

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
WORK SESSION MEETING OF APRIL 7, 2010**

APPROVED AS WRITTEN – 5/5/10 - OFFICIAL COPY

**MEMBERS PRESENT:** Anthony Falco, President  
Robert Scavo, Vice President  
Douglas Duncan, Jr (Arrived 9:40pm)  
David R. Egloff  
Jim LaCarrubba  
Christine Lampitelli  
Michael F. Licata  
Michael J. Timo  
Sal Tripi  
Nicholas Bejarano, Student Member

**MEMBERS ABSENT:** Karley Dutra, Student Member

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Gail Grenzig, Asst. Superintendent for Personnel  
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -  
Elementary  
Paul A. Kopp, Asst. Supt for Curriculum & Instruction  
Paul E. Manzo, Asst. Superintendent for Administration  
Bruce Singer, Associate Superintendent for Business  
Mike 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 7:32pm.

**PLEDGE OF ALLEGIANCE:** President Falco opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

**COMMENTS FROM VISITORS:** None.

**BUSINESS ITEMS:**

Bid Awards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the bids received covering items shown on Schedule D#1.

The bids presented for action are:

- a. General Motors/Chevrolet OEM Parts - *approve*
- b. Diesel Engine Parts, Allison Transmission Parts & Repair - *approve*

**PERSONNEL ITEMS:**

**Termination of Support Services Personnel (All Civil Service Classifications)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the

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termination of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Cledenning, Shawn**	Maintenance Mechanic III/ North	03/22/10

\*\*Deceased

### ACTION ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (8-0) to approve a consent agenda for the mini contracts a-c.

#### Mini Contracts

a. **Approval of Agreement between the Sachem Central School District and CBIZ Valuation Group, LLC**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and CBIZ Valuation Group, LLC to provide professional property valuation services, including reports that will assist with capital asset and property insurance reporting requirements. The cost is to be paid by NYSIR. This agreement has been reviewed and approved by the school district's attorney.

b. **Approval of Agreement between the Sachem Central School District and Various School Districts for Health and Welfare Services**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreements between Sachem Central School District and Babylon Union Free School District, Bayport/Bluepoint School District, Bay Shore Union Free School District, Brentwood School District, Central Islip School District, Commack Union Free School District, Connetquot Central School District, East Hampton School District, East Islip School District, Eastport/South Manor Central School District, Hauppauge School District, Islip Union Free School District, Longwood Central School District, Middle Country Central School District, Mount Sinai School District, North Babylon School District, Patchogue-Medford School District, Seaford Union Free School District, Smithtown Central School District, South Country Central School District, Southampton Union Free School District, Three Village Central School District, William Floyd School District for health and welfare services to non resident students who attend a nonpublic school located within the Sachem Central School District. The cost is \$829.71 per student for the period of September 2009 through June 2010. These agreements have been reviewed and approved by the school district's attorney.

c. **Approval of Agreement between the Sachem Central School District and Marriott Hotels and Resorts – Sachem North Senior Prom**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Marriott Hotels and Resorts for the Sachem High School North Senior Prom being held on June 24, 2010 to be paid by the students. This contract has been reviewed and approved by the school district's attorney.

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### **Approval of Trailer - New York State Department of Environmental Conservation - Sagamore Middle School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to allow the New York State Department of Environmental Conservation to place a fifteen (15) foot air monitoring trailer at Sagamore Middle School for the purpose of air chemistry, air quality measurements. All expenses of electric and fencing will be paid through a New York State grant.

### **Status of Non-Public Schools**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (8-0) to accept these recommendations and grant recognition of the educational programs as described below:

The recommendations are as follows:

MAIMONIDES DAY SCHOOL, 821 Hawkins Avenue, Lake Grove, NY - Maimonides Day School will offer instruction in grades K-6 in September 2010. It is recommended that the Board of Education continue to grant recognition to the K – 6 program and provide the services that are required under the laws that accompany such recognition.

ST. JOSEPH’S SCHOOL, 25 Church Street, Ronkonkoma, NY - St. Joseph’s School will continue to offer instruction in grades K-8 in September 2010. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

LONG ISLAND BAPTIST ACADEMY, 696 Union Avenue, Holtsville, NY - Long Island Baptist Academy will continue to offer instruction in grades K-12 in September 2010. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

### **Approval of 2010 Remedial Summer School Calendar**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the proposed 2010 remedial summer school calendar as presented.

### **Appointment of 2010 Summer School Supervisors**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Egloff, seconded by Mr. Timo, and carried unanimously (8-0) to approve the individuals listed below as supervisors in the summer programs as indicated:

Remedial Summer School  
Figueroa, Noel                      Assistant Principal

Remedial Reading Summer School  
Berard, Kerry                      Assistant Supervisor

### **Appointment of Marching Band Personnel for the 2009-10 School Year**

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the appointment of Marching Band Personnel for the 2009-10 school year as follows:

<u>Position</u>	<u>Name</u>
Marching Band Instructor	Bennett, Eugene
Marching Band Instructor	Normandeau, Robert

### Approval of Budget Advisory Committee Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of Perry Russell as an active member of the Budget Advisory Committee.

### Approval of Hawkins Delafield & Wood LLP – Bond Counsel – Energy Performance Contract

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the proposed fees of approximately \$18,000 for Hawkins Delafield & Wood LLP, bond counsel for Sachem Central School District, to provide the following services for the energy performance contract between Sachem and Johnson Controls Inc.

- Review of the Performance Contract Agreement between Sachem Central School District and Johnson Controls, Inc.
- Review of the resolution of Sachem approving the agreement and approvals received by Sachem from the State Education Department
- Preparation of the resolution accepting the proposal of Bank of America Public Capital Corp. and delegating certain powers to the President of the Board of Education
- Review of draft(s) of the lease/purchase agreement(s) and the fund agreement(s) with Bank of America Public Capital Corp.
- Preparation of the Arbitrage and Use of Proceeds Certificate and the Form 8038-G of the Internal Revenue Service
- Review of all pertinent documentation, including documentation submitted to the State Education Department
- Participation in various telephone discussions with the Capital Markets Advisors, LLC, School District officials and the School Attorney
- Drafting of other documents and proceedings in connection with all of the foregoing, as may be necessary
- Rendering of our final approving opinion addressed to Sachem as to the tax exempt status of the interest component on the lease payments to be made by Sachem
- Advice and consultation in connection with the foregoing and related matters

### Approval of Purchase of Capital Asset Software With Real Asset Management

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the purchase of capital asset software from Real Asset Management for an initial cost of \$15,900 and \$1,000 per year for software upgrades and help desk support. This agreement has been reviewed and approved by the school district's attorney.

### Approval of Grant Distribution Agreement between Sachem Central School District and the Dormitory Authority of the State of New York

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the Grant Disbursement Agreement between Sachem Central School District and the Dormitory Authority of the State of New York to provide a grant to pay, in addition to or in lieu of existing state school building aid apportionments, the costs of EXCEL projects. The amount of \$5,006,867 is the maximum apportionment that may be allocated. The Dormitory Authority of the State of New York shall disburse the EXCEL Grant on a monthly basis.

### **Approval of Donation – Thomas Schulz - Eagle Scout – Tamarac**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (8-0) to acknowledge, with gratitude, a donation to be made by Thomas Schulz, an Eagle Scout. He would like to stencil and then paint a United States Map on a 26” by 40” area of blacktop in the courtyard of Tamarac Elementary School. He would then like to build two (2) benches to place around the blacktop. The value of this donation is approximately \$550.00. Mike Bergin has reviewed and approved this project.

### **Eastern Suffolk BOCES Cooperative Bidding Resolution**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the purchase supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Eastern Suffolk BOCES Cooperative Purchasing Groups for the 2010-2011 school year.

### **Approval of Budget Transfers \$50,000 or Greater**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (8-0) to approve one budget transfer of \$50,000 or greater. This transfer for \$240,000 is to allocate funds for thirty-two (32) retirees at \$7,500 to be applied to a non-contributory 403(b) approved at the March 17, 2010 Board of Education meeting.

### **Approval of Payment for SCTA Collective Bargaining Contract**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to authorize a \$2,000 payment to the Sachem Central Teachers Association (SCTA) for the printing of the final contract for the Collective Bargaining Agreement dated 2009-2013.

### **Section 3020-a – Instructional Employee**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo seconded by Mr. Licata, and carried unanimously (8-0) to approve the following resolution:

BE IT RESOLVED that the Board of Education hereby adopts and implements the March 31, 2010 decision of Hearing Officer Susan J. Panepento in the matter of a disciplinary proceeding held pursuant to Education Law section 3020-a regarding an employee whose name is known to the Board of Education, and, consistent with that decision, hereby terminates the employee referenced in Hearing Officer Panepento’s decision.

### **Approval of Field Trips for 2009-10 School Year**

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following field trips for the 2009-10 school year:

	<u>DATE</u>	<u>LOCATION</u>
North/East Girls' Varsity Track & Field	April 21-22,2010	2010 Penn Relays, Philadelphia University of Pennsylvania
North Science Students	May 8-15,2010	Intel International Science Fair San Jose, CA
East Science Student	April 14-18,2010	iSWEEEP-International Sustainable World Project Olympiad Houston, TX

### Approval of Chaperones for Science Competitions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (8-0) to approve Sachem North Science teacher Monica Marlowe to accompany students Ruchi Shah & Garima Yadav to the Intel International Science and Engineering Fair in San Jose, CA., May 8-15, 2010 and Sachem East Science teacher John Crisci to accompany student Michael Zhang to the iSWEEEP International Sustainable World (Energy, Engineering & Environment) Project Olympiad, April 14-18, 2010 in Houston, TX.

### Approval of Amendment to Johnson Controls Agreement – Energy Performance Contractor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the amendment to the agreement with Johnson Controls, Inc., our energy performance contractor, subject to attorney approval. Following is a summary of adjustments:

- Addition of CO2 sensors for better coverage in Auditoriums (in 2 places)
- Removal of Enthalpy/Economizer sensor control in same units (quantity 3)
- Count of Steam traps to be replaced was stated in DEA, but not contract (added)
- Pipe insulation normalized to 2” for all diameters instead of variable thickness from 1.5” to 3”
- Non measured savings were adjusted to be consistent with the scope adjustments
- M & V language has been strengthened to clarify JCI’s responsibilities in an Option A shortfall. The State Education Department added language to the district’s protection
- M & V protocol methods clarified to permit either IPMVP or NEMVP (they are effectively equivalent)
- Savings tables updated to be consistent with assorted adjustments per State Education Department feedback
- Bus garage square feet was omitted from the “Baseline Calculations” table. (corrected)

1. **RECOGNITION:** 1. The Board recognized the UCA National Championship Finalists - Sachem East and
2. Sachem North Cheerleaders

### DISCUSSIONS/PRESENTATIONS:

1. Information Systems – Student Management System – Matt DeMeo, Director of Information Systems, along with Susan Buchberg and Edward Herlich, gave an update on the Student Management System. A question and answer period followed.

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2. 2010-11 School Budget and Impact of Governor’s Directive – Holding March State Aid Payment. Associate Superintendent Bruce Singer stated that Sachem was informed that the State Aid payment of \$13.3 million would not be received on March 31, 2010 but rather in June 2010. There will be a financial impact of receiving this payment three months later than expected. Also discussed was the EMPIRE health insurance rates. According to an actuarial projection effective 1/1/11, there can be a 13.4% increase. The dollar increase can be \$1.16 million if the higher rates are adopted. The options regarding this potential health insurance increase were discussed.

### COMMENTS FROM

**VISITORS:** The Board heard comments and concerns from members of the audience.

### FUTURE AGENDA

**ITEMS:** 1. Increasing membership on the Budget Advisory Committee

### UPCOMING MEETINGS:

The next regular Board of Education meeting will be held on Wednesday, **April 21, 2010** in the Board Room at Samoset Middle School at 7:30 PM.

A regular meeting of the Board of Education will be held on Wednesday, **May 5, 2010** at 7:30 PM at Samoset in the Board Room.

### EXECUTIVE SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to convene into Executive Session at 8:45pm to discuss personnel matters.

Mr. Duncan arrived at 9:40 pm.

### ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to adjourn at 9:50pm.

Respectfully submitted,

Carol Adelberg  
District Clerk