

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF APRIL 21, 2010**

APPROVED AS WRITTEN – 5/5/10- OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan, Jr.
David R. Egloff
Jim LaCarrubba
Christine Lampitelli
Michael F. Licata
Michael J. Timo
Sal Tripi

MEMBERS ABSENT: Karley Dutra, Student Member
Nicholas Bejarano, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Asst. Supt. for Personnel
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -
Elementary
Paul A. Kopp, Asst. Supt for Curriculum & Instruction
Paul E. Manzo, Asst. Superintendent for Administration
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 Falco at 7:33pm.

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

MINUTES: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi and carried unanimously (9-0) to approve the following minutes:

March 3, 2010 - Work Session
March 17, 2010 – Regular Meeting

RECOGNITIONS: 1. Tobacco-Free Healthy Schools Project

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

BUSINESS ITEMS:

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 business items.

Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **Motion**

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unanimously (9-0) to approve the monthly Cash Reconciliation Report as of 1/31/10 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 1/31/10 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 1/31/10)

Bid Awards

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 following bid awards:

The bid awards presented for action are:

- a. Point to Point Wireless System – *no award – reject*
- b. Machine Shop Service-District Vehicles-*no award – reject*
- c. Auditorium Stage Rigging – Inspection & Maintenance – *no award – reject*
- d. Signs – *no award - reject*
- e. Kitchen Accessories & Supplies-*approve*
- f. District-Wide Preventative Maintenance/Annual Inspection/Service/Repair-Elevators-*approve*
- g. Supply and Deliver-*approve*
- h. District-Wide Roof Repair -*approve*
- i. Vehicle Filters-Cars, Trucks, Buses & Tractors-*approve*
- j. Motor Oil, Lubricants and Fluids-*approve*
- k. Ford OEM Parts- Trucks, Cars, Buses-*approve*
- l. Vehicle Transmission Service & Remanufactured Transmissions-*approve*
- m. Bus Seat Covers-*approve*
- n. NYS Inspection Services/NYS Inspection Related Repairs-*approve*
- o. Repair of District Vehicles- Cars & Trucks-*approve*
- p. Rebid School Bus Air Conditioning System – Purchase & Installation-*approve*
- q. Cesspool/Drywell/ Storm Drain Cleaning & Related Services-*approve*
- r. Refuse Removal-*approve*
- s. Pumps & Electric Motors – Repair Services & Parts/Equipment Purchase-*approve*
- t. Fencing Supplies- *approve*
- u. Swimming Pool Chemicals & Supplies - *approve*
- v. Collection Management System -Credit Card Payment Processing –*approve*

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to approve a consent agenda for all the Personnel Items.

Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, 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>
Jackson, Patrice	Reading	North	5/12/10

Termination of Leave Replacement Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Ambrosio, Jaclyn	Family & Consumer Science	Seneca	3/26/10

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, 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>Date</u>
Bongiorno, Jill	Social Studies	Sequoia	Child Care Leave	4/17/10-6/30/10
Leblond, Amy	English	North	Child Care Leave	5/3/10-6/30/10
Murphy, Kimberly	Social Studies	North	Child Care Leave	5/14/10-6/30/10

Leave Replacement Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Towers, Kimberly	Reading	North	1-1	3/8/10-6/30/10

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, 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>
Banschback, Jeanine	Wenonah	2/1/10	6-4	6-5	1,135.50
Cafiso, Peter	Gatlot	2/1/10	7-6	7-7	1,249.00
Dallanegra, Robin	Sagamore	2/1/10	20-4	20-5	1,249.50
Erickson, Margaret	Chippewa	2/1/10	9-6	9-7	1,249.50
Gearns, Richard	Sachem East	9/1/09	8-5	8-6	2,498.00
Grant, Lorraine	Sachem East	9/1/09	8-4	8-5	2,498.00
Mullee, Thomas	Sachem North	2/1/10	10-7	10-8	1,249.00
Ramaswamy, Isaac	Seneca	9/1/09	14-7	14-8	2,498.00

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Tenure Appointments for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, 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>
Speidell, Kristina Elizabeth	Elementary	Gatelot	4/22/10	\$65.60

Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Burns, Deserie	Samoset	04/07/10	\$90.00
Haas, Darlene	Wenonah	04/01/10	\$90.00
Ryan, Elizabeth	Waverly	04/01/10	\$90.00
Savio, Jennifer	Wenonah	04/14/10	\$90.00

Approval of Substitute Teachers

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

Acevedo, Amanda*	Klouda, Christine*	*
Akbar, Jason*	Mahon, Genevieve*	
Ambrosio, Jaclyn	Noble, Douglas*	
Ayala, Elias*	O'Brien, Denise* (HT)	
Cohen, Evan*	Rubino, Camille (TA)	
Cohen, Francine*	Taylor, Ashley	
Gilardi, Liane (TA)	Thaler, Joseph* (HT)	
Ippolito, Jyllian*	Trautman, Rebecca*	
	Urbancik, Jason*	

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

Termination/Resignation of Substitute Teachers

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

<u>Name</u>	<u>Date</u>
Becker, Alayna	4/9/10
Berkoski, Stephen	3/24/10
Boullianne, Renee	3/8/10
Griffiths, Belinda	4/9/10
Hall, Mitchell	4/9/10

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Hickey, John Jr.	4/9/10
Kutner, Lindsay	4/9/10
Laraia, Barbara	4/9/10
Lazzaro, Amy	4/9/10
Moran, Kayleen	4/9/10
Pasquarella-Nicholson Mary	4/9/10
Pepe, Mark	4/9/10
Rufa, Jonathon	4/9/10
Russo, Anthony	4/9/10
Saitta, Andrea	4/9/10
Varrichio, Alyssa	4/9/10
Vasta, Elizabeth	3/26/10
Wachter, Jonathan	4/9/10

Appointment of Probationary Teaching Assistants/Interpreters

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Brown, Peter J.	Special Education Teaching Assistant	Merrimac	1-3	4/22/10-5/20/11

Appointment of Leave Replacement Teaching Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Armenia, Josephine	Special Education Teaching Assistant	St. Joseph's	2-1	4/16/10-6/30/10
Deveau, David	Special Education Teaching Assistant	Sagamore	1-3	12/4/09-6/30/10

Resignation of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Gilardi, Liane	Special Ed. Aide/North	04/13/10

Retirement of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Diaferio, Carole	Bus Driver/Transportation	06/26/10

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28 yrs, 9 mos.

Termination of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Menno, Kelli	Special Ed. Aide/North	04/22/10

Return from a Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) 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>Dates</u>
Speth, Madelyn	Hallway Monitor/Samoset	Personal	02/22/10

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. Scavo, seconded by Mr. Licata, 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>
<u>Custodian</u>	
Falkman, Christopher	03/17/10
Garcia, Charles	04/21/10
<u>Aide</u>	
Cacioppo, Carmela	04/22/10
Macaluso, Mary	04/22/10
<u>Clerk Typist</u>	
Boscia, Marissa	04/22/10
Falco, Valentina	04/22/10
Faranda, Ruth	04/22/10
Hartsough, Deborah	04/22/10
Hughes, Joan	04/22/10
Huss, Annette	03/25/10
Rinaldi, Virginia	04/22/10
Shepherd, Winifred	04/22/10
<u>Food Service Worker</u>	
Ciraolo, Carol Mary	04/11/10
Scarfogliero, Lynn	04/11/10

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Ciraolo, Carol Mary	4 Hr. FSW/ Sagamore	\$9.46/hr	04/12/10	90 days 04/12/10-07/10/10
Garcia, Charles	Custodian/ Samoset	\$46,954	04/22/10	90 days 04/22/10 -07/20/10
Hagenburg, Colleen*	Hall Monitor/ Merrimac	\$8.47/hr.	04/05/10	None
Scafogliero, Lynn	3 Hr. FSW/ Seneca	\$9.46/hr	04/12/10	90 days 04/12/10-07/10/10

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

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

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

<u>Name</u> <u>Aide</u>	<u>Service Begins</u>
Brett, Virginia	04/05/10
Heuschneider, Louise	03/24/10
Petitpain, Dale	04/05/10

Food Service Worker

Fiorenti-Sidito, Katherine*	04/06/10
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*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. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to approve the resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Holmes, Christine	Recreation Aide	03/19/10
Manalili, Lorraine	Recreation Aide	03/17/10

Community Education Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to approve the community education appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
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Deaner, Donald J.	Community Ed Instructor	\$23.13	04/21/10-06/30/10
Dzur, Colin A.	Recreation Aide III	\$9.58/hr	04/12/10-06/30/10
Riccio, Michael	Group Leader	\$16.08/hr	03/01/10-06/30/10

ACTION ITEMS

Mini Contracts

Consent Agenda: Upon the recommendations of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the mini contracts a-b.

a. **Approval of Maintenance Agreement between the Sachem Central School District and Precision Microproducts of America (PMA)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the maintenance agreement for Precision Microproducts of America (PMA) to provide maintenance on two Microfiche Reader's in Sachem High School North and the Payroll Department at a total cost of \$1,280.00 for both machines to be paid through the General Fund. The agreement shall be in effect from July 1, 2010 through June 30, 2011. This is being paid for by the Business Office and Sachem High School North.

b. **Approval of Agreement between the Sachem Central School District and 3M Library Systems Service Agreement – Districtwide**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the service agreement with 3M Library Systems to provide service to the library detection equipment and Bookcheck for the middle school and high school libraries. The service term will be from July 1, 2010 through June 30, 2011. The fee for this service is \$5,978.00. This will be paid by the Office of Instructional Support. It is recommended that the Board of Education approve the following resolution:

BE IT RESOLVED, As per section 103 of the General Municipal Law the Board may standardize by resolution on a particular type of material or equipment. Standardization restricts a purchase to a specific model or type of equipment or supply.

The resolution, shall state that for reasons of efficiency and/or economy there is a need for standardization.

The adoption of such a resolution does not eliminate the necessity for conformance to the competitive bidding requirements.

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. Tripi, and carried unanimously (9-0) to accept the recommendations of the Committee on Special Education for the following meetings:

3/18/10	3/19/10	3/22/10	3/23/10	3/24/10	3/25/10
4/05/10	4/06/10	4/07/10	4/08/10	4/09/10	4/12/10
4/13/10	4/14/10	4/15/10	4/16/10	4/19/10	4/20/10

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4/21/10

Adoption of Policy #0100-R, Complaint Procedure Section 504/Americans With Disabilities Act – 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Scavo, and carried unanimously (9-0) to adopt as a 2nd reading Complaint Procedure Section 504/Americans With Disabilities Act – Policy #0100-R as presented.

Acceptance of New Policy #8645 Information Security Breach and Notification - 1st Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Licata, and carried unanimously (9-0) to accept as a 1st reading Information Security Breach and Notification - new Policy #8645 as presented.

Adoption of the 2010-11 School Budget

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to TABLE this item until after the budget discussion.

Approval of Installation of Repeater Towers – Lake Ronkonkoma Fire Department

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the Lake Ronkonkoma Fire District to install one repeater at the Wenonah Elementary School tower and one repeater at the District Office tower to improve their communication system. Additionally, the electrical components will be housed at the boiler rooms at both locations.

Approval of Grant from Medtronic Foundation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to accept a \$1,000 grant from Medtronic Foundation. The funds will be used for a community awareness program and training on recognition of sudden cardiac arrest. CPR training will be provided. This program will be presented to the community in conjunction with the American Heart Association, 'Be the Beat' program.

Approval of Field Trips for 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following field trips for the 2009-10 school year:

	<u>Date</u>	<u>Location</u>
North/East Girls' Varsity Track & Field	May 14-15, 2010	Golden Bear Invitational Vestal, NY

Approval of Integra Consulting for E-Rate Filing for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to approve Integra Consulting and Computer Services, Inc., to provide E-Rate consultation and processing services for the 2010-11 school year, in the amount of \$6,500. Additional support will be at a billable hourly rate of \$150.00 and additional form 471's will cost \$500.00 each.

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Approval of Middle School Participation in the Cornell Life Skills Training (LST) Drug Abuse Prevention Project

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the participation of our middle schools in the Cornell Drug Abuse Prevention Project. There are two major parts to this project. The first part (Phase I) will collect information from educators to obtain their views on the barriers to increasing the sustained use of new drug abuse and violence prevention programs and how to overcome those barriers. The second part (Phase II) will test ideas generated in the first phase and will involve a prevention program called Life Skills Training (LST). The LST program has been extensively tested and shown to reduce tobacco, alcohol, illicit drug use and violence. Teachers implementing the LST program will participate in a one-day teacher training workshop and other teacher training activities during the school year. Participating students will complete a questionnaire before and after participation in the LST program during the 6th grade, and then again at the end of 7th and 8th grades.

Approval of American Red Cross Live Drill-Sachem East High School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (9-0) to approve a “live drill” by the Suffolk County Chapter of the American Red Cross at Sachem East High School on June 12, 2010 from approximately 8:30 a.m. until 2:30 p.m. for approximately 75 volunteers participating in a “mock shelter event.”

Citizens Advisory Audit Committee Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to remove Liz Angeloro as an active member of the Citizens’ Advisory Audit Committee.

Approval of Budget Transfers over \$50,000

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Scavo, and carried unanimously (9-0) to approve one budget transfer of \$50,000 or greater. This transfer for \$240,260 is to allocate funds from the project holding codes for Phase 2 to Phase 1 of the EXCEL Bond Capital Projects for Lynwood, Merrimac and Waverly damaged sink basins. These projects were originally Phase 1 but were incorrectly transferred to Phase 2. This transfer will reverse previous transfer #10-050 approved at the November 4, 2009 Board of Education meeting.

Approval of Reimbursement – John Mankowich

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve a reimbursement for John Mankowich in the amount of \$1,500 to cover expenses for the Sachem East Girls Varsity Basketball Team at Championship game in Glens Falls, New York on March 27-28, 2010. Expenses covered are for meals for team (16 girls), four (4) Coaches, one (1) Athletic Director (including gratuities). John will provide the district with receipts and any change due the District. The NYS Public High School Athletic Association is to reimburse Sachem School District in the amount of \$1,464 for meals, transportation and lodging. A separate purchase order will be prepared for hotel expenses. The hotel provides free breakfast for students. Chaperones to be charged \$9.00/per person for breakfast. Breakfast charges to be included in the hotel invoice.

Deduct Change Order#1 -Eldor Contracting Corp. - Facilities Office

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to approve a deduct Change Order No. 1, Eldor Contracting Corp. for Facilities. The original contract amount of \$144,000.00 will be decreased by \$7,425.00. The District maintenance staff can perform this electrical work at a lower cost. The new contract amount including this Change Order will be \$136,575.00.

Add Change Order #2 -Eldor Contracting Corp. -Gatlot Elementary School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve a Change Order No. 2, Eldor Contracting Corp. for Gatlot Avenue Elementary School. The original contract amount of \$136,575.00 will be increased by \$31,952.00. The contract amount shall be changed as follows:

1. New secondary required when LIPA requested the transformer be changed while replacing the primary.
Add: \$34,452.00
2. Unused allowance for unforeseen conditions returned to the Owner.
Deduct: (\$2,500.00)
Total Add: \$31,952.00

The new contract amount including this Change Order will be \$168,527.00.

Add Change Order #3 - Eldor Contracting Corp. - Samoset Middle School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Scavo, and carried unanimously (9-0) to approve a Change Order No. 3, Eldor Contracting Corp. for Samoset Middle School. The original contract amount of \$168,527.00 will be increased by \$1,842.97 to provide power to cabinet heaters. The new contract amount including this Change Order will be \$170,369.97.

Tax Anticipation Notes 2010-11

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (9-0) to authorize the issuance of Tax Anticipation Note Resolution of Sachem Central School District at Holbrook, in the towns of Brookhaven, Islip and Smithtown, New York, adopted April 21, 2009, not to exceed \$70,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2011.

Board of Education Resolution to Approve the BOCES Administrative Budget for 2010-11

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi and carried unanimously (9-0) to approve the Administrative Budget for the Eastern Suffolk BOCES for 2010-11.

Election of Members of the Board of Cooperative Educational Services for 2010-11

The Board of Education may vote for up to five (5) candidates for the BOCES Board. The candidates receiving the highest vote total will be elected to three-year terms. No more than one vote may be cast for each candidate. A **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (9-0) for the Board of Education to vote for the following candidates for ES BOCES Board:

William Hsiang
Riverhead School District

Lisa Israel

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Greenport School District

Fred Langstaff
Sayville School District

Sandra Townsend
Central Islip School District

John Wyche
Bridgehampton School District

Stipulation of Agreement – Administrative Employee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve a Stipulation of Agreement, dated April 7, 2010, between an administrative employee and the Sachem Central School District.

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to re-appoint those individuals as listed in Enclosure E who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

MONTHLY REPORTS

1. Damage & Loss Summary

The summary reflects damage and loss for March 2010.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for:

3/18/10	3/22/10	3/23/10	3/24/10	3/25/10
4/06/10	4/07/10	4/08/10	4/09/10	4/12/10
4/13/10	4/14/10	4/15/10	4/20/10	

3. Child Care, Community Education and Building Usage Financial Report

This report reflects the period ending January 2010.

4. Board of Education Sub Committees

- a. Sachem Legislative Committee
- b. Sachem Citizens' Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Budget Advisory Committee

5. 2009-10 Board of Education Goals

- a. Goal #1 - Enhance Student Achievement and Quality of Instruction
- b. Goal #2 - Improve Parent, Community and Staff Communication
- c. Goal #3 - Improve Fiscal Responsibility and Accountability Throughout the District
- d. Goal #4 - Provide Safe and Secure Schools
- e. Goal #5 - Technology Integration

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DISCUSSIONS/PRESENTATIONS:

1. 2010-11 School Budget – There was a discussion of the appropriated fund balance, capital projects, JV9 and MS teams, academic coaches, secondary summer school, tax levy, increase in Empire health insurance, PILOT payments and the contingent budget. The Chairperson of the Budget Advisory Committee gave a presentation which included the Committee's recommendations.

ACTION ITEM:

Adoption of the 2010-11 School Budget

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to remove the Action Item adoption of the 2010-11 budget from the table.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to adopt the 2010-11 school budget of \$280,711,665 and the 2010-11 contingent budget in the amount of \$276,124,265 and said budgets to be presented to the registered voters on May 18, 2010.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA

- ITEMS:**
1. Scheduling of high school drama productions
 2. Bullying programs

UPCOMING MEETINGS:

The next regular meeting of the Board of Education will be held on **Wednesday, May 5** at 7:30 PM at Samoset Middle School. At this meeting, there will be public hearing on the 2010-11 school budget.

Annual Meeting and Election – On **Tuesday, May 18, 2010** there will be a vote on the 2010-11 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6 AM and 9 PM.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Egloff, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to convene into Executive Session at 8:42pm to discuss personnel matters and negotiations.

3020-a

CHARGES Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the following resolution:

IT IS HEREBY RESOLVED, that the Board of Education of the Sachem Central School District finds that there exists probable cause to bring charges in a disciplinary proceeding against the individual described in the annexed Statement of Charges, dated April 21, 2010 upon the Charges set forth therein; and

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BE IT FURTHER RESOLVED, that the penalty which will be imposed by the Board if said employee does not request a hearing or that will be sought by the Board if the employee is found guilty after a hearing is that of dismissal.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Egloff, and carried unanimously (9-0) to adjourn at 10pm.

Respectfully submitted,

Carol Adelberg
District Clerk