

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

October 6, 2010
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 Robert Scavo, President
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

B. RECOGNITIONS

1. Merit Scholarship Semi-Finalists: Janine Perri and Varun Bhuchar
2. The following teachers have received tenure:
 - Michelle Meredith
 - Courtney Staab
 - Karen Zdrojeski
 - Diane Strumpf

C. VISITORS

1. **Visitors** (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.

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. Salt/ Sand Supply and Deliver ~ *approve*
- b. Parts For Maintenance Vehicles ~ *reject*
- c. Physical Education/Athletic Equipment - *approve*

2. **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 award presented for action is:

- a. Athletic Team Uniforms – Supplemental ~ *approve*

E. **PERSONNEL ITEMS**

CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a. THROUGH E.5.a.

1.a. **Leaves of Absence of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Lederman, Jeffrey	English	Sachem North	Military Leave	10/17/10

1.b. **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>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Puleo, Lauren .6	Speech	North	7-7	10/7/10-6/30/11

1.c. **Salary Changes for Teaching Personnel**

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>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Aronow, Melissa	Seneca	9/1/10	7-7	7-8	2,548.00
Azzato, Joseph	Sachem North	9/1/10	1-5	1-6	2,316.00
Bachy, Stephen	Sagamore	9/1/10	2-1	2-2	2,316.00

Baratta, Christine	Sachem East	9/1/10	12-6	12-7	2,548.00
Barracca, Victoria	Gatlot	9/1/10	4-6	4-7	2,315.00
Blanchard, Kara	Sachem North	9/1/10	9-8	9-9	2,548.00
Bou, Christina	Sachem East	9/1/10	15-8	15-9	2,548.00
Brink, Christopher	Sachem East	9/1/10	5-4	5-5	2,318.00
Brown, Melissa	Samoset Annex	9/1/10	10-8	10-9	2,548.00
Carannante, Deborah	Sachem North	9/1/10	12-6	12-7	2,548.00
Carroll, Michael	Sachem North	9/1/10	8-4	8-5	2,548.00
Castaldo, Tara	Cayuga	9/1/10	12-8	12-9	2,549.00
Celebre, Candice	Seneca	9/1/10	3-5	3-6	2,315.00
Chirichella, Ronald	Seneca/North	9/1/10	10-5	10-6	2,548.00
Cohen, Stacy	Seneca	9/1/10	6-5	6-6	2,318.00
Colletti, Kristen	Seneca	9/1/10	4-8	4-9	2,315.00
Corrigan, Wendy	Sachem East	9/1/10	7-7	7-8	2,548.00
Coyne, Deborah	Gatlot	9/1/10	8-6	8-7	2,548.00
D'Andrea, Jamie	Wenonah	9/1/10	3-7	3-8	2,315.00
DeSantis-Foley, Jacqueline	Chippewa	9/1/10	4-5	4-6	2,318.00
DiStefano, Jennifer	Sachem East	9/1/10	7-8	7-9	2,548.00
Dow, Lorie	Tecumseh	9/1/10	5-7	5-8	2,315.00
Erb, Thomas	Waverly	9/1/10	2-2	2-3	2,317.00
Erickson, Margaret	Chippewa	9/1/10	9-7	9-8	2,548.00
Faron, Jenna	Seneca	9/1/10	4-5	4-6	2,318.00
Fiore, Annemarie	Lynwood	9/1/10	6-7	6-8	2,318.00
Flanagan-Smith, Coleen	Sagamore	9/1/10	7-8	7-9	2,548.00
Foy, Sabrina	Sagamore	9/1/10	4-7	4-8	2,318.00
Galluzzo, Karen	Sachem East	9/1/10	8-5	8-6	2,549.00
Giglio, Gerard	Sagamore	9/1/10	2-3	2-4	2,317.00
Gilbert, Jeanne	Nokomis	9/1/10	6-8	6-9	2,316.00
Hamilton, Daniel	Sagamore	9/1/10	3-2	3-4	4,633.00
Heagle, Maureen	Wenonah	9/1/10	20-7	20-8	2,548.00
Herrmann, Suzanne	Sachem East	9/1/10	4-4	4-5	2,315.00
Hughes, Scott	Sachem East	9/1/10	9-5	9-6	2,548.00
Karpowicz, Karen	Grundy	9/1/10	3-4	3-5	2,317.00
Kearney, Christopher	Sachem North	9/1/10	6-8	6-9	2,316.00
Kearon, Jaclyn	Wenonah	9/1/10	3-7	3-8	2,315.00
Kern, Clare	Cayuga	9/1/10	4-5	4-6	2,318.00
Kevins, Jessica	Sachem East	9/1/10	5-7	5-8	2,315.00
Kolakowski, Lisa	Merrimac	9/1/10	4-4	4-5	2,315.00
Krepela, Kristen	Samoset	9/1/10	6-3	6-4	2,318.00
Kyle, Alyssa	Lyn/Tecumseh	9/1/10	3-4	3-5	2,317.00
LaBella, Theresa	Tecumseh	9/1/10	6-5	6-6	2,318.00
Lach, Kendra	Hiawatha	9/1/10	4-7	4-8	2,318.00
Lawrence, Brent	Sagamore	9/1/10	2-5	2-6	2,317.00
Lein, Kristin	Nokomis	9/1/10	7-8	7-9	2,548.00
Leonardi, Laura	Sachem East	9/1/10	1-5	1-6	2,316.00
Lewonka, Lauren	Sachem East	9/1/10	4-5	4-6	2,318.00
Loehr, Maegan	Sachem North	9/1/10	6-6	6-7	2,315.00
Lohr, Colleen	Sachem North	9/1/10	4-8	4-9	2,315.00
MacLellan, Megan	Sachem East	9/1/10	5-7	5-8	2,315.00
Matuza, Deborah	Sachem East	9/1/10	10-8	10-9	2,548.00
Miller, John	Tecumseh	9/1/10	9-7	9-8	2,548.00
Moore, Deborah	Sequoia	9/1/10	10-7	10-8	2,548.00
Nobiletti, Jeannine	Sachem East	9/1/10	7-8	7-9	2,548.00
O'Hara, Elizabeth	Sachem North	9/1/10	2-5	2-6	2,317.00
O'Hara, Sean	Sachem East	9/1/10	11-7	11-8	2,548.00
Pane, Judith	Sachem East	9/1/10	7-8	7-9	2,548.00

Peguero-Collazo, Diamela	Sachem North	9/1/10	6-5	6-6	2,318.00
Plantamura, Jason	Cayuga	9/1/10	8-8	8-9	2,548.00
Reardon, Clarisa	Chippewa	9/1/10	2-5	2-6	2,317.00
Regan, Erin	Sachem East	9/1/10	3-4	3-5	2,317.00
Rivera, Matthew	Sachem East	9/1/10	6-8	6-9	2,316.00
Rosenthal, Amy	Cayuga	9/1/10	9-7	9-8	2,548.00
Rossi, Tara	Nokomis	9/1/10	5-7	5-8	2,315.00
Routh, Leslie	Hiawatha	9/1/10	2-5	2-6	2,317.00
Ruais, Kristen	Sachem East	9/1/10	15-7	15-8	2,548.00
Saccullo, Michael	Samoset	9/1/10	6-5	6-6	2,318.00
Savino, Christopher	Sachem North	9/1/10	6-4	6-5	2,315.00
Schaentzler, Richard	Sachem North	9/1/10	6-6	6-7	2,315.00
Schibani, Donna	Sagamore	9/1/10	5-5	5-6	2,315.00
Schlitt, Elizabeth	Sachem North	9/1/10	10-7	10-8	2,548.00
Shannon, Linda	Sequoia	9/1/10	13-8	13-9	2,548.00
Siffert, Tamara	Chippewa	9/1/10	5-6	5-7	2,318.00
Sklarsky, Jessica	Chippewa	9/1/10	4-4	4-5	2,315.00
Sloan, Andrew	Cayuga	9/1/10	6-3	6-4	2,318.00
Spencer, Angie	Sachem East	9/1/10	4-4	4-5	2,315.00
Surdi, Christina	Seneca	9/1/10	6-8	6-9	2,316.00
Sussman, Daniel	Cayuga	9/1/10	9-5	9-6	2,548.00
Thomson, Amanda	Sachem East	9/1/10	7-8	7-9	2,548.00
Trimboli, Tara	Sagamore	9/1/10	6-4	6-5	2,315.00
Weston, Jonathan	Sachem North	9/1/10	3-4	3-5	2,317.00
Woods, Loretta	Cayuga	9/1/10	7-7	7-8	2,548.00
Wottawa, Kimberlie	Grundy	9/1/10	10-7	10-8	2,548.00
Zimmermann, Laura	Grundy	9/1/10	6-6	6-7	2,315.00

1.d. **Tenure Appointments for Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Meredith, Michelle	Elementary	Tamarac	11/2/10	\$246
Staab, Courtney	Elementary	Tamarac	11/2/10	\$246
Zdrojeski, Karen	Speech	Wenonah	09/1/10	\$328

1.e. **Approval of Substitute Teachers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows”:

Aquero Gutierrez, Jaime	Iacobelli, Julie
Bresin, Stacy	Kelly, Daniel
Erlitz, Chad	Kolongowski, Jennifer
Gordon, Melissa	Korzinski, Nicole
Grimm, Alexander	Maher, Michelle
Halvax, Jonathan	Mancini, Jenna

Martino, Toni-Ann
 Moscatello, Diana
 Paino, Lauren
 Scavone-Mussillo, Lissa

Sullivan, Danielle
 Terembes, Jillian
 Tocci, Anthony
 Ward, William

1.f. Termination/Resignation of Substitute Teachers

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>
Fennell, Allison	09/12/10
Heller, Ryan	09/22/10
Kelty, Kerri	09/09/10
Robbins, Marnie	06/30/10
Sulton, Alexandra	08/30/10
Zanfini, Lauren	09/15/10

2.a. Resignation of Teaching Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Delp, Andrea	Special Education Teaching Assistant	Samoset	10/1/10

2.b. Tenure Appointments of Teaching Assistants/Interpreters

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the tenure appointments of teacher assistants/interpreters as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Strumpf, Diane	Special Education Teaching Assistant	Samoset	11/26/10

(Pages 2-9 ~ PERSONNEL)

3.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>	<u>Position & Assignment</u>	<u>Service Ends</u>
Gonzalez, Justine	Office Aide/ Wenonah	09/12/10
Hagenburg, Colleen	Hall Monitor/Merrimac	10/06/10
Mancini, Geraldine	Office Aide/Nokomis	09/03/10
Slattery, Laurie	Hall Monitor/Nokomis	09/03/10
Sohn, Kathleen	Clerk Typist/North	09/12/10
Strouse, Judith	Special Ed. Aide/Chippewa	09/01/10

3.b. 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>	<u>Service Ends</u>
<u>Aide</u>	
Calvagna, Sabrina	09/21/10
<u>Clerical</u>	
Briguglio, Denise	09/05/10
Jarde, Josephine	09/26/10
<u>Food Service Worker</u>	
Munster, Kerry	09/13/10

3.c. Probationary Appointments of Support Services Personnel (Competitive)

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>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Cassidy, Kathleen	School Lunch Manager/Food Service	\$110,118	11/01/10	26 weeks 11/01/10-05/02/11
Jarde, Josephine	Cont. Account Clerk/Payroll	\$47,449	09/27/10	26 weeks 09/27/10-03/28/11
Sohn, Kathleen	Sr. Clerk Typist/North	\$53,449	09/13/10	12 weeks 9/13/10-12/06/10

Streeter, Karen*	School Communications Aide/ Chippewa/Waverly	\$21,296.28	10/01/10	26 weeks 10/1/10-04/01/11
Wilken, Betty- Jane**	Temporary Senior Account Clerk/Food Service	\$30.03/hr.	TBD	None

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

** Temporary competitive appointment not to exceed three (3) months as per Civil Service.

3.d. Appointment of 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 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>
Calvagna, Sabrina	Special Ed. Aide/Lynwood	\$10.72/hr.	09/22/10	None
Cooper, Susan	Special Ed. Aide/Cayuga	\$11.72/hr.	09/22/10	None
Di Perna, Jeanette*	Hall Monitor/ Sequoia	\$8.68/hr.	09/29/10	None
Gonzalez, Justine	Special Ed. Aide/Wenonah	\$10.72/hr.	09/13/10	None
Grammenos, Dawn*	Office Aide/Wenonah	\$8.68/hr.	09/29/10	None
Hagenburg, Colleen	Special Ed. Aide/Merrimac	\$10.72/hr.	10/07/10	None
Mancini, Geraldine	Hall Monitor/ Nokomis	\$8.68/hr.	09/07/10	None
Munster, Kerry	Special Ed. Aide/Gatlot	\$10.72/hr.	09/22/10	None
Slattery, Laurie	Office Aide/Nokomis	\$8.68/hr.	09/07/10	None
Valdakis, Donnajean	Special Ed. Aide/Prince of Peace	\$10.72/hr.	10/05/10	None
Vesia, Emily*	Hall Monitor/ Lynwood	\$8.68/hr.	09/13/10	None

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

(Pages 2-9 ~ PERSONNEL)

3.e. Appointment 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 substitute support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Aide</u>	
Escaldi, Rosemary	10/05/10
<u>Clerical</u>	
Auerbach, Cynthia	09/22/10
Caramico, Nina*	10/05/10
Donnelly, Linda*	09/22/10
Gemellaro, Valerie*	09/22/10
<u>Sign Language Interpreter</u>	
Montano, Colleen	10/05/10

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

4.a. Child Care Program Appointments

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>	<u>Rate of Pay</u>	<u>Start Date</u>
Gianinno, Lauren	Asst. Group Leader	\$11.28/hr.	09/22/10-06/30/11

5.a. Community Education Appointments

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the community education appointments as follows”:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Anthony, Angela	Recreation Aide I	\$ 8.68/hr	10/06/10-06/30/11
Asselta, Brianna	Asst. Group Leader	\$11.28/hr	09/18/10-06/30/11
Blomquist, Kimberly	Asst. Group Leader	\$11.28/hr	09/18/10-06/30/11
Blomquist, Samantha	Asst. Group Leader	\$11.28/hr	09/18/10-06/30/11
Blum, Lisa	Community Ed Instructor	\$51.26/hr	10/16/10-06/30/11
Brown, Melissa	Community Ed Instructor	\$51.26/hr	10/16/10-06/30/11
Carlsen, Jennifer	Asst. Group Leader	\$11.28/hr	09/18/10-06/30/11
DeRosa, Danielle	Community Ed Instructor	\$51.26/hr	10/16/10-06/30/11
Harte, Clodagh	Asst. Group Leader	\$11.28/hr	09/18/10-06/30/11
Hirsch, Jennifer	Asst. Group Leader	\$11.28/hr	09/18/10-06/30/11
Mastandrea, Megan	Community Ed Instructor	\$51.26/hr	09/28/10-06/30/11
Nocco, Melissa	Asst. Group Leader	\$11.28/hr	09/18/10-06/30/11
Nocco, Victoria	Asst. Group Leader	\$11.28/hr	09/18/10-06/30/11
Parinello-Alekel, Christopher	Asst. Group Leader	\$11.28/hr	09/18/10-06/30/11
Russo, Maxine	Group Leader/Asst. Group Leader	\$16.48/hr \$11.28/hr	10/06/10-06/30/11
Smith, Doug	SRL Instructor	\$20.53/hr	10/16/10-06/30/11
Sosa, Casey	Asst. Group Leader	\$11.28/hr	09/18/10-06/30/11
Staehle, Jennifer	SRL Instructor	\$20.53/hr	10/16/10-06/30/11
Taylor, Erin	Asst. Group Leader	\$11.28/hr	09/18/10-06/30/11
Tuttle, Steven	Group Leader/Asst. Group Leader	\$16.48/hr \$11.28/hr	10/08/10-06/30/11
Villacorta, Omar	SRL Instructor	\$20.53/hr	10/16/10-06/30/11

(Pages 10-13 ~ MINI CONTRACTS)

F. ACTION ITEMS*CONSENT AGENDA FOR MINI CONTRACTS F.1.a. THROUGH F.1.m.***1. Mini Contracts****1.a. Approval of Renewal Agreement Between Sachem Central School District and Aesop Frontline Placement Technologies, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal agreement between Sachem Central School District and Aesop Frontline Placement Technologies, Inc. for the purchase of a subscription for 24/7 access to Frontline’s computer system, called “Aesop”, for teachers requiring a substitute. The estimated annual fee is \$24,397.50 for the 2010/11 school year. This will be paid by General Fund. This contract has been reviewed and approved by the school district’s attorney.”

1.b. Approval of Agreement Between Sachem Central School District and Fireworks by Grucci, Inc. – Sachem East

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Fireworks by Grucci, Inc. to provide a fireworks performance at Sachem High School East on October 22, 2010 at a cost of \$5,000. This is being paid by Student Government funds. This agreement has been reviewed and approved by the school district’s attorney.”

1.c. Approval of Renewal Agreement Between Sachem Central School District and Town of Brookhaven – Snow removal, Salt Sand, General Repairs

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education, Robert Scavo, to execute the renewal of the agreement between the Sachem School District and the Town of Brookhaven for snow removal, salt sand, and general repairs as needed.”

1.d. Approval of Agreement Between Sachem Central School District and Music Theatre International (MTI)

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, security fee and a royalty fee for the production of *The 25th Annual Putnam County Spelling Bee* at Sachem High School North. The cost of \$1,910 plus shipping and handling will be paid by the North Drama Club.”

(Pages 10-13 ~ MINI CONTRACTS)

1.e. **Approval of Agreement Between Sachem Central School District and CDW Government LLC**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and CDW Government LLC (CDW-G) to evaluate the security of Sachem’s network from the Internet. As part of their scope of work they will create a logical map of Sachem’s network as it appears from the Internet and identify vulnerabilities. They will scan all ports, review users, review policies, review current certificates and password protections. The cost for the full scope of work is approximately \$42,700. This agreement has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement Between Sachem Central School District and Maria G. Dove, Ed.D**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Maria G. Dove, Ed.D. to provide high school special education teachers with training in co-teaching using the Sheltered Instruction Observation Protocol (SIOP) Model. She shall provide eight (8) workshops, each workshop four (4) hours in length at a fee of \$250.00 per hour, not to exceed \$1,000 per workshop, for eight (8) workshops. This will be paid through the Title II A Professional Development grant. The term of this agreement is September 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.”

1.g. **Approval of Amendment to Agreement Between Sachem Central School District and Karen Goercke**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the 2009-2010 agreement and the amendment to the 2010-2011 agreement with Karen Goercke, an individual contractor, providing physical therapy services. The agreements shall be amended to include the following additional provision”:

Home Based Individual/Group	\$56.00 per hour per 45 minute session
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(Pages 10-13 ~ MINI CONTRACTS)

1.h. **Approval of Agreement Between Sachem Central School District and Brentwood Union Free School District, Central Islip Union Free School District, Longwood Central School District, Middle Country Central School District and Smithtown Central School District for Special Education Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Brentwood Union Free School District, Central Islip Union Free School District, Longwood Central School District, Middle Country Central School District and Smithtown Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of these agreements shall be from July 1, 2009 through June 30, 2010. These agreements have been reviewed and approved by the school district’s attorney.”

1.i. **Approval of Agreement Between Sachem Central School District and Deer Park UFSD, East Quogue UFSD, Kings Park CSD, Middle Country CSD, Sayville UFSD, Smithtown CSD and West Islip UFSD 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 Deer Park UFSD, 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 2010-11 school year. The term of these agreements shall be from September 1, 2010 to June 30, 2011. These agreements have been reviewed and approved by the school district’s attorney.”

1.j. **Approval of Agreement Between Sachem Central School District and State University of New York at Stony Brook, Teachers Professional Development Institute – Amendment**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a modification to the agreement between the Sachem Teacher Center and State University of New York at Stony Brook. The agreement shall be amended as follows: the Sachem Teacher Center to the Sachem School District. All other terms and conditions remain the same.”

(Pages 10-13 ~ MINI CONTRACTS)**1.k. Approval of Agreement Between Sachem Central School District and Christian Nursing Registry, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Christian Nursing Registry, Inc. to provide skilled nursing services on an as-needed and as-requested basis. The cost for services is \$50.00 per hour for R.N. services and \$45.00 per hour for L.P.N. services. The term of this agreement is from July 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.”

1.l. Approval of Agreement Between Sachem Central School District and SCOPE Education Services

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License and Operating agreement between Sachem Central School District and SCOPE Education Services for the PreSchool Program at Chippewa and Nokomis Elementary Schools. This contract covers four year old SCOPE PreSchool children who were not selected in the Sachem School Universal Prekindergarten lottery which is funded by New York State. The cost of service is to be paid by the participants to SCOPE. The term of this agreement shall be from September 1, 2010 to June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.”

1.m. Approval of Agreement Between Sachem Central School District and Music Theatre International (MTI)

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 and pay a royalty fee for the production of *Guys and Dolls Junior* at Seneca Middle School. The cost of \$904.00 will be paid by the District Office for Music and Art.”

2. Approval of Field Trips for 2010-11 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following field trips for the 2010-11 school year”:

	<u>Date</u>	<u>Location</u>
Sachem North/East Arrowettes	March 10-14, 2011	NDA High School Dance National Championships - Orlando, Florida
Sachem North Cheerleaders	February 10-14, 2011	UCA High School Cheer National Championships - Orlando, Florida
Sachem East Cheerleaders	February 10-15, 2011	UCA High School Cheer National Championships - Orlando, Florida

3. Acceptance of Actuarial Study of Post Employment Benefits - Questar III-BOCES

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the actuarial study of Post Employment Benefits Other than Pensions completed by Questar III-BOCES.”

4. Acceptance of Actuarial Study of the Workers Compensation Plan – Pinnacle Actuarial Resources, Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the actuarial study of the Workers Compensation plan completed by Pinnacle Actuarial Resources, Inc.”

5. Approval of Applied Behavioral Analysis (ABA) Specialists

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel be approved as Specialists for the home ABA Program”:

Armenia, Josephine

6. Approval of Translators/Interpreters

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Translators/Interpreter”:

Tacuri, Tara

7. Approval of Leave of Absence for Part Time-Job Share Assignment for the 2010-11 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a one-year leave of absence from their full-time teaching positions for the following personnel”:

Puleo, Lauren

8. Approval of BOCES Shared Services Contract for 2010-11 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the BOCES Shared Services Contract for 2010-11 in the amount of \$16,134,945.20.”

9. Approval of Payment – Cindy Pentheros – Marching Band Driver

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment to Cindy Pentheros (PONY driver) of her hourly overtime rate for Saturday, October 30, 2010 and Sunday, October 31, 2010 for driving the Marching Band to their competition in Syracuse, New York. Additionally, she will be paid a \$250 stipend for the overnight stay. This is in accordance with past practices.”

10. Board of Education Rescission of 2010-11 Extracurricular Clubs and Activities

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the following 2010-11 Extracurricular Clubs/Activities”:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Gatlot	Leader’s Club	Peter Cafiso
North	Culinary Arts Club	Rosemarie Bongiorno
Samoset	Scrapbook Club	Karen Gunther

11. Board of Education Approval of 2010-11 Extracurricular Clubs and Activities

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2010-11 Extracurricular Clubs/Activities”:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Gatelot East	Leader’s Club	Joseph Scholz
	Class Advisor – 11 th Grade	Jennifer Carpenter
North	Coordinator: Junior Banquet/split	Jennifer Carpenter
	Business & Marketing Honor Society	Joseph Modica
	Culinary Arts Club	Rosanne Colatutto
Sagamore	Envirothon Club	Tracy Kellerman
	Art Club	Michael Lacetera
Samoset	First Lego League	Jaclyn Wiley
	History Team	Christina Santoriello
	Scrapbook Club	Carla Santucci
Seneca	American Red Cross Club of Seneca	Kerin Crowley
	Book Club	Cindy Keith
	Critter Club	Amy Porciello
	Drama Club	Melanie Dominick, Candice Celebre
	Renaissance Club	Leatrice Riggio
	Select Chorus	Melanie Dominick
Sequoia	6 th Grade Art Club	Heidi Mato
	Ecology Club	Shaun Harney, Karen Hokanson
	Empowering Girls Club	Doreen Schaefer, Debra Lopez
	Light and Sound Club	William Ziemann
Music	Drama Producer – North	William Averso
	Assistant Drama Director – North	Dr. Dana Santomena
	Musical Vocal Prep – North	Nicole Morace

12. Approval of Payment to Transfinder

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of \$2,400 for Infofinder *le* Software System annual support for Transfinder, a bus routing and scheduling system. Included is unlimited technical support on Infofinder *le* for technology staff and for each site operator of the Routefinder Pro System and software upgrades and program enhancements for Infofinder *le* as they are developed and deployed.”

13. Approval of Late Transportation Request for Private and Parochial Schools

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation request for private and parochial schools for 17 students at no additional cost.”

14. Approval of Budget Transfers \$50,000 or Greater

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves one budget transfer of \$50,000 or greater.”

- One transfer for \$54,400.00 is to replenish Hazmat Waste Removal Code for future invoices and to encumber purchase orders for safety compliance.
(See Enclosure F. 14)

15. Approval of the 2011-2012 Budget Development Calendar

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2011-2012 Budget Development Calendar.” (See Enclosure F. 15)

16. Approval of Donation – Walmart

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of ten (10) gift certificates each with a value of \$100.00 from Walmart Store #2286, 161 Centereach Mall, to Nokomis Elementary School. The monies will be used to purchase materials for ten teachers’ classrooms to support their instructional program.”

17. Approval of East Roof Repairs

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the emergency partial roof repair and related work of the East High School roof at an approximate cost of \$3,200,000 to be accomplished during the 2010-11 school year.

BE IT RESOLVED: “that the excess funds from the 2009-10 East High School emergency repair be transferred to the 2010-11 East High School emergency roof repair in the amount of \$970,000 (transfer of \$970,000);

BE IT RESOLVED: “that the Board of Education increase the 2010-11 school year budget from \$280,711,665 to \$282,111,665; (increase of \$1,400,000)

BE IT FURTHER RESOLVED: “that we will increase the Appropriated Fund Balance from \$14,313,313 to \$17,013,131; (increase of \$2,700,000)

BE IT FURTHER RESOLVED: “that we will lower the 2010-11 Tax Levy by \$1,300,000 from the voter approved tax levy.

BE IT FURTHER RESOLVED: “that we will increase the transfer to capital line from \$877,000 to \$2,277,000; (increase of \$1,400,000)

BE IT FURTHER RESOLVED: “that we increase the transfer to capital line \$830,000 and reduce 2010-11 Teacher Salary budget code for the East roof emergency roof repair.

Any unused funds shall become part of the June 2011 Capital Fund Balance.

18. Establishment of Tax Levy for 2010-11

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

BE IT HEREBY RESOLVED that the Board of Education of the Sachem Central School District at Holbrook acknowledge receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
Brookhaven	93,879,367	5,908,167	99,787,534
Islip	46,379,194	2,918,810	49,298,004
Smithtown	5,261,523	331,127	5,592,650
	<u>145,520,084</u>	<u>9,158,104</u>	<u>154,678,188</u>

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

19. Acceptance of Auditor’s Report (Toski, Schaefer & Co.) – Year Ending June 30, 2010

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Management Letter, Auditor’s Reports on Extraclassroom Activity Funds and Financial Statements and Supplemental Information for the fiscal year ending June 30, 2010 as prepared by Toski, Schaefer & Co., P.C.”

20. Acceptance of Auditor’s Report (R.S. Abrams) – Year Ending June 30, 2010

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Auditor’s Reports on Grants Administration, School Lunch Procedures and Payroll Distribution Procedures for the fiscal year ending June 30, 2010 as prepared by R.S. Abrams & Co. LLP.”

21. Resolution to Reappoint Emergency Conditional Appointments

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education re-appoint those individuals as listed in Enclosure D who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.”

G. PRESENTATIONS/DISCUSSIONS

Business

1. Status of Construction Issues – East Roof
2. Acceptance of External Audit Report
3. Impact on 2010-11 Tax Levy

Curriculum and Instruction

1. Update on Curriculum Council

H. CLOSING

1. **Visitors** (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 Board of Education meeting will be held on Wednesday, **October 20** in the Board Room at Samoset Middle School at 7:30 PM.

- I. **EXECUTIVE SESSION** – At this time, there will be no executive session items.

- J. **ADJOURN**