

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF JUNE 2, 2010**

APPROVED AS WRITTEN – 7/12/10 - OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan,
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: 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
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.

RECOGNITIONS:

1. Dove Electronic Components Inc – James Waite Scholarship Presentation.
2. Michael Zhang – *I-SWEEEP*
3. Robotics Team
4. Wenonah Students – Special Olympics Club

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 (9-0) to approve the bids received covering items shown on Schedule D#1.

The bid awards presented for action are:

- a. Asphalt Pavement Installation/Repair-*approve*
- b. Carpet/Tile Removal & Installation-*approve*
- c. Auto/Truck Replacement Parts-*approve*
- d. Batteries-*approve*

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- f. Landscaping Supplies-*approve*
- g. Baseball/Softball Field Prep-*approve*
- h. HVAC Equipment & Window A/C Units-*approve*
- i. Air Conditioning – Carrier/Trane Chiller Repairs & Maintenance-*approve*
- j. Lighting Supplies-*approve*
- k. Parts for School Cafeteria Equipment-*approve*
- l. Pottery Supplies-*approve*
- m. Univent/HVAC Filters-*approve*
- n. Welding Gases-*approve*
- o. Small Engine Repair & Parts – Grounds Equipment-*approve*
- p. Janitorial/Custodial Supplies-*tentative*
- q. Imprinted Stationery, Envelopes, Business Cards-*approve*
- r. Service Uniforms-*approve*
- s. District-Wide Printing – Printed Forms-*approve*
- t. Technology Supplies – Lumber-*approve*
- u. Trucking Services for School Food Service Program-*approve*
- v. Construction Inspection & Testing Services-*approve*
- w. Computerized Forms-*approve*
- x. Specialized Classroom Materials-*approve*
- y. Security Equipment-*approve*
- z. Signs REBID-*reject*
- aa. Building Condition Survey-*approve*
- bb. Auditorium Stage Rigging – Inspection & Maintenance-*approve*
- cc. Point to Point Wireless System-*approve*

EXECUTIVE SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Duncan, and carried unanimously (9-0) to convene into Executive Session at 8:32 pm to discuss personnel items.

OPEN SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to reconvene into Open Session at 8:43 pm

PERSONNEL ITEMS:

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

Termination of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the termination of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Conklin- Penwell, Kelly	Business	North	06/30/10

Resignation of Teaching Personnel

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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 (9-0) to approve the resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Amato, Laura	Reading	N/A	Elementary Principal	06/30/10
DeLorenzo, Danielle	Elementary	N/A	Elementary Principal	06/30/10
Ryan, David	Business	East	Personal	06/30/10

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) 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>
Grossi, Johanna	Kindergarten	Cayuga	Child Care Leave	01/26/10-6/30/10
Larson, Andrew	Elementary	Waverly	Personal	09/01/10-6/30/11
Schomber, Maria	Reading	Cayuga	Child Care Leave	05/22/10-6/30/10

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Carroll, Ryan	Mathematics	Seneca	1-1	9/1/10-9/01/13
Lasher, Danielle	Science	North	1-1	9/1/10-9/01/13
Maiorca, John	Science	North	1-4	9/1/10-9/01/13
McKinney, Desiree	Science	North	1-4	9/1/10-9/01/13
Modica, Joseph	Business	North	3-5	9/1/10-2/13/13**
Romanski, Jennifer	Social Worker	East	5-7	9/1/10-9/01/11
Scott, Christopher	Guidance	Sequoia	1-4	9/1/10-9/01/12

** Excessed teacher rehired as probationary teacher

Leave Replacement Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, 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>
Mottola, Daniel	Foreign Language	Samoset/ Sequoia	1-4	9/1/10-6/30/11

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the salary changes for teaching personnel as follows:

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<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Albertina, Cory	Sachem North	9/1/09	7-8	7-9	2,499.00
Erdmann, Kathleen	Wenonah	2/1/10	7-7	7-8	1,249.00
Isaksson, Aisha	Nokomis	2/1/10	2-5	2-6	1,135.50
Krepela, Kristen	Samoset	2/1/10	6-2	6-3	1,135.50
Kunz, April	Sachem East	9/1/09	3-2	3-3	2,271.00
Kunz, April	Sachem East	2/1/10	3-3	3-4	1,135.50
Regan, Robert	Sachem East	9/1/09	10-6	10-7	2,498.00
Smith, Amanda	Sachem North	2/1/10	2-1	2-2	1,135.50

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the substitute teacher list as follows:

- Basso, Raymond *
- Fischer, Jessica *
- Hull, Lauren *
- Marks, Erin *
- Olsen, Maggie *
- Traina, Sandra (TA)

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

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Brocking, Jenna	5/05/10
DeMaria, Robert	5/05/10
Dunn, Michelle	5/21/10
Frank, Lisa	5/05/10
Gref, Kerri	5/04/10
Howe, Cassandra	5/05/10
Jacquemain, Curtis	5/21/10
Koch, Daniel	5/05/10
MacDonald, Sarah	5/21/10
McCallum, Brian	5/05/10
O’Connell, William	5/05/10
Rush, Michelle	5/21/10
Talamo, Christina	5/10/10
Taylor, Ashley	5/03/10
Walsh, Jenna	5/12/10
Ward, Karen Marie	5/12/10
Warren, Ashley	5/12/10
White, Jinell	5/12/10
Wilson, Laurie	5/12/10
Wimmer, Rachel	5/12/10

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Winter, Stephanie	5/12/10
Worhle, Kimberly	5/12/10
Wulff, Thomas	5/05/10
Xavier, Pierre	5/12/10
Yirce, Michele	5/12/10
Zimbler, Michael	5/12/10

Resignation of Teaching Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Prestia, Daniella	Special Education	Gatelot	6/30/10

Appointment of Leave Replacement Teaching Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Paduano, Madeline	Special Education Teaching Assistant	Chippewa	1-1	5/18/10
Pennecke, Richard	Special Education Teaching Assistant	North	1-1	5/24/10
Perry, Joshua	Special Education Teaching Assistant	Seneca	1-3	4/30/10
Rakita, Lauren	Special Education Teaching Assistant	Waverly	1-3	5/14/10
Signorelli, Kristen	Special Education Teaching Assistant	Cayuga	1-3	4/29/10
Steiner, Sarah	Special Education Teaching Assistant	Merrimac	2-3	5/20/10

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) 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>
Abernathy, Yveanne	Individual Nurse/District Wide	06/03/10
Escaldi, Rosemary	Hallway Monitor/Samoset	06/03/10
Moir, Kathleen	Hallway Monitor/Samoset	05/11/10
Pavonetti, Laura	Special Ed Aide/Hiwatha	05/11/10
Traina, Sandra	Special Ed Aide/Tamarac	05/07/10

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

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<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Burke, Vincent	Maintenance Mechanic III/ Facilities	06/16/10 8 yrs., 7 mos.
Herzberg, James	Custodian/East	06/03/10 22 yrs., 11 mos.
Noriega, William	Custodian/Chippewa	05/24/10 7 yrs., 1 mo.
Somma, Patricia	Cook/Seneca	06/19/10 25 yrs., 2 mos.

Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
DeLuca, Elaine	Special Ed Aide/East	Personal	05/01/10- 06/30/10
Fermo, Lucille	Special Ed Aide/Wenonah	Personal	05/13/10- 06/30/10

Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor, and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>
<u>Aide</u> Castronovo, Antoinette	06/03/10
<u>Food Service Worker</u> Yakubov, Elena	05/31/10
<u>Custodian</u> Rosa, Joey	06/02/10

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, 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 &</u>	<u>Base</u>	<u>Service</u>	<u>Probationary</u>
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	<u>Assignment</u>	<u>Salary</u>	<u>Begins</u>	<u>Appointment</u>
Cox, Carole*	Hallway Monitor/Samoset	\$8.47/hr	05/26/10	None
Moir, Kathleen	Special Ed. Aide/ Grundy	\$10.41/hr	05/12/10	None
Rosa, Joey	Custodian/Waverly	\$46,954	06/03/10	90 days 06/03/10-08/31/10
Yakubov, Elena	3 Hr. FSW/Grundy	\$9.46/hr	06/01/10	90 days 06/01/10-08/30/10

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

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u> <u>Aide</u>	<u>Service Begins</u>
Cesaria, Joann	05/19/10

<u>Clerk Typist</u>	
Namorato, Linda	05/19/10

Leave of Absence of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the leave of absence of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Manzo, Paul	Assistant Principal	Seneca Middle School	7/1/10-6/30/11

Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the probationary appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Blum, Lisa	Assistant Principal	Sachem North	7/1/10-1/31/13

Leave Replacement Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the leave replacement appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Ruggero, John	Assistant Principal	Seneca Middle School	7/1/10-6/30/11

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Resignation of Child Care Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Fennel, Allison	Asst Group Leader II	05/28/10
Piotrowski, Camille	Recreation Aide	05/07/10

Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Benson, Genine*	Recreation Aide	\$ 9.58	05/12/10
Martinez, Maryellen	Recreation Aide	\$ 9.58	05/10/10
Wilson, Alyssa*	Recreation Aide	\$ 9.58	05/12/10

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

ACTION ITEMS

Consent Agenda Upon the recommendation of Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to approve a consent for the mini contracts a-k with the exception of “j.”

Mini Contracts

- a. **Approval of Agreement between the Sachem Central School District and Patchogue-Medford 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 (9-0) to approve the agreement between Sachem Central School District and Patchogue-Medford 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 \$558.10 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.

- b. **Approval of Agreement between the Sachem Central School District and Three Village 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 (9-0) to approve the agreement between Sachem Central School District and Three Village Central School District of Brookhaven and Smithtown to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$734.64 per student. The term of this agreement

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shall be from September 9, 2009 through June 25, 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 East Islip School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and East Islip School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$722.11 per student. The term of this agreement shall be from September 8, 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 East Islip Union Free School District – Special Education Services**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and East Islip Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in East Islip Union Free School District but reside in Sachem Central School District. East Islip UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and related provisions of the Education Law and Regulations 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.

e. **Approval of Agreement between the Sachem Central School District and Riverhead 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 (9-0) to approve the agreement between Sachem Central School District and Riverhead 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 \$624.30 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.

f. **Approval of Agreement between the Sachem Central School District and St. James Tutoring/Education**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and St. James Tutoring/Education at Mather as an independent contractor for the provision of academic tutoring in accordance with New York Education Laws. The cost of these services is \$45.00 per hour, per 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.

g. **Approval of Renewal of Transfinder Pro System**

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the renewal of Transfinder *Pro* System, a bus routing and scheduling system. The renewal cost for the annual technical support and upgrade is \$3,750.00 for the 2010-11 school year.

h. **Approval of Agreement between the Sachem Central School District and Accessible Learning Technology Alternatives**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Accessible Learning Technology Alternatives to provide a workshop titled “The AAC Whisperer: Facilitating Communication through Augmentative and Alternative Communication.” The term of this agreement shall be May 1, 2010 through June 30, 2010. The rate for this service is \$150.00 per hour for two one hour sessions. This is being paid for by the Teacher Center. This contract has been reviewed and approved by the school district’s attorney.

i. **Approval of HMHLT Services Renewals from Houghton Mifflin Harcourt Learning Technology**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the purchase of HMHLT Services Renewals from Houghton Mifflin Harcourt Learning Technology. The cost for technical support and updates is \$800.00. This contract is from July 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.

j. **Approval of Agreement between the Sachem Central School District and Richard W. Johnson**

Upon the recommendation of Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Egloff, and carried unanimously (9-0) to TABLE Mini Contract 1J – Approval of Agreement between Sachem CSD and Richard W. Johnson pending further information.

k. **Approval of Agreement between the Sachem Central School District and Crest Hollow Country Club – Sachem High School Senior Prom**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Crest Hollow Country Club for the Sachem High School North Senior Prom being held on June 23, 2011 to be paid by the students. This contract has been reviewed and approved by the school district’s attorney.

Approval of Payment – Set Lighting and Design – Daniel Lewis

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, and carried unanimously (9-0) to approve the payment of \$5,000 for Daniel Lewis, for set and lighting design for two plays for the 2009-10 school year.

Approval of Payment – Phonak Hearing Systems

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to approve payment to Phonak Hearing

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Systems for a Comprehensive Service Plan for the Phonak units that are under five (5) years of age. The new warranty expiration date is June 30, 2011. The total cost is \$579.70 to be paid by the Office of Student Services.

Approval of Self-Insured Dental Renewal Rates – J.J. Stanis and Company

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (9-0) to approve the self insured dental renewal rates from J.J. Stanis and Company, Inc. The rate is \$4.00 for administration and PPO access fee. There is no cost increase. These rates shall remain in effect from July 1, 2010 through June 30, 2011.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the appointment of the following Translators/Interpreters for the 2009-10 school year:

Najera-Pollak, Adriana

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following extracurricular clubs and activities for the 2009-10 school year:

<u>School</u>	<u>Activity</u>	<u>Advisor</u>
East	Science National Honor Society	Stephen Wefer April Kunz

Rescission of Coaching Assignments for 2009-10 School Year

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 rescind the following coaching assignments:

<u>Middle School Gymnastics</u>	<u>Coach</u>	<u>Building</u>
Seneca	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. Licata, seconded by Mr. Timo, and carried unanimously (9-0) to approve the appointment of the following coaches for the 2009-10 school year:

<u>Middle School Gymnastics</u>	<u>Coach</u>	<u>Building</u>
Seneca	Lauren Lewonka	East
<u>Middle School Softball</u>		
Samoset	Danielle Alexander	Samoset

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Additional Appointments to the 2009-10 Committee on Special Education and Preschool Special Education

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 approve the following additional appointments to the Committee on Special Education and the Committee on Preschool Special Education for the 2009-10 school year:

Parent Members: Lisa Casanova
 Laura Slattery

Approval of Field Trips for 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 (9-0) to approve the following field trips for the 2010-11 school year:

	<u>Date</u>	<u>Location</u>
Drum Major Workshop	July 9-12, 2010	Kutztown, PA
Marching Band	October 30-November 1, 2010	NYSFBC Championship Competition Syracuse, NY
Student Musicians	December 2-5, 2010	NYSSMA All-State Conference Rochester, NY
Student Musicians	March 31-April 3, 2011	MENC All-Eastern Conference Baltimore, MD
Marching Band	Late Winter/Early Spring	Disney Magic Music Days-Orlando, FL
Samoset Student Musicians	Spring, 2011	Music in the Parks Festival Hershey, PA
Sachem East Select String Ensemble	Spring, 2011	TBD

Approval of Change Order No. 1 – Metropolitan Construction Systems – Lynwood Avenue Elementary School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to approve a Change Order No. 1, Metropolitan Construction Systems for Lynwood Elementary School. The original contract amount of \$2,674,900.00 will be increased by \$4,386.04. The contract amount shall be changed as follows:

- | | |
|--|------------------------------|
| 1. Flashing for four (4) new PVC pipes: | Add: \$ 776.38 |
| 2. Close concealed 8” gap in decking: | Add: \$1,000.00 |
| 3. Close opening in area of metal deck and properly prepare for new roofing: | Add: \$2,609.66 |
| | Total Add: \$4,386.04 |

The new contract amount including this Change Order will be \$2,679,286.04.

Approval of Change Order No. 2 – Metropolitan Construction Systems – Sachem North High School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve a Change Order No. 2, Metropolitan Construction Systems for Sachem North High School. The original contract amount of \$2,679,286.04 will be increased by \$12,173.70. The contract amount shall be changed as follows:

- | | |
|--|------------------|
| 1. Build new curbs for existing duct penetrations: | Add: \$ 1,544.42 |
|--|------------------|

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2. Install metal in existing gap in roof deck:	Add: \$ 2,916.72
3. Replace damaged deck on Auditorium roof:	Add: \$ 1,736.89
4. Discovered expansion joint buried inside old roof 120' long:	Add: \$ 6,504.82
5. Insulate new ductwork on Roof No. 3:	Add: \$ 3,531.70
6. Discovered expansion joint buried in existing roof:	Add: \$ 3,352.57
7. Discovered expansion joint in existing roof:	Add: \$ 7,586.58
8. Deduct unused allowance for unforeseen conditions:	Deduct: (\$15,000.00)
	Total Add: \$12,173.70

The new contract amount including this Change Order will be \$2,691,459.74.

Approval of Budget Transfers Greater Than \$50,000

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve ten budget transfers of \$50,000 or greater. One transfer for \$90,003 is to pay employee benefits for grant employees and to pay indirect cost. One transfer for \$78,062 is to pay employee benefits for grant employees and 2008-2009 flow through funds for which contracts were approved by the Board of Education in this (2009-2010) school year. One transfer for \$66,662 is to pay employee benefits for grant employees. One transfer for \$77,000 is to cover additional costs of special education students attending private placement at NYSARC, Sunshine, DDI, Suffolk County Department of Social Services, Mountain Lake and ASCENT as by the Office of Student Services. One transfer for \$185,110 is to cover the cost of additional facilities custodial subs and overtime due to leave of absences, workers' compensation and open spots. The district wide custodial overtime code deficit is due to the snow storms this winter. The deficit in the maintenance overtime code is due to the EXCEL work. The district is not permitted to charge overtime to the bond. One transfer for \$367,355 is to balance the non salary codes in the budget for year end reporting on NYS form ST3. This is completed each year. One transfer for \$996,809 is to balance the elementary teaching codes for changes in sections and reassignments. One transfer for \$83,500 is to fund the account used to purchase fuel for contract vehicles for transportation. One transfer for \$213,943 is to balance the special education salary codes. After testing the codes the deficits and surpluses are due to teacher reassignments and leave replacements. The tenth transfer for \$509,494.15 is to allocate funds from the project holding codes to various codes for Phase 1 EXCEL Bond Capital Projects to balance expenses and encumbrances as of April 30, 2010.

Approval of Managerial Payroll Supervisor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve the following: The President of the Board of Education be and hereby is authorized to execute an individual contract with Jennifer Ayala as managerial.

Appointment of Literacy Coach Professional Developer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata and was seconded by Mr. Tripi to approve the appointment of the following personnel as Literacy Coach Professional Developer for the 2010-11 school year:

O'Doherty, Marie

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Scavo, Mr. Egloff, Mr. Licata, Mr. Timo, Mr. Tripi

No: Mr. Duncan, Mr. LaCarrubba, Ms. Lampitelli

Motion carried (6-3)

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Appointment of Literacy Coaches for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, and was seconded by Mr. Tripi to approve the appointment of the following personnel as Literacy Coaches for the 2010-11 school year:

Elementary

Dasaro, Allison
DeRosa, Danielle
Doris, Susan
Dunphy, Christine
Hipperling, Bree
Shutka, Kristy

Secondary

Curry, Dawn
Gennosa, Elizabeth

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Scavo, Mr. Egloff, Mr. Licata, Mr. Timo, Mr. Tripi

No: Mr. Duncan, Mr. LaCarrubba, Ms. Lampitelli

Motion carried (6-3)

Appointment of Wilson Literacy Professional Developer for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the appointment of the following personnel as the Wilson Literacy Professional Developer for the 2010-11 school year:

Conrad, Gina

Appointment of Secondary Autism Specialist

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the appointment of Secondary Autism Specialist for the 2010-11 school year as follows:

Ambrosino, Lorraine

Appointment of Chairperson – Committee for Special Education for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve the appointment of Chairpersons for the Committee for Special Education for the 2010-11 school year as follows:

DeCollibus, Julie
Foti, Mary-Alice

Secondary
Secondary

Appointment of Elementary Science Liaison for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the appointment of Elementary Science Liaison for the 2010-11 school year as follows:

Broadbent, Kristin

Appointment of Secondary Collaborative Model Coaches

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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 (9-0) to approve the appointment of the following individuals as Collaborative Model Coaches for the 2010-11 school year:

Brown, Melissa
Moran, Danielle

Appointment of Department Chairpersons for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the appointment of Department Chairpersons for the 2010-11 school year as follows with the exception of HS East English, HS East Science and Seneca English Chairpersons:

Sachem H.S. East

Albino, Joanne	Mathematics
Hughes, Scott	Physical Education
Varajao, Anthony	Social Studies
Gould, Jennifer	Special Education
Lehmann, Kristin	Guidance

Sachem H.S. North

Zarzycki, Joseph	English
Miller, William	Mathematics
Tortorici, Lucille	Physical Education
Holl, JoAnne	Science
Cestaro, Thomas	Social Studies
Damm, Veronica	Special Education
Hance, Susan	Guidance

Sagamore

Stumpf, Heather	English
Scaturro, Patricia	Mathematics
Marek, Laura	Science
Talento, Regina	Social Studies
Dallanegra, Robin	Special Education
Perotta-Conte, Ada	Lead Counselor

Samoset

DePierro, Cheryl	English
Miller, Alicia	Mathematics
Montemurro, Nicholas	Science
Higgins, Eugene	Social Studies
Beyer, Linda	Special Education
Carlen, Lisa	Lead Counselor

Seneca

Marrone, Susan	Science
Bowman, Pamela	Social Studies
Raptis, Barbara	Special Education
Proctor, Kara	Lead Counselor

Sequoia

Schroeder, Jennifer	English
DiGiacinto, Christine	Mathematics
Monnier, Anne	Science
Bongiorno, Jill	Social Studies
Gerkens, Richard	Special Education

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Jargo, Jennifer

Lead Counselor

Secondary

Strakosch, Frank
Sullivan, Thomas
Pesce, Lisa
Groe, Suzanne
Hewlett, Lori
McCann, Mary
Ayasse, Marjorie
Jorgensen, Eric

Art
Business & Careers
LOTE – East/Sagamore/Sequoia
LOTE – North/Samoset/Seneca
Health
Family & Consumer Science
Music
Technology

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo and was seconded by Mr. Scavo to approve the appointment of the following Department Chairperson for the 2010-11 school year as follows:

Sachem H.S. East

DeBeer, Peter

English

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Scavo, Mr. Egloff, Mr. LaCarrubba, Ms. Lampitelli, Mr. Licata, Mr. Timo, Mr. Tripi

No: Mr. Duncan

Motion carried (8-1)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo and was seconded by Mr. Tripi to approve the appointment of the following Department Chairperson for the 2010-11 school year as follows:

Sachem H.S. East

Plantier, Colleen

Science

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Scavo, Mr. Duncan, Mr. Egloff, Ms. Lampitelli, Mr. Licata, Mr. Timo, Mr. Tripi

No: Mr. LaCarrubba

Motion carried (8-1)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo and was seconded by Mr. Tripi to approve the appointment of the following Department Chairperson for the 2010-11 school year as follows:

Seneca

Ramaswamy, Isaac

English

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Scavo, Mr. Duncan, Mr. Egloff, Ms. Lampitelli, Mr. Licata, Mr. Timo, Mr. Tripi

No: Mr. LaCarrubba

Motion carried (8-1)

Approval of SCTA Teacher Aide Unit Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve the Memorandum of

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Agreement between the SCTA Teacher Aide Unit and the Sachem Central School District dated May 14, 2010.

Resolution to Reappoint Emergency Conditional Appointments

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

DISCUSSIONS/PRESENTATIONS:

1. eSchool/Nex Gen Parent Portal/CCSI – John Riconda and Lisa Landry from eSchool Data gave a powerpoint presentation entitled “ESchool Portal Review.” A question and answer period followed. The Board requested the costs to implement.
2. Electrical Change Orders - Mike Guido and Brian McClave explained the electrical change orders.

ADDITIONAL BOARD MEETING

DATE: A Special Board of Education meeting has been scheduled for June 29, 2010 at 7:30 pm at Samoset to vote on the EXCEL bid awards.

REORGANIZATION MEETING

DATE: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Scavo, and carried unanimously (9-0) to schedule the Reorganization Meeting for Tuesday, July 13, 2010 at 7:30 pm at Samoset Middle School.

COMMENTS FROM

VISITORS: None.

FUTURE AGENDA

- ITEMS:**
1. Use of “Turnitin.com”
 2. Bullying and Code of Conduct
 3. Formation of a committee to bridge the gap between North and East High Schools
 4. Sachem East construction problems
 5. Scheduling of events at the high schools on different dates
 6. Samoset gym portable bleachers

UPCOMING

MEETINGS:

The next regular Board of Education meeting will be held on Wednesday, **June 16, 2010** in the Board Room at Samoset Middle School at 7:30 PM.

EXECUTIVE

SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to convene into Executive Session at 10:29pm to discuss personnel and legal matters.

ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to adjourn at 11:40pm.

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Respectfully submitted,

Carol Adelberg
District Clerk