

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

February 3, 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

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. 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. School Bus Air Conditioning System-Purchase & Installation-*approve*
- b. Rebid Poster Maker Paper-*approve*
- c. Beverage Vending Services-Exclusive Pouring Rights-*approve*
- d. Third Party Administrator – Long Term Disability-*approve*
- e. Third Party Administrator – Dental Program-*approve*
- f. Third Party Administrator - Worker’s Compensation Self-Insured Program-*approve*

D. PERSONNEL*Consent Agenda for Personnel Items D.1 through D.3***1. 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> |
|-------------|----------------------|-----------------------|------------------------|----------------|
| Blum, Lisa | Mathematics | Samoset Middle School | To Assistant Principal | 2/1/10-6/30/10 |

2. Termination 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 termination of support services personnel (all Civil Service classifications) as follows”:

| <u>Name</u> | <u>Position & Assignment</u> | <u>Service Ends</u> |
|-------------|----------------------------------|---------------------|
| Lieu, Paul | Custodian/ Samoset | 02/03/10 |

3. Appointment of Leave Replacement Administrative Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of leave replacement administrative personnel as follows”:

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Dates</u> |
|-------------|---------------------|-----------------|----------------|
| Blum, Lisa | Assistant Principal | Sachem North | 2/1/10-6/30/10 |

E. ACTION ITEMS

CONSENT AGENDA FOR ACTION ITEMS E.1.a. THROUGH E.1.i.

1. Mini Contracts

1.a. Approval of Agreement between the Sachem Central School District and the Deer Park UFSD

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Deer Park 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 \$677.88 per eligible pupil. 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 Hilary Gomes, Ph.D. – 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 Hilary Gomes, Ph.D. as an independent contractor to provide neuropsychological evaluation services. The rate is \$2,500 per neuropsychological evaluation including initial consultation and history, test administration, scoring, and interpretation, feedback to parent/guardian/child, and written report. The term of this agreement is from July 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district’s attorney.”

1.c. Approval of Agreement between the Sachem Central School District and the Cody Center for Autism and Developmental Disabilities

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 Cody Center for Autism and Developmental Disabilities to provide two (2) three hour sessions on the Needs of Children with Autism Coursework, presented by David Makowski, Ph.D. to staff of the School District. Due to attorney review, the presentations occurred in December 2009 prior to Board of Education approval. The cost for services is \$45.00 per person attending the session. 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 Comsewogue 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 Comsewogue 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 \$475.78 per student. The term of this agreement shall be from September 9, 2009 through June 30, 2010. 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 Music Theatre International (MTI)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Music Theatre International (MTI) to provide show kits and pay a royalty fee for the production of Seussical Jr. at Cayuga Elementary School. The cost is approximately \$590.00 to be paid from the Cayuga Activity Fund.”

1.f. **Approval of Agreement between the Sachem Central School District and Villa Lombardi’s**

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 Sachem North Tri-M Honor Society Induction Ceremony Dinner at a cost of \$28.95 per person plus applicable service charges of twenty percent (20%) to be paid by the students. The date of this function is June 7, 2010. This contract has been reviewed and approved by the school district’s attorney.”

1.g. **Approval of Agreement between the Sachem Central School District and Classic Coach-Sachem North**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Classic Coach to provide transportation services to the Sachem High School North Music Honor Society for trips to New York City on February 26, 2010 and April 21, 2010. The total cost for transportation for each trip is \$1,000.00 and will be paid by the Tri-M Music Honor Society. This contract has been reviewed and approved by the school district’s attorney.”

1.h. Approval of Agreement between the Sachem Central School District and Music Theatre International (MTI)-Sagamore Middle School

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Music Theatre International (MTI) for royalty fees, rental of orchestration and security fee for the production of Thoroughly Modern Millie at Sagamore Middle School on March 14 and March 15, 2010. The approximate cost of \$2,200 will be paid by the Department of Music and Fine Arts.”

1.i. Approval of Agreement between the Sachem Central School District and Kidsay Market Research Opinion Survey-Nokomis Elementary School

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves student participation in a market research opinion survey between third grade Nokomis Elementary School students and Kidsay. Students will complete a survey in February entitled “What’s Cool and What’s Cooling Off?” about their preferences concerning entertainment, food, clothes, toys and desires. KIDSAY will provide the survey and shipping materials. Nokomis will be compensated \$3.00 per participant that completes the survey and \$.05 reimbursed per page copied. Gloria Flynn, Principal, has received prior parental consent for children participating in this survey. There is no cost to the District.”

2. Approval of Donation – Barnes and Noble

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from a Barnes and Noble fundraiser held in December 2009 in the amount of \$638.37. The money will be used to purchase additional books for the library and to partially fund the drama club presentation at Cayuga Elementary School.”

3. Approval of Donation – Woodworking Tools/Equipment – Ms. Widera

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of various woodworking tools and equipment to the Technology Department at Sequoya Middle School from Sachem resident, Ms. Widera. The value of this donation is approximately \$2,405.00.”

4. **Approval of Agreement and Release Between Sachem School District and Student #1003240**

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

WHEREAS, the Sachem Central School District wishes to resolve all disputes concerning a classified student known to the Board of Education for the 2008-2009 school year, and that period of time from July 1, 2009 until the time when the CSE convenes to recommend a state-approved placement at a specific school, but in any event, no later than the conclusion of the 2009-2010 school year;

NOW BE IT RESOLVED, that the Agreement and Release concerning that student be approved, and the Board president be authorized to execute said Agreement and Release.

5. **Appointment of Department Chairpersons for the 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Department Chairperson for the 2009-10 school year effective February 1, 2010 as follows”:

Samoset

Miller, Alicia Mathematics

6. **Title VII and Title IX Compliance Officer**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the July 14, 2009 appointment of Jill Karp as Title VII and Title IX Compliance Officer and approve the appointment of Paul E. Manzo, Assistant Superintendent for Administration as Title VII and Title IX Compliance Officer, effective February 1, 2010.”

F. DISCUSSIONS/PRESENTATIONS

1. BOCES Conference- East High School- August 10-12, 2010

G. 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 also be a budget meeting and will be held on Wednesday, **February 24** in the Board Room at Samoset Middle School at 7:30 PM.

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

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

I. ADJOURN

JJN:baw