Sachem Central School District

Samoset Middle School Board Room July 25, 2012 7:30 p.m.

Work Session Meeting of the Board of Education

The Board of Education welcomes all who are attending this meeting.

A. OPENING OF MEETING

1. Call to Order

Robert Scavo, President will preside. A quorum is expected.

- 2. Salute to the Flag
- 3. Moment of Silence

B. <u>VISITORS</u>

1. <u>Visitors</u> - (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda."

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

C. BUSINESS ITEMS

1. Bid Awards

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid in accordance with section 103 of the General Municipal Laws. Bids have been evaluated by the staff and recommendations for action are ready to be made.

The bid awards presented for action are:

RFP/BID NUMBER &TITLE	ACTION
	REQUIRED
a. B 12-40C Rebid Hazardous Material Abatement	Approve
b. B 12-41C District-Wide Roof Repair	Approve
c. B 12-64 Rebid Asphalt: Hot Mix/Cold Patch-Supply & Deliver	Approve
d. B 12-62 Boiler Parts and Supplies	Approve
e. B 12-204P Supplemental Printed Materials	Approve
f. 2011/2012 Capital Improvement Program Contract No. 3-Plumbing	Approve
Reconstruction-Rebid	

D. PERSONNEL ITEMS

Consent Agenda for Personnel Items D.1.a through D.4.b.

1.a. Resignation of Teaching Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of teaching personnel as follows":

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Franzese, Dawn	School Media	East	Personal	7/06/12
	Specialist			

1.b. Probationary Appointments of Teaching Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of probationary teachers as follows":

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Reiners, Ana	Music	Nokomis	2-4	8/30/12-9/1/13

1.c. <u>Leave Replacement Appointments of Teaching Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave replacement appointments of teaching personnel as follows":

<u>Name</u>	Tenure Area	<u>School</u>	<u>Step</u>	<u>Dates</u>
Newham, Jason	Physical Education	District Wide/APE	1-1	8/30/12-6/30/13

1.d. Part-Time Teacher Appointments

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the part-time teacher appointments as follows":

<u>Name</u>	Tenure Area	<u>School</u>	<u>Step</u>	<u>Dates</u>
Holewinski, Alesia	ASL .4	North/East	4-10	8/30/12-
				6/30/13

1.e. <u>Salary Changes for Teaching Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary changes for teaching personnel as follows":

<u>Name</u>	<u>School</u>	Date of	<u>From</u>	To Step	<u>Salary</u>
		Change	<u>Step</u>		<u>Difference</u>
Capozzi, Lori	Tamarac	8/30/12	6-5	6-6	2,388.00
DeLee, Susan	Waverly	8/30/12	10-7	10-8	2,625.00
Faust, Bonnie	Sachem East	8/30/12	1-1	1-2	2,386.00
Healy, Ann	Tamarac	8/30/12	19-7	19-8	2,625.00
Kearney,	Sachem North	8/30/12	8-9	8-10	2,625.00
Christopher					
Perun, Kathleen	Seneca	8/30/12	6-5	6-6	2,388.00

1.f. <u>Termination/Resignation of Substitute Teachers</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination/resignation of substitute teachers as follows":

<u>Name</u>	<u>Date</u>
Duncan, Justine	08/29/12
Faust, Bonnie	08/29/12

Fleri, Megan	08/29/12
Marks, Erin	08/29/12
Richardson, Jennifer	08/29/12

2.a. Resignation of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of support services personnel (all Civil Service classifications) as follows":

<u>Name</u>	Position & Assignment	Service Ends
Agunzo, Grace	Clerk Typist/North	07/25/12
Burbige, Elizabeth	Classroom Aide/Gatelot	06/22/12
Sheppard-Trentini, Tina	Clerk Typist/Seneca	07/29/12

2.b. Retirement of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of support services personnel (all Civil Service classifications) as follows":

<u>Name</u>	Position & Assignment	Retirement Date
Olson, Ronald	MMIII/Facilities	07/31/12
		30 yrs., 6 mos.

2.c. <u>Leave of Absence of Support Services Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave of absence of support services personnel as follows":

<u>Name</u>	Position & Assignment	<u>Reason</u>	<u>Dates</u>
Lever, Rosemarie	4 Hr. FSW/Grundy	Personal	08/29/12

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

RECOMMENDED ACTION: "that, upon the recommendation of the

Superintendent of Schools, the Board of Education approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows":

<u>Name</u>	Service Ends
Clerk Typist	
Agosto-Sottnick, Ana	07/25/12
Manopella, Laura	07/26/12
Quattrock, Linda	07/26/12
<u>Custodian</u>	
Bradley, Connor	07/26/12
Crifo, Joseph	07/26/12

2.e. <u>Probationary Appointments of Support Services Personnel (Competitive)</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows":

<u>Name</u>	Position &	<u>Base</u>	<u>Service</u>	Probationary
	<u>Assignment</u>	<u>Salary</u>	Begins	<u>Appointment</u>
Agosto-Sottnik, Ana	Clerk Typist/Seneca	\$44,496	07/26/12	26 weeks
				07/26/12-01/24/13
Agunzo, Grace	Sr. Clerk Typist/	\$55,608	07/26/12	12 weeks
	North			07/26/12-10/18/12
Cariotte, Lucille	Clerk Typist /	\$44,496	07/26/12	12 weeks
	Curriculum & Inst.			07/26/12-10/18/12
Loria, Suzanne	Clerk Typist/North	\$44,496	07/26/12	26 weeks
				07/26/12-01/24/13
Miller, Edward**	Temporary Plant	TBD	TBD	12 weeks
	Facilities			TBD
	Administrator/Fac.			
Sheppard-Trentini,	Sr. Clerk Typist/	\$55,608	07/30/12	12 weeks
Tina	North			07/30/12-11/22/12

^{**}Contingent Non Competitive Promotion according to Civil Service

2.f. <u>Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor, and non-competitive) as follows":

<u>Name</u>	Service Begins
<u>Aide</u>	
Burbige, Elizabeth	09/03/12
Longobardi, Elizabeth*	09/04/12
Clerk Typist	
Bender, Mary	07/28/12
Canestro, Phyllis	8/31/12

3.a. <u>Probationary Appointment of Administrative Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of administrative personnel as follows":

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Antonetti, Louis	High School Principal	Sachem East	7/26/12-7/25/15

4.a. Resignation of Child Care Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of child care personnel as follows":

<u>Name</u>	<u>Position</u>	<u>Date</u>
Attanasio, Nicholas	Asst. Group Leader	09/14/10
Bauland, Asia	Recreation Aide	06/20/12
Burchfield, Patricia	Asst. Group Leader	06/21/12
Kiernan, Thomas	Asst. Group Leader	06/20/12
Levinson, Elizabeth	Asst. Group Leader	06/20/12
Oberlies, Courtney	Recreation Aide	06/22/12
Treubig, Stephanie	Recreation Aide	06/20/12
Rooney, Peter	Recreation Aide	06/20/12

4.b. <u>Child Care Program Appointments</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the child care program appointments as follows":

<u>Name</u>	<u>Position</u>	Rate of	Start Date
	5	<u>Pay</u>	0/00/00/00/00/00/00
Ahmed, Shireen	Recreation Aide	\$9.97	8/20/2012-06/30/13
Ahrem, Taylor	Recreation Aide	\$9.97	8/20/2012-06/30/13
Aspuru, Anthony	Recreation Aide	\$9.97	8/20/2012-06/30/13
Bannon, Suzanne	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Barna, Norma	Recreation Aide	\$9.97	8/20/2012-06/30/13
Bauland, Colleen	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Begum, Mst	Recreation Aide	\$9.97	8/20/2012-06/30/13
Benson, Genine	Recreation Aide	\$9.97	8/20/2012-06/30/13
Berkowitz, Jennifer	Group Leader	\$16.73	8/20/2012-06/30/13
Blaswitz, Marie	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Buccellato, Diane	Recreation Aide	\$9.97	8/20/2012-06/30/13
Bullock, Barbara	Recreation Aide	\$9.97	8/20/2012-06/30/13
Catalano, Jessica	Recreation Aide	\$9.97	8/20/2012-06/30/13
Cesani, Carmen	Recreation Aide	\$9.97	8/20/2012-06/30/13
Colon, Gail	Recreation Aide	\$9.97	8/20/2012-06/30/13
Cotrel, Barbara	Group Leader	\$16.73	8/20/2012-06/30/13
Cunningham, Elaine	Group Leader	\$16.73	8/20/2012-06/30/13
Curreri, Norine	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Cuttone, Constance	Group Leader	\$16.73	8/20/2012-06/30/13
Dalton, Kenneth	Recreation Aide	\$9.97	8/20/2012-06/30/13
Daniele, Raffaela	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
DeCicco, Janet	Recreation Aide	\$9.97	8/20/2012-06/30/13
Dean, Rochelle	Recreation Aide	\$9.97	8/20/2012-06/30/13
Dearborn, Annette	Group Leader	\$16.73	8/20/2012-06/30/13
DiAngelis, Stefanie	Recreation Aide	\$9.97	8/20/2012-06/30/13
Dilorenzo, Camille	Recreation Aide	\$9.97	8/20/2012-06/30/13
Doherty, Madeline	Group Leader	\$16.73	8/20/2012-06/30/13
Eichenholtz, Nicole	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Falco, Elena	Recreation Aide	\$9.97	8/20/2012-06/30/13
Fortunato, Jacqueine	Recreation Aide	\$9.97	8/20/2012-06/30/13
Geer, Michele	Recreation Aide	\$9.97	8/20/2012-06/30/13
Geer, Tiffany	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Genna, Grace	Recreation Aide	\$9.97	8/20/2012-06/30/13
Giacomantonio, Brigette	Recreation Aide	\$9.97	8/20/2012-06/30/13
Giannino, Lauren	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Greenberg, Alyssa	Recreation Aide	\$9.97	8/20/2012-06/30/13
Gronachen, Patricia	Recreation Aide	\$9.97	8/20/2012-06/30/13
Herzog, Maryann	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Hunter, Ashley	Group Leader	\$16.73	8/20/2012-06/30/13

	Daniela Alda	40.0=	0/20/2012 06/20/12
Jacobs, Darlene	Recreation Aide	\$9.97	8/20/2012-06/30/13
Keating, Frances	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Kirschenheiter, Kim	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Kiszenik, Diane	Recreation Aide	\$9.97	8/20/2012-06/30/13
Koelln, Alice	Recreation Aide	\$9.97	8/20/2012-06/30/13
Kolb, Sandra	Recreation Aide	\$9.97	8/20/2012-06/30/13
Larson, Jane	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Levinson, Joan	Group Leader	\$16.73	8/20/2012-06/30/13
Lopez, Lauren	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Loveland, Josephine	Group Leader	\$16.73	8/20/2012-06/30/13
Maczkiewicz, Linda	Recreation Aide	\$9.97	8/20/2012-06/30/13
Mahoney, Gail	Group Leader	\$16.73	8/20/2012-06/30/13
Mantyla, Susan	Group Leader	\$16.73	8/20/2012-06/30/13
Marsteller, Denise	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Martinez, Maryellen	Group Leader	\$16.73	8/20/2012-06/30/13
McAlvin, Kathryn	Group Leader	\$16.73	8/20/2012-06/30/13
McAvoy, Laura	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
McSharry, Laura	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Memon, Yasmina	Recreation Aide	\$9.97	8/20/2012-06/30/13
Messina, Lisa Lee	Recreation Aide	\$9.97	8/20/2012-06/30/13
Meyer, Carolann	Recreation Aide	\$9.97	8/20/2012-06/30/13
Model, Lorraine	Recreation Aide	\$9.97	8/20/2012-06/30/13
Murphy, Judith	Recreation Aide	\$9.97	8/20/2012-06/30/13
Ness, Lucille	Recreation Aide	\$9.97	8/20/2012-06/30/13
O'Brien, Maggie	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Pacella, Veronica	Group Leader	\$16.73	8/20/2012-06/30/13
Palagye, Allison	Recreation Aide	\$9.97	8/20/2012-06/30/13
Palagye, Christine	Recreation Aide	\$9.97	8/20/2012-06/30/13
Petitpain, Dale	Recreation Aide	\$9.97	8/20/2012-06/30/13
Plume, Roy	Recreation Aide	\$9.97	8/20/2012-06/30/13
Pullan, Patricia	Recreation Aide	\$9.97	8/20/2012-06/30/13
Rhodes, Joyce	Recreation Aide	\$9.97	8/20/2012-06/30/13
Rollero, Debra	Recreation Aide	\$9.97	8/20/2012-06/30/13
Ryan, Lisa	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Samuelson, Joann	Recreation Aide	\$9.97	8/20/2012-06/30/13
Scaccio, Emily	Recreation Aide	\$9.97	8/20/2012-06/30/13
Short, Kelly	Group Leader	\$16.73	8/20/2012-06/30/13
Sikorski, Viktoria	Group Leader	\$16.73	8/20/2012-06/30/13
Soricelli, Stephanie	Recreation Aide	\$9.97	8/20/2012-06/30/13
Stellato, Ann	Group Leader	\$16.73	8/20/2012-06/30/13
Tilbury, Elizabeth	Recreation Aide	\$9.97	8/20/2012-06/30/13
Torres, Corinne	Recreation Aide	\$9.97	8/20/2012-06/30/13
Treubig, Marie	Group Leader	\$16.73	8/20/2012-06/30/13
Valentine, Melissa	Recreation Aide	\$9.97	8/20/2012-06/30/13
Varley, Laurette	Group Leader	\$16.73	8/20/2012-06/30/13
Wagner, Carol	Recreation Aide	\$9.97	8/20/2012-06/30/13
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Wagner, Monica	Group Leader	\$16.73	8/20/2012-06/30/13
Wallach, Yelisa	Asst. Group Leader	\$11.45	8/20/2012-06/30/13
Walsh, Sandra	Recreation Aide	\$9.97	8/20/2012-06/30/13
Werlick, Corrine	Recreation Aide	\$9.97	8/20/2012-06/30/13
Whelan, Jo Ann	Recreation Aide	\$9.97	8/20/2012-06/30/13
Wilson, Susan	Recreation Aide	\$9.97	8/20/2012-06/30/13

E. ACTION ITEMS

1. Mini Contracts

Consent Agenda for Action Items E.1.a. through E.1.d.

1.a. Approval of Agreement Between the Sachem Central School District and the Fresh Air Fund-Sharpe Reservation

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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 20, 2012 through August 24, 2012. The cost of this trip for the students is paid by fundraisers and the Sachem High School North Touchdown Club. This agreement has been reviewed and approved by the school district's attorney."

1.b. Approval of Agreement for Special Education Cross Contracted Tuition

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and, East Quogue UFSD, Kings Park CSD, Middle Country CSD, Sayville UFSD, Smithtown CSD and West Islip UFSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts the non-resident tuition rate set by SED for the 2012-2013 school year. The term of these agreements shall be from September 1, 2012 to June 30, 2013. These agreements have been reviewed and approved by the school district's attorney."

1.c. <u>Approval of Agreement Between Sachem Central School District and Commack Union Free School District</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Commack Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Commack Union Free School District, but reside in the Sachem CSD. Commack UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district's attorney."

1.d. <u>Approval of Agreement between Sachem Central School District and Utility Check, Ltd.</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal for one (1) additional year from the original date of execution (August 17, 2012) between Sachem Central School District and Utility Check, Ltd. for the purpose of reviewing and auditing the gas and electric utility service bills and recovering refunds and/or credits from the carrier(s). The fees for these services shall be fifty percent (50%) of the amount recovered in the form of refunds and/or credits up to but not exceeding \$10,000. If the amount recovered exceeds \$10,000, compensation shall be forty percent (40%) of the amount recovered. The original contract was reviewed and approved by the school district's attorney."

2. Recommendations from the Committee on Special Education

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendations of the Committee on Special Education for the following meetings":

7/12/12 7/17/12 7/18/12 7/19/12 7/25/12

3. <u>Approval of Agreement between Sachem Central School District and Music Theatre International (MTI) – Sagamore Middle School</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the production contract between Sachem Central School District and Music Theatre International (MTI) for royalty fees, non-

refundable materials fee and shipping for the production of Guys & Dolls Jr. at Sagamore Middle School. The total cost of \$590.00 will be paid by the District Office for Music and Art."

4. <u>Approval Agreement between Sachem Central School District and Music</u> Theatre International (MTI) - Seneca Middle School

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the production contract between Sachem Central School District and Music Theatre International (MTI) to provide materials, pay a royalty fee, non-refundable materials fee and shipping for the production of Disney's The Little Mermaid Jr. at Seneca Middle School. The cost of \$1,186.00 will be paid by the District Office for Music and Art."

5. <u>Approval of Agreement between Sachem Central School District and DynaVox</u> Technologies

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Technical Support Loaner Contract between Sachem Central School District and DynaVox Technologies for an adaptive communication device for one student attending the 4408 Summer Special Education Program. There is no cost to the District."

6. Approval of Amendment of Frances Bianca Memorial Scholarship

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education amends the Frances Bianca Memorial Scholarship to now award a fifth (5th) grade Gatelot Avenue Elementary student at Moving-Up Day exercises a scholarship check in the amount of \$250.00."

7. Approval of Purchase of the Pearson 2012 Envision Math Program

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of the Pearson 2012 Envision Math Program for K-6th grade classrooms. The cost of the materials is \$181,650.20 and will be paid with textbook funds and special education grant monies.

8. Approval of Donation – Joseph Licata

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Mr.

Joseph Licata of three potted ficus trees to Sachem High School East. The estimated value of this donation is \$300.00."

9. Approval of Budget Transfers Greater Than \$50,000

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves two budget transfers of \$50,000 or greater:"

- One transfer for \$172,257.25 is to transfer funds to/from all codes to the project holding code in preparation to complete the final cost report for Sachem High School North-EXCEL project.
- One transfer for \$279,650.00 is to reallocate textbook funding between the elementary district wide code and the secondary district wide code at \$58.25 per pupil.

10. <u>Approval of Board of Education Member Registration for Essentials of School</u> Board Governance On-Line Course

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board approve the registration of Dorothy Roberts in the mandated NYSSBA Essentials of School Board Governance Training on-line course given by NYSSBA through the Hudson Valley Community College at a cost of \$125.00.

11. Approval of Transportation Van Contract Extension – We Transport

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution to extend the five-year agreements to We Transport for an additional three (3) year period at an increase no greater than CPI. In the event the 2013-2014 budget does not pass, said agreements shall be extended for a one year period."

WHEREAS, on June 05, 2008, the Board of Education awarded five-year agreements to We Transport for the following contracts: 1) home to school transportation of pupils for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, and 2012-2013 school years; 2) field trips transportation of pupils for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, and 2012-2013 school years

WHEREAS, the Board of Education seeks to extend said agreements with We Transport in accordance with Section 305 of the Education Law;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the extension of the following agreements with We Transport for an

additional three (3) year period in accordance with the attached proposal from We Transport: 1) home to school transportation contract, 2) field trips transportation contract subject to the approval of the voters in May, 2013; and

2013-2014 - increase at CPI (currently 1.8%)

2014-2015 - increase at CPI

2015-2016 - increase at CPI

BE IT FURTHER RESOLVED that in the event the voters do not provide such approval, said agreements shall be extended for a one year period in accordance with the attached proposal from We Transport.

12. <u>Approval of Salary Increase – Non-Aligned Part Time Employees</u>

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approves a 1.0% increase effective September 1, 2012 for nonaligned part time employees as follows:"

Employee Group	2011-12	2012-13
		1.0% Increase
Office Aides	\$ 8.81/hour	\$ 8.90/hour
Hallway Monitors	\$ 8.81/hour	\$ 8.90/hour
Sub Aides	\$ 9.09/hour	\$ 9.18/hour
Sub Clerical	\$ 11.34/hour	\$ 11.45/hour
Sub Interpreters	\$ 18.87/hour	\$ 19.06/hour
Sub Sign Language Interpreter	\$ 41.62/hour	\$ 42.04/hour
Sub Teacher Assistant	\$ 70.45/day	\$ 71.15/day
Election Officials-Chief Inspector	\$ 9.97/hour	\$ 10.07/hour
Election Officials-Assistant Clerk	\$ 8.81/hour	\$ 8.90/hour
Continuing Education Instructor	\$ 24.07/hour	\$ 24.31/hour
Instructor SRL	\$ 20.84/hour	\$ 21.05/hour
Group Leaders	\$ 16.73/hour	\$ 16.90/hour
Assistant Group Leaders	\$ 11.45/hour	\$ 11.56/hour
Assistant Group Leader 2	\$ 10.97/hour	\$ 11.08/hour
Recreation Aide 1	\$ 8.81/hour	\$ 8.90/hour
Recreation Aide 2	\$ 9.39/hour	\$ 9.48/hour
Recreation Aide 3	\$ 9.97/hour	\$ 10.07/hour
Sub Food Service Worker	\$ 8.81/hour	\$ 8.90/hour
Sub RN's	\$136.63/day	\$138.00/day
Permanent Sub Nurses	\$140.38/day	\$141.78/day
Individual Nurse	\$ 47.99/hour	\$ 48.47/hour
Sub/ Preferred Sub Teacher	\$ 92.91/day	\$ 93.84/day
½ Day Sub Teacher	\$ 46.46/day	\$ 46.92/day
Elementary Hourly Sub	\$ 13.76/per hour	\$ 13.90/per hour

Secondary Period Coverage Sub	\$ 11.61/per period	\$ 11.73/per period
40 day Sub Teacher	\$109.31/day	\$110.40/day
Sub Custodian	\$ 10.93/hour	\$ 11.04/hour
Sub Athletic Trainer	\$ 33.00/hour	\$ 33.33/hour
Website Specialist	\$ 28.30/hour	\$ 28.58/hour
Lifeguard	\$ 16.73/hour	\$ 16.90/hour

13. Approval of Salary Increase - Drug and Alcohol Counselors and Drug Abuse Educators

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approves a 1.0% increase effective August 30, 2012 for the following Drug and Alcohol Counselors and Drug Abuse Educators:"

Marissa N. Boscia Annmarie Frankle Adam Intravia Katherine Prusinski

14. Approval of Appointment to the SAVE Committee

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution":

RESOLVED, that the following individuals be and are hereby appointed to the SAVE committee for the 2012-13 school year commencing July 1, 2012:

PTA Representatives: Elementary Mindy Forte
Middle School Donna Giullietti
High School Marie Polito

15. Approval of Payment to Transfinder

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of \$2,100 for Infofinder *le* License, annual technical support and upgrade for Transfinder, a bus routing and scheduling system. This is for the 2012-13 school year."

F. MONTHLY REPORTS

1. <u>Determinations from the Committee on Preschool Special Education</u>

The determinations from the Committee on Preschool Special Education for 7/12/12 7/17/12 7/18/12 7/19/12

are on file in the office of the District Clerk.

G. CLOSING

1. <u>Visitors</u> (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance."

2. Board of Education Discussion of Future Agenda Items

RECOMMENDED ACTION: "that, any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration."

3. Next Meeting

The next regular meeting of the Board of Education will be held on Wednesday, **August 22, 2012** at 7:30 PM in the Board Room at Samoset Middle School.

H. <u>EXECUTIVE SESSION</u> – The Board of Education may choose to adjourn to executive session to discuss personnel matters.

I. ADJOURN

JJN