

**SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York**

**Samoset Middle School
Board Meeting Room**

**August 2, 2007
8:00 PM**

Board of Education Special Meeting

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

AGENDA

A. OPENING OF MEETING

1. Call to Order Michael Pomara, President
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

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. PERSONNEL

- 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>
Galligan, John	Social Studies	Samoset	Personal	8/15/07–6/30/08

1.b. **Probationary Appointments of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of probationary teachers as follows:”

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Rossi, Tara	Special Education	Nokomis	3-4	9/1/07 – 6/30/10

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>
Pisano, Michael	Elementary	TBD	1-4	9/1/07 – 6/30/08
Santoruffo, Lee Ann	Special Education	North	4-4	9/1/07 – 6/30/08

2.a. **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>
Schimmoller, Michael	Groundsman/Groundskeeper I	\$48,860	07/25/07	90 days 7/25/07-10/22/07

2.b. **Approval 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>Clerical</u>	<u>Service Begins</u>
Chiavaro, Theresa	7/30/07
*Georgetti, Myrta	7/30/07

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

3.a. **Interim Appointment of Administrative Personnel**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the interim appointment of administrative personnel for an annual salary of \$84,224 as follows:”

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Galligan, John	Interim Assistant Principal	Sachem High School North	8/20/07 – 6/30/08

D. **ACTION ITEM**1. **Mini- Contracts***Consent Agenda for Action Items D.1.a. through D1.e*1.a. **Approval of Agreement Between Sachem Central School District and Top Grade – Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Top Grade as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$45.00 per hour. This agreement shall be from September 1, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement Between Sachem Central School District and Islip Tutoring Service – Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Islip Tutoring Service, Inc. as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$40.00 per hour. This agreement shall be from September 1, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement Between Sachem Central School District and Education at Mather – Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Education at Mather as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$36.50 per hour. This agreement shall be from September 1, 2006 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement Between Sachem Central School District and Villa Lombardi – Annual Senior Athletics Awards Dinner**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Villa Lombardi’s for the Annual Senior Athletics Awards Dinner at a cost of \$26.00 per person. The date of this function was June 5, 2007. The function was paid for by the Athletic Department through a purchase order. This contract has been reviewed and approved by the school district’s attorney. This contract was returned July 12, 2007 from the school district’s attorney.”

1.e. **Approval of Special Education Providers for Section 611 and Section 619 Grant**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves seventeen (17) special education providers for the 611 and 619 grants. They are Adults and Children with Learning Developmental Disabilities, Alternatives for Children, Association for Children with Downs Syndrome, Inc., All About Kids Evaluation and Therapy Mid Island Therapy Associates, Bilinguals Inc./Child and Parent Services, Building Blocks Developmental Preschool, Cleary School for the Deaf, Developmental Disabilities Institute, Just Kids Early Childhood Learning, Leeway School, Maryhaven Center of Hope, Mill Neck Manor School for the Deaf, The New Interdisciplinary School, New York Therapy Replacement, NYSARC, Inc. Suffolk Chapter Saul and Elaine Seiff Educare Center, Rothman Therapeutic Services, and County of Suffolk, Acting through its duly constituted Suffolk County Department of Health Services. The costs associated are in accordance with the procedures related to Section 619 students as provided by New York State’s Flow Through Law, contingent upon the receipt by the LEA of federal funds sufficient for that purpose. These contracts have been reviewed and approved by the school district’s attorney.”

2. **SEQRA Resolution – Walter C. Dunham Administrative Office**

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

WHEREAS, the Board of Education of the Sachem Central District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Walter C. Dunham Administrative Office

Complete replacement of the existing roof at the Sachem CSD Administration Building. Work shall include complete asbestos abatement of existing roofing, flashing and masonry reconstruction related to roof replacement.

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5(c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5(c)(2): Replacement or rehabilitation of a structure of facility, in kind, on the same site, unless the work excess threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8): Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5 (a).”

3. **Approval of Freudenthal and Elkowitz Consulting Group – SEQRA Development**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves Freudenthal and Elkowitz Consulting Group, Inc. to develop a SEQRA for the Facilities/Maintenance Building at a cost of \$1,000.00.”

4. **Appointment of Principals’ Aides for the 2007-2008 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Principals’ Aides for the 2007-08 school year as follows:”

<u>Name</u>	<u>School</u>
Kay, Deena	GATE

5. **Approval of Remedial Summer School Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following personnel for the Remedial Summer School Program, 2007.”

<u>Name</u>	<u>Position</u>
George Kouroutis	Social Studies Teacher
John Cresci	Earth Science Teacher

6. **Pentamation Upgrade**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Multi-Year Service agreement with BOCES for Pentamation Financial and Student Software. This contract will be paid over a period of 5 years. The estimated five year payment is \$573,991.50 and the 2007-2008 BOCES contract modification is \$135,575.00 for a grand total of \$709,566.50.”

<u>tabled</u>

7. **Authorized Check Signer – Alternate – Stephanie MacIntosh**

RECOMMENDED ACTION: “Resolved, that the District Treasurer be authorized to sign all checks or drafts for all salaries of teachers, and for all officers or other employees of this school district and for payment of bills, expenses, obligations, and liabilities, and also such contracts, documents, papers, agreements, writings, and other instruments in writing as are authorized by the Board of Education or required by law to be executed, and in the absence or inability of the District Treasurer to sign such checks or drafts and such contracts, documents, papers, agreement, writings, and other instruments requiring her signature.

BE IT RESOLVED, that Administrator for Federal Funds (Presently Stephanie MacIntosh), shall perform the check signing responsibilities in the absence of the District Treasurer (Presently Diane Kollmer), District Clerk (Presently Carol Adelberg), Assistant Superintendent for Curriculum and Instruction (Presently Paul Kopp) Assistant Superintendent for Curriculum and Instruction Staff Development and Assessment (Presently Jill Gierasch), and Assistant Superintendent for Instructional Support and Programming (Presently Jill Karp) for the school year ending June 30, 2008. The above designees will be allowed to sign on the districts account payable and payroll checks in circumstances where the district treasurer is unavailable to perform the duty of check signing.”

8. **Approval of Board Members Attendance at the New York State School Boards Association Annual Convention**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the attendance by Board members Mr. Scavo, Mr. Siegel, Mrs. Slinkosky and Mr. Tripi to the New York State School Boards Association Annual Convention on October 25 – 28, 2007 at the Sheraton New York Hotel in New York City. The registration fee is \$385 each for a total of \$1540.”

9. **Approval of Late Transportation Request**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for private and parochial schools for 9 students, at no additional cost to the district.”

10. **Approval of 2007-08 Proposed Field Trips**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following proposed field trip for the 2007-08 school year.”

<u>School</u>	<u>Date</u>	<u>Field Trip</u>
Sachem High School East Girls’ Soccer Team	October 12-13, 2007	Soccer Competition Gorham, Maine

11. **Approval of Emergency Replacement of District Office Roof**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the emergency replacement of the district office roof at an approximate cost of \$700,000 to be accomplished during the 2007-2008 school year.

BE IT RESOLVED: that the Board of Education increase the 2007-2008 school year budget from \$274,007,921 to \$274,707,921; (increase of \$700,000)

BE IT FURTHER RESOLVED: that we will increase the appropriated fund balance from \$6,176,815 to \$6,876,815; (increase of \$700,000)

BE IT FURTHER RESOLVED: that we will increase the transfer from capital line from \$1,626,815 to \$2,326,815; (increase of \$700,000).”

12. **Approval of Contract – UPSEU – Clerical Unit**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between the UPSEU-Clerical Unit and the Sachem Central School District dated July 31, 2007.”

13. **Approval of DEDUCT Change Order No. 4 – Annex General Contracting – Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Deduct Change Order No. 4, from Annex General Contracting for unused balance of the independent testing allowance. The amount of this deduct change order is \$-7,500.00.”

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

E. DISCUSSIONS/PRESENTATIONS

1. Technology Proposal
2. Emergency Resolution – District Office Roof Replacement

F. 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 monthly meeting of the Board of Education will be held on Tuesday, **August 28, 2007 at 8 PM** at Samoset Middle School.

- G. EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss contractual matters.

H. ADJOURN