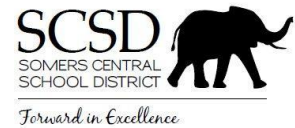


**Members Present:** Sarena Meyer, President  
Donna Rosenblum, Vice President  
Joseph Marra, Trustee  
Chadwick Olsen, Trustee



**Member Absent:** Ifay Chang, Trustee  
Linda Graffitti, Trustee  
Michael D'Anna, Trustee

**THIS MEETING WAS HELD IN ACCORDANCE WITH THE BY-LAWS.**

**ALSO PRESENT:** Dr. Raymond Blanch, Superintendent of Schools, Mr. Ken Crowley, Assistant Superintendent for Business, Mr. Matt Carr, Director of Human Resources & Student Services, Ms. Nancy Corrado, District Clerk and member of the media.

1. **CALL TO ORDER:** President Sarena Meyer called the meeting to order at 4:59 p.m.
2. **PLEDGE OF ALLEGIANCE:**  
President Meyer led those present with the Pledge of Allegiance.
3. **BOARD ACTION:**
  - A. **Personnel**  
RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools, hereby approves the attached Personnel Agenda.  
  
MOVED Donna Rosenblum SECONDED Joseph A. Marra VOTE 4-0
  - B. **Approval of Committee on Special Education (CSE) and Committee on PreSchool Special Education (CPSE) Meeting Recommendations**  
RESOLVED, that the Board of Education, having received copies of recommendations of the meetings of 8/18, 8/18 and 8/23/16 per student numbers, hereby approves same. (*The cost for these services are contained/budgeted in the 2016/17 budget.*)  
  
MOVED Donna Rosenblum SECONDED Chadwick Olsen VOTE 4-0
  - C. **Business**  
RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools, hereby approves the attached Business Agenda.  
  
MOVED Donna Rosenblum SECONDED Joseph A. Marra VOTE 4-0  
  
Mr. Crowley reviewed the item on the business agenda with the Board.
  - D. **Professional Development Plan**  
RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools, hereby accepts the Professional Development Plan for the 2016-17 school Year, as presented.  
  
MOVED Donna Rosenblum SECONDED Chadwick Olsen VOTE 4-0
4. **Policy First Reading – Academic Intervention Services #4325**  
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Somers Central School District does hereby accept the following new policy for a first reading: 4325 – Academic Intervention Services.  
  
MOVED Donna Rosenblum SECONDED Chadwick Olsen VOTE 4-0

5. **ADJOURNMENT:**

RESOLVED, that this special Meeting of the Board of Education be adjourned.

MOVED Donna Rosenblum SECONDED Joseph A. Marra VOTE 4-0 TIME 5:11 pm

Respectfully submitted,



Nancy Corrado  
*Clerk of the Board of Education*

**1. RESIGNATION**

- a. **Samuel Conlon: Computer Aide** **High School**  
Acceptance of the resignation of Mr. Conlon from his Computer Aide position effective August 22, 2016.
- b. **Theresa Turco: Teaching Assistant, Part Time** **High School**  
Acceptance of the resignation of Ms. Turco from her Teaching Assistant, part time position effective August 29, 2016.

**2. APPOINTMENT OF DISTRICT OFFICERS**

- a. RESOLVED, that the following appointments and setting of stipends/rates be approved:

District Treasurer: Lisa A. Zareski – No Stipend  
Deputy Treasurer: Kenneth Crowley – No Stipend  
Student Activities Treasurer: Lisa A. Zareski – No Stipend

**3. APPOINTMENTS**

- a. **Elizabeth O’Shea: Teacher, Part Time** **High School**  
RESOLVED, that Ms. O’Shea, holder of an English Arts 7-12 Initial Certificate, is hereby appointed as a part time .6 FTE English Teacher commencing August 30, 2016 and expiring June 30, 2017; and it is  
  
FURTHER RESOLVED, that Ms. O’Shea shall be paid an annual salary of \$78,887 (\$47,332 prorated .6 FTE, MA15, Step 5 of the Teachers’ Salary Schedule). *This is a newly created/budgeted position.*
- b. **Bettina Limongelli: Secretary to School Administrator** **District Office**  
Appointment of Ms. Limongelli to a probationary full time Secretary to School Administrator position, effective August 30, 2016 with a delayed start of September 19, 2016 an at annual salary of \$65,000 (\$51,250 prorated). *This is a replacement for Ms. Schiavone who retired.*
- c. **Theresa Turco: Teaching Assistant, Probationary** **High School**  
Appointment of Ms. Turco to a probationary term in the tenure area of Teaching Assistant, effective August 30, 2016 and expiring August 29, 2020 at an annual salary of \$27,100 (Step 2 of the SRP Salary Schedule). *This is a newly created/budgeted position.*

**4. LEAVE REPLACEMENT**

- a. **Carla Savino: Long Term Substitute** **High School**  
RESOLVED, that Ms. Savino, pending expedited processing of her Generalist Initial Students With Disabilities Grs. 7-12 certificate, is hereby appointed as a long term substitute during the paid leave of absence of Ms. Regulbuto, Special Education Teacher commencing August 30, 2016; and it is  
  
FURTHER RESOLVED, that Ms. Savino shall be paid a per diem rate of \$303.86 (based MA9, Step 1 of the Teachers’ Salary Schedule).

**5. EXTRA PAY POSITIONS – ATHLETIC**

- a. Approval of the following individuals to the following extra pay positions for the 2016-2017 School Year;

<b>Fall 2016</b>		
Abigail Armstrong	JV Field Hockey Head Coach	3,957
Kimberly Kelly	Var. Volleyball Head Coach	5,643
Douglas Packard	Asst. Var. Football Coach	6,327
Robert Carreira	Freshman Boys Soccer Coach	3,956
<b>Volunteers</b>		
Colin Murphy	Volunteer – Boys Soccer	0.00
Matthew Ridgeway	Volunteer – Football	0.00

**6. EXTRA PAY POSITION(S) – CO-CURRICULAR**

- a. Approval of the appointment of the following individual to the following extra pay positions for the 2016- 2017 School Year;

<b>Primrose</b>		
Rachele Lopatka	Curriculum Leader – Language Arts	5,000

**7. PERMANENT SUBSTITUTE(S)**

- a. Acceptance of the resignation of the following individuals as Permanent Substitute for the 2016-2017 School Year:

<b>Primrose</b>	<b>SMS</b>
Courtney Santore	Michelle Moriarty

**8. SUBSTITUTE TEACHERS, NURSES & SUPPORT STAFF**

- a. Approval of the following individuals as per diem substitute Teachers, Nurses and/or individuals as hourly substitute Support Staff for the 2016-2017 School Year.

<u>Support Staff</u>	<u>Teachers</u>
Ben Rainey	Beverly Sewell-Harris

**9. SUMMER WORKERS**

- a. Appointment of the following individuals as Summer IT Workers at a rate of \$800 per project effective July 1, 2016 through September 1, 2016:

Jeff Monaco    Jesse See    Ryan Baker    Eitan Laredo    Matt Driscoll

BUSINESS AGENDA

1. TAX LEVY 2016-2017

RESOLVED: That the Board of Education of the Somers Central School District hereby approves a tax levy for the 2016-2017 school year in the amount of \$74,673,878; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized and directed to execute the attached document instructing the Town of Somers to collect such taxes for the School District.