

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

November 3, 2010
7:30 PM

Board of Education Work Session

The Board of Education welcomes all who are attending this meeting.

AGENDA

A. OPENING OF MEETING

1. Call to Order Robert Scavo, President
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

B. RECOGNITIONS

- None scheduled

C. VISITORS

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda.”

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

D. BUSINESS ITEMS

1. **Bid Awards**

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid in accordance with section 103 of the General Municipal Laws. Bids have been evaluated by the staff and recommendations for action are ready to be made.

The bid awards presented for action are:

- a. Graduation Programs~*approve*
- b. Rental and Operation of Sound System for Annual Musicals~*approve*
- c. Chair Rental-June Graduation~*approve*
- d. Diplomas, Covers and Seals~*approve*
- e. Cheerleading Signs & Supplies~*approve*
- f. Third Party Administrator for Tax Sheltered Annuities~*approve*

2. **Bid Awards**

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid in accordance with section 103 of the General Municipal Laws. Bids have been evaluated by the staff and recommendations for action are ready to be made.

The bid award presented for action is:

- a. Athletic Team Uniforms – Supplemental ~ *approve*

E. PERSONNEL ITEMS

CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a. THROUGH E.3.a.

1.a. **Leaves of Absence of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leaves of absence of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Farrell, Samantha	Music	Nokomis	Child Care Leave	12/6/10-6/30/11

1.b. **Leave Replacement Appointments of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Macchio, Lauren	Elementary	Gatelot	1-4	11/01/10-06/30/11
Skoblicki, Dawn	Speech	Nokomis	3-6	11/18/10-06/30/11

(Pages 2-4 ~ PERSONNEL)**1.c. Salary Changes for Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary changes for teaching personnel as follows”:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Akerberg, Melanie	Sachem East	9/1/10	4-8	4-9	2,315.00
Bartalomy, Brian	Sequoia	9/1/10	6-5	6-6	2,318.00
Brown, Jocelyn	Grundy	9/1/10	10-7	10-8	2,548.00
Fischer, Jennifer	Sagamore	9/1/10	3-2	3-4	4,633.00
Konik, Lisa	Tamarac	9/1/10	9-8	9-9	2,548.00
Lubliner, Laura	Sachem East	9/1/10	14-8	14-9	2,548.00
Milano, Danielle	Sachem East	9/1/10	8-7	8-8	2,548.00
O’Boyle, Marylou	Sequoia	9/1/10	9-7	9-8	2,548.00
Shaw, Alexis	Sachem North	9/1/10	3-4	3-5	2,317.00
Theiss, Ryan	Sagamore	9/1/10	4-4	4-5	2,315.00

1.d. Approval of Substitute Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows”:

Bode, Christine	Gladys, Deborah* (HT)	Glickson, Rona* (HT)
Hooker, Thomas* (HT)	Horvath, Toni Anne	Marcou, Nicole
Perotti, Michele (HT)		

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

2.a. Resignation of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Marshall, Doris	Classroom Aide/ Waverly	09/01/10
Prettitore, Rochelle	Special Education Aide/Cayuga	10/20/10

2.b. Leave of Absence of Support Services Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave of absence of support services personnel as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Fier, Fern	Classroom Aide/Wenonah	Personal	10/25/10-11/18/10

(Pages 2-4 ~ PERSONNEL)

2.c. **Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Marshall, Doris	Special Ed. Aide/Waverly	\$14.19/hr.	09/02/10	None

2.d. **Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Clerk Typist</u>	
Baerenklau, Karen*	11/03/10
Salajka, Christina*	10/27/10
Stapleton, Laura*	10/27/10
<u>Custodian</u>	
Lasco, John*	11/03/10

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

3.a. **Child Care Program Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the child care program appointments as follows”:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Amato, Gabrielle*	Recreation Aide	\$9.82/hr	11/04/10

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

F. ACTION ITEMS

CONSENT AGENDA FOR MINI CONTRACTS F.1.a. THROUGH F.1.j.

1. **Mini Contracts**

1.a. **Approval of Agreement Between Sachem Central School District and MSG Varsity Network, LLC.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License agreement between Sachem Central School District and MSG Varsity Network LLC for the purpose of exhibiting the football game on October 15, 2010 between Sachem High School North and William Floyd High School on MSG Varsity, MSG Varsity Network, MSG Varsity Network HD, MSG Varsity Interactive channel, MSG Varsity Video on Demand, and the MSG Varsity Network website. The agreement was not received in time to be approved prior to the date of the game. This agreement has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement Between Sachem Central School District and National Archery**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and National Archery in the Schools Program of New York for the loan of certain archery equipment to be used for archery in the schools conducted in cooperation with the New York State Department of Environmental Conservation (NYSDEC). If the equipment is lost, stolen, or damaged, except for normal wear and tear, the district shall reimburse NYSDEC for the cost of the equipment or replace the equipment in-kind. This agreement has been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement Between Sachem Central School District and Harlem Wizards Entertainment Basketball, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Harlem Wizards Entertainment Basketball Inc. to play an entertainment basketball exhibition game at Sachem High School East for a fundraiser. The Wizards will receive a minimum guaranteed fee or 50% of ticket sales, whichever is greater. This contract has been reviewed and approved by the school district’s attorney.”

(Pages 5-7 ~ MINI CONTRACTS)**1.d. Approval of Agreement Between Sachem Central School District and Music Theatre International (MTI) - Sequoya**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Music Theatre International (MTI) to provide show kits, pay a royalty fee and non-refundable materials fee for the production of Disney’s High School Musical Junior at Sequoya Middle School. The cost is approximately \$979.00 to be paid for by the Music and Art Department.”

1.e. Approval of Agreement Between Sachem Central School District and Music Theatre International (MTI) -Cayuga

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

1.f. Approval of Agreement Between Sachem Central School District and Mark Stolzenberg

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Mark Stolzenberg to provide two (2) artistic presentation assembly programs on November 4, 2010 for ESL Community Night. The assembly programs are titled “Circus Follies” and “Basketball Poetry in Motion.” The cost of the Presentation will be \$1,600 and will be paid for through Title III ESL grant funds. The term of this agreement shall be for the period from September 1, 2010 and shall continue through and including November 30, 2010. This contract has been reviewed and approved by the school district’s attorney.”

(Pages 5-7 ~ MINI CONTRACTS)**1.g. Approval of Agreement Between Sachem Central School District and “Ride the Ducks”**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and “Ride the Ducks”, a historical tour through Philadelphia for the Sachem East String Ensemble on May 15, 2011. The approximate cost of \$355.50 will be paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

1.h. Approval of Agreement Between Sachem Central School District and Grosh Scenic Rentals – Sachem North

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Lease/Rental agreement between Sachem Central School District and Grosh Scenic Rentals, Inc. for scenery rental for Sachem High School North’s drama production. The cost of \$685.50 will be paid by the Sachem High School North Drama Club. This agreement has been reviewed and approved by the school district’s attorney.”

1.i. Approval of Agreement Between Sachem Central School District and Wireless Sounds LTD – Sachem North

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Wireless Sounds Ltd. for sound system rental for Sachem High School North’s drama production. The cost of approximately \$2,700 will be paid by the Sachem High School North Drama Club. This agreement has been reviewed and approved by the school district’s attorney.”

1.j. Approval of Agreement Between Sachem Central School District and AFLAC Reimbursement Services

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and AFLAC Reimbursement Services for the district’s flexible spending account (FSA). There is no cost to the district for services and no set-up fee. This agreement will automatically renew for successive periods of twelve (12) months unless the district or AFLAC gives written notice not to renew.”

2. **Approval of Field Trips for 2010-11 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following field trips for the 2010-11 school year”:

	<u>Date</u>	<u>Location</u>
Sachem East Wrestling	December 11-12, 2010	2010 NYS Early Season Duals Clifton Park, NY
Sachem East Wrestling	January 8-9, 2011	2010 Union-Endicott HS Wrestling Tournament, Endicott, NY

3. **Board of Education Approval of 2010-11 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2010-11 Extracurricular Clubs/Activities”:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Nokomis	Cheerleading/Kickline	Tara Rossi/Jen DeCarlo
Sagamore	The Culture Club Fashion & Sewing Club LAVA Literary Magazine	Carissa Speelman, Aristeia Lucas Kristy Alexander Elizabeth Gennosa
Seneca	Seneca Chapter, Suffolk County History League	Donald Kazmark
Music	Jazz Ensemble – Seneca Sagamore Drama Director	Michelle Penchansky Jessica Verga

4. **Approval of Verizon Maintenance Agreement Extension**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a 2 month extension of the current telephone maintenance agreement with Verizon for Alcatel Internetworking at Sachem High School East and Sequoya Middle School. The cost for this 2 month extension will be \$1,888.12 per month for a total of \$3,766.24. The service term will be from November 10, 2010 through January 09, 2011.”

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves two budget transfers of \$50,000 or greater”:

- One transfer for \$4,733,698 is to move ARRA Funded Salaries in to the ARRA Budget Codes Location 99.
- One transfer for \$1,039,208 is to move salaries for 10 positions not replaced in the budget to the negative offset code.

6. **Additional Appointments to the 2010-11 Committee on Preschool Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following additional appointments to the Committee on Preschool Special Education for the 2010-11 school year”:

Parent Members: Jill Mislin Natalie Krempa

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Chairpersons for the Committee for Special Education for the 2010-11 school year as follows”:

Thiele, Angela Secondary

8. **Approval of Applied Behavioral Analysis (ABA) Specialists**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel be approved as Specialists for the home ABA Program”:

Valle, Lauren

9. **Approval of Translators/Interpreters**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Translators/Interpreter”:

Yanni, Sandra

10. Board of Education Rescission of 2010-11 Coaching Assignments

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the following 2010-11 coaching assignments for the 2010-11 school year”:

FALL

Girls Soccer

North JV Kristina Micucci

Boys Soccer

Seneca John Montalbano

Field Hockey

Seneca Dina Caronia

11. Board of Education Approval of 2010-11 Coaching Assignments

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2010-11 coaching assignments for the 2010-11 school year”:

FALL

Girls Volleyball

East JV	Christina Saccone	Sagamore
East JV2	Ashley Marchese	District Substitute

Girls Soccer

North JV2	Dennis Booth	North
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Arrowettes/Fall & Winter

North Varsity	Nicole Magro	Cayuga
North JV	Elizabeth Gutmann	North
East Varsity	Deborah Wenz	East
Samoset	Tracey Macziewicz	District Substitute
Seneca	Taylor Walker	North
Sagamore	Sarah Engle	District Substitute
Sequoia	Jennifer Carpenter	East

Cheerleading/Fall & Winter

North Varsity (Fall)	Jamie D’Andrea	Wenonah
North Varsity Asst. (Fall)	Elizabeth Schlitt	North
North Varsity (Winter)	Elizabeth Schlitt	North
North Varsity Asst. (Winter)	Jamie D’Andrea	Wenonah
East Varsity (Fall)	Cherisse Savery	North
East Varsity Asst. (Fall)	Christina Lotito	District Interpreter
East Varsity (Winter)	Christina Lotito	District Interpreter
East Varsity Asst. (Winter)	Cherisse Savery	North
Sequoia	Karen Pickford	Sequoia

VOLUNTEER

Girls Gymnastics

Varsity	Kimberly Towers
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12. **Appointment of Sachem Community Education Advisory Council Member**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following individual to the Sachem Community Education Advisory Council”:

Haley Dolecek

13. **Resolution to Reappoint Emergency Conditional Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education re-appoint those individuals as listed in Enclosure D who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.”

G. **PRESENTATIONS/DISCUSSIONS**

1. My Learning Plan- Jack Renda/Gail Grenzic
2. Guidance – 2010-11 Proposed Elective Courses – Mona Hecht/Paul Manzo
3. Elementary Summer School Program – Jill Kristoff/Kerry.Burger
4. Race to the Top (RTTT)

H. **CLOSING**

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance.”

2. **Board of Education Discussion of Future Agenda Items**

RECOMMENDED ACTION: “that any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.”

3. **Next Meeting**

The next regular Board of Education meeting will be held on Wednesday, **November 17, 2010** in the Board Room at Samoset Middle School at 7:30 PM.

- I **EXECUTIVE SESSION** – The Board of Education will adjourn to Executive Session to discuss personnel items.

J **ADJOURN**

JJN:baw