

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF NOVEMBER 3, 2010**

APPROVED AS WRITTEN – 12/15/10 – OFFICIAL COPY

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

MEMBERS ABSENT: None

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Assistant Superintendent for Personnel
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -
Elementary
Paul E. Manzo, Asst. Superintendent for Curriculum and Instruction -
Secondary
Bruce Singer, Associate Superintendent for Business
Noah Walker, Esq.
Carol Adelberg, District Clerk

CALL TO ORDER: The work session meeting held at Samoset Middle School was called to order by President Scavo at 7:30pm.

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

COMMENTS FROM VISITORS: The Board heard comments and concerns from members of the audience.

BUSINESS ITEMS:

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (8-0) to approve the following bid awards:

The bid awards presented for action are:

- a. Graduation Programs - *approve*
- b. Rental and Operation of Sound System for Annual Musicals - *approve*
- c. Chair Rental – June Graduation - *approve*
- d. Diplomas, Covers and Seals – *approve*
- e. Cheerleading Signs & Supplies – *approve*
- f. Third Party Administrator for Tax Sheltered Annuities - *approve*

Bid Award Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Duncan, and carried (7-0-1), with Mr. Falco abstaining, to approve the following bid award:

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

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PERSONNEL ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata and was seconded by Mr. Tripi to approve a consent agenda for all the personnel items. A **Motion** was made by Mr. LaCarrubba, seconded by Mr. Duncan, and carried unanimously (8-0) to remove item 1d – Approval of Substitute Teachers from the consent agenda. A **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve a consent agenda for all the personnel items with the exception of 1d.

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi and carried unanimously (8-0) to 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>
Farrell, Samantha	Music	Nokomis	Child Care Leave	12/6/10-6/30/11

Leave Replacement Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the leave replacement appointments as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Macchio, Lauren	Elementary	Gatlot	1-4	11/1/10-6/30/11
Skoblicki, Dawn	Speech	Nokomis	3-6	11/18/10-6/30/11

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to 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>
Akerberg, Melanie	East	9/1/10	4-8	4-9	2,315.00
Bartolomy, Brian	Sequoia	9/1/10	6-5	6-6	2,318.00
Brown, Jocelyn	Grundy	9/1/10	10-7	10-8	2,548.00
Fischer, Jennifer	Sagamore	9/1/10	3-2	3-4	4,633.00
Konik, Lisa	Tamarac	9/1/10	9-8	9-9	2,548.00
Lubliner, Laura	East	9/1/10	14-8	14-9	2,548.00
Milano, Danielle	East	9/1/10	8-7	8-8	2,548.00
O’Boyle, Marylou	Sequoia	9/1/10	9-7	9-8	2,548.00
Shaw, Alexis	North	9/1/10	3-4	3-5	2,317.00
Theiss, Ryan	Sagamore	9/1/10	4-4	4-5	2,315.00

Approval of Substitute Teachers

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (8-0) to approve the substitute teacher list as follows:

Bode, Christine	Gladys, Deborah* (HT)	Glickson, Rona* (HT)
Hooker, Thomas* (HT)	Horvath, Toni Anne	Marcou, Nicole
Perotti, Michele (HT)		

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

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Marshall, Doris	Classroom Aide/ Waverly	09/01/10
Prettitore, Rochelle	Special Education Aide/Cayuga	10/20/10

Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Fier, Fern	Classroom Aide/Wenonah	Personal	10/25/10-11/18/10

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to 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>
Marshall, Doris	Special Ed. Aide/Waverly	\$14.19/hr.	09/02/10	None

Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u> <u>Clerk Typist</u>	<u>Service Begins</u>
Baerenklau, Karen*	11/03/10

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Salajka, Christina* 10/27/10
Stapleton, Laura* 10/27/10

Custodian

Lasco, John* 11/03/10

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

Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Amato, Gabrielle*	Recreation Aide	\$9.82/hr	11/04/10

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

ACTION ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve mini contracts a – j.

Mini Contracts

- a. **Approval of Agreement Between Sachem Central School District and MSG Varsity Network, LLC.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the License agreement between Sachem Central School District and MSG Varsity Network LLC for the purpose of exhibiting the football game on October 15, 2010 between Sachem High School North and William Floyd High School on MSG Varsity, MSG Varsity Network, MSG Varsity Network HD, MSG Varsity Interactive channel, MSG Varsity Video on Demand, and the MSG Varsity Network website. The agreement was not received in time to be approved prior to the date of the game. This agreement has been reviewed and approved by the school district's attorney.

- b. **Approval of Agreement Between Sachem Central School District and National Archery**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and National Archery in the Schools Program of New York for the loan of certain archery equipment to be used for archery in the schools conducted in cooperation with the New York State Department of Environmental Conservation (NYSDEC). If the equipment is lost, stolen, or damaged, except for normal wear and tear, the district shall reimburse NYSDEC for the cost of the equipment or replace

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the equipment in-kind. This agreement has been reviewed and approved by the school district's attorney.

c. **Approval of Agreement Between Sachem Central School District and Harlem Wizards Entertainment Basketball, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Harlem Wizards Entertainment Basketball Inc. to play an entertainment basketball exhibition game at Sachem High School East for a fundraiser. The Wizards will receive a minimum guaranteed fee or 50% of ticket sales, whichever is greater. This contract has been reviewed and approved by the school district's attorney.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the agreement between the Sachem Central School District and Music Theatre International (MTI) to provide show kits, pay a royalty fee and non-refundable materials fee for the production of Disney's High School Musical Junior at Sequoya Middle School. The cost is approximately \$979.00 to be paid for by the Music and Art Department.

e. **Approval of Agreement Between Sachem Central School District and Music Theatre International (MTI) -Cayuga**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the agreement between the Sachem Central School District and Music Theatre International (MTI) to provide show kits, pay a royalty fee and non-refundable materials fee for the production of Disney's Aladdin Junior at Cayuga Elementary School. The cost is approximately \$590.00 to be paid from the Cayuga Extra Classroom Activity Fund.

f. **Approval of Agreement Between Sachem Central School District and Mark Stolzenberg**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Mark Stolzenberg to provide two (2) artistic presentation assembly programs on November 4, 2010 for ESL Community Night. The assembly programs are titled "Circus Follies" and "Basketball Poetry in Motion." The cost of the Presentation will be \$1,600 and will be paid for through Title III ESL grant funds. The term of this agreement shall be for the period from September 1, 2010 and shall continue through and including November 30, 2010. This contract has been reviewed and approved by the school district's attorney.

g. **Approval of Agreement Between Sachem Central School District and "Ride the Ducks"**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and "Ride the Ducks", a historical tour

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through Philadelphia for the Sachem East String Ensemble on May 15, 2011. The approximate cost of \$355.50 will be paid for by the students. This contract has been reviewed and approved by the school district’s attorney.

h. **Approval of Agreement Between Sachem Central School District and Grosh Scenic Rentals – Sachem North**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the Lease/Rental agreement between Sachem Central School District and Grosh Scenic Rentals, Inc. for scenery rental for Sachem High School North’s drama production. The cost of \$685.50 will be paid by the Sachem High School North Drama Club. This agreement has been reviewed and approved by the school district’s attorney.

i. **Approval of Agreement Between Sachem Central School District and Wireless Sounds LTD – Sachem North**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Wireless Sounds Ltd. for sound system rental for Sachem High School North’s drama production. The cost of approximately \$2,700 will be paid by the Sachem High School North Drama Club. This agreement has been reviewed and approved by the school district’s attorney.

j. **Approval of Agreement Between Sachem Central School District and AFLAC Reimbursement Services**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and AFLAC Reimbursement Services for the district’s flexible spending account (FSA). There is no cost to the district for services and no set-up fee. This agreement will automatically renew for successive periods of twelve (12) months unless the district or AFLAC gives written notice not to renew.

Approval of Field Trips for 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (8-0) to approve the following field trips for the 2010-11 school year:

	<u>Date</u>	<u>Location</u>
Sachem East Wrestling	December 11-12, 2010	2010 NYS Early Season Duals Clifton Park, NY
Sachem East Wrestling	January 8-9, 2011	2010 Union-Endicott HS Wrestling Tournament, Endicott, NY

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following 2010-11 Extracurricular Clubs/Activities:

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<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Nokomis	Cheerleading/Kickline	Tara Rossi/Jen DeCarlo
Sagamore	The Culture Club Fashion & Sewing Club LAVA Literary Magazine	Carissa Speelman, Aristea Lucas Kristy Alexander Elizabeth Gennosa
Seneca	Seneca Chapter, Suffolk County History League	Donald Kazmark
Music	Jazz Ensemble – Seneca Sagamore Drama Assistant Director	Michelle Penchansky Jessica Verga

Approval of Verizon Maintenance Agreement Extension

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve a 2 month extension of the current telephone maintenance agreement with Verizon for Alcatel Internetworking at Sachem High School East and Sequoya Middle School. The cost for this 2 month extension will be \$1,888.12 per month for a total of \$3,766.24. The service term will be from November 10, 2010 through January 09, 2011.

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve two budget transfers of \$50,000 or greater:

- One transfer for \$4,733,698 is to move ARRA Funded Salaries in to the ARRA Budget Codes Location 99.
- One transfer for \$1,039,208 is to move salaries for 10 positions not replaced in the budget to the negative offset code.

Additional Appointments to the 2010-11 Committee on Preschool Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following additional appointments to the Committee on Preschool Special Education for the 2010-11 school year:

Parent Members: Jill Mislin

Natalie Krempa

Appointment of Chairperson – Committee for Special Education for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the appointment of Chairpersons for the Committee for Special Education for the 2010-11 school year as follows:

Thiele, Angela

Secondary

Approval of Applied Behavioral Analysis (ABA) Specialists

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata and carried unanimously (8-0) to approve the following personnel be approved as Specialists for the home ABA Program:

Valle, Lauren

Approval of Translators/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the appointment of the following Translator/Interpreter:

Yanni, Sandra

Board of Education Rescission of 2010-11 Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to rescind the following 2010-11 coaching assignments for the 2010-11 school year:

FALL

Girls Soccer

North JV Kristina Micucci

Boys Soccer

Seneca John Montalbano

Field Hockey

Seneca Dina Caronia

Board of Education Approval of 2010-11 Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (8-0) to approve the following 2010-11 coaching assignments for the 2010-11 school year:

FALL

Girls Volleyball

East JV	Christina Saccone	Sagamore
East JV2	Ashley Marchese	District Substitute

Girls Soccer

North JV2	Dennis Booth	North
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Arrowettes/Fall & Winter

North Varsity	Nicole Magro	Cayuga
North JV	Elizabeth Gutmann	North
East Varsity	Deborah Wenz	East
Samoset	Tracey Macziewicz	District Substitute
Seneca	Taylor Walker	North
Sagamore	Sarah Engle	District Substitute
Sequoia	Jennifer Carpenter	East

Cheerleading/Fall & Winger

North Varsity (Fall)	Jamie D'Andrea	Wenonah
North Varsity Asst. (Fall)	Elizabeth Schlitt	North
North Varsity (Winter)	Elizabeth Schlitt	North

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North Varsity Asst. (Winter)	Jamie D’Andrea	Wenonah
East Varsity (Fall)	Cherisse Savery	North
East Varsity Asst. (Fall)	Christina Lotito	District Interpreter
East Varsity (Winter)	Christina Lotito	District Interpreter
East Varsity Asst. (Winter)	Cherisse Savery	North
Sequoia	Karen Pickford	Sequoia
<u>VOLUNTEER</u>		
Girls Gymnastics		
Varsity	Kimberly Towers	

Appointment of Sachem Community Education Advisory Council Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the appointment of the following individual to the Sachem Community Education Advisory Council:

Haley Dolecek

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to re-appoint those individuals as listed who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

PRESENTATIONS/DISCUSSIONS

1. My Learning Plan – Jack Renda and Gail Grenzig gave a Powerpoint presentation of My Learning Plan which is a professional development management system. There was Board consensus to approve this program.
2. Guidance – 2010-11 Proposed Elective Courses - Mona Hecht and Paul Manzo gave a Powerpoint presentation on high school course offerings and elective options in each department. The Board requested that the Guidance Handbook be titled Sachem Guidance Handbook. In addition, the Board requested to be informed when a decision is made to drop an elective in any school.
3. Elementary Summer School Program – Jill Kristoff and Kerry Burger gave a Powerpoint presentation on the Summer Reading Program for Pre-K to 2nd Grade students. The Board requested the per student cost and the funding received for this program as well as tracking data for all the students who attended this program and for those who chose not to attend.
4. Race to the Top (RTTT) – Superintendent Nolan briefly reviewed the timeline for the Race to the Top. The District will continue to opt in.

COMMENTS FROM

VISITORS: The Board heard comments and concerns from members of the audience.

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FUTURE AGENDA

- ITEMS:**
1. Updates on the music and art programs.
 2. SCEAC committee
 3. ROTC

UPCOMING MEETINGS:

The next regular meeting of the Sachem Board of Education has been scheduled for Wednesday, November 17, 2010 at 7:30 PM at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to convene into Executive Session at 9:14pm to discuss a personnel matter.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (8-0) to adjourn at 9:45pm.

Respectfully submitted,

Carol Adelberg
District Clerk