

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

September 7, 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 **JOSEPH ANTHONY FERENCNIK**
4. Approval of Minutes

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following minutes”:

August 30, 2011

Special

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

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. LI Food Service Co-op Bid – RFP# 65 Commodity Foods/Direct Diversion - *approve*
- b. Audio-Visual Supplies - *approve*
- c. REBID Symantec Products - *approve*

(Pages 2-7 ~ PERSONNEL)

D. PERSONNEL ITEMS***CONSENT AGENDA FOR PERSONNEL ITEMS D.1.a. THROUGH D.5.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>
Kristoff, Jill	Elementary	Merrimac	Personal	09/16/11

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>
Conte, Ada	Guidance	Sagamore	Personal	9/8/11– 6/30/12
Merz, Tracy	Elementary	Chippewa	Child Care Leave	9/1/11-1/29/12

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>
Ewing, Rachel*	Elementary	Gatlot	2-2	9/1/11-6/30/12
Landro, Melissa*	Elementary	Waverly	2-2	9/1/11-6/30/12
Lievre, Kristin*	Elementary	Chippewa	4-4	9/1/11-6/30/12
Punzi, Amanda*	Elementary	Merrimac	2-4	9/1/11-6/30/12
Routh, Leslie*	Elementary	Hiawatha	3-6	9/1/11-6/30/12
Rostkowski, Veronica*	Elementary	Lynwood	4-4	9/1/11-6/30/12
Sokolowski, Michelle*	Elementary	Merrimac	3-4	9/1/11-6/30/12
Thompson, Caitlin	Science	East	1-4	9/1/11-6/30/12
Torquato, Jennifer*	Elementary	Lynwood	4-4	9/1/11-6/30/12
Zilinskis, Carol*	Elementary	Gatlot	4-5	9/1/11-6/30/12

*Excessed teacher rehired as leave replacement

(Pages 2-7 ~ PERSONNEL)

1.d. Return From a Leave of Absence of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Kolonoski, Nicole	Elementary	Tamarac	Return from Child Care Leave	9/1/11
Scully, Tara	Elementary	Chippewa	Return from Child Care Leave	9/1/11

1.e. 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>
Brink, Christopher	Sachem East	9/1/11	6-5	6-6	2,341.00
Carroll, Ryan	Sagamore	9/1/11	1-1	1-2	2,340.00
Dominick, Melanie	Seneca	9/1/11	4-4	4-5	2,338.00
Erickson, Margaret	Chippewa	9/1/11	10-8	10-9	2,573.00
Fredette, Bethany	Merrimac	9/1/11	4-5	4-6	2,342.00
Kellerman, Tracy	Sachem North	9/1/11	3-2	3-3	2,340.00
Lewis, Mark	Sachem East	9/1/11	5-5	5-6	2,338.00
Miller, Kevin	Sachem North	9/1/11	7-6	7-7	2,575.00
Puig, Millie	Sachem North	9/1/11	13-6	13-7	2,574.00

1.f. 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>
Marlowe, Monica	Science	Sachem North	10/6/11	\$290.28

(Pages 2-7 ~ PERSONNEL)**1.g. 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”:

Braun, Donna	Markel, Cynthia (HT)
Bufano, Kristina	McGrath, Mallory
Chayes, Robert	Milano, Danielle
Colichio, Ryan	Padolecchia, Frank
Cooke, Stephanie	Petrosino, Kevin
Costa, Nicole	Ribek, Stephanie
DeSalvio, Krystle	Riegger, Sara
Di Puma III, Salvatore (HT)	Rogers, Samantha
Fargione, Lauren	Siegel, Jacqueline
Fehring, Tara	Stallone, Taylor
Haskins, Teal	Sullivan, Dawn
Hormann, Christopher	Testa, Jacqueline
Lieberman, Nicole	Turner, James
	Wheaton, Michael

1.h. 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>	<u>Name</u>	<u>Date</u>
Austin, Carmina	08/31/11	Maccarone, Kristen	08/22/11
Ballacchino, Melissa	08/31/11	Maczkiewicz, Tracey	08/31/11
Basso, Raymond	08/31/11	Manello, Sara	08/31/11
Bode, Christine	08/31/11	Markel, Cynthia	08/31/11
Brohman, Melissa	08/31/11	McGuinness, Kimberly	08/31/11
Brooks, Jodi	08/31/11	Mongillo, Jaclyn	08/31/11
DeMaio, Cindy	08/31/11	Negosh, Carolyn	08/31/11
DeMato, Kelly	08/31/11	Paino, Lauren	08/31/11
Frabizio, Brianna	08/17/11	Parker, James	08/31/11
Frischia, Christina	08/31/11	Petrucci, Christopher	08/31/11
Fuhs, Tracy	08/31/11	Pfisterer, Kelly	08/31/11
Hartman, Bradley	08/31/11	Saliani, Esa	08/31/11
Harvey, Brice	08/31/11	Sarro, Michael	08/31/11
Hay, Nicole	08/31/11	Smith, Brian	08/31/11
Lewis, Nicole	08/31/11	Timmons, Matthew	08/31/11
Lopez, Clara	08/31/11	Verity, Mark	08/31/11
		Weidler, Nancy	08/31/11

(Pages 2-7 ~ PERSONNEL)**2.a. Appointment of Leave Replacement Teaching Assistants/Interpreters**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Ambrico-Wilson, Tiffany	Special Education Teaching Assistant	Sachem East	1-3	9/8/11-6/30/12
Balunas, Deborah	Special Education Teaching Assistant	Seneca	2-3	9/1/11-6/30/12
Cosgrove, Maegan	Special Education Teaching Assistant	Sachem North	2-3	9/8/11-6/30/12
Fingerman, Cara	Special Education Teaching Assistant	Seneca	2-3	9/1/11-6/30/12
Kuveke, Doug	Elementary Teaching Assistant	Cayuga	1-3	9/7/11-6/30/12
Moscattello, Diana	Special Education Teaching Assistant	Sagamore	1-3	9/8/11-6/30/12
Perry, Joshua	Special Education Teaching Assistant	Sequoia	2-3	9/1/11-6/30/12
Trautman, Rebecca	Special Education Teaching Assistant	Sequoia	1-3	9/8/11-6/30/12

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>
Dale, Ryan	Special Ed Aide/Gatelot	08/31/11
Forman, Michael	Special Ed Aide/Sequoia	08/20/11
Lazzaro, Amy	Special Ed Aide/Tecumseh	08/08/11
Raimondi, Yvonne	Hall Monitor/Tamarac	08/31/11
Salonia, Nancy Lynn	3 Hr. FSW/North	08/30/11
Slayback, Janet	Classroom Aide/Nokomis	09/01/11

3.b Leave of Absence of Support Services Personnel

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Cinquemani, Paul	Custodian / Samoset	Personal	06/24/11
Davidson, Jennifer	Special Ed Aide/Merrimac	Personal	09/01/11-03/01/12
Fier, Fern	Classroom Aide/ Wenonah	Personal	09/01/11-06/30/12

(Pages 2-7 ~ PERSONNEL)**3.c. Return from a Leave of Absence of Support Services Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of support services personnel as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Cinquemani, Paul	Custodian/Samoset	Personal	07/05/11

3.d. 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>
Andersen, Tracy	School Communications Aide/North	\$21,837.40	09/01/11	26 weeks 09/01/11-03/01/12
Boscia, Marissa	Drug Abuse Educator/East	\$45,000	09/01/11	26 weeks 09/01/11-03/01/12

3.e. 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>
Barbieri, Tracy*	Hall Monitor/Tamarac	\$ 8.68/hr	09/01/11	None
Kelly, Wanda	Special Ed Aide/Hiawatha	\$12.43/hr	09/06/11	None
Palmer, Rita	Special Ed Aide/Sequoia	\$11.03/hr	09/08/11	None
Schultz, Meryl*	Hall Monitor/Sequoia	\$ 8.68/hr	09/06/11	None
Seder, Lorraine	Special Ed Aide/Lynwood	\$11.03/hr	09/08/11	None
Sullivan, Nancy	Special Ed Aide/ East	\$11.03/hr	09/06/11	None
Szentmariay, Stephanie*	Hall Monitor/ Seneca	\$ 8.68/hr	09/08/11	None
Traina, Sandra	Special Ed Aide/Hiawatha	\$11.73/hr	09/01/11	None

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

(Pages 2-7 ~ PERSONNEL)

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>
Commisso, Mary	Recreation Aide	05/27/11

4.b. 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>
Ahrem, Taylor	Recreation Aide	\$9.82	09/06/11
Aspuru, Anthony*	Recreation Aide	\$9.82	09/06/11
Bauland, Colleen	Recreation Aide	\$9.82	09/06/11
Catalano, Jessica*	Recreation Aide	\$9.82	09/06/11
DiDonna, Nancy	Recreation Aide	\$9.82	09/06/11
Genna, Jenna*	Recreation Aide	\$9.82	09/06/11
Greenberg, Alyssa*	Recreation Aide	\$9.82	09/06/11
Kiszenik, Diane*	Recreation Aide	\$9.82	09/06/11
Moccia, Michelle	Recreation Aide	\$9.82	09/06/11
Model, Lorraine*	Recreation Aide	\$9.82	09/06/11
Rooney, Peter*	Recreation Aide	\$9.82	09/06/11

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

5.a Leave Replacement Appointments of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Dates</u>
Ada Conte	Secondary Assistant Principal	9/8/11 - 6/30/12

E. ACTION ITEMS*CONSENT AGENDA FOR ACTION ITEMS E.1.a. THROUGH E.1.n.***1. Mini-Contracts****1.a. Approval of Agreement Between the Sachem Central School District and the Town of Brookhaven Career Exploration Internship Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and the Town of Brookhaven Career Exploration Internship Program whereby student interns will be receiving credit for working on projects for the Small Business Advisory Council. The purpose of the Career Exploration Internship Program is to assist the Division of Economic Development in gathering contact information for all of the businesses throughout the Town of Brookhaven in order to establish a database. This is a non-paid internship. This agreement has been reviewed and approved by the school district’s attorney.”

1.b. Approval of Agreement Between the Sachem Central School District and Lovin’ Oven/Felices Corp – Sachem High School North Junior Banquet

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Lovin’ Oven/Felice’s Corp. for the Sachem High School North Junior Banquet being held on March 2, 2012. The price per person for this function is \$36.95. This fee is being paid for by the students. 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 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, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district’s attorney.”

(Pages 8-12 ~ MINI-CONTRACTS)**1.d. Approval of Agreement Between the Sachem Central School District and Mountain Lake**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Mountain Lake Academy to provide adequate instruction, related services and/or a facility to students. The cost for each child is the tuition rate set by the State Education Department. The term of 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.e. Approval of Rider to the Agreement Between the Sachem Central School District and SearchSoft Solutions, Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the rider to the agreement between Sachem Central School District and SearchSoft Solutions, Inc. for the annual renewal of the SearchSoft Applicant Tracking System, and customer service and support. The cost per year for this renewal is \$9,000. This rider has been reviewed and approved by the school district’s attorney.”

1.f. Approval of Agreement Between the 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 agreement between the Sachem Central School District and Music Theatre International (MTI) for royalty fees, non-refundable materials fee and shipping for the production of Disney’s High School Musical Jr. at Sagamore Middle School on March 23 and March 24, 2012. The total cost of \$590.00 will be paid by the Department of Music and Fine Arts.”

1.g. Approval of Agreement Between the Sachem Central School District and Nancy Brewer

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Nancy Brewer as an independent contractor to provide financial aid information to students and parents in the district on November 17, 2011. The rate for this service is \$300.00. This agreement shall be in effect for November 17, 2011 to November 21, 2011. This contract has been reviewed and approved by the school district’s attorney.”

(Pages 8-12 ~ MINI-CONTRACTS)

1.h. Approval of Agreement Between the Sachem Central School District and SCOPE Education Services – Pre-Kindergarten Program

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and SCOPE Education Services for two hundred fifty two (252) four-year-old children to participate in a pre-kindergarten program which will be housed at the Gatelot Avenue, Hiawatha, Lynwood Avenue, Merrimac, Nokomis, Tamarac and Wenonah Elementary Schools. The funds for the pre-kindergarten placement are appropriated by grant through the State of New York. This service was reviewed by the Office of the New York State Comptroller and no issues were found. The term of this agreement shall be from September 1, 2011 to June 30, 2012. This agreement has been reviewed and approved by the school district’s attorney.”

1.i. Approval of Agreement Between the Sachem Central School District and SCOPE Education Services - PreSchool Program

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 Gatelot Avenue Elementary Schools. SCOPE Education Services shall be permitted to use these locations for the provision of its Four-Year Old PreSchool Program from Monday through Friday. The cost of service is to be paid by the participants to SCOPE. This service was reviewed by the Office of the New York State Comptroller and no issues were found. The term of this agreement shall be from September 1, 2011 to June 30, 2012. This agreement has been reviewed and approved by the school district’s attorney.”

1.j. Approval of Agreement Between the Sachem Central School District and Sappo School

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Sappo School to provide related services for students with handicapping conditions. The cost for each child is the tuition rate set by the State Education Department. The term of 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.”

(Pages 8-12 ~ MINI-CONTRACTS)

1.k. Approval of Agreement Between the Sachem Central School District and West Islip 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 West Islip Union Free School District to provide special education services to parentally placed students with disabilities, when such students attend private schools in the West Islip UFSD but reside in the Sachem Central School District. The cost for this service is in accordance with Education Law Section 3602-c and the Regulations of the Commissioner of Education. The term of this agreement shall be from July 1, 2010 through June 30, 2011.”

1.l. Approval of Agreement Between the Sachem Central School District 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 agreement between Sachem Central School District 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 recover tuition for each student receiving services pursuant to the agreement in accordance with the Commissioner’s formula for calculating tuition for non-resident students. The term of this agreement shall be from July 1, 2011 to June 30, 2012. This agreement has been reviewed and approved by the school district’s attorney.”

1.m. Approval of Agreement Between the Sachem Central School District and Association for the Help of Retarded Children (AHRC), Suffolk County Chapter

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Association for the Help of Retarded Children (AHRC), Suffolk County Chapter, to provide for the education of handicapped children in special classes to the students enrolled in the program. The cost for this service for each child is the tuition rate set by the State Education Department. The term of 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.”

(Pages 8-12 ~ MINI-CONTRACTS)

1.n. Approval of Agreement Between the 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

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 2011-2012 school year. The term of these agreements shall be from September 1, 2011 to June 30, 2012. These agreements have been reviewed and approved by the school district’s attorney.”

2. Approval of DEDUCT Change Order No.1 – C & M Door Controls – 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, C & M Door Controls for Samoset Middle School. The original contract amount of \$399,000.00 will be decreased by \$15,000.00. An allowance, in the amount of \$15,000, was included in the contract document for unforeseen conditions. The allowance is being returned in its entirety. The new contract amount including this Change Order will be \$384,000.00.”

3. Approval of Religious Holidays for the 2011-12 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the days of religious observance for the 2011-12 school year found in Enclosure E.3.”

4. Appointment of Assistant Director for Drama/Musical Productions

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Assistant Director for the drama/musical productions at Sachem North for the 2011-12 school year as follows”:

<u>Position</u>	<u>Name</u>
Assistant Director	Burke, Michael

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

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

- One transfer for \$75,000 is due to the cafeteria P.O.S. hardware should have been considered materials and supplies, not equipment.
- One transfer for \$520,318.76 is to balance the budget for ST-3 reporting purposes and accounts payable charges.
- One transfer for \$442,804.83 is to balance the budget for ST-3 reporting purposes, accounts payable charges and the SSSU settlement.
- One transfer for \$115,625.36 is to balance the budget for ST-3 reporting purposes, accounts payable charges and the SSSU settlement.
- One transfer for \$64,000 is to transfer funds from the project holding code to the General Contracting code for change order #2 from New York Insulation at District Office. Board of Education approved August 17, 2011.

6. Approval of Field Trips for 2011-12 School Year

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 North Girls Cross Country Team	September 9-10, 2011	Guilderland XC Invitational Guilderland, NY
Sachem North/East Varsity Boys/Girls Cross Country Teams	October 14-15, 2011	Brown XC Invitational East Greenwich, Rhode Island
Sachem North Wrestling Team	January 6-7, 2012	Marines Battlefield Duals Stafford, VA
Sachem North Cheerleaders	February 9-13, 2012	UCA National HS Championships Orlando, FL
Sachem East Cheerleaders	February 10-14, 2012	UCA National HS Championships Orlando, FL
Sachem North/East Arrowettes	March 1-5, 2012	NDA National Competition Orlando, FL

7. Appointment of Individual Nurses for the 2011-12 School Year

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

JoAnna DeMatteo-Kopf	Christine McClure	Denise Merritt
Catherine Nicosia	Marie Raymond	

8. Appointment 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 for the 2011-12 school year”:

Armenia, Josephine

Brown, Amanda

Vultaggio, Anthony

9. Approval of Contract – School Business Administrator

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

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Ronald Sacks for the period of July 1, 2010 to June 30, 2013.

10. Approval of Contract – Director of Information Systems

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

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Matthew DeMeo for the period of July 1, 2010 to June 30, 2013.

11. Denial of Late Transportation Request

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education denies the request for late transportation to St. Joseph’s School for seven students at a cost of \$54,530 for the 2011-2012 school year.”

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

F. PRESENTATIONS/DISCUSSIONS

1. Washington DC Update – Sal Nicosia
2. Universal Pre K Selection Process
3. Permanent Substitute Teachers
4. Architect/Engineer Update on EXCEL Projects and Transportation Roof

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, **September 21** in the Board Room at Samoset Middle School at 7:30 PM.

- H. EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss negotiation matters.

I. ADJOURN

JJN:baw