

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF NOVEMBER 4, 2009**

APPROVED AS WRITTEN – 12/16/09 - OFFICIAL COPY

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

MEMBERS ABSENT: David R. Egloff
Nicholas Bejarano, Student Member
Karley Dutra, Student Member

ALSO PRESENT: Robert Parry, Interim Superintendent of Schools
Bruce Singer, Associate Superintendent for Business
Paul Kopp, Asst. Supt for Curriculum & Instruction
Gail Grenzig, Asst. Superintendent for Personnel
Jill Karp, Asst. Superintendent for Curriculum and Instruction -
Elementary
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 7:30pm.

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

RECOGNITION OF ACHIEVEMENT: The Board of Education recognized:

1. Sachem North Lifeguards
2. Legacy Project

COMMENTS FROM VISITORS: None

BUSINESS ITEMS: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the bids received covering items shown on Schedule D#1.

Bid Awards

The bids 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

ACTION ITEMS:
Mini Contracts

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to approve a consent agenda for the mini contracts 1a –1f.

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

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to approve 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)**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to approve 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.

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

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to approve 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.**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to approve 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**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to approve 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.

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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

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to approve 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.

Approval of Donation from SYAG and Lynwood PTA

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to accept 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.

Approval of Donation – Legislator Beedenbender – Field Trip Transportation

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to accept 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.

Approval of Uncollectable Debt

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve \$385.60 as an uncollectable debt without any further action.

Approval of Substitute Sign Language Interpreters

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve substitute sign language interpreters at a rate of pay of \$40 per hour.

Approval of Budget Transfers Greater Than \$50,000

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to 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.

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

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to 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			

Board of Education Approval of 2009-10 Extracurricular Clubs and Activities

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to 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

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

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to 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)

Sequoia 7 - Justin O'Connell (Sequoia)
Sequoia 8 – James Veryzer (Sequoia)

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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 Zarcycycki (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)

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

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, and carried unanimously (8-0) to approve 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.

DISCUSSIONS/PRESENTATIONS

1. E-School Implementation Update – Director of Information Systems, Matt DeMeo, gave a presentation entitled “Board of Education Presentation Outline – Information Systems.” Mr. DeMeo updated the Board on the new NexGen (eSchool) Student Management System. A question and answer period followed.

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- 2. State Aid - Associate Superintendent, Bruce Singer, reviewed his memo to the Board dated 10/29/09 on the subject “2009/10 Budget/State Aid Status Report Cost Savings Measures.” Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to immediately implement the following in order to curtail non-essential 2009/10 spending as follows:

<u>CODE</u>	<u>AVAILABLE UNENCUMBERED FUNDS</u>
Textbooks	\$300,000
Overtime D/W	150,000
Travel Conference	30,000
Professional Development	150,000
Service Contracts	<u>200,000</u>
	\$830,000

- 3. Board Involvement in Building Use by Elected Officials and/or Using Presidential Speeches In Schools – There was a consensus of the Board to have administration notify and poll the Board prior to any significant event or out of the ordinary occurrence in the District (i.e., request by an elected government official to use district facilities and/or a request to show a presidential speech in the schools).

COMMENTS FROM VISITORS: None.

FUTURE AGENDA ITEMS: None.

UPCOMING MEETINGS: 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 meeting will open in the auditorium for the recognition portion of the meeting.

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

EXECUTIVE SESSION: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi , seconded by Mr. Licata, and carried unanimously (8-0) to convene into Executive Session at 8:53pm to discuss negotiations.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to adjourn at 9:55pm.

Respectfully submitted,

Carol Adelberg
District Clerk