

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF JUNE 18, 2014**

APPROVED AS WRITTEN – 7/8/14 – OFFICIAL COPY

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

MEMBERS ABSENT: Christine Lampitelli

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Assistant Superintendent for Personnel
Jessica Schmettan, Assistant Superintendent for Curriculum and Instruction - Elementary
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 at 7:30pm by President Scavo.

PLEDGE OF

ALLEGIANCE: Mr. Scavo opened the meeting the Pledge of Allegiance and a Moment of Silent Meditation. Thomas Guise sang the national Anthem.

MINUTES: 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 following minutes:

May 7, 2014 – Work Session
May 20, 2014 – Annual Meeting (Vote)
May 20, 2014 – Special Meeting

PRESENTATIONS: 1. Disability Awareness – Karen Santoriello, Lauren Puleo, Carrie Dansky, Sheri Rose

RECOGNITIONS: 1. Dove Electronic Components Inc. – James Waite Scholarship Presentation
2. Austin Portente – Outstanding Achievement in Foreign Language – Lisa Pesce
3. Stephanie Bland – Award for Excellent in School Nursing – N. Zaino
4. Exiting Board Member Recognition

COMMENTS FROM

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

Mr. Duncan left the meeting at 9:09pm and returned at 9:13pm

BUSINESS ITEMS:

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Consent Agenda: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve a consent agenda for all the business items.

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the following bid awards:
The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	RFP 157 LI Food Service Cooperative bid - Drinks (Coffee)	Approve
b.	RFP 193 LI Food Service Cooperative Bid - Drinks - Non-carbonated w/o Equipment	Approve
c.	RFP 197 LI Food Service Cooperative Bid - Drinks - Non-carbonated w/Equipment	Approve
d.	RFP 203 LI Food Service Cooperative Bid - Frozen	Approve
e.	RFP 208 LI Food Service Cooperative Bid - Dairy	Approve
f.	RFP 219 & RFP 220 LI Food Service Cooperative bids - Ice Cream	Approve
g.	RFP 225 LI Food Service Cooperative Bid - Meat	Approve
h.	RFP 226 LI Food Service Cooperative bid - Grocery Items	Approve
i.	RFP 227 LI Food Service Cooperative Bid - Smart Snacks	Approve
j.	RFP 228 LI Food Service Cooperative Bid - Snacks	Approve
k.	RFP 214 LI Food Service Cooperative Bid - Bread	Approve
l.	RFP 207 LI Food Service Cooperative Bid - Bagels	Approve
m.	RFP 184 LI Food Service Cooperative Bid - Direct Diversion	Approve
n.	RFP 185 LI Food Service Cooperative Bid - Cheese Products and Pizza	Approve
o.	B 14-546 School District Public Address Systems - Parts & Service	No Award
p.	B 14-559 District-Wide Safety Inspection/ Repairs/Service of Man Lifts & Aerial Truck	No Award
q.	B 14-1 Specialized Classroom Materials	Approve
r.	B 14-152 School Cafeteria Equipment Parts, Compressors & Compressor Parts	Approve

Treasurer’s Report: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the monthly Cash Reconciliation Report as of April 30, 2014 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 April 30, 2014 as submitted by the District Treasurer, Diane Kollmer.

Treasurer’s Report
Revenues
Expenditures
Balance Sheets (as of April 30, 2014)

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) to approve a consent agenda for the personnel items.

Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) to approve the termination of leave replacement teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Pickford, Karen	Mathematics	Sequoya	6/16/14
Urbancik, Jason	Mathematics	Sequoya	6/09/14

Termination of Part-Time Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) to the termination of part-time teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Metras, Jamie	Speech .3	Waverly/Merrimac	6/30/14

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) 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>
Whalen, Jennifer	Reading	Nokomis	Child Care Leave	5/13/14-6/30/14

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) 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>
Fleri, Megan	Physical Education	TBD	4-4	7/1/14**
Kramer, Gloria	ESL	TBD	2-4	8/28/14-6/30/16

** Excessed teacher previously tenured

Part-Time Teacher Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) 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>
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BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Metras, Jamie Speech .3 Waverly/Merrimac 1-4 6/9/14-6/30/14

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco and carried unanimously (7-0) 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>
Murphy, Margaret	Sachem East	8/29/13	10-4	10-5	2665.00
Murphy, Margaret	Sachem East	8/29/13	10-5	10-6	2664.00

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) to approve the substitute teacher list as follows:

- Name
Atkinson, Amelia
Hagan, Brian

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Cento, Ronald	6/30/14
Fleri Megan	6/30/14
Gartland, Jessica	6/30/14
Haughie, Cheryl	6/30/14
Madarasz, Matthew	6/12/14
Marrero, Amanda	6/30/14
Mato, Heidi	6/30/14
Taube, Lisa	5/30/14
Wohlafka, May	6/30/14

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) 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>
Cassese, Gina	Hall Monitor/Sequoia	6/18/14
Gerardi, Lori	Clerk Typist/East	6/27/14
Lutzen-Thomassen, Christina	Account Clerk Typist/Payroll	6/18/14
Pryor, William	Campus Security/ District Wide	6/10/14

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Signer, John	Campus Security/District Wide	6/19/14
Signer, Suzanne	Clerk Typist/Wenonah	6/23/14
Treubig, Stephanie	Recreation Aide/Child Care	6/19/14
Wallach, Yelisa	Assistant Group Leader/Child Care	6/19/14

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) 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>
Bland, Stephanie	Registered Nurse/Sagamore	7/15/14 20 yrs., 10 mos.
Proios, Alice Diane	Clerk Typist/Samiset	7/31/14 10 yrs, 1 mo.

Return from a Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) to approve the return from a leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Date</u>
Monsen, Kimberly	Registered Nurse/East	Personal	6/19/14

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. Timo, seconded by Mr. Falco, and carried unanimously (7-0) 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>Food Service Worker</u>	
Bourgade, Kyri Lynn	6/10/14
Castle, Annmarie	6/19/14
Napoli, Susan	6/19/14

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) 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>
Gerardi, Lori	Sr. Clerk Typist/East	\$56,442	6/30/14	12 weeks 6/30/14-9/22/14
Lutzen-Thomassen, Christina	Sr. Acct. Clerk Typist/ Payroll	\$59,303	6/19/14	12 weeks 6/19/14-9/11/14
Signer, Suzanne	Sr. Clerk Typist/ Waverly	\$56,442	6/24/14	12 weeks 6/24/14-9/12/14

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) 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>
Wallach, Yeslia	Asst Group Leader/Child Care	\$11.56	8/26/13	None

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) to approve the probationary 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>
Martin, Lauren	Recreation Aide/Child Care	\$10.17/hr.	6/4/14	None
Wallach, Yelisa	Recreation Aide/Child Care	\$10.07	8/26/13	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. Timo, seconded by Mr. Falco, and carried unanimously (7-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u> <u>Aide</u>	<u>Service Begins</u>
Markfelder, Laura	6/4/14

Mr. Duncan returned to the meeting at 9:13 pm.

ACTION ITEMS:

Mini Contracts:
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 mini contracts a –f.

a. Approval of Agreement with Metro Therapy, Inc. 2014-15

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 agreement between Sachem Central School District and Metro Therapy, Inc. to provide therapy services to designated students at the rates set forth in Appendix “A”. This agreement shall be from July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district’s attorney.

b. Approval of Managed Services Agreement with Eastern Suffolk BOCES in Conjunction with Centris Group, LLC 2013-14

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

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 Managed Services Agreement between Sachem Central School District and Eastern Suffolk BOCES in conjunction with Centris Group, LLC for access and use of its software. The total cost for 2013-2014 is \$40,372.00 which includes I.E.P. Direct renewal software license and support services and NYSE Directors renewal. This agreement has been reviewed and approved by the school district's attorney.

c. Approval of Agreement with The Fresh Air Fund-Sharpe Reservation

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 agreement between Sachem Central School District and the Fresh Air Fund-Sharpe Reservation. The Sachem High School North Football Team will be attending the camp from August 24, 2014 through August 29, 2014. The cost of this trip for the students is paid by fund raisers and the Sachem High School North Touchdown Club.

d. Approval of Subscription Agreement with eSchoolData, LLC 2014-15

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 subscription agreement between Sachem Central School District and eSchoolData, LLC, a student management system that stores all student information such as transcripts, progress reports, etc. The 2014-15 annual subscription licensing renewal fee is \$153,939.60 for 14,020 students based on \$10.98 per student fee. The SQL Database Downloader service fee is \$2,500.00. All minor and major upgrades, state reporting and auto downloaders are automatically updated in the eSchoolData Student Management System at no charge.

e. Approval of Agreement with SCO Family of Services/Tyree Learning Center 2014-15

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 agreement between Sachem Central School District and SCO Family of Services/Tyree Learning Center to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay the applicable tuition rate set by the State Education Department, based on the child's program. This agreement shall be in effect for the period July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney.

f. Approval of Health and Welfare Service Agreement with Northport-East Northport UFSD 2013-14

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 agreement between Sachem Central School District and Northport-East Northport 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 \$828.69 per student. The term of this agreement shall be from September 1, 2013 through June 30, 2014. This agreement has been reviewed and approved by the school district's attorney.

Cooperative Educational Services with Eastern Suffolk BOCES 2014-15

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 agreement between Sachem Central School District and Eastern Suffolk BOCES for Cooperative Educational Services for 2014-15 in the amount of \$18,267,771.

Appointment of Wilson Literacy Professional Developers for the 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the appointment of the following personnel as the Wilson Literacy Professional Developers for the 2014-2015 school year:

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Conrad, Gina
Foti, Mary Alice

Appointment of Alternate Evening High School Staff for the 2014-15 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 Alternate Evening High School staff for the 2014-2015 school year as follows:

Sue Hance	Guidance
Kurt Baumiller	Guidance
Katie Taylor	Guidance
Ada Conte	Substitute Guidance
Anthony Varajao	Social Studies
George Jacobsen	Social Studies
Michael Jannace	Social Studies
Elizabeth Kachmar	Social Studies
Ray Pickersgill	Social Studies
Mark Wojciechowski	Social Studies
Annette Broderick	Social Studies/Reading
John O’Neill	Science
Craig Stevens	Science
Dan Egbert	Science
Michael Mastrogiacomo	Math
William DelVallez	Math
Joseph Zarzycki	English
Dawn DelSeni-Milkowich (Curry)	English
Jonathan Weston	English
John Troise	English
John Aebly	Physical Education
Jacqueline Mascolo	Health/Physical Education
Annmarie Frankel	Substance Abuse Counselor
Alan Fox	Psychologist
Mark Lucas	Art
Ashley Bell (sub teacher)	Art
Thomas Pandolf	Substitute Teacher

Appointment of Department Chairpersons for the 2014-15 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 appointment of Department Chairpersons for the 2014-15 School year as follows:

Art	Secondary	Loretta Corbisiero
Business & Career Development & Occupational Studies	Secondary	Thomas Sullivan
English	Sachem North	Joseph Zarzycki
	Sachem East	Greg Wrightson
	Sagamore	Heather Stumpf
	Seneca	Katie Combs
	Samoset	Isaac Ramaswamy
	Sequoia	Jennifer Schroeder

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Foreign Language	North/Sam/Sen East/Sag/Seq	Suzanne Groe (North) Lisa Pesce (East)
Health	Secondary	Lori Hewlet (Seq)
Family & Consumer Sciences	Secondary	Mary Faller (North)
Music	Secondary	Justin Comito
Music	Secondary	Marjorie Ayasse
Mathematics	Sachem North Sachem East Sagamore Seneca Samoset Sequoia	Wendy Parente Joanne Albino Patricia Scaturro Melissa Aronow Alicia Kroczyński Christine DiGiacinto
Physical Education	Sachem North Sachem East	David Falco Scott Hughes
Science	Sachem North Sachem East Sagamore Seneca Sequoia Samoset	Joanne Holl Colleen Plantier Laura Marek Susan Marrone Kevin Collins Jill Berk
Social Studies	Sachem North Sachem East Sagamore Seneca Samoset Sequoia	Thomas Cestaro Anthony Varajao Michelle Kisilinski Pam Bowman Eugene Higgins Jill Bongiorno
Special Education	Sachem North Sachem East Sagamore Seneca Samoset Sequoia	Dana Glasser Jennifer Gould Robin Dallanegra Angela Thiele Linda Beyer Richard Gerken
Technology	Secondary	Keith Connelly (East)
Committee for Special Ed		Gina Conrad Barbara Raptis Mary-Alice Foti Steven Hartman Benjamin Franquiz

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Gelean Demmers-Horan

Appointment of Advanced Placement (AP) Test Coordinators for the 2014-15 School Year

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 appoint the individuals listed below as Advanced Placement (AP) Test Coordinators for the 2014-2015 School Year:

Hance, Susan	Sachem North
Dunseith, Kristin	Sachem East

Appointment of Race to the Top (RTTT) 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 RTTT Program for the 2014-2015 school year:

Marie O'Doherty
Danielle Moran

Appointment of Positions for the 2014-15 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 positions for the 2014-15 school year as follows:

LEAD GUIDANCE COUNSELOR

Sachem High School East	Kristin Dunseith
Sachem High School North	Susan Hance
Seneca Junior High School	Kara Proctor
Sagamore Junior High	Dan Zilberstein
Samoset Junior High School	Lisa Carlen
Sequoia Junior High School	Jennifer Jargo

LEAD NURSE

Sachem High School East	Natalie Zaino
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PRINCIPALS' AIDES

Cayuga	Jason Plantamura
Chippewa	Robin Walsh
Gatlot	Jan Chmela
Grundy	Melissa Peiliker
Hiawatha	Kendra Bernagozzi
Lynwood	Christal Satterfield
Merrimac	Dana Reino
Nokomis	Tara Rossi
Tamarac	Linda Greening
Tecumseh	Jeanette Pederson
Waverly	Ellen Campbell

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Wenonah
Language Arts

Veronica Pacella
Marie O'Doherty

Donation - Burger Shack

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (8-0) to accept with gratitude, a donation of \$200.00 from Burger Shack from the Lighthouse Celebration at Lynwood Avenue Elementary School. It will be used to support The Leader in Me initiative at Lynwood Avenue Elementary School.

Denial of Late Transportation Request for Private and Parochial Schools

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Falco, and carried unanimously (8-0) to deny the request for late transportation to the Knox School in St. James for one student at an approximate cost of \$12,000.00 for the 2014-2015 school year.

Approval of Contract for Managerial Confidential Employees

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 individual contracts dated July 1, 2014 through June 30, 2015 for all managerial confidential employees identified below:

- Ayala, Jennifer
- Burns, Patricia
- Carvajal, Cynthia
- Gulay, Johanna
- Harned, Marilyn
- Keller, Karen
- Truglio, Carol

Lower the Approved 2014-15 School Year Tax Levy by \$62,832

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 lowering the proposed tax levy by \$62,832 and increase state aid by \$62,832 which will meet the tax freeze requirement.

Approval of 2014 Summer ESL Program

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 for the 2014 Summer ESL Program:

Name	School	Summer Position Requested
Bennett, Kathryn	Tecumseh	ESL Teacher
Britton, Linda	Tamarac	ESL Teacher
Grosshandler, Beverly	Cayuga	ESL Teacher
Keane, Nancy	Sagamore	ESL Teacher
Mastandrea, Meghan	Gatelot	ESL Teacher
McDermott, Cristina	North	ESL Teacher
Osman, Lisa	Gatelot	ESL Teacher

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Schwartz, Brittani	District-wide	ESL Teacher
Traina-Delph, Michele	Nokomis	ESL Teacher
Blaswitz, Marie	Nokomis	3 Hr. FSW

Approval of Extra Curricular Clubs/Activities for 2013-2014 School Year

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 following extracurricular club for the 2013-14 school year:

Wenonah Special Olympics Club “B” Lauren Padolecchia

Approval of 2014 Summer Enrichment Camp Personnel

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 for the 2014 Summer Enrichment Camp:

Name	School	Summer Position Requested
Abbondanza, Janet	District-wide	Nurse - Substitute or Full-Time
Adinolfi, Monica	Out-of-District	Camp Counselor
Alfano, Kimberly	Hiawatha	Teacher
Amato, Gabriella	Out-of-District	Counselor
Anthony, Jennifer	Out-of-District	Teacher
Barba, Michael	Out-of-District	Teacher
Bartolomy, Brian	Sequoia	Teaching/ Elementary/Middle School
Baumann, James	District-wide	Custodian
Bradley, MaryKate	Out-Of-District	Teacher
Bradley, Zachary	Out-Of-district	Counselor/Middle School/ Elementary
Burrow, Stephanie	Out-of-District	Counselor
Cabrera, Marissa	Out-Of-District	Elementary/ Middle School-Camp Counselor/ Teacher
Carey, Kelly	Out-of-District	Camp Counselor-Middle School/ Elementary
Carey, William	District-wide	Teacher-Elementary/ Middle School
Cinquemani, Marianne	Lynwood	Nurse
Coacci, Christina	Out-of-District	Lead Camp Counselor
Coope, Meghan	Out-of-District	Lead Counselor/ Counselor
Dasaro, Jonathon	Seneca	Physical Education Teacher
Detwiler, Megan	Out-of-District	Camp Counselor
Dellegar, Lisa	Gatlot	Nurse
Dennis, Ione	Lynwood	Nurse
Farrell, Dorothy	Sachem North	Nurse-Substitute
Fehringer, Tara	Waverly	Teacher
Fox, Amanda	Out-of-District	Lead Camp Counselor/Camp Counselor Elementary/ Middle School
Frare, Crystal	East	Nurse - Elementary/ Middle School
Funciello, Emily	Out-of-District	Camp Counselor
Gartland, Jessica	Out-of-District	Teacher
Goz, Dara	District-wide	Teacher
Grassi, Jessica	Out-of-District	Camp Counselor
Gunther, Karen	Samoset	Teacher
Hagan, Brian	Nokomis	Teacher

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Hall, Elizabeth	District-wide	Teacher/Camp Counselor
Hohorst, Jennifer	Out-of-District	Camp Counselor-Elementary/ Middle School
Horan, Mary	Out-Of-District	Camp Counselor
Jarde, Richard	Gatelot	Camp Counselor-Elementary/ Middle School
Kaiser, Ashley	Gatelot	Elementary Teacher
Keane, Lauren	Out-of-District	Camp Counselor- Elementary/ Middle School
Keane, Nancy	Hiawatha	Teacher
Kelly, Anne	Out-of-District	Teacher
Kilic, Cennet	Out-Of-District	Camp Counselor
Koretz, Danielle	District-wide	Teacher/Camp Counselor/Lead Camp Counselor
Kudrick, Scott	Grundy	Physical Education Teacher
Kuethman, Diane	Sachem North	Nurse -Substitute
Landro, Alexa	Out-of-District	Lead Counselor/ Counselor
Libert, Heather	Out-of-District	Teacher
McCabe, Kathleen	Sequoia	Nurse-Substitute
Micucci, Kristina	Out-of-District	Teacher
Modica, Angelina	Out-of-District	Music Teacher
Murray, Bernadette	Tamarac	Nurse/Substitute Nurse
Nicosia, Catherine	Hiawatha	Nurse
Opinante, Kelly	Out-of-District	Camp Counselor
Paider, Brian	Tecumseh	Teacher
Piwowski, Samantha	District-wide	Teacher
Prusinski, Katherine	Samaset	Lead Camp Counselor-Elementary/ Middle School/
Rachuta, Marissa	Out-of-District	Camp Counselor Elementary/ Middle School
Radakovic, Christina	Out-of-District	Camp Counselor/ Elementary/ Secondary
Rafferty, Kathleen	Out-of-District	Teacher-Elementary/ Middle School/Counselor
Rorrison, Jillian	Out-of-District	Teacher
Salerno, Robert	Wenonah	Teacher-Elementary/ Middle School
Santoriello, Christina	Samaset	Teacher
Shaw, Lauren	Out-of-District	Teacher
Silverman, Melanie	Out-Of-District	Camp Counselor
Sloan, Andrew	Cayuga	Teacher
Stolte, Kailey	Samaset	Teacher
Tripi, Alyssa	Out-of-District	Camp Counselor-Elementary/ Middle School
Warner, Jaclyn	Out-of-District	Teacher
Wyckoff, Tina	District-wide	Teacher
Ziegler, Samantha	Out-of-District	Lead Counselor/ Counselor

Approval of 2014 Special Education Summer School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the following personnel for the 2014 Special Education Summer School Program:

Name	School	Summer Position Requested
Ahrem, Taylor	Grundy	Teacher/Assistant Individual Aide
Allgor, Kimberly	Wenonah	Aide
Allgor, Terry	OSS	Teacher Asst./Aide
Amato, Gabriella	Chippewa	Individual Aide
Amy, Megan	Samaset	Teacher/Teacher Asst.
Antoci, Pamela	Out-of-District	Individual Aide

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Armenia, Josephine	Out-of-District	Teacher Assistant/Individual Aide
Arne, Caitlin	Merrimac	Aide
Arne, Theresa	Hiawatha	Aide
Ball, Mildred	Tecumseh	Teacher Assistant/ Individual Aide
Ballarano, Steven	Out-of-District	Teacher/Teacher Assistant
Batt, Heather	Out-of-District	Teacher Assistant
Bauland, Colleen	Wenonah	Teacher Assistant
Bayer, Jennifer	Out-of-District	Teacher Assistant
Behana, Kimberly	Cayuga	Behavior Specialist/School Psychologist
Beyrheimer, Bonnie	Tamarac	Teacher
Biblow, Andrea	Samoset	Speech Therapist
Bigler, Traci	Chippewa	Aide
Bivona, Suzanne	Nokomis	Aide
Blieberg, Derek	Out-of-District	Individual Aide
Boltwood, Robert	District-wide	Teacher/Teacher Assistant/Individual Aide
Borger, Lisa	Samoset	Individual Aide
Boscia-Ochs, Brittany	Out-of-District	Psychologist/ Behavior Specialist
Bove, Angela	Merrimac	Teacher
Broderick, Patricia	Sachem East	Teacher/Substitute Teacher
Brown, Peter	Merrimac	Teacher Assistant
Brunet, Jessica	Out-of-District	Teacher Assistant
Bunse, Bree	Wenonah	Teacher
Bunse, Skylar	Out-of-District	Aide
Burke, Aurora	Out-of-District	Individual Aide
Butera, Patricia	Sagamore	School Communication Aide
Cabrera, Marissa	Out-of-District	Individual Aide
Caldwell, Sondra	Seneca	Individual Aide
Cameron, Susan	Cayuga	Individual Aide
Capito, Danielle	Seneca	Aide
Carr, Leslie	Sachem North	Teacher/Teacher Assistant
Carroll, Dawn	Hiawatha	Aide
Cauley, Christopher	Samoset	Teacher
Cesaria, Joann	Cayuga	Individual Aide
Clarke, Jeanne	Sachem East	Aide
Clemens, Joanne	Tecumseh	Aide
Clifford, Karen	Sachem East	Substitute Teacher/Substitute Teacher Assistant/ Substitute Aide
Colasanto, Amanda	OSS	Teacher/ABA Specialist
Cordi, Amanda	Out-of-District	Teacher/Teacher Assistant/Individual Aide
Cordi, Annamaria	Samoset	Teacher Assistant
Corrigan, Kerri	Out-of-District	Teacher/Teacher Assistant
Cosgrove, Maegan	Sachem North	Teacher/Teacher Assistant/Individual Aide
Crowley, Elizabeth	Chippewa	Teacher
Cummings, Patricia	District-Wide	Teacher/Teacher Assistant
Cummings, Ryan	Out-of-District	Teacher/Teacher Assistant/Individual Aide
Curran, Michael Jr.	Sachem East	Teacher/Teacher Assistant
Dansky, Carrie	Sachem North	Speech Therapist
Dantonio, Jennifer	Chippewa	Teacher
Delaney, Maureen	Sequoia	Cook/Manager
DeMaio, Christine	District-wide	Teacher/Teacher Assistant
DeMaio, Nicole	District-wide	Teacher/Teacher Assistant

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Dennis, Ione	Lynwood	Nurse
DeSane, Therasa	Chippewa	Teacher
DiDonna, Nancy	Waverly	Teacher Assistant
Digilio, Kathleen	Sachem North	Individual Aide
DiLorenzi, Camille	Wenonah	Aide
Doherty, Gail	Out-of-District	Individual Aide
Dominelli, Joanne	Out-of-District	Substitute Teacher/Substitute Teacher Assistant/Teacher/Teacher Assistant
Doscher, Megan	Wenonah	Aide
Doti, Alanna	Out-of-District	Individual Aide
Dowd, Allison	District-wide	Teacher/Teacher Assistant
Faison, Mildred	District-wide	Substitute Teacher/Substitute Teacher Assistant
Farinas, Rose	Sagamore	Individual Aide
Faron, Jenna	Seneca	Teacher Assistant
Farrell, Dorothy	North	Substitute Nurse
Fassois, Nicole	Out-of-District	Teacher/Teacher Assistant
Feuerwerger, Maria	Gatlot	Teacher
Flohl, Tiffany	Waverly	Teacher/ABA Specialist
Flowers, Jenna	Out-of -District	Teacher Assistant/individual Aide
Flowers, Kayla	Out-of-District	Teacher Assistant/Individual Aide
Fontana, Lori	Sachem North	Individual Aide
Forman, Barbra	Sagamore	Individual Aide/Substitute Individual Aide
Fortunato, Jacqueline	Waverly	Individual Aide
Fox, Alan	Hiawatha	Psychologist
Franquiz, Ben	OSS	Teacher/Transition Liaison
Frare, Crystal	Sachem East	Nurse
Frosina, Emily	North	Teacher
Gabelman, Diane	Merrimac	Individual Aide
Gafarian, Danielle	Out-of-District	Teacher/Teacher Assistant
Garbedian, Karen	Merrimac	Teacher Assistant
Geer, Tiffany	District-Wide	Teacher/Teacher Assistant
Gentzlinger Jr., Peter	Waverly	Teacher/Teacher Assistant
Gibaldi, Christina	N/A	Individual Aide
Gibaldi, Linda	Wenonah	Teacher
Gil, Sean	District-wide	Teacher/Teacher Assistant
Giordano, Eileen	Wenonah	Speech Pathologist
Giron-Schook, Jennifer	Waverly	Teacher/ABA Specialist
Gonzalez, Kathleen	Out-of-District	Teacher/Teacher Assistant/Individual Aide
Grammems, Dawn	Wenonah	Aide
Grieco, Karen	Nokomis	Social Worker
Gunther, Karen	Samoset	Teacher
Hagan, Brian	Out-of-District	Teacher
Hagenburg, Colleen	Chippewa	Aide
Harvey, Brian	Seneca	Teacher
Haskin, Meghan	Out-of-District	Aide/Teacher Assistant
Haskins, Teal	Sachem East	Teacher/Teacher Assistant
Haughie, Cheryl	Seneca	Speech Language Pathologist or substitute
Henaghan, Christopher	Sachem East	Teacher

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Henao, Todd	District-wide	Teacher/Teacher Assistant/ substitute Teacher/Substitute Teacher Assistant/ Substitute Individual Aide
Hendry, Lindamarie	Chippewa	Aide
Hill, Patrick	Gatelot	Teacher Assistant
Hoose, Lisa	Sachem North	Teacher
Hough, Alexa	Out-of-District	Individual Aide
Howard, Chelsea	Out-of-District	Aide
Hughes, Lola	Samoset	Speech Therapist
Ipsen-Riegges, Rachel	Out-of-District	Individual Aide
Jarde, Richard	Out-of-District	Individual Aide
Jenkins, Suzanne	Seneca	Substitute Aide
Jubenville, Kristina	Sagamore	Teacher/Teacher Assistant
Jusino, Aida	Chippewa	Individual Aide
Kaiser, Ashley	District-wide	Teacher/Teacher Assistant
Kalachik, Dana	Samoset	Teacher/Teacher Assistant
Karpf, Theresa	Samoset	Individual Aide
Kelly, Wanda	Hiawatha	Teacher Assistant
Kieffer, Graceann	Chippewa	Teacher
Kiley, Jeanne	Chippewa	Aide
Killoran, Gina	Sachem East	Speech Therapist
Kisting, Joseph	Sachem East	Teacher/Transition Liaison
Kit, Pamela	Sachem North	Teacher
Klaus, Nora	Sequoia	Speech Therapist
Kopacska, Jennifer	Out-of-District	Teacher Assistant
Kotowicz, Loretta	Sachem North	Teacher
Koval, Ashley	Sachem East	Teacher/Teacher Assistant
Kravitz, Rhonda	Chippewa	Teacher Assistant
Kresse, Jessica	District-wide	Teacher/Teacher Assistant
Kudrick, Scott	Grundy	Physical Ed. Teacher
Kuethman, Diane	Sachem North	Substitute Nurse
LaBelle, Denise	District-wide	Substitute Nurse
LaRocca, Priscilla	Waverly	Individual Aide
Lechnyk, Suann	Out-of-District	Teacher Assistant/Aide
Lindenmeier, Patricia	Merrimac	Individual Aide
Lipani, Thomas	Wenonah	Teacher
Liuzzi, Nicole	Grundy	Art Teacher
Lowis, Ashley	Out-of-District	Teacher Assistant
Lynch, Heather	Out-of-District	Teacher/Teacher Assistant
Macchio, Laura	Out-of-District	Psychologist
Macchio, Mellisa	Out-of-District	Teacher/Teacher Assistant
Madsen, Dennis	Out-of-District	Teacher Assistant/Aide
Maggi, Sally	Out-of-District	Teacher Assistant
Maher, Jennifer	Out-of-District	Speech Pathologist
Maldonado, Eva	Gatelot	Aide
Malone, Brianna	District-Wide	Teacher/Teacher Assistant/Individual Aide
Maloupis, Donna	Out-of-District	Speech
Manno, Barbara	Nokomis	Aide
Marrero, Karen	Chippewa	Teacher Assistant
Marsicano, Cara	Out-Of-District	Teacher Assistant/Individual Aide
Martinson, Lorrie	Samoset	School Communication Aide

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Marzo, Cara	Out-of-District	Individual Aide
Mattera, Anthony	Out-of-District	Teacher/Teacher Assistant/Individual Aide
Matthews, Jenna	Merrimac	Art Teacher
Matus, Claudette	Gatlot	Teacher
McCabe, Kathleen	Sequoia	Substitute Nurse
McCaffrey-Weiss, Kathleen	Grundy	Aide
McCarron, Laura	Tecumseh	Substitute Teacher Assistant/ Substitute Individual Aide
McEvoy, Maryrose Esposito	District-Wide	Individual Aide
McGinnis, Sherri	Chippewa	Teacher Assistant
McGrath, Mallory	Wenonah	Teacher/Teacher Assistant
McNeill, Patricia	Sachem North	Teacher Assistant
Meahan, Warren	Sachem East	Teacher
Merola, Lauren	Out-of-District	Teacher/Teacher Assistant/Individual Aide
Messina, Lisa	Nokomis	Aide
Mignone, Patricia	Tecumseh	Aide
Montecalvo, Candice	Out-of-District	Teacher
Monti, Barbara	Merrimac	Aide
Morena, Jill	Chippewa	Teacher
Moscatello, Diana	Sachem East	Teacher/Teacher Assistant/Individual Aide
Murphy, Andrea	Sagamore	Individual Aide/Substitute Individual Aide
Murphy, Eileen	District-wide	Teacher/Teacher Assistant
Nardolillo, Theodore	Samoset	Teacher
Natale, Bridget	Gatlot	Aide
Nicosia, Catherine	Hiawatha	Substitute Nurse
Nocco, Victoria	Chippewa	Aide/Lifeguard
Nuzzo, Nicole	Out-of-District	Individual Aide
Oliveto, Anna	Samoset	Substitute Teacher/Substitute Teacher Assistant
O'Malley, Amber	Out-of-District	Teacher Assistant/Aide
O'Malley, Carollan Sommer	District-wide	Teacher/Teacher Assistant/Individual Aide
O'Malley, Tyler	Out-of-District	Individual Aide
Osman, Lisa	Gatlot	Teacher
Pacella, Veronica	Wenonah	Teacher
Paider, Brian	Tecumseh	Teacher/Teacher Assistant/Aide
Palagye, Christine	Nokomis	Aide
Paterson, Gina	Chippewa	Aide
Patrissi, Patricia	Out of-District	Teacher/Teacher Assistant/Aide
Pena, Maria	Waverly	Aide
Phelan, Shauna	Sachem East	Teacher Assistant
Piotrowski, Diane	Waverly	Individual Aide
Pisano, Michael	Gatlot	Teacher/Water Safety Instructor
Piwowski, Samantha	Grundy	Teacher Assistant/Individual Aide
Platin, Brittany	Out-of-District	Individual Aide
Prunty, Kevin	District-wide	Teacher Assistant
Puccio, Linda	District-wide	Substitute Individual Aide
Quagliata, Alyssa	Out-of-District	Teacher Assistant/Aide
Rachuta, Ellen	Nokomis	Aide
Ranieri, Janet	April 25, 2014	Individual Aide
Raymond, Marie	Wenonah	Nurse

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Reardon, Clarisa	Seneca	Teacher
Reilly, Debra Ann	Grundy	Aide
Rekowicz, Debra	Wenonah	Aide
Rekowicz, Stephanie	District-wide	Teacher Assistant/Aide
Rice, Peter J.	Out-of-District	Teacher/Teacher Assistant
Rietta, Christina	Out-of-District	Teacher/Teacher Assistant
Riva, Danae	Sachem East	Teacher/Teacher Assistant
Rivera, Aida	Seneca	Aide
Rizzo, Deana	Nokomis	Aide
Rizzuto, Debra	Seneca	Individual Aide
Roseman, Vickie	Wenonah	3 Hr. Food Service Worker
Rosen, Amanda	Out-of-District	Teacher/Teacher Assistant
Roughley, Cristina	Out-of-District	Teacher/Teacher Assistant/Individual Aide
Russo, Norma	Nokomis	Aide
Sansone, Eva	Seneca	Social Worker/Transition Liaison
Sardone, Joan	Merrimac	Individual Aide
Scarola, Maryellen	Samoset	Teacher Assistant
Schindlar, Nicole	District-wide	Teacher/Teacher Assistant
Schmidt, Patricia	Sachem North	Aide
Schneyer, Melissa	Seneca	ASL Interpreter
Schoenemann, Alyssa	District-wide	Teacher/Teacher Asst./Aide
Schoenemann, Richard	Sachem North	Teacher/Teacher Assistant/Aide
Schreiber, Peter	Out-of-District	Teacher Assistant/Individual Aide
Sciortino, Jenny	Grundy	Aide
Semler, Alexis	Out-of-District	Individual Aide
Semler, Angela	District-wide	Nurse
Shadbolt, Courtney	Waverly	Individual Aide
Shannon, Margaret	Sagamore	Teacher
Sieger, Lori	Out-of-District	Teacher Assistant/ Substitute Teacher/Substitute Teacher Assistant
Sikorski, Caitlin	Out-of-District	Teacher/Teacher Assistant
Sikorski, Ela	Lynwood	3 Hr. Food Service Worker
Sleezer, Linda	Out-of-District	Teacher/Teacher Assistant
Spagnuolo, Patricia	Chippewa	Aide
Stallone, Amanda	Waverly	Teacher/Teacher Assistant
Sullivan, Nancy	Sachem East	Substitute Teacher Assistant/ Substitute Aide
Syron, Bridget	Samoset	Teacher Assistant/Individual Aide
Tamasi, Janet	Grundy	Aide
Tamasi, Michele	Out-of-District	Aide
Taylor, Maureen	Out-of-District	Aide/Lifeguard
Terzopoulos, Jenny Lee	Samoset	Music teacher
Tiedge, Allison	Merrimac	Teacher/Teacher Assistant
Torio, William	Out-of-District	Nurse
Tulla, Jennifer	Out-of-District	Teacher/Teacher Assistant
Vissichelli, Dawn	Samoset	Individual Aide
Walsh, Dawn	Gatlot	Aide
Ward, Andrea	Out-of-District	Teacher/Teacher Assistant
Weinrich, Elizabeth	Chippewa	Aide
Weller, Terri	Nokomis	Aide
Wells, Christopher	Sachem East	Teacher/Behavior Specialist

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

Wenz, Deborah	Sachem East	Teacher
Wottawa, Michael	Out-of-District	Teacher/Teacher Assistant
Wylie, Jane	District-wide	Teacher/Teacher Assistant
Zahn, Jennifer	Gatlot	Teacher
Zito, Nicole	District-wide	Teacher/Teacher Assistant/Individual Aide/Substitute-Teacher, Teacher Assistant, Individual Aide

Approval of Payment to Bold Technologies, LTD. 2014-15

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 payment of \$1,080.00 to Bold Technologies, Ltd., a sole provider of our Manitou Lite Automation System. These recurring services cover our district-wide alarm computer software, providing support, new releases and updates. This is for the period of July 1, 2014 through June 30, 2015.

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 four budget transfers of \$50,000 or greater:

- One transfer for \$60,000.00 is for Grade K - 2 Reading Mastery and Corrective Reading Textbooks.
- One transfer for \$70,000.00 is to replenish code and fund Newsday purchase order for legal ads.
- One transfer for \$100,000.00 is for additional students entering 8:1:1 program at BOCES.
- One transfer for \$100,000.00 is to transfer unused funds from National Grid to PSEGLI

Approval of Music Field Trips

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 Music field trips for the 2014-15 school year:

- Marching Band students will be attending the NYSFBC Championship Competition in Syracuse, NY - Dates TBD.
- Selected students will be attending the NYSSMA All-State Conference in Rochester, NY on December 4-7, 2014.
- Selected students will be attending the NYSSMA All-Eastern Conference in Providence, RI on April 9-12, 2015.
- Samoset Middle School Band, Chorus and Orchestra students will be performing at the Music in the Parks Festival in Hershey, PA on May 29-30, 2015.
- Sachem East Select String Ensemble students will be performing at Festivals of Music, Spring 2015 - Location TBD.

Recommendations from the Committee on Special Education

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

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

6/5/14, 6/6/14, 6/9/14, 6/10/14, 6/11/14, 6/12/14, 6/13/14, 6/16/14, 6/17/14, 6/18/14

MONTHLY REPORTS

Damage and Loss Summary

The summary report reflects damage and loss for the period ending May 2014.

Determinations from the Committee on Preschool Special Education

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

6/5/14, 6/6/14, 6/9/14, 6/10/14, 6/11/14, 6/12/14, 6/13/14, 6/16/14, 6/17/14, 6/18/14

Board of Education Sub Committees

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

2013-14 Updates to the Board

2013-14 Board Goals

Goal #1 - Provide Safe and Secure Schools

The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

Goal #2 - Enhance Student Achievement, Quality of Instruction and Leadership Skills

The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 - Improve Parent, Community and Staff Communication

Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

Goal #4 - Improve Fiscal Responsibility and Accountability throughout the District

Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 - Technology Integration

Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 - Committed to Providing the Staff With the Necessary Tools and Support to Provide the Students With the Highest Quality Education

Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the sachem students. Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success. Encouraging participation in

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

district activities/events aimed at improved employee and student moral and increased community involvement. Making Sachem a great place to work, live and learn.

Goal #7 - 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.

COMMENTS FROM

VISITORS: None.

FUTURE AGENDA

- ITEMS:**
1. Elementary Special Education student placement
 2. Consistency of teacher on-line postings
 3. Extra-curricular clubs-- mission statements, goals, and enrollment
 4. Naviance Program update – security of student data

NEXT MEETING:

The next meeting of the Board of Education will be the Reorganizational/Regular meeting to be held on Tuesday, July 8, 2014 at 7:30pm at Samoset Middle School.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried (7-0-1), with Ms. Roberts abstaining, to allow a Board Member Elect to attend this evening's Executive Session.

EXECUTIVE

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 convene into Executive Session at 9:59pm to discuss personnel items as they relate to the employment of particular individuals and the sale of property.

OPEN

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 reconvene into Open Session at 11:40pm.

DENIAL OF

APPEAL: 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 deny an appeal and a Superintendent's Hearing and Manifestation whose identity has been made known to the Board in Executive Session. The Board rejects the parent's proposal in its entirety.

PERSONNEL ITEMS:

Leaves of Absence of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi and was seconded by Mr. Falco to approve the leaves of absence of administrative personnel as follows:

BE IT RESOLVED, that the Board of Education hereby grants a leave of absence to Patricia Trombetta from her position as Elementary Principal at Grundy Elementary School from July 1, 2014 to June 30, 2015.

BE IT RESOLVED, that the Board of Education hereby grants a leave of absence to Dennis McElheron from his position as a Psychologist from July 1, 2014 to June 30, 2015.

BE IT RESOLVED, that the Board of Education hereby grants a leave of absence to Kevin Miller from his position as a Social Studies teacher from July 1, 2014 to June 30, 2015.

BOARD OF EDUCATION – REGULAR MEETING –JUNE 18, 2014

BE IT RESOLVED, that the Board of Education hereby grants a leave of absence to Lisa Johnson from her position as a Secondary Assistant principal from July 1, 2014 to June 30, 2015.

Vote on the Motion:

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

No: Mr. Duncan

Motion carried (7-1)

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco, seconded by Ms. Roberts, and carried unanimously (8-0) to adjourn at 11:45pm.

Respectfully submitted,

Carol Adelberg
District Clerk