

**SACHEM CENTRAL SCHOOL DISTRICT**  
**Holbrook, New York**

**Samoset Middle School**  
**Board Room**

**November 4, 2009**  
**7:30 PM**

**Board of Education Work Session**

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

**AGENDA**

**A. OPENING OF MEETING**

1. Call to Order Anthony Falco, President  
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

**B. RECOGNITIONS**

1. Sachem North Lifeguards
2. Legacy Project

**C. VISITORS**

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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.

**D. 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:

- a. Rental and Operation of Sound System for Annual Musicals and June High School Graduations - *approve*
- b. Diploma Covers with Diploma Protectors, Diplomas, Seals & Stickers - *approve*

**E. ACTION ITEMS**

*CONSENT AGENDA FOR ACTION ITEMS E.1.a. THROUGH E.1.f.*

**1. Mini Contracts**

**1.a. Approval of Maintenance Agreements between the Sachem Central School District and Apperson Education Products**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the maintenance agreements between Sachem Central School District and Apperson Education Products for district-wide scantron machines which include repairs to restore equipment to proper working order in the event of equipment failure. Apperson shall make adjustments and repairs, and replace parts as deemed appropriate to place equipment in good working condition. The cost is \$9.08 per month for each scantron machine for a total cost not to exceed \$1,600 for the 2009/10 school year. Contract information has been reviewed and approved by the school district’s attorney.”

**1.b. Approval of Agreement between the Sachem Central School District and Music Theatre International (MTI)**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Music Theatre International (MTI) to pay a royalty fee and purchase additional show kit materials at a cost of \$962.50 for the production of Annie Junior at Seneca Middle School. This will be paid by the Music and Fine Arts budget code.”

**1c. Approval of Agreement between the Sachem Central School District and Lighthouse at Mays Landing**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Lighthouse at Mays Landing as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$40.00 per hour per student. This contract shall be in effect from July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement between the Sachem Central School District and School Annual Publishing Co.**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and School Annual Publishing Co. to provide Yearbooks for Sagamore Middle School. The cost for this service is \$6,045 for 500 copies to be paid for by the students. This contract has been reviewed and approved by the school district attorney.”

1.e. **Approval of Agreement between the Sachem Central School District and Classics on Stage**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Classics on Stage to provide 40 copies and pay a performance royalty fee for the production of The Wonderful Wizard of Oz at Sequoya Middle School. The cost for these services is approximately \$264.00 to be paid through the music department’s drama supply code.”

1.f. **Approval of Agreement between the Sachem Central School District and United Cerebral Palsy of Greater Suffolk for Receipt of IDEA Flow-Through Funding**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and United Cerebral Palsy of Greater Suffolk as a special education provider for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of this agreement shall be July 1, 2008 through June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

2. **Approval of Donation from SYAG and Lynwood PTA**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts with gratitude, the donation of approximately \$23,500 from the Sachem Youth Advisory Group (SYAG) and the Lynwood PTA for the purchase of playground equipment for Lynwood Elementary School.”

3. **Approval of Donation – Legislator Beedenbender – Field Trip Transportation**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$572 from Legislator Beedenbender to pay for transportation for the Anti-Bias Tolerance Day Field Trip on October 28, 2009 for Samoset Middle School students.”

4. **Approval of Uncollectable Debt**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves \$385.60 as an uncollectable debt without any further action.”

5. **Approval of Substitute Sign Language Interpreters**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve substitute sign language interpreters at a rate of pay of \$40 per hour.”

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

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the following resolution”:

Resolved, that the Board of Education approves six budget transfers of \$50,000 or greater. One transfer for \$3,423,587 is to move F Fund salaries to the F Fund Offset budget. One transfer for \$243,874 is to move funds from the East GC code to East site work code for Phase 1 EXCEL Bond Capital Projects for the new fencing installed by Residential Fencing. One transfer for \$350,460 is to allocate funds from the project holding codes for Phase 1 to Phase 2 of the EXCEL Bond Capital Projects for Lynwood, Merrimac and Waverly damaged sink basins and Grundy zone dampers. One transfer for \$100,000 is to allocate funds from the project holding code to North Site Improvement code for Phase 1 EXCEL Bond Capital Projects for new fencing at North High School. One transfer for \$1,936,400 is to balance the F Fund Offset Code. The sixth transfer for \$599,345.51 is for SSDEU contractual obligation.

7. **Additional Appointments to the 2009-10 Committee on Special Education and Preschool Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the following additional appointments to the Committee on Special Education and the Committee on Preschool Special Education for the 2009-10 school year”:

Parent Members:

Karen Monfre	Valerie Reid	Tara Tacuri	Ann Marie Alfieri
Jean Sposito	Dana Karavias	Danielle Park	Michael Murphy
Danielle Bacon	Carrie Yarrobino	Susan Cappellini	Dawn Thurston
Patty Barlow			

8. **Board of Education Approval of 2009-10 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the following extracurricular clubs and activities for the 2009-10 school year”:

<u>School</u>	<u>Activity</u>	<u>Advisor</u>
Hiawatha	Drama Club	Jenny Terzopoulos
Samoset	Jazz Club	Jennifer Bennett
Seneca	History Club	Donald Kazmark

9. **Board of Education Approval of 2009-10 Coaching Assignments for 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2009-10 school year”:

**WINTER**

**BOYS BASKETBALL**

East Varsity Basketball – John Finta (East)  
 East Varsity Asst – Scott Hughes (East)  
 East JV – Robert Chierichella (Samoset)  
 East JV2 – Brian Schnall (Sub @ East)  
 North Varsity – Michael Atkinson (North)  
 North Varsity Asst – Thomas Mulee (North)  
 North JV – Pete Cafiso (Gatelot)  
 North JV2 – Anthony Falco (North)

**BOYS MIDDLE SCHOOL BASKETBALL**

Samoset 7 – Tom Erb (Waverly)  
 Samoset 8 – Mike Coffey (North)  
 Seneca 7 – Rob Mundy (Seneca)  
 Seneca 8 – Donald Kazmark (Seneca)  
 Sagamore 7 – Brent Lawrence (Sagamore)  
 Sagamore 8 – Scott Dohrman (Sagamore)  
 Sequoya 7 - Justin O’Connell (Sequoya)  
 Sequoya 8 – James Veryzer (Sequoya)

GIRLS BASKETBALL

East Varsity – Matthew Brisson (East)  
 East Varsity Assistant – John Glasser (North)  
 East JV – Matt Stallone (East)  
 East JV2 – Megan Howard (East)  
 North Varsity – James Mellor (Samoset)  
 North Varsity Asst – Matt DeStefano (North)  
 North JV – Beth Farber (North)  
 North JV2 – Ed Manly (North)

BOYS BOWLING

North Varsity – Brian Weinstein (Sagamore)  
 East Varsity – Mike Stanek (Out of District)

GIRLS BOWLING

East Varsity – Diane Groneman (East)  
 North Varsity – Dennis Kearney (North)

BOYS SWIMMING

East Varsity – William Kropp (East)  
 East Varsity Asst – Richard Lemke (East)  
 North Varsity – Larry Saposnick (North)  
 North Varsity Asst – Al Scott (Out of District)

BOYS WINTER TRACK

East Varsity – Peter Lazzaro (Sequoia)  
 East Varsity Assistants –  
     Nick Codispoti (East)  
     David Caputo (Sequoia)  
 North Varsity – Joseph Zarcyccki (North)  
 North Varsity Assistants –  
     Mark Wojciechowski (North)  
     John Horst (Out of District)

GIRLS WINTER TRACK

East Varsity – Scott Kudrick (Sagamore)  
 East Varsity Asst – Pete McNeill (East)  
 East Varsity Asst – Dan Schaub (Sequoia)  
 North Varsity – Alex Young (North)  
 North Varsity Assistants –  
     Gina Lodato (Perm Sub)  
     Chris Oronato (Samoset)

WRESTLING

East Varsity – Sean O’Hara (East)  
 East Varsity Asst – Isaac Ramaswamy  
     (North/East)  
 East JV - David Cruz (Sequoia)  
 East JV2 – Dominick Messina (East)  
 North Varsity – Raymond Pickersgill (North)  
 North Varsity Asst – John Aebly (North)  
 North JV – Joe Scholz (Perm Sub North)  
 North JV2 – Andrew Cifuni (North)

EARLY WINTER – GIRLS MS

VOLLEYBALL

Samoset 7 – Danielle Alexander (Samoset)  
 Samoset 8 – Kristen Krepela (Samoset)  
 Seneca 7 – MaryGrace DelAcqua (Samoset)  
 Seneca 8 – Claude Amallobieta (North)  
 Sagamore 7 – Judy Pane (East)  
 Sagamore 8 – Christine Saccone (Sagamore)  
 Sequoia 7 – Monica Marlowe (North)  
 Sequoia 8 – Amanda Thomson (East)

**10. Approval of Agreement Between the Sachem Central School District and the Sachem School Nurses Association (SSNA)**

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

BE IT RESOLVED that the Board of Education hereby approves the 2009-2013 collective bargaining agreement between the Sachem Central School District and the Sachem School Nurses Association, incorporating the terms and conditions of the previously authorized Memorandum of Agreement between the parties.

**F. DISCUSSIONS/PRESENTATIONS**

1. E-School Implementation Update
2. State Aid Impact
3. Board Involvement in Building Use by Elected Officials and/or Using Presidential Speeches In Schools

**G. CLOSING**

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: ‘that, upon the recommendation of the Interim 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 Board of Education meeting will be held on Wednesday, **November 18** in the Board Room at Samoset Middle School at 7:30 PM.

The Board of Education will hold a work session on Wednesday, **December 2** at 7:30 PM at Samoset in the Board Room.

- H. EXECUTIVE SESSION** – The Board of Education will adjourn to executive session to discuss negotiations.

**I. ADJOURN**

RP:baw