

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

July 27, 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 | JASON DANIELLO – SENECA STUDENT
FRANK CONTI – 2006 GRADUATE
BETTY KIELY – RETIRED TEACHER |

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. BUSINESS ITEMS

Consent Agenda for Business Items C.1.a through C.1.e

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. Paint/Drawing Supplies ~ *approve*
- b. Custodial & Security Uniforms ~ *approve*
- c. Test Forms ~ *approve*
- d. Specialized Classroom Materials ~ *approve*
- e. Concrete Supply/Install – Award Increase - *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 awards presented for action are:

- a. Physical Education Equipment ~ *approve*

D. **PERSONNEL ITEMS**

CONSENT AGENDA FOR PERSONNEL ITEMS D.1.a THROUGH D.2.b.

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>
Malley, Kathleen	Physical Education	Sagamore	Child Care Leave	9/1/11-6/30/12
Platania, Antonina	Psychologist	North	Child Care Leave	9/1/11-6/30/12

1.b. **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>Dates</u>
Cellini, Justin*	Social Studies	TBD	09/1/11
Escamilla, Guillermo*	Science	TBD	09/1/11
Hinrichs, Derek*	Special Education	TBD	09/1/11

*Excessed teacher rehired as Leave Replacement

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>
Harte, Clodagh	Sachem North	9/1/11	1-7	1-8	2,338.00
Hecht, Traci	Cayuga	9/1/11	10-4	10-5	2,573.00
Jannace, Michael	Sachem East	9/1/11	5-6	5-7	2,341.00
Levy, Nichole	Sachem North	9/1/11	6-7	6-8	2,341.00
Pannizzo, Victoria	Hiawatha	9/1/11	20-5	20-6	2,574.00
Stumpf, Heather	Sagamore	9/1/11	11-7	11-8	2,573.00

1.d. 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”:

Name

Neske, Jennifer

1.e. 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”:

Name**Date**

Bresin, Stacy

07/05/11

2.a. 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>
Delee, Hedy	Sr. Acct. Clerk Typist/ Facilities	\$57,281	07/28/11	12 weeks 07/28/11-10/20/11

2.b. 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>
Costello, Denice	Hall Monitor	06/30/11
DeMeo, Nicholas	Campus Security/District Wide	07/03/11

E. ACTION ITEMS

CONSENT AGENDA FOR ACTION ITEMS E.1.A. THROUGH E.1.e.

1. Mini Contracts

1.a. Approval of Agreement between the Sachem Central School District and Eastern Suffolk BOCES for Cooperative Educational Services for 2011-12

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Eastern Suffolk BOCES for Cooperative Educational Services for 2011-2012 in the amount of \$14,713,573.35.”

1.b. Approval of Agreement between the Sachem Central School District and New York Therapy Placement Services, 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 New York Therapy Placement Services, Inc. to provide the services of licensed and qualified occupational therapists, occupational therapy assistants, physical therapists, speech pathologists, special educators, psychologists and social workers to meet the needs of children with handicapping conditions. This agreement shall be from July 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district’s attorney.”

1.c. Approval of Agreement between the Sachem Central School District and Family Aides, 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 Family Aides, Inc. d/b/a Family Pediatric Homecare to provide skilled nursing and therapeutic services on an as-needed and as-requested basis. Following are the fees:

\$115.00 per session for Physical Therapist

\$115.00 per session for Occupational Therapist

\$115.00 per session for Speech-Language Pathology

\$ 57.00 per hour for R.N. Services

\$ 47.00 per hour for L.P.N. Services

This agreement shall be in effect from July 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district’s attorney.”

1.d. Approval of Agreement between the Sachem Central School District and CC Productions, PayForIt

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and C.C. Productions, PayForIt.net for the following :

- Upgrade the existing cafeteria point of sale hardware for 32 work stations within all schools at a cost of \$56,888.
- Labor to upgrade the point of sale software in the amount of \$10,200 for 12 man/days labor to configure the terminals and the software server, train Sachem management and provide “live support”.
- Renewal of the PayForIt credit card annual agreement for the 2011-12 school year, at the cost of \$35,000 per year.
- Annual software service maintenance agreement at the cost of \$9,376.

All fees will be paid by the Food Service program. This agreement has been reviewed and approved by the school district’s attorney.”

1.e. Approval of Agreement between the Sachem Central School District and eSchool Data

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License agreement between Sachem Central School District and eSchoolData, a student management system that stores all student information such as transcripts, progress reports, etc. The 2010-11 annual subscription/license fee is \$143,567.04 for 14,816 students based on \$9.69 per student fee. The 2011-12 proposed rate shall remain at \$9.69 per student. The total number of students will be based on the B.E.D.S. enrollment which is dated October 1, 2011. This agreement has been reviewed and approved by the school district’s attorney.”

2. Approval of Standardization of Nulife Foods for Gluten, Dairy, Peanut Free Foods

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

BE IT RESOLVED, that for reasons of efficiency and/or economy the Board of Education approves the standardization of NuLife Foods for the Sachem Central School District.”

The adoption of this resolution does not eliminate the necessity for conformance to the competitive bidding requirements.

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

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

- One transfer for \$117,871.53 is to fund an expenditure re-class for non-aideable transportation expenses to the Grounds Department. Once the expense re-class is complete code 5515-00-5710 will no longer show a negative.
- One transfer for \$572,689.75 is to fund ARRA ESF benefit codes to account for ARRA ESF Benefits.

4. Approval of 2011 Special Education Summer School Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the 2011 Special Education Summer Program”:

<u>Name</u>	<u>School</u>	<u>Position Required</u>
Gil, Sean	Out of District	Life Guard
Raymond, Marie	District Wide	Individual Nurse

5. Status of Non-Public Schools

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendation and grant recognition of the educational program as described below.”

LONG ISLAND BAPTIST ACADEMY, 696 Union Avenue, Holtsville, NY 11742
 - Long Island Baptist Academy will offer instruction in grades kindergarten through twelfth in September 2011. It is recommended that the Board of Education grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

6. 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”:

FALL

BOYS CROSS COUNTRY

East Varsity – John Horst (Retired Sachem Teacher)
 East Varsity Asst. – Sean Cully (Perm Sub)
 North Varsity Asst. – Joe Azzato (North)

GIRLS CROSS COUNTRY

East Assistant Varsity – Peter McNeill (East)
 North Varsity – Alexander Young (North)
 North Assistant Varsity – Danielle Lasher (North)

Volunteer: Dan Schaub (Sequoia)

CROSS COUNTRY MIDDLE SCHOOL

Samoset – Allison Pickersgill (Samoset)
 Seneca – Warren Meahan (Seneca)
 Sagamore – Lorie Dow (Tecumseh)
 Sequoia – David Loehle (Sequoia)

FIELD HOCKEY

East Varsity – Tina Moon (East)
 East Assistant Varsity – Jenna Brocking (Perm Sub)
 East Junior Varsity – Brooke Fallon (East)

FIELD HOCKEY MIDDLE SCHOOL

Seneca – Diana Celebre (Out of District)
 Sagamore – Megan Fleri (East)
 Sequoia – Kathleen O’Reilly (Sequoia)

FOOTBALL

East Head Varsity – Mark Wojciechowski (North)
 East Assistant Varsity – Anthony Gambino (North)
 East Assistant Varsity – Phil Torregrosa (Nokomis)
 East Junior Varsity Asst. – Brent Lawrence (Sagamore)
 North Head Varsity – David Falco (North)
 North Assistant Varsity – Dave Caputo (East)
 North Assistant Varsity – Mike Maratto (Out of District)
 North Assistant Varsity – Nick Codispoti (East)
 North Junior Varsity Head – Gary Comstock (North)
 North Assistant Junior Varsity – Thomas Gambino (Samoset)
 North Assistant Junior Varsity – Mike Mastrogiacomo (North)

VOLUNTEERS:

Volunteer – Joe Zarzycki (North)
 Volunteer – Jason Mauro (North)
 Volunteer – John Castagna (East)
 Volunteer – Gerry Ahearn (Out of District)
 Volunteer – Alex Grimm
 Volunteer – Ron Chierichella (North)

FOOTBALL MIDDLE SCHOOL

Samoset Assistant – Matt Golini (Samoset)
 Seneca Head – Anthony Petillo (North)
 Seneca Assistant – Joe Scholz (Gatelot)
 Sagamore Head – Joseph Murphy (Sagamore)
 Sagamore Assistant – Robert Murphy (East)
 Sequoia Head – Justin O’Connell (Sequoia)
 Sequoia Assistant – Anthony Muratore (Grundy)

Volunteer – Ray Chopay (Seneca)
 Volunteer – Scott Kudrick (Sagamore)
 Volunteer – Matt Mauro (Sequoia)

GIRLS GYMNASTICS

Varsity Assistant – Marissa Nowakowski (Seneca TA)

BOYS SOCCER

North Varsity – Christopher Russo (North)

North Varsity Assistant – Cory Albertina (North)

Volunteer – John Miller (Tecumseh)

Volunteer - Ryan Stillufsen (North)

BOYS SOCCER MIDDLE SCHOOL

Samoset – Brian Schnall (Samoset)

Seneca – Pete Cafiso (Seneca)

Sequoia – Kevin Collins (Sequoia)

Sagamore – Tiziano Torquato (Sagamore)

GIRLS SOCCER

East Varsity – Ralph Forman (East)

East Junior Varsity – Laura Zimmerman (Grundy)

North Varsity – Claude Amallobieta (North)

North Varsity Assistant – Lauren Rispoli (Out of District)

North Junior Varsity – William Neubauer (Sub)

GIRLS SOCCER MIDDLE SCHOOL

Samoset – Michelle Ing (Samoset)

Seneca – Jessica Allen (Seneca)

Sagamore – Siobhan Carey (Sagamore)

Sequoia – Meghan Howard (East)

GIRLS SWIMMING

East Varsity – Katie Dugan (Out of District)

North Varsity – Al Scott (Out of District)

North Varsity Assistant – Clodagh Harte (North)

GIRLS TENNIS

East Varsity – Sean Holden (East)

North Varsity – Larry Saposnick (North)

North JV – Kevin Krause (Wenonah)

BOYS VOLLEYBALL

East Varsity – William Kropp (East)

East Varsity Assistant – Damon Gallo (East)

North Varsity – Matthew Rivera (North)

North Varsity Assistant – Matthew DiStefano (North)

North JV – Kevin Schnupp (East)

GIRLS VOLLEYBALL

East Varsity – Amanda Thomson (East)

East Varsity Assistant – Jackie Stanley (East)

North Varsity – Ed Haliasz (East)

7. Approval IntraLogic – Email Maintenance

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the yearly constant contact subscription for e-mail maintenance from IntraLogic Solutions Inc. for one computer in the Superintendent’s Office. The cost for the 2010-11 email maintenance is \$600.00. The cost for the 2011-12 email maintenance is \$600.00.”

8. Approval of NYS Dormitory Authority

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a \$300,000 Grant from the New York State Dormitory Authority to offset construction costs. The project for which the Grant will be utilized is the construction of two new press boxes, one at Sachem High School East and one at Sachem High School North, the partial replacement of the Sachem High School East roof and the installation of a gasoline tank at the Facilities building.”

9. Approval of Transfinder-Annual Technical Support and Upgrade

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 technical support and upgrade for Transfinder, a bus routing and scheduling system. This is for the 2011-12 school year.”

F. PRESENTATIONS/DISCUSSIONS

1. Funding for Co-Curricular Activities

G. 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, **August 17** in the Board Room at Samoset Middle School at 7:30 PM.

H. EXECUTIVE SESSION – The Board will adjourn to executive session to discuss personnel matters.

I. ADJOURN

JJN:baw