

D. BUSINESS ITEMS*Consent Agenda for Business Items D.1 through D.2.aa***1. Treasurer's Report**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 2/28/11 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 2/28/11 as submitted by the District Treasurer, Diane Kollmer.”

Treasurer's Report (including Reconciliation of Collateral)**Revenues****Expenditures****Balance Sheets (as of 2/28/11)****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 awards presented for action are:

- a. Internal Claims Auditor -*approve*
- b. Occupational Therapy Services-*approve*
- c. Physical Therapy Services-*approve*
- d. Speech Therapy Services-*approve*
- e. Annual Visual Inspections, Five Year Capital Plan & School Facilities Report Cards Update -*approve*
- f. Employee Time & Attendance System – contract renewal-*approve*
- g. Science Supplies-*approve*
- h. First Aid Supplies-*approve*
- i. Physical Education Supplies-*approve*
- j. Craft & Sewing Supplies-*approve*
- k. Fencing Supplies-*approve*
- l. Carpet & Floor Tile Removal & Installation-*approve*
- m. Fire Extinguisher Inspection, Service, Maintenance & Testing-*approve*
- n. Purchase of Conex Storage Containers and Relocation of Existing Conex Containers-*no award*
- o. Cesspool./Drywell/Storm Drain Cleaning & Related Services-*approve*
- p. District-Wide Preventative Maintenance/Annual Inspection/ Service/ Repair – Elevators-*approve*
- q. HVAC Duct Cleaning-*approve*
- r. Hazardous Material Abatement-*approve*
- s. REBID – Specialty Bagels-*approve*
- t. District-Wide Printed Forms-*approve*
- u. Batteries-*approve*
- v. CO2 Supply & Delivery-*approve*
- w. Gym & Stage Floor – Refinish & Repair-*approve*
- x. District-Wide Roof Repair-*approve*
- y. District-Wide Musical Instrument Repair-*approve*
- z. District-Wide Piano Tuning-*approve*
- aa. Refuse Removal-*approve*

E. PERSONNEL ITEMS*Consent Agenda for Items E.1.a through E.4.a***1.a. Resignation of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Booth, Dennis	English	North	Personal	06/30/11
Iacopelli, Jennifer	School Media Specialist	East	Personal	06/30/11
Mason, Emily	Special Education	Cayuga	Personal	06/30/11
Mundy, Robert	English	North	Personal	06/30/11
Richter, Christopher	English	Samoset	Personal	06/30/11
Riley, Kevin	Social Studies	Seneca	Personal	06/30/11
Santillo, Cheryl	Art	East	Personal	06/30/11
Troiano, Daniel	Music	Cayuga/Gatelot	Personal	06/30/11
Turner, Colleen	Special Education	East	Personal	06/30/11
Ullah, Nicole	Elementary	Merrimac	Personal	06/30/11

1.b. 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”:

Celebre, Diana
 Chirichella, Kristin
 Daley, Kerry*
 Hanley, Edward
 Hartill, Kelly
 Hay, Nicole
 Starke, Jennifer

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

1.c. 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>
Phillips, Doreen	04/29/11
Reilly, Christine	04/29/11
Sordjan, William	04/14/11
Spiegeleire, Stephen	04/14/11

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>
Baccoli, Linda	Special Education/Teacher Assistant	Tecumseh	06/30/11
Bucher, Stephanie	Special Education/Teacher Assistant	Merrimac	06/30/11

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>
Byrne, Rosemarie	School Communications Aide/Tamarac & Merrimac	05/09/11
Leonardo, Michelle	Office Aide/Samoset	04/14/11
O’Hara, Melissa	Hall Monitor/Tecumseh	04/15/11

3.b. Retirement 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 retirement of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Spevak, Denise	4 Hr. FSW/Grundy	04/14/11 11 yrs., 3 mos.

3.c. 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>	
Krowiak, Maryann	04/08/11
Marshall, Doris	04/25/11
<u>Clerk Typist</u>	
Albino, Debra	05/04/11
Annunziata, Phyllis	05/04/11
DellaVecchia, Mary	04/22/11
O’Malley, Victoria	02/14/11
Seibert, Antoinette	05/04/11
<u>Custodian</u>	
Giambruno, Steven	04/05/11
Gilde, Joseph	04/08/11

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>
Fryer, Dawn*	Hall Monitor/ Tecumseh	\$8.68/hr	05/04/11	None
Krowiak, Maryann	Special Ed. Aide/Merrimac	\$10.72/hr	04/11/11	None
Levine, Barbara	Hall Monitor/ HS North	\$8.68/hr	04/13/11	None
Marshall, Doris	Special Ed. Aide/Gatelot	\$14.19/hr	04/26/11	None

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

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>Food Service Worker</u>	
Angelis, Diane*	04/25/11
Camoia, Jennifer E.*	04/25/11
Kassis, Lori A.*	04/25/11
McBrearty Zegarek, Jean*	04/25/11
Provenzano, Kerry*	04/25/11
Salonia, Nancy Lynn*	04/25/11
Simone, Keri Ann*	04/25/11
Yopp, Jillian*	04/25/11

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

4.a. Resignation of Child Care Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of child care personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Heeger, Mary Ellen	Recreation Aide	04/01/2011

F. ACTION ITEMS

1. Mini-Contracts

Consent Agenda for Action Items F.1.a through F.1.f

1.a Approval of Agreement Between Schem Central School District and Apperson Education Products

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the maintenance agreements between Schem 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 \$3,224.58 for the 2011/12 school year.”

1.b **Approval of Agreement Between Sachem Central School District and Camp Kennybrook**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Camp Kennybrook. The Sachem High School East Football Team will be attending the camp from August 21, 2011 through August 26, 2011. The cost of this trip is \$200.00 per student, less ten (10%) percent of the total invoice. This contract has been reviewed and approved by the school district’s attorney.”

1.c **Approval of Agreement Between Sachem Central School District and Hauppauge Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Hauppauge Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$755.51 per student. The term of this agreement shall be from September 1, 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.”

1.d **Approval of Agreement Between Sachem Central School District and Legal Interpreting Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Legal Interpreting Services to provide translation and interpreting services to designated students. The cost is \$90.00 per hour for language translation services. The provider will receive the same rate of pay for travel as they receive for translation services. The term of this agreement is for the period May 1, 2011 to June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.”

1.e **Approval of Agreement Between Sachem Central School District and Comsewogue Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Comsewogue Union Free School District for providing health and welfare services to non resident students who attend a nonpublic school located within the Sachem Central School District. The cost is \$918.55 per student for the period of September 1, 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.”

(Pages 6-8 ~ MINI-CONTRACTS)

1.f **Approval of Agreement Between Sachem Central School District and Bethpage Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Bethpage Union Free School District to provide educational services to students placed in family homes at board by a social services district or state department or agency and resided at the time in the Sachem Central School District. The rate for this service is derived from Education Law §3202, and related provisions of the Education Law and Regulations of the Commissioner of Education. The term of this agreement shall be from March 1, 2011 through June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.”

2. **Recommendations from the Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendations of the Committee on Special Education for the following meetings”:

4/14/11	4/15/11	4/25/11	4/26/11	4/27/11
4/28/11	4/29/11	5/02/11	5/03/11	5/04/11

3. **Approval of Field Trip for 2011-12 School Year – Football Camp**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following field trips for the 2011-12 school year”:

	<u>Date</u>	<u>Location</u>
Sachem East Varsity Football Team	August 21-26, 2011	Summer Football Camp Camp Kennybrook, Monticello, NY

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

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 \$74,687.00 is for change order #2 from Metropolitan Construction Systems, Board of Education approved April 6, 2011.

10. **Approval of Construction Management Services – McClave Construction Management, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves McClave Construction Management, Inc. to provide construction management services for the projects below (the actual fee paid will be determined by the bid price).”

Summer of 2011 Capital Project

Sachem Central School District bid and will construct approximately \$609,000 of Capital Projects during the summer season of 2011. The fee is 3% of the project costs.

Budget: \$609,000 X .03% Fee: \$18,270 (maximum)

Sachem High School East Roof Restoration

The roof, ornamental siding and wall reconstruction is estimated to cost \$2,300,000. The fee is 3% of the project costs.

Budget: \$2,300,000 X .03% Fee: \$69,000 (maximum)

The Third Summer of Excel Projects

Sachem Central School District will do approximately \$4,440,000 of construction work on the Excel Projects during the spring and summer of 2011, with punch lists and project closeouts running into the fall of 2011. The fee is 3% of the project costs.

Budget: \$4,440,000 X .03% Fee: \$133,200 (maximum)

11. **Approval to Purchase Refreshments for Graduation and Retiree Reception**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves food and beverages served either before or after the graduation commencement on June 24, 2011 (rain date June 25, 2011) at Sachem East and on June 25, 2011 (rain date June 26, 2011) at Sachem North High School at a total cost not to exceed \$1,000.00 and at the June 15, 2011 Board of Education meeting as we honor retirees at a total cost not to exceed \$185.00. The cost will be paid through the General Fund.”

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

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

SPRING

Middle School Lacrosse

Boys – Sequoya Assistant
Girls – Sagamore Assistant

Jason Urbancik
Diana Celebre

Sequoya
Out of District

Tennis

Boys – East Varsity

Stefano Massimo

East

13. **Approval of Fireworks Display by Pyro Engineering, dba: Bay Fireworks at the Holbrook Chamber of Commerce Carnival at Seneca Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a fireworks display by Pyro Engineering, dba: Bay Fireworks at the Holbrook Chamber of Commerce Carnival to be held at Seneca Middle School. The firework events are scheduled for August 18, 2011 and August 20, 2011, (rain dates August 19, 2011 and August 21, 2011. Approval of the Pyrotechnics Permit Application from the Town of Islip Fire Marshalls office will allow the Holbrook Chamber of Commerce to put on the fireworks display.”

14. **Approval of Victor Jaccarino-“Beyond the Common Core” Workshop**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Victor Jaccarino, consultant, to provide a three (3) hour workshop on May 26, 2011, entitled “Beyond the Common Core”, for all administrators from K-12 and core area Department Chairpersons. This workshop will give a synopsis of the NYS Common Core Learning Standards for ELA and Literacy in subject areas. The consultant will also examine the implications for state and school assessments. The cost for this workshop is \$500.00.”

15. **Approval of Renewal of Transfinder Pro System**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of Transfinder *Pro* System, a bus routing and scheduling system. The renewal cost for the annual technical support and upgrade is \$3,750.00 for the 2011-2012 school year.”

16. **Board of Education Denial of Late Transportation Request for Private and Parochial Schools**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education denies the request for late transportation request for private and parochial schools for two students at an approximate cost of \$40,000 for the 2011-2012 school year.”

17. **Approval of Authorization to Participate in the Suffolk County Cooperative Natural Gas Bid**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes Sachem Central School District to participate in the Suffolk County cooperative bid for the purposes of purchasing natural gas subject to the preparation of an agreement approved by legal counsel and the Board of Education.”

18. 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. MONTHLY REPORTS

1. Damage & Loss Summary

The summary reflects damage and loss for April 2011.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

4/14/11 4/15/11 4/26/11 4/27/11 4/28/11

4/29/11 5/02/11 5/3/11 5/04/11

are on file in the office of the District Clerk.

3. Board of Education Sub Committees

- a. Sachem Legislative Committee
- b. Sachem Citizens’ Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Budget Advisory Committee

4. 2010-11 Board of Education Goals

Goal #1 – Provide Safe and Secure Schools

- The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

Goal #2 – Enhance Student Achievement, Quality of Instruction and Leadership Skills

- The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 – Improve Parent, Community and Staff Communication

- Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

Goal #4 – Improve Fiscal Responsibility and Accountability throughout the District

- Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 – Technology Integration

- Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 – We Are Sachem

- The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

H. PRESENTATIONS/DISCUSSIONS

1. Curriculum Presentation
2. Budget Presentation

I. 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**

Annual Budget Vote and School Board Election – The Annual Budget Vote and School Board Election on **Tuesday, May 17, 2011** will be held at the 12 elementary schools between the hours of 6 AM and 9 PM.

The Board of Education will hold a work session on **Wednesday, June 1, 2011** at 7:30 PM at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Wednesday, June 15, 2011** at 7:30 PM at Samoset Middle School.

- J. **EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss negotiations and personnel matters.

- K. **OPEN SESSION** – The Board reconvened to open session.

L. PERSONNEL ITEMS**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>
DeCollibus, Julie	Special Education	North	Personal	7/1/11-6/30/12
Larson, Andrew	Elementary	Waverly	Personal	7/1/11-6/30/12
Ruggero, John	Mathematics	Seneca	Personal	7/1/11-6/30/12

2.a. Leaves of Absence of Administrative Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leaves of absence of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Manzo, Paul	Assistant Principal	Seneca Middle School	Personal	7/1/11-6/30/12

M. ADJOURN

JJN:baw