SACHEM CENTRAL SCHOOL DISTRICT

51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779

WORK SESSION AGENDA

May 8, 2013

7:30 PM

Board of Education Room

The Board of Education velcomes all who are attending this meeting.

I. <u>OPENING OF MEETING</u>

- A. <u>Roll Call</u>
- B. Call to Order
- C. Salute to the Flag
- D. <u>Moment of Silence</u>

George Donaldson - Sachem Resident

II. <u>RECOGNITIONS</u>

- 1. Lori Hewlett Suffolk Zone Health Educator of the Year
- 2. Sachem East Girls Basketball Long Island Champions

III. VISITORS - (EACH VISITOR WILL BE LIMITED TO 3 MINUTES)

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomes 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.

BUSINESS ITEMS

A. <u>Bids</u>

A.1. <u>Bid Award</u>

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with Section 103 of General Municipal Law. Bids/RFP's are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP's. Actual usage will be on an "as needed" basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made. The bid/RFP awards presented for action are:

	RFP/Bid Number & Title	Action Required
a.	B 13-402 Physical Education Supplies	Approve

A.2. Bid Award

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with Section 103 of General Municipal Law. Bids/RFP's are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP's. Actual usage will be on an "as needed" basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made.

The bid/RFP awards presented for action are:

	RFP/Bid Number & Title	Action Required
a.	B 13-94 Specialized Classroom Materials	Approve
b.	B 13-69 Rental of Contractor Equipment	Approve
c.	B 13-110 REBID - HVAC Parts, Equipment & Supplies	Approve
d.	B 13-105C District-Wide Installation/Repair of Computer Data Drops	Approve
	& Fiber Cables	
e.	B 13-508T REBID Diesel Engine Parts, Allison Transmission Parts	Approve
	& Repair	
f.	13-61 Key Cutting, Lock & Door Accessories	Approve
g.	B 13-41C District-Wide Roof Repair	Approve
h.	B 13-22C CO2 Supply & Deliver	Approve
i.	B 13-42C Public Disposal Sale - Scrap Metals	Approve
j.	B 13-53 Replacement Glass, Screening & Glazier's Tools & Supplies	Approve
k.	B 13-56C Carpet & Floor Tile Removal & Installation	Approve
1.	B 13-68C Pest Elimination Services	Approve
m.	B 13-102C Supply & Install Ready-Mix Concrete	Approve
n.	B 11-75C-2 Artificial Turf Field Grooming & Maintenance Services -	Approve
	Renewal	
0.	B 13-36 Specialty Bagels	Reject
р.	B 12-92 Food Service Equipment - Steamer	Approve
q.	B 13-130C Trucking Services for School Food Service Program	Approve
r.	B 13-52 Purchase of Baseball/Softball Field Clay	Approve
s.	B 13-76C Stage Curtain Cleaning & Fireproofing	Approve

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.E.1.

A. <u>Teachers</u>

4.A.1. <u>Termination/Resignation of Substitute Teachers</u>

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
Armenia, John	4/18/13
Biamonte, Jennie	4/22/13
Farriella, Christie	4/29/13
Gropper, Karissa	4/29/13
Guza, Robert	4/26/13
Moser, Kristen	4/30/13
Nicolazzi, Nicole	4/11/13
Pfaeffle, Al	4/11/13
Pianelli, Jennifer	4/11/13
Piotrowski, Sean	4/24/13
Walsh, Kevin	4/24/13
Warren, Grace	4/18/13

4.A.2. Leave Replacements 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":

Name	Tenure Area	<u>School</u>	<u>Step</u>	Dates
Cannetti, Kristen	Business	Sachem North	6-9	4/22/13-6/30/13
Dominguez,	Science	Sachem East	1-1	4/15/13-6/30/13
Katherine				
Heller, Laura	Business	Sachem North	6-6	4/22/13-6/30/13

4.A.3. <u>Salary Changes for Teaching Personnel</u>

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>	Date of	From Step	<u>To Step</u>	<u>Salary</u>
		Change			Difference
Blumberg, Aimee	Sachem North	2/1/13	8-6	8-7	1,312.50
Gagnon, Danielle	Merrimac	2/1/13	10-5	10-6	1,312.50

Klaus, Nora	Sagamore	2/1/13	20-7	20-8	1,312.50
MacDonell,	Tecumseh	8/30/12	7-4	7-5	2,625.00
Patricia					

4.A.4. 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

Batt, Heather Bolina, Amanda Brust, Edward Cadet, Rachel Cairo, Mary Louise Daversa, Nicole DiMaria, Tiana Evans, Lizabeth Henao, Todd Kaiser, Nancy O'Carroll, Colleen Patto, Michael Realmuto, Karissa Simowitz, Jason Sirico, Kamelia Smith, Rozalyn Wingler, Patrick

B. <u>Teacher Assistants/Interpreters</u>

4.B.1. <u>Termination of Teaching Assistants/Interpreters</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of teacher assistants/interpreters as follows":

Name	Grade/Subject	<u>School</u>	Dates
Bellone, Alison	Special Education Teaching Assistant	Sachem East	6/30/13

4.B.2. <u>Retirement of Teaching Assistants/Interpreters</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of teacher assistants/interpreters as follows":

<u>Name</u>	Grade/Subject	<u>School</u>	Dates
Melucci, Rosanne A.	Special Education Teaching Assistant	Lynwood	7/1/13

4.B.3. <u>Resignation of Teaching Assistants/Interpreters</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of teacher assistants/interpreters as follows":

Name	<u>Grade/Subject</u>	<u>School</u>	Dates
Shaw, Lauren	Special Education Teaching Assistant	Sequoya	4/26/13
Barrett, Jacqueline	Special Education Teaching Assistant	Sachem North	6/30/13

4.B.4. <u>Termination of Leave Replacement Teaching Assistants/Interpreters</u>

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

Name	<u>Grade/Subject</u>	School	Dates
Lechnyk, Suann	Special Education Teaching Assistant	Chippewa	4/10/13

4.B.5. Appointment of Leave Replacement Teaching Assistant/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>Tenure Area</u>	<u>School</u>	<u>Step</u>	Dates
Caffrey, Raymond	Special Education Teaching Assistant	Sachem North	1-3	3/21/13-6/30/13
Helmke, Danielle	Special Education Teaching Assistant	Sachem East	1-3	4/18/13-6/30/13
McCabe, Lyndsay	Special Education Teaching Assistant	Chippewa	1-3	4/8/13-6/30/13

C. <u>Administrators</u>

4.C.1. <u>Resignation of Administrative Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of administrative personnel as follows":

Name	Position	Location	Date
DePierro, Cheryl	MS Asst. Principal (LR)	Samoset MS	6/30/13

4.C.2. <u>Tenure Appointment of Administrative Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the tenure appointment of administrative personnel as follows":

Name	Position	Location	Date
DeCollibus, Julie	Assistant to the Coordinator for Special Education	Administrative Office	8/19/13
Ruggero, John	Assistant Principal	Seneca Middle School	7/1/13

D. <u>Support Staff</u>

4.D.1. 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":

Name	Position & Assignment	Service Ends
Montanino, Nicholas	Campus Security/ District Wide	05/09/13

4.D.2. <u>Retirement of Support Services Personnel (All Civil Service Classifications)</u>

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":

Name	Position & Assignment	Retirement Date
Feola, Geraldine	Clerk Typist/Nokomis	6/29/13 10 yrs., 4 mos.
Schaub, Carol	Registered Nurse/Seneca	6/30/13 18 yrs., 9 mos.

4.D.3. <u>Resignation/Termination of Substitute Support Services Personnel (Exempt,</u> <u>Labor and Non-Competitive)</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows":

<u>Name</u>	Service Ends
Aide	
Mazzola, Michelle	04/15/13

4.D.4. <u>Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)</u>

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>	Service Begins
Aide	
Doscher, Megan	05/08/13
Wrigley, Kristina	04/17/13
<u>Clerical</u>	
Caccavale, Kim Ann	04/24/13
Cipriano, Donna	05/01/13
Nurse	
Abbondanza, Janet T.	05/08/13

E. <u>Child Care</u>

4.E.1. <u>Resignation of Child Care Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of child care personnel as follows":

Name	Position	Date
Palagye, Allison	Recreation Aide	06/20/2012

V. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 5.1.1. through 5.1.8.

5.1.1. <u>Approval of Health and Welfare Service Agreement with North Merrick</u> <u>UFSD</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and North Merrick Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$1,076.00 per student. The term of this agreement shall be from July 1, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district's attorney."

5.1.2. <u>Approval of Health and Welfare Service Agreement with Three Village CSD</u> of Brookhaven and Smithtown

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Three Village Central School District of Brookhaven and Smithtown to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$869.14 per student. The term of this agreement shall be from September 4, 2012 through June 21, 2013."

5.1.3. <u>Approval of Health and Welfare Service Agreement with Hauppauge UFSD</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Hauppauge Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$807.08 per student. The term of this agreement shall be from September 1, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district's attorney."

5.1.4. <u>Approval of Agreement with Approved Special Education Provider for</u> <u>Section 611 and Section 619 Grants</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and The Summit School as a special education provider for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of this agreement shall be September 1, 2012 through June 30, 2013 for a ten (10) month program or July 1, 2012 through June 30, 2013 for a twelve (12) month program. This contract has been reviewed and approved by the school district's attorney."

5.1.5. <u>Approval of Agreement with SCOPE Education Services, Universal Pre-</u> <u>Kindergarten Program</u>

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, 2012 to June 30, 2013. This agreement has been reviewed and approved by the school district's attorney."

5.1.6. <u>Approval of Special Education Services Agreements</u>

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, Longwood Central School District, Middle Country Central School District, Patchogue-Medford Union Free School District, Sayville Union Free School District and South Country Central 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, Part 177. The term of these agreements shall be from July 1, 2012 through June 30, 2013. These agreements have been reviewed and approved by the school district's attorney."

5.1.7. <u>Approval of Agreement with Accessible Learning Technology Alternatives</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Accessible Learning Technology Alternatives to provide the services set forth on Appendix A. Sachem School District agrees to pay the rates as set forth on Appendix A attached to the agreement. The term of this agreement is July 1, 2012 to June 30, 2013. This contract has been reviewed and approved by the school district's attorney."

5.1.8. <u>Approval of Agreement with Camp Kennybrook</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Camp Kennybrook for the use of the following facilities for the Sachem High School East Football Team from August 21, 2013 through August 26, 2013:

- a. Bunks to house the students and staff and 15 meals
- b. Athletic Fields
- c. Meeting area for practice during inclement weather and evenings
- d. Use of the pool at designated times

The cost of this trip will be paid for by fundraisers and the Sachem High School East Touchdown Club. This contract has been reviewed and approved by the school district's attorney."

5.2. Approval of Payment for Refreshments for Retirees Reception

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves food and beverages served at the June 19, 2013 Board of Education meeting as we honor retirees at a total cost not to exceed \$200.00. The cost will be paid through the General Fund."

5.3. <u>Approval of Purchase of Pen Set Not to Exceed \$40 for the Two Ex-Officio</u> <u>Members who Served on the Board of Education in 2012-13</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of schools, the Board of Education approve the purchase of a pen set not to exceed a total of \$40 for the two ex-officio members who served on the Board of Education in the 2012-13 school year."

5.4. <u>Approval of Tax Anticipation Notes - Not to Exceed \$100,000,000- 2013-2014</u> <u>School Year</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education authorize the issuance of Tax Anticipation Note Resolution of Sachem Central School District at Holbrook, in the towns of Brookhaven, Islip and Smithtown, New York, adopted May 8, 2013, authorizing the issuance of not to exceed \$100,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2014."

5.5. Add Change Order No. 1 - WB Construction Corp.

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Change Order No. 1, WB Construction Corp. for Grundy Avenue Elementary School, emergency roof repair. The original contract amount of \$119,000.00 will be increased by \$9,392.00. The original scope of work will increase by 1,600 square feet. Johns Manville Corp. inspector identified these additional areas during his site inspection on April 8th. He requested that these additional areas had to be repaired using the same method as specified for the emergency repair. The new contract amount including this Change Order will be \$128,392.00."

5.6. <u>Approval of Payment for Attendance at SCSSA Scholarship/Valedictorian</u> <u>Luncheon</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of \$135.00 for the SCSSA (Suffolk County School Superintendents Association) luncheon for two guidance counselors and the Assistant Superintendent of Curriculum and Instruction. This is three people at a cost of \$45.00 per person for a total of \$135.00."

5.7. Appointment of Budget Advisory Committee Member

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Lianne Daily as an active member of the Budget Advisory Committee."

5.8. <u>Approval of Donation - Mrs. Ross</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a monetary donation of \$200 to Lynwood Avenue Elementary School, from Mrs. Ross, a Lynwood parent and chairperson of the 2013 Conquer the Hills 5K. 2013 Conquer the Hills 5K is a 3rd annual run that launches from Lynwood Avenue Elementary School. A percentage of net proceeds is donated to participating elementary schools that have volunteer representation at the event. Funds are to be utilized for programs and events that focus on a student's leadership and nutritional development as well as their overall wellness. This year Lynwood will receive \$200 for their volunteer participation."

5.9. <u>Approval of Donation - Mr. Jon Zimmerman</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of 150 refurbished IBM Thinkpads from Mr. Jon Zimmerman, a teacher in the Great Neck School District and a Nassau Boces Educator of the Year Award winner. These laptops will be distributed to families in need in our district. They will not be used in our schools. The value of this donation is approximately \$18,000.00."

5.10. <u>Approval of Donation - Mr. Mark Laura</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Mark Laura, WSHR Radio Station Manager, of a HP Laser Jet 1300 printer to the WSHR radio station. The value of this donation is approximately \$75.00."

5.11. <u>Appointment of Budget Advisory Committee Member</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Joseph Storzinger as an active member of the Budget Advisory Committee."

5.12. Approval of Coaching Assignments

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2013 Spring season": Baseball Seneca Volunteer - Jonathon Dasaro (Sub)

5.13. Approval of 2013 Summer Enrichment Camp Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the 2013 Summer Enrichment Camp":

Name	School	Summer Position Requested
Adinolfi, Monica	Out-of-District	Counselor
Aquaviva, Leighann	Out-of-District	Counselor
Ariola, Nicolette	Out-of-District	Counselor
Burdge, Kailyn	Out-of-District	Counselor
Crifo, Joseph	Out-of-District	Counselor
Detwiler, Megan	Out-of-District	Counselor
Funiciello, Emily	Out-of-District	Counselor
Giacomantonio, Lisamarie	District Wide	Counselor
Golini, Michelle	Out-of-District	Counselor
Hallstein, Amanda	Out-of-District	Counselor
Hohorst, Jennifer	Out-of-District	Counselor
Horan, Mary	Out-of-District	Counselor
Kilic, Cennet	Out-of-District	Counselor
Landro, Alexa	Out-of-District	Counselor
Lattari, Gina	Tecumseh	Counselor
Lowis, Ashley	Out-of-District	Counselor
March, Annie	Out-of-District	Counselor
Milillo, Michael	Out-of-District	Counselor
O'Brien, Monica	Grundy	Counselor
Opinante, Kelly	Out-of-District	Counselor
Opinante, Michael	Out-of-District	Counselor
Osman, Jillian	Out-of-District	Counselor
Pannizzo, Christie	District Wide	Counselor
Radtke, Dara	Out-of-District	Counselor
Soricelli, Stephanie	Out-of-District	Counselor
Behanna, Sarah	Out-of-District	Lead Counselor
Burdge, Kailyn	Out-of-District	Lead Counselor
Lankowicz, Kristie	District Wide	Lead Counselor

Lattari, Gina Lowis, Ashley O'Brien, Monica Hall, Elizabeth Rafferty, Kathleen Reisert, Kristyn Sosa, Elise Urban, Laura Pannizzo, Christie Soricelli, Stephanie Alfano, Kimberly Cinquemani, Marianne Nicosia, Catherine Anthony, Jennifer Barba, Michael Dasaro, Jonathon Maccarone, Kristen Farrell, Dororthy Kuethman, Diane Behanna, Sarah Brown, Amanda Carucci (Barone), Lindsay Falci, Meaghan Gil, Melissa Hagan, Carissa Hale, Kristen Keane, Nancy Kelly, Daniel Landro, Melissa Lankowicz, Kristie Lettieri, Sally Liguori, Eileen Lowis, Ashley Marchese, Ashley Matthews, Jenna McCabe, Lyndsay Milillo, Michael Micucci, Kristina O'Brien, Monica Osman, Lisa Patrissi, Patricia

Tecumseh **Out-of-District** Grundy Out-of-District Out-of-District Out-of-District District Wide Out-of-District District Wide Out-of-District Hiawatha Lynwood Hiawatha District Wide District Wide District Wide Samoset North North Out-of-District Nokomis Hiawatha Out-of-District Samoset Grundy/Sagamore Out-of-District Hiawatha Sagamore Waverly District Wide District Wide District Wide Out-of-District District Wide Merrimac District Wide Out-of-District Wenonah Grundy Gatelot Hiawatha

Lead Counselor Lead Teacher Lead Counselor **Music Teacher** Nurse Nurse Physical Ed. Teacher Physical Ed. Teacher Physical Ed. Teacher Physical Ed. Teacher Substitute Nurse Substitute Nurse Teacher Teacher

Piotrowski, Sean	District Wide	Teacher
Poggio, Alyssa	District Wide	Teacher
Reisert, Kristyn	Out-of-District	Teacher
Shaw, Lauren	Sequoya	Teacher
Soricelli, Stephanie	Out-of-District	Teacher
Sosa, Elise	District Wide	Teacher
Vogelfang, Dawn	District Wide	Teacher
Wyckoff, Tina	District Wide	Teacher
Zabbara, Suzanne	Waverly	Teacher
Zuccarello, Theresa	Out-of-District	Teacher
Oliveto, Anna	District Wide	Teacher
Hall, Elizabeth	Out-of-District	Teacher-Elementary
Rafferty, Kathleen	Out-of-District	Teacher-Elementary or Middle School;

5.14. <u>Approval of Translators/Interpreters for the 2012-13 School Year</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Translators/Interpreters for the 2012-13 school year":

Cordi, Annamaria Cufadar, Ozlem Darsinos, Yianoula Yeung, Nga Ling

5.15. <u>Appointment of Individual Nurses for the 2012-13 School Year</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individual nurse for the 2012-13 school year."

Janet T. Abbondanza

5.16. <u>Approval of Payment to Daniel Lowis</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of \$5,000 to Daniel Lowis, for set and lighting design for two plays at Sachem High School East for the 2012-2013 school year."

5.17. <u>Acceptance of Audit Report Prepared by Cullen & Danowski, LLP</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Report on Agreed-Upon Procedures to review the financial projections for the 2012-2013 fiscal year and the preliminary 2013-2014 budget as prepared by Cullen & Danowski, LLP for the period ended March 10, 2013."

5.18. <u>Approval of Chaperoning Stipend</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the payment of a stipend of \$236.00 to be paid to Stephanie Comunale, a Special Ed Aide, for chaperoning the 2013 East Senior Trip."

5.19. <u>Approval of Budget Transfers of \$50,000 or Greater</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves one budget transfer of \$50,000 or greater:"

- One transfer for \$335,988.42 for the following:
 - A. To fund custodial subs, custodial overtime and maintenance overtime until year end.
 - B. To cover the cost of the overtime for the blizzard
 - C. To cover the cost of contracted snow removal services for the blizzard

5.20. <u>Recommendations from the Committee on Special Education</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendation of the Committee on Special Education for the following meetings": 4/18/13, 4/19/13, 4/22/13, 4/23/13, 4/24/13, 4/25/13, 4/26/13, 4/29/13, 4/30/13, 5/1/13, 5/2/13, 5/3/13, 5/6/13, 5/7/13, and 5/8/13.

VI. MONTHLY REPORTS

6.A. <u>Determinations from the Committee on Preschool Special Education</u>

The determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk: 4/19/13, 4/22/13, 4/23/13, 4/24/13, 4/25/13, 4/26/13, 4/29/13, 4/30/13, 5/1/13, 5/2/13, 5/3/13, 5/6/13, 5/7/13, and 5/8/13.

B. Board of Education Sub Committees

- 1. Sachem Legislative Committee
- 2. Sachem Citizens' Advisory Audit Committee
- 3. Sachem Budget Advisory Committee
- 4. Community Education Budget Advisory Committee

C. 2012-13 Updates to the Board

VII. <u>PRESENTATION/DISCUSSIONS</u>

1. Public Hearing on the 2013-14 Budget

VIII. <u>CLOSING</u>

A. <u>Visitors (Each visitor will be limited to 3 minutes)</u>

Upon the recommendation of Superintendent of Schools, the Board of Education may hear from members of the audience who wish to present any matters of importance.

B. <u>Board of Education Discussion of Future Agenda Items</u>

Any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.

C. <u>Next Meeting</u>

The next Regular meeting of the Board of Education will be held on May 15, 2013 at 7:30 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

The Board of Education may choose to adjourn to executive session to discuss District matters.

X. ADJOURN