

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF DECEMBER 2, 2009**

APPROVED AS WRITTEN – 1/20/10 - OFFICIAL COPY

- MEMBERS PRESENT:** Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan, Jr
David R. Egloff
Jim LaCarrubba
Christine Lampitelli
Michael F. Licata
Michael J. Timo
Sal Tripi
- MEMBERS ABSENT:** Nicholas Bejarano, Student Member
Karley Dutra, Student Member
- ALSO PRESENT:** Robert Parry, Interim Superintendent of Schools
Bruce Singer, Associate Superintendent for Business
Paul Kopp, Asst. Supt for Curriculum & Instruction
Gail Grenzig, Asst. Superintendent for Personnel
Jill Karp, Asst. Superintendent for Curriculum and Instruction -
Elementary
Michael McAlvin, Esq.
Carol Adelberg, District Clerk
- CALL TO ORDER:** The work session meeting held at Samoset Middle School was called to order by President Falco at 7:30pm.
- PLEDGE OF ALLEGIANCE:** President Falco opened the meeting with the Pledge of Allegiance and a moment of silent meditation.
- RECOGNITION OF ACHIEVEMENT:** The Board of Education recognized:
1. Heroic Life Saving – North Students Nicholas Horn, Kevin O’Hagan and John Tomanelli
 2. Sachem North Thanksgiving Food Drive Participants
- COMMENTS FROM VISITORS:** The Board heard a comment and concern from a member of the audience.
- BUSINESS ITEMS:** Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (9-0) to approve the bids received covering items shown on Schedule D#1.
- Bid Awards
- The bids presented for action are:
- a. Project Adventure Equipment – *Approve*
 - b. Graduation Programs – *Approve*
 - c. Wii System Phys. Ed Program - *Approve*
 - d. Physical Education Supplies Orienteering and Yoga - *Approve*
- PERSONNEL ITEMS:**

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Consent Agenda Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve a consent agenda for all the personnel items.

Leave Replacement Appointments of Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to 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>
Landro, Melissa	Elementary	Wenonah	1-1	12/03/09-6/30/10
Morace, Nicole*	Music	Gatlot	1-1	11/30/09-6/30/10
Scott, Christopher	Guidance	North	1-4	12/03/09-6/30/10

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

Termination of Leave Replacement Teaching Assistants/Interpreters

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the termination of leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Michelson, Tammy	Special Education TA	Cayuga	12/7/09

Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to 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>
Buxenbaum, Michael	Custodian / Waverly	\$46,954	12/3/09	90 days 12/3/09-3/2/10

ACTION ITEMS:

Consent Agenda Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve a consent agenda for action items 1a – c.

Mini-Contracts

- 1. a. **Approval of Addendum to the Agreement between the Sachem Central School District and Metro Therapy, Inc.**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the addendum to the 2009-10 agreement between Sachem Central School District and Metro Therapy, Inc. to provide full day workshops and trainings to the district as requested at the consulting rate of \$775.00 per day or \$110.00 per hour. This additional service is IEP mandated.

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1. b. Approval of Agreement between the Sachem Central School District and Taylor Publishing Company

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the agreement between the Sachem Central School District and Taylor Publishing Company to provide yearbooks for Sachem High School North for the class of 2010. The cost for this service is approximately \$30,000 to be paid for by the students. 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 Tams-Witmark Music Library, Inc.

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve 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 "Sweet Charity" at Sachem High School East. The dates of the performances are April 15, 16 and 17, 2010. The cost is approximately \$4,560 which includes royalties for each performance, instrument rental and extra books. This will be paid by District Office for Music and Art.

Approval of Recognition of Sachem Communication Aides (SCA) in the Sachem Central Teacher Association (SCTA) Aide Unit

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to approve the recognition of the School Communication Aides within the SCTA Aide Unit as per the decision of PERB effective October 30, 2009.

Approval of Donation – Book Purchase - Grundy Avenue PTA

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (9-0) to accept with gratitude, the donation of \$500.00 from the Grundy Avenue PTA to purchase books for Grundy Avenue Elementary School's book room.

Approval of Payment to Judith R. Schneider – Impartial Hearing Officer

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve payment for a bill for service for Judith R. Schneider, Attorney at Law, as Impartial Hearing Officer. Judith R. Schneider was appointed on March 30, 2006. This matter was initiated by the District and was withdrawn on June 12, 2006. The bill for these services was never submitted until October 29, 2009. The total cost is \$1,460.00.

Board of Education Rescission of 2009-10 Coaching Assignments

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to rescind the following 2009-10 Coaching Assignments:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
Boys Basketball Seneca 7	Rob Mundy	Seneca

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Seneca 8	Donald Kazmark	Seneca
<u>Girls Basketball</u> East JV	Matt Stallone	East

Board of Education Approval of 2009-10 Coaching Assignments

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the following 2009-10 Coaching Assignments:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>Boys Basketball</u> Seneca 7 Seneca 8	Donald Kazmark Rob Mundy	Seneca Seneca
<u>Girls Basketball</u> East JV	Meghan Howard	East

VOLUNTEER COACHES

<u>Girls Winter Track</u> East Varsity	Kathy McNeill James Barracca Joe Coffey Samantha Blomquist	Out of District Perm Sub Sequoya East Out of District
<u>Wrestling</u> North	Jack Mahoney Mike Falcon	Out of District/Retired Security
<u>Boys Basketball</u> Sequoya	William Zieman	Sequoya
<u>Boys Winter Track</u> North	Sean Cully	District Sub
<u>Girls Basketball</u> East	Lauren Rakita Jackie Seguin	District Sub East

Board of Education Rescission of 2009-10 Extracurricular Clubs and Activities

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to rescind the following 2009-10 Extracurricular Clubs/Activities:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Tamarac	Digital Yearbook Kids Care Club	Karrie Keilitz Lauren Roddin
Sequoya	Newspaper Club	Karen Hokanson

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Board of Education Approval of 2009-10 Extracurricular Clubs and Activities

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to approve the following 2009-10 Extracurricular Clubs/Activities:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Tamarac	Digital Yearbook/Art Club	Malory Grepel/ Demetra Novick
	Kids Care Club	Gina Mordente/ Elizabeth Paoella
	Sports-Boys/Girls	Elizabeth Ko
Sagamore	Sixth Grade Technology Club	Keith Connelly
Samoset	Renaissance Club	Danielle Alexander
Sequoia	Newspaper Club	Pamela Kit

Approval of Stipend - Technology Support Representative

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to approve a one-time stipend for Jocelynn Ogiejko, Technology Support Representative. The rate of the one-time stipend will be \$7,160 with an effective date of 7/1/09.

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to re-appoint those individuals as listed in Enclosure E who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

Approval of Community Education Student Accident Insurance- INCIRCLE

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (9-0) to approve INCIRCLE Insurance Agency to provide Community Education Student Accident Insurance from January 1, 2010 through January 1, 2011 at a cost of \$1,650.00. This is being paid for by the Community Education Program.

Approval of Spring Community Education Program

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve the proposed Mid Winter Community Education Program as outlined.

Approval of Budget Transfers Greater Than \$50,000

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following resolution:

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RESOLVED, that the Board of Education approves one budget transfer of \$50,000 or greater. This transfer for \$600,000 is to cover costs for Private Tuition Services for 2009/10 school year.

DISCUSSIONS/PRESENTATIONS

1. 2010-11 Budget Direction – Associate Superintendent Bruce Singer discussed the preparation of the 2010-11 proposed budget document. There was a consensus of the Board for this document to contain:
 - a. Rollover of the 2009-10 budget,
 - b. State aid at the same level as 2009-10 unless updated by SED or NYS Legislature,
 - c. Budget format and attachments same as last year,
 - d. No significant changes from the 2009-10 budget, and
 - e. Separation of equipment and proposed capital projects.

COMMENTS FROM

VISITORS: None.

FUTURE AGENDA

ITEMS: None.

UPCOMING

MEETINGS: The next regular Board of Education meeting will be held on Wednesday, December 16 in the Board Room at Samoset Middle School at 7:30 PM.

The Board of Education will hold a work session on Wednesday, January 6 at 7:30 PM at Samoset in the Board Room.

EXECUTIVE

SESSION: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to convene into Executive Session at 8:01pm to discuss negotiations.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to adjourn at 10:45pm.

Respectfully submitted,

Carol Adelberg
District Clerk