

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

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

**January 5, 2011**  
**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. 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.

**C. RECOGNITIONS**

1. Model UN Students  
Cristen McGrath  
Dylan Cowit  
Peter Amato
2. TD Bank Essay Contest  
Kyle Wasson

**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. Excel Pipe & Hot Water Heater Insulation – *approve*
- b. Utility Mark-Out Services – *approve*
- c. Environmental Consulting and Laboratory Testing Services – *approve*
- d. Printing – Blueprints & Construction Documents – *approve*

**E. PERSONNEL ITEMS*****CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a. THROUGH E.5.a.*****1.a. Retirement of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Kennedy, James	English	North	1/06/11
Kruse, Raymond	Special Education	North	1/29/11

**1.b. 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>
LeBlond, Amy	English	North	Child Care Leave	1/31/11-6/30/11
Shutka, Kristy	Elementary	Cayuga	Child Care Leave	1/31/11-6/30/11

## (Pages 2-6 ~ PERSONNEL ITEMS)

**1.c. Leave Replacement Appointments of Teaching Personnel**

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>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Stellke, Debra	English	North	1-1	1/6/11-6/30/11

**1.d. 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>
Carulli, Tasha	Sachem North	2/1/11	5-5	5-6	1,157.50
Crane, Jennifer	Tamarac	2/1/11	8-2	8-4	2,663.50
Greening, Linda	Tamarac	9/1/10	6-6	6-8	4,633.00
Grossi, Johanna	Cayuga	2/1/11	6-4	6-5	1,157.50
Herrmann, Carol	Sachem East	2/1/11	6-6	6-7	1,157.50
Herrmann, Ryder	Seneca	2/1/11	10-8	10-9	1,274.00
Loehr, Maegan	Sachem North	2/1/11	7-6	7-7	1,274.00
Rose, Stacy	Lynwood	9/1/10	4-4	4-5	2,315.00
Schaub, Daniel	Sequoia	2/1/11	4-3	4-4	1,158.50
Scholz, Joseph	Gatelot	2/1/11	1-1	1-2	1,158.50
Stallone, John	Sachem North	2/1/11	11-8	11-9	1,274.00

**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”:

Fehn, Maureen \* (HT)  
 Fredrickson, Nadine  
 Kratzke, Lisa  
 Phillips, Doreen  
 Thibodeau, Elaina  
 Turner, Christine  
 Van Eron, James

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

## (Pages 2-6 ~ PERSONNEL ITEMS)

**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>
Brilliant, Aimee	12/22/10
Engel, Sarah	12/20/10
Erickson, Judith	12/16/10
Fagioli, Michael	12/16/10
Fiorio, Jennifer	12/16/10
Garrison, Palma	12/20/10
MacIntosh, Patricia	12/21/10
Mosby, Michael	12/20/10
Risch, Jaclyn	12/20/10
Saccoccio, Marco	12/20/10
Verstraete, Alexander	12/20/10
Wilson, Alexander	12/21/10

**2.a. Appointment of Probationary Teaching Assistants/Interpreters**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Rodriguez, Nereida	Special Education Teaching Assistant	Sequoia	3-1	1/6/11-1/5/12

**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>
Judge, Christine	Special Education Teaching Assistant	Sachem High School East	2/25/11

## (Pages 2-6 ~ PERSONNEL ITEMS)

**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 &amp; Assignment</u>	<u>Service Ends</u>
Noschese, Patricia	Office Aide/Tamarac	12/23/10
Sevdalakis, Starvos	Custodian/ East	01/01/11
Turnquist, Ada Lynne	Hall Monitor/ East	12/23/10

**3.b. 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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Chinsky, Kathleen*	Office Aide/ Merrimac	\$8.68/hr.	12/22/10	None

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

**3.c. 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>
<b><u>Clerk-Typist</u></b>	
Pazienza, Christine*	12/22/10
<b><u>Food Service Worker</u></b>	
Armine, Patricia*	01/03/11
Esposito, Nancy*	01/03/11
Gooding, Paula*	01/03/11
McMahon, Lori	01/03/11

<u>Nurse</u>	
Cleary, Colleen	01/06/11

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

**(Pages 2-6 ~ PERSONNEL ITEMS)****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>
Doherty, Madeline	Group Leader	\$16.48/hr.	01/03/11
Wagner, Monica	Group Leader	\$16.48/hr.	01/03/11

**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>
Bartolotta, Kiersten	Community Ed Instructor	\$23.71/hr.	01/10/11-06/30/11
Paider, Keith	Sea Instructor	\$23.71/hr.	10/16/10-06/30/11
Shermer, Michael	Community Ed Instructor	\$23.71/hr.	01/10/11-06/30/11

**F. ACTION ITEMS****1. Mini-Contracts***Consent Agenda for Action Items F.1.a through F.1.b***1.a Approval of Agreements Between Sachem Central School District and Special Education Providers for the 611 and 619 Grants**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Bilinguals Inc./Child & Parent Services as special education providers 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 these agreements shall be September 1, 2010 through June 30, 2011 for a ten (10) month program or July 1, 2010 through June 30, 2011 for a twelve (12) month program. These contracts have been reviewed and approved by the school district’s attorney.”

1.b **Approval of Agreement Between Sachem Central School District and Cobalt Studios Backdrop Rental**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Cobalt Studios Backdrop Rental for backdrop rental for Sachem High School North’s production of Beauty and the Beast. The cost of \$1,444.95 will be paid by the Sachem High School North Drama Club.”

2. **Approval of Donation – Lake Grove Lions Club**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$1,100.00 from the Lake Grove Lions Club to purchase Wal-Mart gift cards in the amount of \$25.00 per gift card. A total of forty-four (44) gift cards will be sent to Sachem North High School, Samoset Middle School, Gatelot, Cayuga and Wenonah Elementary Schools to be distributed to families in need as determined by school nurses and social workers.”

3. **Approval of Purchase for Student Reporting Use**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of a configurable HP ProLiant DL 180 G6 Server with Quad-core Intel Xeon Processor E5620 to be used for student reporting. The cost of this server is \$13,325.36 to be purchased from the New York State contract.”

4. **Approval of DEDUCT Change Order – Valco, Inc. – Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a deduct Change Order No. 1, Valco, Inc. for Samoset Middle School. The original contract amount of \$301,800.00 will be decreased by \$10,000.00 because during the reconstruction work at the chimney, and after the face brick was removed, it was determined that the inner wythes of brick were extensively damaged and reinstalling new face brick, as specified, would not provide a long term solution. Since the cost of the new repairs would be expensive, the District elected to get a credit from the contractor to not install the face brick and stabilize and tarp the chimney until the project could be rebid at a later date and with a new scope of work. The contractor offered a \$10,000.00 credit. The new contract amount including this Change Order will be \$291,800.00.”

5. **Approval for LJR Transportation and Mapping to Update District Map**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request to hire LJR Transportation and Mapping to update the existing school district map which is over ten years old. The new map will show all new streets, street names, schools, and house numbers. The approximate cost of \$8,000 will include the following”:

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|--|------------|
| • One black and white mounted and laminated map  | \$2,600.00 |
| • Each additional mounted and laminated map<br>(Black and white or color)                        | 250.00     |
| • 100 offset prints of updated map. Each in full color<br>to depict elementary school boundaries | 4,200.00   |
| • Digital version of updated map in .dwg (AutoCAD)<br>format to be used on website               | 800.00     |
| • Excel file of updated street directory   | No charge  |

6. **Approval of Payment for Refreshments – Shenandehowa School District Visitation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment for refreshments for the Shenandehowa School District to visit Sachem CSD on December 10, 2010 for the S<sup>3</sup>TAIR Grant Partnership. The cost for refreshments is \$67.00. The cost will be paid through the General Fund.”

7. **Approval of Purchase – Global Compliance Network, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of a tutorial package from Global Compliance Network, Inc. which provides online Human Resources, OSHA and Professional Development Training. The unlimited tutorials allow staff unlimited access to as many of the online tutorials and any new tutorials developed during the license period for a complete 12 months. Currently GCN has over 80 tutorials available. The cost of this unlimited tutorials package is \$1,400 and will be covered under the Title IIA Grant.”

8. **Approval of INCIRCLE Insurance Agency - Community Education Program Student Accident Liability Insurance**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves INCIRCLE Insurance Agency to provide Community Education Program student accident liability insurance from January 1, 2011 through January 1, 2012 at a cost of \$1,650.00. This is being paid for by the Community Education Program.”



9. **Approval of Coaching Assignments for the 2010-11 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2010-11 school year”:

**BOYS WINTER TRACK**

East Varsity	Nick Codispoti	East
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**WRESTLING**

East Varsity Assistant	Isaac Ramaswamy	Seneca
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**VOLUNTEER COACHES**

North Boys Winter Swimming & Diving	Clodagh Harte	North
Sequoia MS Wrestling	Ralph Mordente	Out of District
North JV Cheerleading - Winter	Crystal Corrigan	Out of District

10. **Approval of Coaching Assignments for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2011-12 school year”:

**FOOTBALL**

East Varsity	Mark Wojciechowski	East
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11. **Approval of Purchase of AIS (Academic Intervention Services) Materials and Training for the Before/After School AIS Program – Sussman Sales**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools the Board of Education approves the purchase of AIS Math and Reading Intervention Kits, teacher resources and staff development training from Sussman Sales for the 2010-2011 school year. The cost will not exceed \$20,159.32. This will be paid from the Title I Federal Funds grant and elementary and secondary supply budget codes.”

12. **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 E who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.”

**G. PRESENTATIONS/DISCUSSIONS**

1. "Stratologica" Program – Seneca social studies chairperson, Pam Bowman will provide the Board with a brief presentation on this program.
2. Special BOE meeting on Monday, February 14 to hold the BOCES election for the unexpired term of the position previously held by Andrew Wittman, Jr.

**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 **Tuesday, January 18, 2011** in the Board Room at Samoset Middle School at 7:30 PM.

- I. EXECUTIVE SESSION** – The Board of Education will adjourn to Executive Session to discuss negotiations and personnel matters.

**J. ADJOURN**

JJN:baw