

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF NOVEMBER 17, 2010**

APPROVED AS WRITTEN – 12/15/10 – OFFICIAL COPY

- MEMBERS PRESENT:** Robert Scavo, President
Jim LaCarrubba, Vice President
Douglas Duncan, Jr.
Anthony Falco
Christine Lampitelli
Michael F. Licata
Michael J. Timo
Sal Tripi
Jimmy Ye, Student Member
- MEMBERS ABSENT:** Kelly Gochan, Student Member
- ALSO PRESENT:** James J. Nolan, Superintendent of Schools
Gail Grenzig, Assistant Superintendent for Personnel
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -
Elementary
Paul E. Manzo, Asst. Superintendent Curriculum and Instruction -
Secondary
Bruce Singer, Associate Superintendent for Business
Chris Clayton, Esq.
Carol Adelberg, District Clerk
- CALL TO ORDER:** The regular meeting held at Samoset Middle School was called to order by President Scavo at 7:30pm.
- PLEDGE OF ALLEGIANCE:** President Scavo 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. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following minutes:
- October 6, 2010 – Work Session
October 13, 2010 – Special Meeting
October 20, 2010 – Regular Meeting
- STATEMENT:** President Scavo read the following statement:
- At the October 20, 2010 meeting, the Board of Education accepted the resignation of Mr. David Egloff, who served as a Board of Education trustee for the past year and a half. As a result of this resignation, the Board of Education discussed the legal responsibilities of fulfilling the vacated seat as well as the different methods that may be used under State Education Law. The methods to fulfill a vacated seat allowed under state law include:
- A special election which would have cost the district approximately \$60,000
 - The selection of a new trustee appointed by the Superintendent of the local Board of Cooperative Educational Services also known as BOCES.
 - An appointment of a trustee to be selected by the Sachem Board of Education.

As a result of the discussion on the legal options to fulfill the vacated

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

seat, the Board of Education decided to appoint a member of the community. The Board agreed that there would be set criteria for a candidate to be considered for the vacant seat. The applicants had to be an active member of a Board of Education advisory committee or a candidate that ran for a trustee seat at the last election held in May 2010. Furthermore, applicants were required to submit their resume and a letter of intent no later than October 27th to be considered for the trustee appointment.

We received seven resumes from community members, each of which was highly qualified and well experienced in various areas. The resumes were forwarded to all of the Board members to review so that a discussion and a decision could be made at the following meeting. On November 6th, a lengthy discussion was held in executive session mainly focusing on the strengths of the candidates and how their work experience, advisory committee experience and expertise would best serve as a Board of Education member. This was a very difficult decision for the Board since every applicant that submitted a letter of intent would have been an excellent choice and a productive Board member. As a result of the discussion, the Board of Education decided that the candidate to be appointed to fulfill the vacant seat is Mr. Michael Isernia.

Mr. Michael Isernia attended Sachem Schools from kindergarten through 12th grade and graduated from Sachem North in 1981. He has been an active member of the Budget Advisory Committee for the past two years where he reviewed and provided the Board with recommendations on food service revenues, community education revenues, swim programs, allocation of unappropriated fund balance as well as other numerous charges. Mr. Isernia currently services as the Vice Chair of the BAC.

Prior to serving on the Budget Advisory Committee, Mr. Isernia also served as the secretary of the Capital Projects Advisory Committee. His responsibilities included the screening and interviews of potential architectural firms and construction management companies for the EXCEL Bond Proposal. He worked as part of a team to identify potential capital projects and prioritized them as per the Board's request.

Over the past several years, Mr. Isernia has volunteered a tremendous amount of time is designing and constructing the scenery for many plays and drama productions at both Seneca Middle School as well as Sachem North High School.

On behalf of the entire Board of Education, I would like to publicly thank all of the candidates that submitted their resumes for consideration for the Board Trustee position. You know that you live in a special place when seven community members, given very short notice, offer to volunteer their time and energy for the purpose of improving the educational experiences of our children. It gives me great pleasure to welcome and congratulate Mr. Michael Isernia on his appointment to the Board of Education and we look forward to working with Mr. Isernia on achieving the board of Education District goals.

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

**ADMINISTRATION OF
OATH:**

Administer Oath to Newly Appointed Board Member

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

RESOLVED, that the constitutional oath of office be administered to newly appointed Board member Michael Isernia by the District Clerk for the period November 17, 2010 through May 17, 2011. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30).

1. Commended Merit Scholarship Students:
 - Ryan H. Owens – North
 - Thomas Schultz – East
 - Kelley Tobin – East
 - Justin Panno – East
2. Student Musicians

Mr. Timo congratulated the over 300 National Honor Society Inductees.

None.

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

RECOGNITIONS:

COMMENTS FROM VISITORS:

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 (9-0) to approve a consent agenda for all the business items.

Treasurer’s Report – July 2010

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 monthly Cash Reconciliation Report as of 7/31/10 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 7/31/10 as submitted by the District Treasurer, Diane Kollmer.

Treasurer’s Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 7/31/10)

Treasurer’s Report – August 2010

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

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 monthly Cash Reconciliation Report as of 8/31/10 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 8/31/10 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 8/31/10)

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (9-0) to approve the following bid awards:

The bid awards presented for action are:

- a. Accounting Software for Student Activity Accounts~ *approve*
- b. Rebid Trane Large Commercial Air-Cooled Condensing Units~ *reject*

PERSONNEL ITEMS

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

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, 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>
Carew, Amanda	Special Education	Waverly	Child Care Leave	12/6/10-01/30/11
Marks, Tiffany	Elementary	Gatelot	Child Care Leave	11/3/10-06/30/11
Melito, Jennifer	F&CS	Samoset	Child Care Leave	12/6/10-01/30/11
Miranda, Maria	Psychologist	East	Child Care Leave	12/6/10-01/30/11
Scolaro, Stephanie	Elementary	Lynwood	Child Care Leave	10/12/10-1/30/11

Part-Time Teacher Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the part-time teacher appointments as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Fingerman, Cara .6	Special Education	Seneca	1-1	11/12/10-06/30/11

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (9-0) to 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>
Barbera, Philip	Seneca	9/1/10	2-4	2-5	2,316.00
Crisci, John	Sachem East	9/1/10	3-6	3-7	2,318.00
Harte, Clodagh	Sachem North	9/1/10	1-6	1-7	2,317.00
Kisilinsky, Michelle	Samoset	9/1/10	11-7	11-8	2,548.00
Klein, Michael	Sachem North	9/1/10	3-5	3-6	2,315.00
Marlowe, Monica	Sachem North	9/1/10	2-5	2-6	2,317.00
Patterson, Dawn	Sachem East	9/1/10	16-4	16-5	2,549.00
Torquato, Tiziano	Sagamore	9/1/10	7-7	7-8	2,548.00

Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Sansivero, Jennifer	Nokomis	12/01/10	\$180.00
Masterson, Susanne	Hiawatha	12/16/10	\$165.00
Tloczkowski, Cynthia	Grundy	12/16/10	\$165.00

Approval of Substitute Teachers

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

Name

Brenner, Tara
Carucci, Maria
McDonough, Christine *
Murphy, Kathleen

*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. Duncan, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
D'Ambrosio, Salvatore	11/04/10
Fingerman, Cara	11/04/10

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

<u>Name</u>	<u>Date</u>	Peckholdt, Kelly	10/27/10
Palma Blanco, Patrice	11/03/07	Wallace, Katherine	11/08/10

Appointment of Probationary Teaching Assistants/Interpreters

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Cascio, Melissa	SpecEd Teaching Asst	Chippewa	1-3	11/12/10-11/11/13

Appointment of Leave Replacement Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, 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>
Becker, Michelle	SpecEd Teaching Asst	Cayuga	1-3	11/5/10-06/30/11
Cordi, Anna	SpecEd Teaching Asst	Samoset	1-2	11/20/10-6/30/11
DiCarlo, Matthew	SpecEd Teaching Asst	Waverly	1-3	11/4/10-06/30/11
Koval, Ashley	SpecEd Teaching Asst	Waverly	1-3	11/8/10-06/30/11
Lamia, Nancy	SpecEd Teaching Asst	Gatlot	1-3	11/5/10-06/30/11
McMahon, Alexandria	SpecEd Teaching Asst	Grundy	1-3	11/18/10-6/30/11
O'Brien, Denise	SpecEd Teaching Asst	Sachem East	1-3	11/9/10-06/30/11

Tenure Appointments of Teaching Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Keck, Cynthia	Special Education Teaching Assistant	Tecumseh	12/19/10

Leave of Absence of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (9-0) 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>
McCarron, Laura	Special Education	Hiawatha	Child Care Leave	12/6/10-1/31/11

Resignation of Support Services Personnel (All Civil Service Classifications)

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

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Cascio, Melissa	Special Ed. Aide/Merrimac	11/11/10
Delemo, Catherine	4 Hr. FSW/East	09/01/10
DiPuma, Donna	Clerk Typist / East	11/17/10
Mazzone, John	Custodian / Merrimac	11/17/10
Vigorito, Maria	Individual Nurse/Seneca	09/01/10

Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, 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>
Cinquemani, Paul	Custodian/Samoset	Personal	11/08/10-05/08/11

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. Duncan, seconded by Ms. Lampitelli, and carried unanimously (9-0) approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>
Pace, Michael	11/08/10

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (9-0) 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>
DiPuma, Donna	Sr. Clerk	\$49,449	11/18/10	12 weeks
	Typist/North			11/18/10-02/10/11

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Mazzone, John	Groundsman/ Facilities	\$48,767.30	11/18/10	90 days 11/18/10 -02/15/11

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

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

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

<u>Name</u>	<u>Service Begins</u>	<u>Name</u>	<u>Service Begins</u>
<u>Aide</u>		<u>Custodian</u>	
Edini, Lynn*	11/18/10	Gilde, Joseph*	11/18/10
<u>Clerk Typist</u>		<u>Sign Language Interpreters</u>	
Cody, Erin	11/10/10	Palma-Bianco, Patrice	11/04/07
DellaVecchia, Mary*	11/18/10		
Harlan, Michele*	11/18/10		

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

Tenure Appointments of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the tenure appointments of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Wells, Matthew	Elementary Principal	Cayuga	02/11/11

Resignation of Child Care Personnel

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Greene, Maureen	Asst. Group Leader	11/05/10

Rescission of Community Education Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the rescission of community education personnel as follows:

<u>Name</u>	<u>Position</u>
Raum, George	Recreation Aide 3

Community Education Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the community education appointments as follows:

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Raum, George	Asst. Group Leader II	\$10.81/hr	09/13/10-06/30/2011
Taliercio, Kimberly	SEA Instructor	\$23.71/hr	11/20/10-06/30/2011

ACTION ITEMS:

Mini Contracts

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve a consent agenda for the mini contracts a – n.

a. **Approval of Agreement between the Sachem Central School District and Music Theatre International (MTI) – Samoset Middle School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreement between the Sachem Central School District and Music Theatre International (MTI) for royalty and materials fees for the production of Little Shop of Horrors at Samoset Middle School on March 25, 2011 and March 26, 2011. The cost is approximately \$980.00 to be paid for by the Office of Music and the Fine Arts.

b. **Approval of Agreement between the Sachem Central School District and Music Theatre International (MTI) – Sachem High School North**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the production contract between Sachem Central School District and Music Theatre International (MTI) to provide materials, and pay a security fee and royalty fee for the production of *Disney's Beauty and the Beast* at Sachem High School North. The cost of approximately \$2,805, including shipping, will be paid by the Office of Music and the Fine Arts.

c. **Approval of Agreement between the Sachem Central School District and Janet Cohen**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreement between Sachem Central School District and Janet Cohen to provide home teaching and related services in accordance with the State Education regulations. The cost for these tutoring services is \$65.00 per hour (individual student). The term of this agreement shall be for the period from July 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district's attorney.

d. **Approval of Agreement between the Sachem Central School District and Mildred Kranzler**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreement between Sachem Central School District and Mildred Kranzler to provide home teaching and related services in accordance with the State Education regulations. The cost for these tutoring services is \$65.00 per hour (individual student). The term of this agreement shall be for the period from July 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district's attorney.

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreement between Sachem Central School District and Susan Squires to provide home teaching and related services in accordance with the State Education regulations. The cost for these tutoring services is \$65.00 per hour (individual student). The term of this agreement shall be for the period from July 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district's attorney.

f. **Approval of Agreement between the Sachem Central School District and SearchSoft Solutions, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreement for 2010-11 between Sachem Central School District and SearchSoft Solutions, Inc. for the annual renewal of the SearchSoft Applicant Tracking System, and customer service and support. The cost per year for this renewal is \$9,000 and will be paid by the General Fund. This renewal has been reviewed and approved by the school district's attorney.

g. **Approval of Agreement between the Sachem Central School District and Family Aides, Inc. d/b/a Family Pediatric Homecare**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreement between Sachem Central School District and Family Aides, Inc. d/b/a Family Pediatric Homecare to provide skilled nursing and therapeutic services on an as-needed and as-requested basis. Following are the fees:

\$115.00 per session for Physical Therapist
\$115.00 per session for Occupational Therapist
\$115.00 per session for Speech-Language Pathology
\$ 57.00 per hour for R.N. Services
\$ 47.00 per hour for L.P.N. Services

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

h. **Approval of Agreement between the Sachem Central School District and Wilson Language Training Corporation**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreement between Sachem Central School District and Wilson Language Training Corporation as an In-District Trainer. This will be paid for by an Office of Student Services grant. The cost is not to exceed \$15,000. This agreement shall be in effect from September 1, 2010 until 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 Elite Sounds, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreements

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

between Elite Sounds, Inc. and Sachem Central School District for disc jockey entertainment services for the following events for Sachem North High School:

Senior Banquet	January 7, 2011	\$1,300
Junior Banquet	March 4, 2011	\$1,300
Senior Prom	June 23, 2011	\$2,300

All costs will be paid by the Class of 2011. These agreements have been reviewed and approved by the school district's attorney.

j. **Approval of Agreement between the Sachem Central School District and Deer Park Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreement between Sachem Central School District and Deer Park Union Free School District for Special Education Summer School to students who reside outside the Sachem Central School District. The cost for the instructional program is based on SED/OMS Certified 2010-2011 Tuition Rate per student and for related services the cost is based on SED/OMS 2010-2011 Regional Weighted Average per diem rate for 1:1 Aide (as per student's IEP). This agreement shall be in effect for the period July 1, 2010 to August 11, 2010. This agreement has been reviewed and approved by the school district's attorney.

k. **Approval of Agreement between the Sachem Central School District and Nancy Brewer**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreement between Sachem Central School District and Nancy Brewer as an independent contractor to provide financial aid information to students and parents in the district. The rate is \$300.00. The date for this service is November 18, 2010 and will be paid through the Guidance Office. This agreement shall be in effect for November 17, 2010 to November 20, 2010. This contract has been reviewed and approved by the school district's attorney.

l. **Approval of Agreement between the Sachem Central School District and Herff Jones**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreement between the Sachem Central School District and Herff Jones to provide Class of 2011 Yearbooks for Sachem High School East. The cost for this service is \$42,000 for 630 copies to be paid for by the students.

m. **Approval of Agreement between the Sachem Central School District and Comsewogue Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreement between Sachem Central School District and Comsewogue 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 \$490.48 per student. The term of this agreement shall be from September 7, 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district's attorney.

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

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried (8-0-1), with Mr. Falco abstaining, to approve the agreement between Sachem Central School District and Smithtown Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Smithtown CSD, but reside in the Sachem CSD. Smithtown CSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2010 through June 30, 2011. This agreement 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. Timo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to accept the recommendations of the Committee on Special Education for the following meetings:

10/21/10	10/25/10	10/26/10	10/27/10	10/28/10	10/29/10
11/01/10	11/02/10	11/03/10	11/04/10	11/05/10	11/08/10
11/09/10	11/10/10	11/12/10	11/15/10	11/16/10	11/17/10

Approval to Advertise Community Education Program in All Island Media, Inc. (Pennysaver) – Our Town

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to approve using All Island Media, Inc. (Pennysaver) and Our Town newspapers to advertise Community Education programs during the 2010-11 school year.

Appointment of Budget Advisory Committee Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Iserna, and carried unanimously (9-0) to appoint Vincent Lopreto as an active member of the Budget Advisory Committee.

Approval of Donation from Ace Hardware to Sachem High School North

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 accept with gratitude a donation of paint to the Technology Department at Sachem High School North from Ace Hardware Store #3164. The approximate value of the paint is \$3,264.21.

Approval of Donation from Kathi Saccullo to Samoset Student Government

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to accept with gratitude a donation of \$1,898 to the Samoset Student Government to be used for expenses including funding field trips for needy students, through Your Choice Giving Campaign and the New York Life Insurance Company from Kathi Saccullo, wife of Michael Saccullo, a Social Studies teacher at Samoset Middle School. Additionally, this generous donation is being matched through the New York Life Insurance Company. This matching donation of \$1,898 will be used for Student Government activities and programs as well as for the Renaissance run program, Samoset Cares, which provides holiday gifts of toys, clothes and food for our neediest Samoset families. The total donation is \$3,796.00.

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

Approval of Field Trip for the 2010-11 School Year

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 field trip for the 2010-11 school year:

North Model United Nations Club	February 10-13, 2011	Baltimore, Maryland
Sachem East/North Girls Winter Track	December 28-29, 2010	Providence, Rhode Island

Approval of Coaching Assignments for 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried (8-0-1) to approve the following coaches for the 2010-11 school year:

CHEERLEADING

Samoset	Jacquelyn Schook	Out of District
---------	------------------	-----------------

BOYS BASKETBALL

East Varsity Assistant	Scott Hughes	East
East JV2	William Neubauer	District Sub
North Varsity	Tom Mullee	North
North Varsity Assistant	Pete Cafiso	Seneca
North JV	Ed Manly	North
North JV2	Anthony Falco	North

BOYS MIDDLE SCHOOL BASKETBALL

Samoset 7	Brian Schnall	Samoset
Samoset 8	Mike Coffey	North
Seneca 8	Donald Kazmark	Seneca
Sagamore 7	Tom Erb	Waverly
Sagamore 8	Scott Dohrman	Sagamore
Sequoia 7	Justin O'Connell	Sequoia

GIRLS BASKETBALL

East Varsity	Matthew Brisson	East
East JV	Brent Lawrence	Sagamore
East JV2	Megan Howard	East
North Varsity Assistant	Matt DiStefano	North

GIRLS BOWLING

East Varsity	Diane Groneman	East
--------------	----------------	------

BOYS SWIMMING

East Varsity	William Kropp	East
North Varsity	Larry Saposnick	North
North Varsity Assistant	Al Scott	Out of District

BOYS WINTER TRACK

East Varsity	Scott Kudrick	Sagamore
East Varsity Assistant	David Caputo	Sequoia
North Varsity Assistant	Mark Wojciechowski	North

GIRLS WINTER TRACK

East Varsity	Pete McNeill	East
East Varsity Assistant	Dan Schaub	Sequoia
North Varsity	Alex Young	North
North Varsity Assistant	Ryan Stillufsen	North

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

WRESTLING

East JV	David Cruz	Sequoia
East JV2	Dominick Messina	East
North Varsity Assistant	John Aebly	North
North Junior Varsity	Ray Chopay	Seneca

LATE WINTER WRESTLING MS

Samoset	Matt Golini	Samoset
Seneca	Charles Randy LaBella	Seneca
Sagamore Asst.	Stephen Spiegeleire	Sub
Sequoia	Jim Holmgren	Out of District
Sequoia Asst.	Matt Rickert	Lynwood

EARLY WINTER – GIRLS MS VOLLEYBALL

Samoset 7	Danielle Alexander	Samoset
Seneca 7	Mary Grace DelAcqua	Samoset
Seneca 8	Claude Amallobieta	North
Sagamore 7	Judy Pane	East
Sagamore 8	Christine Saccone	Sagamore
Sequoia 7	Monica Marlowe	North

LATE WINTER – GIRLS MS BASKETBALL

Samoset 8	Brian Schnall	Samoset
Seneca 7	Donald Kazmark	Seneca
Seneca 8	Warren Meahan	Seneca
Sagamore 8	Tom Erb	Waverly
Sequoia 8	Kathleen O’Reilly	Sequoia

LATE WINTER – BOYS MS VOLLEYBALL

Samoset 8	Gene Higgins	Samoset
Seneca 7	Danielle Alexander	Samoset
Seneca 8	Matthew Rivera	East
Sagamore 8	Scott Dohrman	Sagamore
Sequoia 7	Monica Marlowe	North
Sequoia 8	Robert Regan	East

VOLUNTEER

Girls Winter Track	Erin Marks	North
--------------------	------------	-------

Board of Education Approval of 2010-11 Extracurricular Clubs and Activities

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to approve the following 2010-11 Extracurricular Clubs/Activities:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Sagamore	7 th & 8 th Grade Technology Club	Ryan Theiss

Approval of Deduct Change Order #2 – Mainline Electric Contracting Corp – Sachem High School North

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 a Deduct Change Order No. 2, Mainline Electric Contracting Corp. for Sachem High School North. The contract amount of \$412,497.29 will be decreased by \$9,844.42. An allowance in the amount of \$15,000 was included in the contract documents. \$5,155.58 of the allowance was used to supply and install four 4) additional

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

duct smoke detectors and remote alarm indicators and fan shut down relays in the Cafeteria including the installation of ID Net Circuit for duct smoke detectors from local smoke detectors and power for fan shut down relays from the FACP. The new contract amount including this Change Order will be \$402,652.87.

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Licata, and carried unanimously (9-0) to approve four budget transfers of \$50,000 or greater:

- One transfer for \$661,499.00 is to recode (F) Fund personnel to the offset code. These employees will be paid from the following: Title I and Title II grants.
- One transfer for \$209,171.00 is for salary changes for teaching personnel approved at the 10/6/10 Board of Education meeting.
- One transfer for \$54,000 is to purchase the materials for the Franklin Covey 7 Habits of Highly Effective People and to cover estimated travel costs for the staff developer. This was not a budgeted item. This was approved after the budget.
- One transfer for \$190,625.00 is to allocate funds for the clerical contract settlement for the 2010-2011 school year.

Acceptance of New York State Comptroller's Report and Management Corrective Action Plan

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to accept the Management Corrective Action Plan and The New York State Comptroller's Report.

Approval of Winter Community Education Program

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

Acceptance of Initial Risk Assessment Report and Management Corrective Action Plan and Approval of the Detailed Internal Control Testing

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to accept the Initial Risk Assessment Report, Management Corrective Action Plan and Detailed Internal Control Testing as prepared by Cullen & Danowski, LLP. It is estimated that the fees will range from \$16,000 - \$20,000.

Additional Purchase of Capital Asset Software with Real Asset Management for the Instructional Technology Office

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 purchase of capital asset inventory software from Real Asset Management for the Instructional Technology Department. The second year cost of support and training is approximately \$4,000.

Approval of Board Members' Attendance at Conference

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the attendance by Robert Scavo and Jim LaCarrubba at the NYSSBA's Winter Law Conference scheduled for January 20, 2011 at the Islandia Marriott Long Island at a cost of \$220 each.

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 (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.

MONTHLY REPORTS:

1. Damage & Loss Summary

The summary reflects damage and loss for October 2010.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for
10/27/10 11/03/10 11/05/10 11/10/10 11/15/10

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

There is no report for the summer month ending August 31, 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. 2010-11 Updates to Board

- a. Budget
- b. Curriculum/Instruction

6. 2010-11 Board of Education Goals

- Goal #1 – Provide Safe and Secure Schools
- The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.
- Goal #2 – Enhance Student Achievement, Quality of Instruction and Leadership Skills
- The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.
- Goal #3 – Improve Parent, Community and Staff Communication
- Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

- Goal #4 – Improve Fiscal Responsibility and Accountability throughout the District
 - Continue to focus on balancing the needs of students with taxpayer sensitivity.
- Goal #5 – Technology Integration
 - Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.
- Goal #6 – We Are Sachem
 - The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

PRESENTATIONS/DISCUSSIONS:

1. Transportation Services for Out of District Placements – Bruce Singer and Steve Shadbolt gave a presentation on the private and parochial school transportation process. The Board requested a list of those persons who consistently submit their transportation request after the April 1 deadline. The Board will revisit discussion item.
2. Prom & Graduation – Principal Manning spoke about this year’s graduation and prom dates. The Board requested feedback following this year’s prom and graduation.
3. SEA Program - Jose Cruz and Stephanie MacIntosh highlighted the SEA program and provided a brochure entitled “SEA Program Update Fall 2010.”
4. State of Music and Art – Brad Johnson showed a disk of the Marching Band performance. Mr. Johnson then spoke about the goals of the music and art programs.

Mr. Timo announced that the PTA has scheduled a program on bullying on Tuesday, November 21. He invited all present to attend this worthwhile program.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA

- ITEMS:
1. Sign at the entrance to East High School
 2. High school student attendance
 3. Budget discussion
 4. Alternative sources of revenue

UPCOMING MEETINGS:

The Board of Education will hold a work session on **Wednesday, December 1, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Wednesday, December 15, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to convene into Executive Session at 10:13pm to discuss negotiations and litigation matters.

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

Respectfully submitted,

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 17, 2010

Carol Adelberg
District Clerk