

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

December 2, 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. Heroic Life Saving - North Students Nicholas Horn, Kevin O'Hagan and John Tomanelli
2. Sachem North Thanksgiving Food Drive Participants

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. Project Adventure Equipment - *approve*
- b. Graduation Programs - *approve*
- c. Wii System Phys. Ed Program - *approve*
- d. Physical Education Supplies Orienteering and Yoga - *approve*

E. PERSONNEL ITEMS*CONSENT AGENDA FOR PERSONNEL ITEMS E. 1.a. THROUGH E.3.a***1.a. Leave Replacement Appointments of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education 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>
Landro, Melissa	Elementary	Wenonah	1-1	12/03/09-6/30/10
Morace, Nicole*	Music	Gatlot	1-1	11/30/09-6/30/10
Scott, Christopher	Guidance	North	1-4	12/03/09-6/30/10

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

2.a. Termination of Leave Replacement Teaching Assistants/Interpreters

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the termination of leave replacement teacher assistants/interpreters as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Michelson, Tammy	Special Education Teaching Assistant	Cayuga	12/7/09

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

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education 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>
Buxenbaum, Michael	Custodian / Waverly	\$46,954	12/3/09	90 days 12/3/09-3/2/10

F. ACTION ITEMS

CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.c.

1. Mini Contracts

1.a. Approval of Addendum to the Agreement between the Sachem Central School District and Metro Therapy, Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the addendum to the 2009-10 agreement between Sachem Central School District and Metro Therapy, Inc. to provide full day workshops and trainings to the district as requested at the consulting rate of \$775.00 per day or \$110.00 per hour. This additional service is IEP mandated.”

1.b. Approval of Agreement between the Sachem Central School District and Taylor Publishing Company

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 Taylor Publishing Company to provide yearbooks for Sachem High School North for the class of 2010. The cost for this service is approximately \$30,000 to be paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement between the Sachem Central School District and Tams-Witmark Music Library, Inc.**

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 Tams-Witmark Music Library, Inc. to pay the rental fees and royalties relating to the performance of the musical “Sweet Charity” at Sachem High School East. The dates of the performances are April 15, 16 and 17, 2010. The cost is approximately \$4,560 which includes royalties for each performance, instrument rental and extra books. This will be paid by District Office for Music and Art.”

2. **Approval of Recognition of Sachem Communication Aides (SCA) in the Sachem Central Teacher Association (SCTA) Aide Unit**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the recognition of the School Communication Aides within the SCTA Aide Unit as per the decision of PERB effective October 30, 2009.”

3. **Approval of Donation – Book Purchase - Grundy Avenue PTA**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$500.00 from the Grundy Avenue PTA to purchase books for Grundy Avenue Elementary School’s book room.”

4. **Approval of Payment to Judith R. Schneider – Impartial Hearing Officer**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves payment for a bill for service for Judith R. Schneider, Attorney at Law, as Impartial Hearing Officer. Judith R. Schneider was appointed on March 30, 2006. This matter was initiated by the District and was withdrawn on June 12, 2006. The bill for these services was never submitted until October 29, 2009. The total cost is \$1,460.00.”

5. **Board of Education Rescission of 2009-10 Coaching Assignments**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education rescind the following 2009-10 Coaching Assignments”:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>Boys Basketball</u>		
Seneca 7	Rob Mundy	Seneca
Seneca 8	Donald Kazmark	Seneca
<u>Girls Basketball</u>		
East JV	Matt Stallone	East

6. **Board of Education Approval of 2009-10 Coaching Assignments**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the following 2009-10 Coaching Assignments”:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>Boys Basketball</u>		
Seneca 7	Donald Kazmark	Seneca
Seneca 8	Rob Mundy	Seneca
<u>Girls Basketball</u>		
East JV	Meghan Howard	East

VOLUNTEER COACHES

<u>Girls Winter Track</u>		
East Varsity	Kathy McNeill	Out of District
	James Barracca	Perm Sub Sequoya
	Joe Coffey	East
	Samantha Blomquist	Out of District
<u>Wrestling</u>		
North	Jack Mahoney	Out of District/Retired
	Mike Falcon	Security
<u>Boys Basketball</u>		
Sequoya	William Ziemann	Sequoya
<u>Boys Winter Track</u>		
North	Sean Cully	District Sub
<u>Girls Basketball</u>		
East	Lauren Rakita	District Sub
	Jackie Seguin	East

7. **Board of Education Rescission of 2009-10 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education rescind the following 2009-10 Extracurricular Clubs/Activities”:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Tamarac	Digital Yearbook Kids Care Club	Karrie Keilitz Lauren Roddin
Sequoia	Newspaper Club	Karen Hokanson

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 2009-10 Extracurricular Clubs/Activities”:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Tamarac	Digital Yearbook/Art Club Kids Care Club Sports-Boys/Girls	Malory Grepel/ Demetra Novick Gina Mordente/ Elizabeth Paoella Elizabeth Ko
Sagamore	Sixth Grade Technology Club	Keith Connelly
Samoset	Renaissance Club	Danielle Alexander
Sequoia	Newspaper Club	Pamela Kit

9. **Approval of Stipend - Technology Support Representative**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve a one-time stipend for Jocelynn Ogiejko, Technology Support Representative. The rate of the one-time stipend will be \$7,160 with an effective date of 7/1/09.”

10. **Resolution to Reappoint Emergency Conditional Appointments**

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

11. **Approval of Community Education Student Accident Insurance- INCIRCLE**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves INCIRCLE Insurance Agency to provide Community Education Student Accident Insurance from January 1, 2010 through January 1, 2011 at a cost of \$1,650.00. This is being paid for by the Community Education Program”

12. **Approval of Mid Winter Community Education Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the proposed Mid Winter Community Education Program as outlined in Enclosure E.12.”

13. **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 one budget transfer of \$50,000 or greater. This transfer for \$600,000 is to cover costs for Private Tuition Services for 2009/10 school year.

G. DISCUSSIONS/PRESENTATIONS

1. 2010-11 Budget Direction

H. 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, **December 16** in the Board Room at Samoset Middle School at 7:30 PM.

The Board of Education will hold a work session on Wednesday, **January 6** at 7:30 PM at Samoset in the Board Room.

I. **EXECUTIVE SESSION** –The Board will adjourn to executive session to discuss negotiations.

J. **ADJOURN**

RP:baw