

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

January 6, 2010
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 | Anthony Falco, President
will preside. A quorum is expected. |
| 2. Salute to the Flag | |
| 3. Moment of Silent Meditation | THERESA BROSNAN |

B. RECOGNITIONS

1. Sachem North Varsity Football Team – Division I Finalists
2. Sachem North Girls Soccer Team – Section XI “AA” Finalists

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 awards presented for action are:

- a. Rebid E-Book Readers and Related Content - *reject*
- b. Poster Maker Paper - *reject*
- c. District-Wide Purchase/ Installation and Repair of Garage and Roll-Up Doors - *approve*
- d. Purchase and Installation of Doors and Door Hardware - *approve*
- e. Radio Station Parts and Supplies - *approve*

E. PERSONNEL ITEMS**1. Termination of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Brosnan, Theresa	Elementary	Seneca Middle School	12/17/09*

*Deceased

F. ACTION ITEMS***CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.f.*****1. Mini Contracts****1.a. Approval of Agreement between the Sachem Central School District and South Huntington 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 South Huntington Union Free School District to provide special education and related services to parentally-placed students with disabilities, when such students attend schools in the South Huntington Union Free School District. South Huntington UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2009 through June 30, 2010. 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 Sayville 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 Sayville Union Free School District to provide special education and related services to parentally-placed students with disabilities, when such students attend schools in the Sayville Union Free School District. Sayville UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement between the Sachem Teacher Center and the State University of New York at Stony Brook**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, it is recommended that the Board of Education approves the agreement between the Sachem Teacher Center and State University of New York at Stony Brook for the Educational Leadership Program commencing on September 15, 2009 and terminating on August 31, 2012. This agreement may be terminated upon written notice to the other party. Such termination shall be effective within ninety (90) days following receipt of such notice. This tuition is paid through the Sachem Teacher Center and there is no impact to the Sachem Central School District. The tuition rate for a three-credit course will be \$841 for the Program beginning September 2009 and the Sachem Teacher Center guarantees no less than twelve (12) participants per course. This agreement has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement between the Sachem Central School District and Andrea Honigsfiel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Andrea Honigsfeld as an independent contractor to provide staff development to high school ESL staff based on the SIOP Model. Funding will be paid through Title III ESL grant, and if necessary, through part of the Title I grant for the 2009-10 school year. The rate is \$250.00 per hour. The term of this contract is from September 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement between the Sachem Central School District and Tams-Witmark Music Library**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Tams-Witmark Music Library, Inc. to pay the rental fees and royalties relating to the performance of the musical “Bye Bye Birdie” at Sachem High School North. The dates of the performances are April 15, 16 and 17, 2010. The cost is approximately \$4,500 which includes royalties for each performance, instrument rental and extra books. This will be paid by District Office for Music and Art.”

1.f. **Approval of Agreement between the Sachem Central School District and Custom Tours, 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 Custom Tours, Inc. to provide transportation services and tour tickets to 7th grade Sagamore Middle School students for a trip to Historic Philadelphia, Independence Hall on May 13, 2010 and returning the same day. The cost of this trip will be paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

2. **Approval of Donation – Wal-Mart Gift Cards – Lake Grove Lions Club**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$1,000.00 from the Lake Grove Lions Club to purchase Wal-Mart gift cards in the amount of \$25.00 per gift card. Gift cards totaling \$200.00 will be sent to Sachem North High School, Samoset Middle School, Gatelot, Cayuga and Wenonah Elementary Schools to be distributed to families in need as determined by school nurses and social workers.”

3. **Approval of Revised Mileage Reimbursement Rate**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the standard mileage reimbursement rate of 50.0 cents per mile for business miles driven effective January 1, 2010 as determined by the IRS.”

4. **Acceptance of Cerini and Associates for Additional Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts Cerini and Associates, our current Internal Claims Auditors, to perform additional services for Sachem CSD. They shall review the District’s Extra-Classroom Activity Fund (ECAAF) disbursements on a weekly basis and provide the Board of Education a report describing their findings on a monthly basis. The fees for these services will be at the same hourly rate as the fees for internal claims audit services. The detailed agreed upon services are found in Enclosure F.4.”

5. **Approval of Toski, Schaefer & Co, PC –Audit Services of Third Party Administrator J.J. Stanis and Company - Dental Insurance Fitzharris Agency, Inc. – Workers’ Compensation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Toski, Schaefer & Co., P.C. to review the dental claims administration as provided by J.J. Stanis and Company and to review the workers’ compensation claims administration as provided by Fitzharris Agency, Inc. for the period July 1, 2009 to June 30, 2010. The total cost of these audit services is not to exceed \$4,900 each audit for a total of \$9,800.”

6. **Rescission of Sachem Teacher Center Policy Board Members**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of the following individuals as Members of the Sachem Teacher Center Policy Board for the 2009-10 school year”:

Kim Murphy	North
Peggy Erickson	Chippewa
Madelyn Haussner	East

7. **Approval of Sachem Teacher Center Policy Board Members**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals as Members of the Sachem Teacher Center Policy Board for the 2009-10 school year”:

Jennifer Pang	East
Suzanne Herrmann	East
Kim DiGiovanna	Chippewa
Christy Zummo	North

8. **Approval of Budget Transfers Greater Than \$50,000**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves two budget transfer of \$50,000 or greater. One transfer for \$199,634.91 is to cover the cost for the Administrative Assistant for Instruction and to cover the cost for the third OSS Assistant Coordinator. This was not planned for during the preparation of the 2009-10 budget. The second transfer for \$106,200.00 is to allocate funds from the project holding codes for Phase 2 to Phase 1 of the EXCEL Bond Capital Projects for the Grundy Zone Dampers.”

9. **Board of Education Approval of 2009-10 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2009-10 Extracurricular Clubs/Activities”:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
North	Senior/Freshman Mentor Club	Dana Glasser/Mary Kuerner

10. **Approval of Agreement Between the Sachem Central School District and Joseph Buderman – Interim Sachem North High School Principal**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between the Sachem Central School District and Joseph Buderman for a fee of \$700 per day not to exceed \$30,000 to perform the function as Interim Sachem North High School Principal, commencing January 4, 2010 through March 10, 2010.”

11. **Rescission of Appointment of Deputy Treasurer**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the appointment of Deputy Treasurer approved by the Board of Education at the December 16, 2009 Regular Meeting.”

G. **DISCUSSIONS/PRESENTATIONS**

1. 5th Grade Social Studies Scores
2. ELA Scoring Days

H. 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, **January 20** in the Board Room at Samoset Middle School at 7:30 PM.

The Board of Education will hold a work session on Wednesday, **February 3** at 7:30 PM at Samoset in the Board Room.

- I. **EXECUTIVE SESSION** –The Board will adjourn to executive session to discuss negotiations and legal matters.

J. ADJOURN

JJN:baw