

SACHEM CENTRAL SCHOOL DISTRICT

**Samoset Middle School
Board Room**

**February 1, 2012
7:30 PM**

Board of Education Budget and 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. RECOGNITIONS

1. Intel Semi-Finalist –Garima Yadav

C. 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.

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 award presented for action is:

- a. Universal Pre-Kindergarten Program - *approve*

E. **PERSONNEL*****Consent Agenda for Personnel Items E.1.a through E.3.c*****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>
Frohnhofer, Erin	Science	Sequoia	Child Care Leave	01/26/12-06/30/12

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>Step</u>	<u>Dates</u>
McCallum, Brian	Science	Sequoia	1-1	1/27/12-6/30/12
Nicosia, Carol	Science	Sachem East	1-4	1/30/12-6/30/12

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>
Barracca, Victoria	Gatlot	2/1/12	6-7	6-8	1,182.50
Cafiso, Peter	Seneca	2/1/12	9-8	9-9	1,299.50
Cohen, Alicia	Samoset Annex	2/1/12	4-6	4-7	1,181.00
Greening, Linda	Tamarac	2/1/12	8-8	8-9	1,299.50
Grepel, Mallory	Tamarac	2/1/12	3-2	3-3	1,181.50
Haines, Jenna	Seneca	9/1/11	3-2	3-3	2,340.00
Haines, Jenna	Seneca	2/1/12	4-3	4-4	1,182.00
Kant, Lauren	Seneca	2/1/12	7-5	7-6	1,304.00
Krepela, Kristen	Samoset	2/1/12	8-5	8-6	1,299.50
Maier, Caitlin	Seneca	2/1/12	5-4	5-5	1,182.00
Messina, Andrew	Sequoia	2/1/12	2-4	2-5	1,181.00
Palladino, Elizabeth	Sachem East	2/1/12	20-4	20-5	1,300.00
Pantano, Jennifer	Gatlot	2/1/12	5-7	5-8	1,180.50
Powers, Sherry	Sachem East	2/1/12	14-6	14-7	1,299.50

1.d. 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>
Azzato, Joseph	Science	Sachem North	3/01/12	\$131.20
Varca, Maria	Elementary	Wenonah	3/18/12	\$114.80

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”:

Brillante, Christina	Fritz, Lauren	Mulhall, Bryan
Petrie, Kelyn	Vann, Jr., Kevin	

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>
Bartoletti, Lauren	01/23/12
Cohen, Francine	01/18/12
Frederick, Corey	01/23/12
Waterbury, Jessica	01/20/12

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>
D’Amico, Dianna	Special Education Teaching Assistant	Personal Leave	1/22/12

2.b. 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>
Diener, Mary	Special Education Teaching Assistant	Sachem North	1-1	2/2/12-6/30/12

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>
Carter, Tracy Ann	Campus Security/District Wide	02/02/12
Diener, Mary	Special Ed Aide / East	02/01/12
Gordon, Michael	Campus Security/District Wide	02/02/12
Rusin, Robert	Campus Security/District Wide	02/02/12

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>
Bory, Alba	4 Hr. FSW/East	02/13/12 10 yrs., 4 mos.
Brady, Carol	Sr. Clerk Typist/North	02/29/12 25 yrs., 5 mos.

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>
<u>Clerical</u> Brady, Carol	02/29/12

F. **ACTION ITEMS***CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.i.*1. **Mini-Contracts**1.a. **Approval of Agreement Amendment Between the Sachem Central School District and Connetquot Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and Connetquot Central School District as a special education provider for the 611 and 619 grants. The 2011-12 Section 619 per student sub-allocation for “ASEP” for students receiving *related services only* was incorrectly stated as \$191.00 on the agreement previously approved by the Board of Education. The correct amount for this sub-allocation is \$191.67. This amendment has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement Between the Sachem Central School District and Knuth Research 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 Knuth Research Inc. to evaluate Sachem’s physical education program. The consultant shall provide the following services:

- The consultant will conduct extensive data analysis of pedometer and activity logs, Shuttle run data, and fruits and vegetables consumption reports used especially to determine progress with respect to the GPRA performance indicators.
- The consultant will conduct sample pulls from rosters for the GPRA data for each dated collection window.
- The consultant will conduct an analyses of a full range of fitness data including BMI, Shuttle Run, Sit and Reach, Sit Ups, Push Ups, and other measures based on the site’s selected fitness standards.
- The consultant will conduct survey analyses which assess change over time in students perceptions of physical education and fitness, levels of activity, and personal fitness habits.
- The consultant will conduct teacher survey analyses which provide data about extent of project implementation.
- The consultant will provide workshop feedback analyses to continually make improvements to training and technical support.
- The consultant will provide on-going trend analysis to help sites see how the district is progressing with respect to their activity and fitness goals.
- The consultant will integrate findings from the qualitative evaluation into quantitative reports.
- The consultant will coordinate and insert data results and explanations into the annual and updated reports due to the United States Education Department.

The cost for these services is \$13,600 to be paid from the Carol M. White PEP grant. This agreement shall be in effect for one year from the date of signing. This contract has been reviewed and approved by the school district's attorney."

1.c. Approval of Renewal Agreement Between the Sachem Central School Verizon Corporate Services Group Inc.

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the agreement between Sachem Central School District and Verizon Corporate Services Group Inc. to broadcast sports games and other events on Verizon Fios TV. The agreement shall be renewed for an additional one year term commencing on January 1, 2012 and ending on December 31, 2012. All other terms and conditions shall remain in full force and effect. There is no additional cost to the School District. This renewal has been reviewed and approved by the school district's attorney."

1.d. Approval of Agreement Between the Sachem Central School District and the Syosset Central 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 Syosset Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$833.01 per student. The term of this agreement shall be from July 1, 2011 through June 30, 2012. 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 Special Education Providers for Section 611 and Section 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 East Islip Union Free School District and Connetquot Central School District as special education providers for the 611 and 619 grants. The cost associated is 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, 2011 through June 30, 2012 for a ten (10) month program or July 1, 2011 through June 30, 2012 for a twelve (12) month program. These contracts have been reviewed and approved by the school district's attorney."

1.f. Approval of Agreement Between the Sachem Central School District and Health and Welfare Service Providers 2011-12

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Babylon Union Free School District, Bay Shore Union Free School District, Brentwood School District, Central Islip School District, Commack Union Free School District, Connetquot Central School District, East Hampton School District, East Islip School District, Hauppauge School District, Islip Union Free School District, Longwood Central School District, Middle Country Central School District, Patchogue-Medford School District, Sayville Union Free School District, Seaford Union Free School District, Smithtown Central School District, South Country Central School District, Southampton Union Free School District, Three Village Central School District, and William Floyd School District to provide health and welfare services to non-resident students who attend a nonpublic school located within the Sachem Central School District. The cost is \$971.83 per student for the period of September 1, 2011 through June 30, 2012. These agreements have been reviewed and approved by the school district’s attorney.”

1.g. Approval of Agreement Between the Sachem Central School District and Central Islip 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 Central Islip School District to provide health and welfare services to children residing in Sachem Central School District. The rate for these services is \$911.80 per eligible pupil. The term of this agreement shall be from September 8, 2011 through June 24, 2012. This agreement has been reviewed and approved by the school district’s attorney.”

1.h. Approval of Agreement Between the Sachem Central School District and Special Education Service Providers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Central Islip Union Free School District, Commack Union Free School District, Longwood Central School District, Middle Country Central School District, South Country Central School District and William Floyd Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts for the services provided in accordance with Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education. The term of these agreements shall be from July 1, 2011 through June 30, 2012. These agreements have been reviewed and approved by the school district’s attorney.”

1.i. Approval of Agreement Between the Sachem Central School District and The Lake Grove 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 The Lake Grove School to provide instruction, related services and/or a facility to students receiving services. The tuition rate will be set by the State Education Department. Currently the rates are set as follows: 10-month program is \$34,624.00; the 2-month program is \$5,585.00. Board and care for the two-month summer program is \$240.80 per day. 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.”

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”:

1/19/12	1/20/12	1/23/12	1/24/12	1/25/12
1/26/12	1/27/12	1/30/12	1/31/12	2/01/12

3. Approval of Change Order No. 1 – Advance Sound Co – Samoset Middle School

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Change Order No. 1, Advance Sound Co. for Samoset Middle School. The original contract amount of \$115,409.34 will be increased by \$480.00. The contractor needs to furnish and install an additional roll (1000’-0”) of speaker cable to complete the wiring of the sound system at Samoset Middle School Auditorium. The new contract amount including this Change Order will be \$115,889.34.”

4. Approval of Bond Counsel, Hawkins Delafield & Wood, LLP – Refinancing of Energy Performance Contract

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed fees of approximately \$8,500 for Hawkins Delafield & Wood LLP, bond counsel for Sachem Central School District, for providing the following services in connection with the refinancing of the energy performance contract between Sachem Central School District and Johnson Controls Inc.”

- Review of the original Performance Contract Agreement between Sachem Central School District and Johnson Controls, Inc.
- Review of the original approvals received by Sachem from the State Education Department in connection with the agreement.
- Review of the resolution accepting the proposal of JPMorgan Chase Bank, N.A. for the refinancing of the 2009 transaction and delegating certain powers to the President of the Board of Education and the Associate Superintendent.

- Review of draft(s) of the new lease/purchase agreement(s) with JPMorgan Chase Bank, N.A.
- Preparation of a new Arbitrage and Use of Proceeds Certificate and the Form 8038-G of the Internal Revenue Service.
- Review of all pertinent State Education Department approvals of the outstanding financing, including preparation and submission of any required additional or mandatory documentation to the State Education Department.
- Participation in various telephone discussions with the Capital Markets Advisors, LLC, School District officials, the School Attorney, and representatives of the JPMorgan Chase Bank, N.A.
- Drafting of other documents and proceedings in connection with all of the foregoing, as may be necessary.
- Rendering of final approving opinion addressed to Sachem and JPMorgan Chase Bank, N.A. as to the tax exempt status of the interest component on the lease payments to be made by Sachem.
- Advice and consultation in connection with the foregoing and related matters.

5. Approval of Field Trip for the 2011-12 School Year

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

	<u>Date</u>	<u>Location</u>
Sachem East/North DECA Students	March 6-9, 2012	2012 DECA State Competition Rochester, New York

6. Approval of Music Department Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel in the Music Department for the 2011-12 school year”:

Willis, Paula Music Accompanist – East

7. 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 approves the following coaching assignments for the 2011-12 school year”:

GIRLS WINTER TRACK

VOLUNTEER

East - Lauren Biscardi (Out of District)

WRESTLING

VOLUNTEER

East - Jack Mahoney – (Retired PE Teacher)

LATE WINTER WRESTLING MS

Samoset Asst. – Dennis Seickel (Samoset)
Sagamore – Dominick Messina (East)
Sagamore Asst. – Dave Cruz (Sagamore)

VOLUNTEER

Andrew Cifuni (North)

BOYS WINTER TRACK

East Varsity Asst. – David Caputo (North)

LATE WINTER GIRLS MS BASKETBALL

Seneca – Brian Harvey (Seneca)

SWIM SCORERS & TIMERS

Angela Buckley (Out of District)
Kerry Donaghy (Out of District)

8. Point of Information

Be it known that the Board of Education notes and affirms knowledge that the Superintendent of Schools has invoked Article XI of the Collective Bargaining Agreement between the SSSU and the Sachem Central School District as has such has administratively reassigned without pay in accordance with Article XI, three members of the SSSU whose identify has been previously shared with the Board. This date is noted to be invoked on Monday, January 23, 2012 with reassignment effective January 24, 2012."

G. MONTHLY REPORTS

1. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for
1/20/12 1/25/12 1/27/12 1/31/12 2/01/12
are on file in the office of the District Clerk.

H. DISCUSSIONS/PRESENTATIONS

- 1. 2012-13 Budget
- 2. College Career Readiness

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**

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

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

K. **ADJOURN**

JJN:baw