

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF JANUARY 4, 2012**

APPROVED AS WRITTEN – 2/15/12 - OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr
Anthony Falco
Michael J. Isernia, Esq
Michael J. Timo
Meagan Doherty, Student Member

MEMBERS ABSENT: Christine Lampitelli
Dorothy Roberts
Danielle Gresalfi, Student Member

ALSO PRESENT: James Nolan, Superintendent of Schools
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -
Elementary
Paul Manzo, Asst. Superintendent for Curriculum and Instruction –
Secondary
Bruce Singer, Associate Superintendent for Business
Chris Clayton, Esq.
Carol Truglio, Acting 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.

PRESENTATION: 1. Covey– Wenonah

COMMENTS FROM VISITORS: None.

BUSINESS ITEMS:

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn , and carried unanimously (7-0) to approve the bid award a.

The bid awards presented for action are:

- a. Internal Auditing Services - *approve*

ACTION ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve a consent agenda for Mini Contracts a-b.

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Mini Contracts

a. **Approval of Agreement Between the Sachem Central School District and Focused Fitness, L.L.C**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Focused Fitness, L.L.C. Welnet to furnish the necessary personnel, equipment, material, and/or services to perform the work regarding the Carol M. White Physical Education Program Grant from the Department of Education. For the 2011-2012 year, the Focused Fitness Budget includes the following:

- Program Curriculum Development
- Welnet – Web Based Data Tracking and Assessment Software
- Data Collection for Quantitative and Qualitative Evaluation
- K-12 Staff Development
- Curriculum Training Staff Development
- Fab 5 Afterschool Program Training

The total cost is \$78,733.00 to be paid from the Carol M. White PEP Grant. The term of this agreement is from October 1, 2011 through September 30, 2014. This agreement has been reviewed and approved by the school district's attorney.

b. **Approval of Agreement Between the Sachem Central School District and Bethpage Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve 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 July 1, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district's attorney.

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (7-0) to accept the recommendations of the Committee on Special Education for the following meetings:

| | | | |
|----------|----------|---------|---------|
| 12/22/11 | 12/23/11 | 1/03/12 | 1/04/12 |
|----------|----------|---------|---------|

Approval of Excess Major Medical Renewal Rates – J.J. Stanis and Company, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the Excess Major Medical renewal rates from J.J. Stanis and Company, Inc. The current rates will continue as follows:

| | Current Rates | Renewal Rates |
|-----------------|---------------|---------------|
| Single Coverage | \$6.25 | \$6.25 |
| Family Coverage | \$15.00 | \$15.00 |

There is no cost increase. The renewal is scheduled to take place effective January 1, 2012.

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Approval of District External Auditors – Toski, Schaefer & Co., PC

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve our District External Auditors, Toski, Schaefer & Co., PC, to apply agreed-upon procedures to the Self-Insured Dental Plan Claims Administration and the Self-Insured Workers' Compensation Plan Claims Administration for the period July 1, 2010 to June 30, 2011. This engagement is to assist in testing the internal controls. The fee for these services will be \$4,900. The fee includes all costs for travel, report reproduction, etc.

Approval of Interim School Business Manager

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve Joan Bencze, as Interim School Business Manager, at a rate of \$700/day for a maximum of two days per week during normal work weeks.

MONTHLY REPORTS:

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for
1/04/12

DISCUSSIONS:

1. HS Guidance – College Visitations – Ms. Leonardi, Ms. MacLellan, Ms. Angiporti, and Ms. Launer provided a Powerpoint entitled “College Day, November 28, 2011.” A question and answer period followed.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA

ITEMS: 1. Criteria for membership in the National Honor Society

NEXT MEETING:

The next regular Board of Education meeting will be held on **Wednesday, January 18, 2012** in the Board Room at Samoset Middle School at 7:30 PM.

EXECUTIVE SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (7-0) to convene into Executive Session at 7:55pm to discuss personnel matters.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (7-0) to adjourn at 9:03pm.

Respectfully submitted,

Carol Adelberg
District Clerk