

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF MAY 5, 2010**

APPROVED AS WRITTEN – 6/16/10 - OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan, Jr.
David R. Egloff
Jim LaCarrubba
Michael F. Licata
Michael J. Timo
Sal Tripi
Nicholas Bejarano, Student Member

MEMBERS ABSENT: Christine Lampitelli
Karley Dutra, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Asst. Supt. 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
Chris Clayton, 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 7:33pm.

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

MINUTES: 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 following minutes:

April 7, 2010 - Work Session
April 13, 2010 – Special Meeting
April 21, 2010 – Regular Meeting

RECOGNITIONS:

1. Sachem East Girls' Varsity Basketball Team - Class AA Champions
2. East Boys' Bowling Team – County Champions – 4th NYS
3. Ryan Gerondel – Wrestling – Section XI Championship
4. Christopher DiIorio – Wrestling, County Champion 189 lbs., 6th place in New York State
5. Alex Saavedra – Winter Track– County Champion 3200 meters, 9th place in New York State
6. Evan Byrnes – County- Boys' Swimming County Champion – 50 Freestyle
7. Kayla Cataldo – North Girls' Track- County Champion – Pole Vault
8. Lisa Luchsinger – Winter Track– County Champion – Long Jump

COMMENTS FROM VISITORS:

None.

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BUSINESS ITEMS:

Consent Agenda

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 a consent agenda for all the business items.

Treasurer's Report

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 monthly Cash Reconciliation Report as of 2/28/10 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 2/28/10 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report (including Reconciliation of Collateral)

Revenues

Expenditures

Balance Sheets (as of 2/10)

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 bid awards as presented.

The bids presented for action are:

- a. Printing: In-House Publications-*approve*
- b. Printing: District-Wide Publications-*approve*
- c. HVAC Duct Cleaning-*approve*
- d. Utility Mark-Out Services-*approve*
- e. Bread Products-*approve*
- f. Specialty Bagels, Bakery Baked Items-*approve*
- g. Physical Education Supplies-*approve*
- h. Fire Extinguisher Inspection, Service, Maintenance and Testing-*approve*
- i. Environmental Consulting and Laboratory Testing Services-*approve*
- j. Printing – Blueprints & Construction Documents-*approve*
- k. Excel Bond Related Capital Improvement Program Phase 1B Rebid-*approve*

PERSONNEL ITEMS

Consent Agenda 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 a consent agenda for all the personnel items.

Resignation of Teaching Personnel

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 Board of Education approve the resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Beck, Stephanie	Elementary	N/A**	Personal	06/30/10
Connors, Katherine	Health	East	Personal	06/30/10

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Erler, Barbara	Business	North	Personal	06/30/10
Norman, John	Science	North	Personal	06/30/10
Robinson, Steven	Mathematics	North	Personal	06/30/10
Wasdo, Laura	Music	Sequoia	Personal	06/30/10

**On Child Care Leave

Termination of Leave Replacement Teaching Personnel

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 Board of Education approve the termination of leave replacement teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Sneider, Jessica	Family & Consumer Science	Sachem East	4/30/10

Leaves of Absence of Teaching Personnel

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 leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Launer, Christine	Guidance	North	Child Care Leave	5/25/10-6/30/10
Roddin, Lauren	Elementary	Tamarac	Child Care Leave	5/22/10-6/30/10
Radosta, Deborah	Elementary	Gatlot/Waverly	Personal	3/16/10-6/30/10
Rogers, Christine	Elementary	Hiawatha	Child Care Leave	6/04/10-6/30/10

Ten Year Increment for Teaching Personnel

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 ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Edzards, Nancy	Wenonah	05/07/10	\$60.00
Wottawa, Kimberlie	Grundy	05/07/10	\$60.00
Nardone, Crystal	East	05/14/10	\$60.00
Smiarowski, Jennifer	North	05/25/10	\$45.00
Carter, Kristen	Seneca	05/28/10	\$45.00
Brown, Melissa	Samoset Annex	06/07/10	\$30.00

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr.

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Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the substitute teacher list as follows:

Albano, Gail*	D’Agostino, Christopher *
Dorfman, Jaimie *	Hellberg, Katie *
Heller, Ryan*	Hoffman, Lisa*
Holmstrom, Brittany*	Kartee, Alysa *
Lopez, Clara*	O’Brien, Denise
Risch, Jaelyn *	Sneider, Jessica
VanHelden, Kenneth *	Voegele, Stephanie *

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

Resignation of Teaching Assistants/Interpreters

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 resignation of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Vasquez, Andrea	Special Education Teaching Assistant	Sagamore	6/30/10

Leave of Absence of Teaching Assistants/Interpreters

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 leave of absence of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Sorrentino, Kimberly	Special Education	Hiawatha	Child Care Leave	5/5/10-6/30/10

Resignation of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Cristani, Patricia	3 Hr. FSW/Grundy	04/15/10
Donack, Denise	Bus Monitor/Transportation	04/27/10

Retirement of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Koeppel, Kathleen	Clerk Typist/Seneca	07/05/10 5 yrs., 11 mos.

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Probationary Appointments of Support Services Personnel (Competitive)

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 probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Sfraga, Linda	Clerk Typist/North	\$40,651	5/21/10	12 weeks: 5/21/10-8/13/10
Manopella, Laura**	Temporary Clerk Typist/D.O. Samoset Annex	\$40,651	04/28/10- 06/30/10	None

**Temporary competitive appointment not to exceed (3) months

Resignation of Administrative Personnel

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 resignation of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Llewellyn, Sean	Assistant Principal	Seneca	06/30/10
Mankowich, John	Administrative Asst. for Health & Physical Education	Samoset Annex	06/30/10
Scheidet, Cheryl	Elementary Principal	Tamarac	06/30/10
Von Eschen, Tracy	Asst. Coordinator for Student Services	OSS	06/30/10

Probationary Appointment of Administrative Personnel

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 probationary appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Saidens, Michael	Elementary Principal	Tamarac	7/1/10-6/30/13

Community Education Appointments

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 community education appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Buckley, Taylor	Recreation Aide III	\$ 9.58/hr	05/15/10-06/30/10
Kushins, Elena	Community Ed Instructor	\$23.12/hr	04/21/10-06/30/10

ACTION ITEMS

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Mini Contracts

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

a. **Approval of Agreement between the Sachem Central School District and Reach for the Stars Tutoring, Inc.**

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 agreement between Sachem Central School District and Reach for the Stars Tutoring, Inc. to provide academic tutoring services. The fee for this service is \$37.00 per hour to be paid by the Office of Federal Funds. The term of this agreement is September 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district's attorney.

b. **Approval of Agreement between the Sachem Central School District and South Huntington Union Free School District**

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 agreement between Sachem Central School District and South Huntington Union Free School District to provide health and welfare services for children residing in Sachem Central School District and attending non-public schools in the South Huntington Union Free School District. South Huntington UFSD shall be entitled to bill Sachem CSD \$770.85 per student. 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.

c. **Approval of Agreement between the Sachem Central School District and Middle Country Central School District**

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 agreement between Sachem Central School District and Middle Country Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$549.05 per student. 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.

d. **Approval of Agreement between the Sachem Central School District and Bay Shore Union Free School District**

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 agreement between Sachem Central School District and Bay Shore 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 \$702.66 per student. The term of this agreement is from September 8, 2009 through June 25, 2010. This agreement has been reviewed and approved by the school district's attorney.

e. **Approval of Agreement between the Sachem Central School District and Smithtown Central School District**

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 agreement between Sachem Central School District and Smithtown Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is

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\$759.53 per student. The term of this agreement is from September 1, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district's attorney.

f. **Approval of Agreement between the Sachem Central School District and Hauppauge Union Free School District**

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 agreement between Sachem Central School District and Hauppauge 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 \$694.81 per student. The term of this agreement shall be from September 1, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district's attorney.

g. **Approval of Agreement between the Sachem Central School District and Hicksville School District**

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 agreement between Sachem Central School District and Hicksville School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$524.64 per student. The term of this agreement shall be from September 1, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district's attorney.

h. **Approval of Agreement between the Sachem Central School District and Creative Tutoring**

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 agreement between Sachem Central School District and Creative Tutoring as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$38.00 per hour for individual home instruction, \$38.00 per student for group home instruction, \$20.00 each additional student. This contract shall be in effect from July 1, 2010 through June 30, 2011. This contract has been reviewed and approved by the school district's attorney.

i. **Approval of Agreement between the Sachem Central School District and Top Grade**

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 agreement between Sachem Central School District and Top Grade as an independent contractor of academic tutoring in accordance with New York Education Laws at a rate of \$45.00 per hour (individual students), \$67.50 per hour (groups) for grades 7-12, \$38 per hour (individual students), \$60.50 per hour (groups) for grades 1-5. This agreement shall be from July 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district's attorney.

j. **Approval of Maintenance Agreement between the Sachem Central School District and Apperson Education Products**

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 maintenance agreements between Sachem Central School District and Apperson Education Products for district-wide scantron machines which include repairs to restore equipment to proper working order in the event of equipment failure. Apperson shall make adjustments and repairs, and replace parts as deemed

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appropriate to place equipment in good working condition. The cost is \$9.08 per month for each scantron machine for a total cost not to exceed \$2,616.00 for the 2010/11 school year.

k. **Approval of Agreement between the Sachem Central School District and Ascent: A School for Individuals with Autism**

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 agreement between Sachem Central School District and Ascent: A School for Individuals with Autism to provide for the education of handicapped children in special classes. The School District will pay the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2010 to June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.

l. **Approval of Agreement between the Sachem Central School District and Little Angels Center for Speech and Language**

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 agreement between Sachem Central School District and Little Angels Center for Speech and Language to provide academic tutoring and speech therapy services.

Academic tutoring rates are as follows:

Individual Tutoring Session	30 minute session	\$ 40.00
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(cap of \$60.00 per 30 minute session for a group of two (2) to five (5) students)

This shall include all services in and out of the district including home, private and parochial schools. Annual review testing and report preparation is included in the therapeutic process and no additional charge will be claimed. If more than 3 professionals are located in a facility, an on-site administrator will be provided as needed at no additional charge.

Speech Therapy rates are as follows:

Individual Session	30 minute session	\$ 40.00
(includes push-ins, pull-outs, consultations and observations)		
Group Session (up to 5 students)	30 minute session	\$ 60.00
(includes push-in and pull-out sessions)		
Evaluations		\$125.00

This contract shall be in effect from July 1, 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.

m. **Approval of Agreement between the Sachem Central School District and Dawn Flanagan**

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 agreement between Sachem Central School District and Dr. Dawn Flanagan as an independent contractor to provide a staff development workshop on the diagnosis of specific learning disabilities on April 9, 2010. The cost is \$1,500 for the full day. The term of this contract is from April 8, 2010 to April 10, 2010. This will be paid through the Office of Student Services. Due to timing of the meeting, this workshop has already occurred. This contract has been reviewed and approved by the school district’s attorney.

n. **Approval of Agreement between the Sachem Central School District and All About Kids**

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 agreement between Sachem Central School District and All About Kids to provide the services of licensed and qualified speech

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and occupational therapists, speech pathologists and home tutors. The fees for these services are as set forth in the agreement. This agreement shall be in effect from July 1, 2010 through June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.

o. Approval of Agreement between the Sachem Central School District and MSG Varsity Network

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 agreement with MSG Varsity Network. MSG Varsity has two community-oriented goals. One goal is to enhance school life by creating valuable educational experiences for students and their schools. The second goal is to highlight the daily triumphs and achievements of community high schools through family friendly programming. They will create diverse, inclusive programming that reflects many aspects of high school life with television and online coverage. MSG Varsity has also offered the following:

1. A grant of \$3,000 payable within thirty (30) days of execution of the agreement.
2. A grant of \$3,000 payable in September 2010.
3. Two scholarships in the amount of \$1,000 each for award to a school selected student no later than June 30, 2010
4. Two scholarships in the amount of \$1,000 each for award to a school selected student in March 2011.

The term of this agreement is from April 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.

p. Approval of Agreement between the Sachem Central School District and Andrea Honigsfeld

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 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. This year’s training is a continuation of last years building initiative. Funding will be paid through Title III ESL grant for 2010-11. The rate is \$2,000 per six (6) hour day. The term of this contract is from September 1, 2010 through June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to accept the recommendations of the Committee on Special Education for the following meetings:

4/22/10	4/23/10	4/26/10	4/27/10	4/28/10
4/29/10	4/30/10	5/03/10	5/04/10	5/05/10

Adoption of New Policy #8645 Information Security Breach and Notification – 2nd Reading

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 adopt as a 2nd reading Information Security Breach and Notification--new Policy #8645.

Acceptance of New Policy #6685 – Medicaid False Claims, Fraud Prevention And Detection – 1st Reading

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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 accept as a 1st reading Medicaid False Claims, Fraud Prevention And Detection--new Policy #6685.

Rescission of Coaching Assignments for 2009-10 School Year

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

Middle School Gymnastics – District Wide

	<u>Coach</u>	<u>Building</u>
Seneca/Samoset	Gina Cornicelli	Seneca
Sagamore	Ashley Rau	Cayuga

Approval of Coaching Assignments for 2009-10 School Year

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

Middle School Gymnastics – District Wide

	<u>Coach</u>	<u>Building</u>
Sagamore	Kimberly Towers	North
Seneca	Ashley Rau	Cayuga

Appointment of Marching Band Personnel for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of Marching Band Personnel for the 2010-11 school year as follows:

<u>Position</u>	<u>Name</u>
Marching Band Director	Macchio, George
Marching Band Assistant Director	Macy, Jason
Coordinator of the Marching Band	Carroll Jr., Michael
Marching Band Arrowettes	DeMato, Kelly
Color Guard Instructor	Macchio, Michael

Appointment of Lead Nurse for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the appointment of Lead Nurse for the 2010-11 school year as follows:

Zaino, Natalie	Lead Nurse	Sachem North
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Appointment of Advanced Placement (AP) Test Coordinators for the 2010-11 School Year

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 appoint the individuals listed below as Advanced Placement (AP) Test Coordinators for the 2010-11 School Year. The stipend for each coordinator shall be \$3679.00:

Hance, Susan	Sachem North
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Lehmann, Kristin Sachem East

Appointment of Deans for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Egloff, and carried unanimously (8-0) to approve the appointment of Deans for the 2010-11 school year as follows:

<u>Name</u>	<u>School</u>
Paquette, Edmund	Sachem North
Wojciechowski, Mark	Sachem North
Cotter, Virginia	Sachem East
DeBeer, Linda	Sachem East

Approval of Deduct Change Order No. 1 – Roland’s Electric – Sachem North

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Timo, and carried unanimously (8-0) to approve a deduct Change Order No. 1, Roland’s Electric Inc. for Sachem North High School. The original contract amount of \$352,700.00 will be decreased by \$6,089.00. The contract amount shall be changed as follows:

1. Provide 35 additional wall phones and 11 wireless clocks.	Add:	\$ 8,911.00
2. Deduct unused allowance for unforeseen conditions.	Deduct:	\$15,000.00
	Total Deduct:	\$ 6,089.00

The new contract amount including this Change Order will be \$346,611.00.

Approval of Change Order No. 1 – Mainline Electric – Sachem North

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 a Change Order No. 1, Mainline Electric Contracting Corp. for Sachem North High School. The original contract amount of \$328,378.00 will be increased by \$84,119.29. Please see attached list of installations required to complete the fire alarm system upgrades. Following is a summary description of the change order:

1. A portion of the devices are required for the new basement addition. The plans provided did not show this area and it was not shown during the walk through. A more thorough investigation of the existing building was required.
2. Some of the missing devices were concealed in existing ductwork. Provisions made for some duct detectors in the base bid, just not enough.
3. Some devices existing in the old fire alarm system are not required by code so they were not included in the base bid. The District requested that all existing devices be replaced or restored.
4. New pre action panels were left out of the construction project from several years age. It was not known that this was never done.
5. Some new devices were required due to the size and location of some existing structural members.
6. There are concealed relays for fan shut down. Provisions were made for them in the base bid. There were more of them than was anticipated.
7. Other miscellaneous devices were either concealed or overlooked during the walk through.

The new contract amount including this Change Order will be \$412,497.29.

Approval of Deduct Change Order No. 1 – JS McHugh, Inc – East Press Box

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve a deduct Change Order No. 1, JS McHugh, Inc. for Sachem East High School Press Box. The original contract amount of \$249,932.00 will be decreased by \$3,124.15 in lieu of bonding. The new contract amount including this Change Order will be \$246,807.85.

Approval of Deduct Change Order No. 2 – JS McHugh, Inc – North Press Box

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to approve a deduct Change Order No. 2, JS McHugh, Inc. for Sachem North High School Press Box. The original contract amount of \$246,807.85 will be decreased by \$3,124.15 in lieu of bonding. The new contract amount including this Change Order will be \$243,683.70.

Approval of Software Purchase from Transfinder Corporation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba and was seconded by Mr. Licata to approve the purchase of software from Transfinder Corporation to convert accessible map data of Suffolk County on a one-time basis for use in Routefinder Pro software. The new map will provide more accurate distances and mileage calculations. Transfinder can also integrate the newly converted Suffolk County map with digital orthoimagery (satellite images). The total cost is \$4,000.00.

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Scavo, Mr. Duncan, Mr. LaCarrubba, Mr. Licata, Mr. Timo, Mr. Tripi

No: Mr. Egloff

Motion carried (7-1)

Approval to Purchase Refreshments for Graduation and Retiree Reception

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 food and beverages served either before or after the graduation commencement on June 26, 2010 (rain date June 27, 2010) at Sachem East and Sachem North High Schools at a total cost not to exceed \$1,000.00 and at the June 16, 2010 Board of Education meeting as we honor retirees at a total cost not to exceed \$185.00. The cost will be paid through the General Fund.”

Approval of Donation from Mr. and Mrs. James Curtis – Valedictorian and Salutatorian Trophies

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Scavo, and carried unanimously (8-0) to accept with gratitude, the donation from Mr. and Mrs. James Curtis of Valedictorian and Salutatorian trophies for Sachem East and Sachem North High Schools. The trophies are valued at about \$125.00 each, including engraving, for a total of approximately \$500.00 (two (2) trophies for North and two (2) trophies for East).

Creation of Director of Athletics, Physical Education and Health Services

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 creation of the position of Director of Athletics, Physical Education and Health Services effective July 1, 2010 at a salary of \$149,306.

BOARD OF EDUCATION – REGULAR MEETING – MAY 5, 2010

Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the probationary appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Blieberg, Peter	Director of Athletics, Physical Education & Health Services	Samoset Annex	07/01/10-6/30/13

Approval of Amendment of Side-Letter Agreement – SCTA

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve an amendment to the side-letter of agreement between the Sachem Central Teachers Association (SCTA) and the Sachem Central School District dated March 17, 2010 regarding the '55-25 no penalty' retirement option under the NYS Teachers' Retirement System to allow seven (7) eligible unit member in lieu of ten (10) members.

Approval of Retirement Teaching Personnel

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 retirement of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Atkinson, Michael	Science	North	07/01/10
DeVito, Angela	Elementary	Waverly	07/01/10
Flatley, Ronald	Special Education	Samoset	07/01/10
Gregorio, Lorraine	Speech	North	07/01/10
Kennedy, James	English	Sequoia	07/01/10
Kruse, Raymond	Special Education	North	07/01/10
Schimpf, Alexandra	Mathematics	North	07/01/10

Approval of Translators/Interpreters for the 2009-10 School Year

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 the following Translators/Interpreters for the 2009-10 school year.

Rahman, Nusrat

Approval of 2009-10 Applied Behavioral Analysis (ABA) Specialists

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following personnel be approved as Specialists for the home ABA Program:

Aghabekian, Marie	Bloomquist, Kim	Burchfield, Patricia
Fiorelli, Brooke	Galatioto, Debi	Kravitz, Rhonda
Laundano, Dana	Loeber, Kristen	Marrero, Karen
Maass, Lorraine	McGinnis, Sherri	Michelson, Tammy
Nuccio, Christine	Phelan, Shauna	Phelan, Lori
Raffanello, Maria	Raffanello, Diana	Randhare, Terri
Rubino, Camille	Rouba, Amy	Sorrentino, Kim

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Spano, Alison

Vultaggio, Andrea

Abolishment of Bus Monitor Position

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 abolishment of the position of Bus Monitor, effective immediately.

Approve the Replacement of Existing Fence – Wenonah Elementary School

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 replacement of an existing fence between Gould's Pond and the playground at Wenonah Elementary School with a fence approximately 750 feet long and six feet high. The cost of the fence will be \$18,450 with all labor and materials in accordance with Eastern Suffolk BOCES Contract #2005-045 and will be paid through General Fund.

Resolution to Reappoint Emergency Conditional Appointments

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 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.

MONTHLY REPORTS

1. **Damage & Loss Summary**

The summary reflects damage and loss for April 2010.

2. **Determinations from the Committee on Preschool Special Education**

The determinations from the Committee on Preschool Special Education for

4/22/10	4/23/10	4/26/10	4/27/10	4/29/10
4/30/10	5/04/10	5/05/10		

3. **Child Care, Community Education and Building Usage Financial Report**

This report reflects the period ending February 2010.

4. **Board of Education Sub Committees**

- a. Sachem Legislative Committee
- b. Sachem Citizens' Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Budget Advisory Committee

5. **2009-10 Board of Education Goals**

- a. Goal #1 - Enhance Student Achievement and Quality of Instruction
- b. Goal #2 - Improve Parent, Community and Staff Communication
- c. Goal #3 - Improve Fiscal Responsibility and Accountability Throughout the District
- d. Goal #4 - Provide Safe and Secure Schools
- e. Goal #5 - Technology Integration

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DISCUSSIONS/PRESENTATIONS

1. Curriculum Council – Jessica DePasquale, Assistant Administrator for Instructional Support, reviewed the goals and responsibilities of the Curriculum Council.
2. 2010-11 School Budget – There was a brief Public Hearing on the 2010-11 school budget.

COMMENTS FROM

VISITORS: None

FUTURE AGENDA

- ITEMS:
1. Sachem East Roof Update
 2. 2010-11 Board of Education Goals
 3. Recognition of Special Olympics participants from Wenonah.

UPCOMING MEETINGS:

Annual Meeting and Election – On **Tuesday, May 18, 2010** there will be a vote on the 2010-11 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6 AM and 9 PM.

The Board of Education will hold a work session on **Wednesday, June 2** at 7:30 PM at Samoset Middle School.

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

EXECUTIVE

SESSION 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 convene into Executive Session at 8:50pm to discuss personnel matters.

ADJOURN Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to adjourn at 9:45pm

Respectfully submitted,

Carol Adelberg
District Clerk