

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

July 6, 2011
7:30 P.M.

Regular Meeting of the Board of Education

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

****This meeting immediately follows the reorganization meeting which commences at 7:30 p.m.***

A. OPENING OF MEETING

1. Approval of Minutes

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following minutes”:

June 1, 2011 Work Session
June 15, 2011 Regular

B. 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.

C. BUSINESS ITEMS

Consent Agenda for Business Items C.1 through C.2.bb.

1. Treasurer’s Report

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Reports as of 4/30/11 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 4/30/11 as submitted by the District Treasurer, Diane Kollmer.”

Treasurer’s Report
Revenues
Expenditures
Balance Sheets (as of 4/30/11)

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 awards presented for action are:

- a. Paper: Art/Instructional ~ *approve*
- b. Security Equipment ~ *approve*
- c. Hearing Impaired Assistive Technology ~ *approve*
- d. Signs – Catalog Discount ~ *reject*
- e. Trophies & Awards ~ *approve*
- f. District Wide Preventative Maintenance/Annual Inspection/ Service/Repair ~ *approve*:
 1. Outdoor Bleachers;
 2. Folding Doors, Rollup Dividers, Steel Roll Up Gates;
 3. Scoreboards;
 4. Gym Equipment;
 5. Gym Bleachers
- g. Fabrication of Terrazzo Steps ~ *approve*
- h. Symantec Products ~ *reject*
- i. Telecommunication: Internet & Fiber WAN Maintenance ~ *approve*
- j. Metal Ductwork Fabrication ~ *approve*
- k. Fuel Tank / Acid Waste Tank Leak Detection and Monitoring Systems – Service, Repair, Parts and Supplies ~ *approve*
- l. REBID Key Cutting ~ *approve*
- m. Door & Door Hardware Purchase & Installation ~ *approve*
- n. LI Food Service Co op Bid – RFP# 34 Bread Products ~ *approve*
- o. LI Food Service Co op Bid – RFP# 65 Commodity Foods/Direct Diversion ~ *approve*
- p. LI Food Service Co op Bid – RFP# 66 Cheese Pizza ~ *approve*
- q. LI Food Service Co op Bid – RFP# 67 Grocery ~ *approve*
- r. LI Food Service Co op Bid – RFP# 73 Frozen Foods ~ *approve*
- s. LI Food Service Co op Bid – RFP# 80 Dairy Products ~ *approve*
- t. LI Food Service Co op Bid – RFP# 81 Ice Cream ~ *approve*
- u. LI Food Service Co op Bid – RFP# 89 Coffee ~ *approve*
- v. LI Food Service Co op Bid – RFP #92 Non Carbonated Beverage ~ *approve*
- w. LI Food Service Co op Bid – RFP #96 Snacks, Healthier Choice ~ *approve*
- x. LI Food Service Co op Bid – RFP #98 Snacks ~ *approve*
- y. LI Food Service Co op Bid – RFP #99 Snacks Choose Sensibly ~ *approve*
- z. LI Food Service Co op Bid – RFP #100 Meat ~ *approve*
- aa. LI Food Service Co op Bid – RFP #88 Paper ~ *approve*
- bb. LI Food Service Co op Bid – RFP # 69 Dishwashing Supplies ~ *approve*

D. PERSONNEL ITEMS*Consent Agenda for Personnel Items D.1.a through D.4.b***1.a. Resignation of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Kirell, Alyssa	Music	Tamarac/Merrimac/Waverly	Personal	06/30/11
Lowis, Michael	Elementary	Nokomis	Personal	06/30/11
Santomenna, Dana	Psychologist	Lynwood	Personal	06/30/11
Silva, Matthew	Technology	Sequoia/Seneca	Personal	06/30/11

1.b. Probationary Appointments of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of probationary teachers as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Dates</u>
Alexander, Danielle*	Elementary	TBD	9/1/11
Burns, Giavanna*	Elementary	TBD	9/1/11
DeJesus, Amy*	Elementary	TBD	9/1/11
Flohl, Tiffany*	Special Education	TBD	9/1/11
Murphy, Susan*	Elementary	TBD	9/1/11
Normandeau, Robert	Music	TBD	9/1/11
Olsen, Maribeth*	Reading	TBD	9/1/11

*Excessed teacher rehired as probationary teacher

1.c. 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>Dates</u>
Archer, Michelle*	Elementary	TBD	9/1/11
Atcosta, Kristen*	Elementary	TBD	9/1/11
Belmonte, Suzanne*	Speech	TBD	9/1/11
Caldararo, Devon*	Elementary	TBD	9/1/11
DeRosa, Danielle*	Elementary	TBD	9/1/11
DiMaria, Grace*	Foreign Language	TBD	9/1/11
Donohue, Susan*	Elementary	TBD	9/1/11
Fulcher, Kristina*	Special Education	TBD	9/1/11
Haliasz, Charlene*	Special Education	TBD	9/1/11
Hudson, Kara*	Elementary	TBD	9/1/11
Lecarreux-Platzer, China*	Elementary	TBD	9/1/11

(Pages 3-9 ~ PERSONNEL ITEMS)

Luciano, Angela*	Elementary	TBD	9/1/11
Marino, Christine*	Elementary	TBD	9/1/11
McGuire, Deborah*	Elementary	TBD	9/1/11
Messina, Andrew*	Mathematics	TBD	9/1/11
Montalbano, John*	Elementary	TBD	9/1/11
Osman, Lisa*	Elementary	TBD	9/1/11
Rattinger, Jill*	Elementary	TBD	9/1/11
Rost, Jennifer*	Special Education	TBD	9/1/11
Santoriello, Christina*	Social Studies	TBD	9/1/11
Serra, Desiree*	Special Education	TBD	9/1/11
Silva, Nicole*	Social Worker	TBD	9/1/11
Sole, Brooke*	Science	TBD	9/1/11
Stalzer, Anna*	Special Education	TBD	9/1/11
Vinberg, Kelly*	Mathematics	TBD	9/1/11
Zane, Jennifer*	Reading	TBD	9/1/11

*Excessed teachers rehired as Leave Replacements

1.d. **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>
Aliffi, Nicole	Grundy	9/1/11	10-7	10-8	2,574.00
Behanna, Kimberly	Cayuga	9/1/11	2-7	2-10	7,021.00
Brisson, Robin	Chippewa	9/1/11	8-5	8-6	2,575.00
Browne, Lisa	Wenonah	9/1/11	7-8	7-9	2,574.00
Caliendo, Cara	Chippewa	9/1/11	4-2	4-4	4,679.00
Carpenter, Jennifer	Sachem East	9/1/11	3-3	3-4	2,339.00
Coffey, Joseph	Sachem East	9/1/10	3-2	3-3	2,317.00
Coffey, Joseph	Sachem East	9/1/11	3-3	3-4	2,339.00
DePierro, Cheryl	Samoset	9/1/11	8-7	8-8	2,574.00
Duffy, Kristin	Lynwood	9/1/11	5-5	5-6	2,338.00
Enlund, Denise	Lynwood	9/1/11	14-6	14-7	2,574.00
Farber, Beth	Sachem North	9/1/11	8-6	8-7	2,573.00
Guarino, Stephanie	Samoset	9/1/11	6-5	6-6	2,341.00
Gustavsen, Grant	Sequoia	9/1/11	5-2	5-4	4,678.00
Machin, Kim	Gatelot	9/1/11	8-8	8-9	2,573.00
Maier, Caitlin	Seneca	9/1/11	4-3	4-4	2,340.00
Mastrogiacomo, Michael	Sachem North	9/1/10	4-4	4-5	2,315.00
O'Connor, Jennifer	Sachem North	9/1/11	5-2	5-4	4,678.00
Schnall, Brian	Samoset	9/1/11	1-3	1-4	2,340.00
Shaw, Alexis	Sachem North	9/1/11	4-5	4-6	2,342.00
Siper, Wendy	Wenonah	2/1/11	20-6	20-7	1,274.00
Stillufsen, Ryan	Sachem North	9/1/11	3-3	3-4	2,339.00
Torregrosa, Philip	Nokomis	9/1/11	1-1	1-2	2,340.00
Vinberg, Kelly	Sachem East	2/1/11	1-1	1-2	1,158.50
Zdrojeski, Karen	Wenonah	9/1/11	6-6	6-7	2,338.00

1.e. Termination/Resignation of Substitute Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>	<u>Name</u>	<u>Date</u>
Barrella-Gonzalez, Angel	06/30/11	Napoli, Elizabeth	06/30/11
Daley, Kerry	06/30/11	Nash, Marissa	06/30/11
Gage, Ryan	06/30/11	Ortiz, Ashlee	06/30/11
Jensen, Virginia	06/30/11	Sears, Jennifer	06/30/11
McCleery, Crystal	06/15/11		

2.a. Resignation of Teaching Assistants/Interpreters

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of teacher assistants/interpreters as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Miscione, Jessica	Special Education/Teacher Assistant	Cayuga	6/30/11

2.b. Leave of Absence of Teaching Assistants/Interpreters

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
D’Amico, Dianna	Special Education Teaching Assistant	Sachem North	Personal	9/1/11
Pennecke, Richard	Special Education Teaching Assistant	Seneca	Personal	9/1/11

3.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>
Forsyth, Kimberly	Special Ed. Aide/Merrimac	06/30/11
McGloine, Gloria	3 Hr. FSW/North	08/31/11
Yolladi, Neslihan	3 Hr. FSW/East	08/31/11

(Pages 3-9 ~ PERSONNEL ITEMS)**3.b. Retirement 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 retirement of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Wretzel, Anita	Sr. Clerk Typist/OSS	07/30/11 21 years

3.c. Resignation/Termination 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 resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Service Ends</u>	<u>Name</u>	<u>Service Ends</u>
<u>Clerk Typist</u>		<u>Food Service Worker</u>	
Cody, Erin	06/10/11	Baumann, Linda	06/30/11
Harlan, Michele	07/07/11	Fiorenti-Sidito, Catherine	08/31/11
Schanel, Brigitte	07/07/11	Johnson, Cheryl	08/31/11
		Knab, Donna-Jeanne	08/31/11
		Speelman, Pamela	08/31/11
		Sammartino, Janine	08/31/11
		Toomey, Stacey	06/10/11

3.d. 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>
Fiorenti-Sidito, Catherine	3 Hr. FSW/ Sequoya	\$9.46/hr.	09/01/11	90 days 09/01/11-11/29/11
Johnson, Cheryl	3 Hr. FSW/ Lynwood	\$9.46/hr.	09/01/11	90 days 09/01/11-11/29/11
Knab, Donna-Jeanne	3 Hr. FSW/ Sequoya	\$9.46/hr.	09/01/11	90 days 09/01/11-11/29/11
McGloine, Gloria	4 Hr. FSW/North	\$16.02/hr	09/01/11	None
Sammartino, Janine	3 Hr. FSW/ Chippewa	\$9.46/hr.	09/01/11	90 days 09/01/11-11/29/11
Speelman, Pamela	3 Hr. FSW/ Tecumseh	\$9.46/hr.	09/01/11	90 days 09/01/11-11/29/11
Yolladi, Neslihan	4 Hr. FSW/Cayuga	\$16.02/hr	09/01/11	None

3.e. **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>	
Manopella, Laura	07/01/11
<u>Nurse</u>	
Guardino, Elizabeth	07/01/11

4.a. **Resignation of Child Care Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Attanasio, Nicholas	Asst. Group Leader	06/23/2011
Deveau, Evelyn	Recreation Aide	06/23/2011
Fahey, Cheryl	Recreation Aide	06/23/2011
Fermo, Lucielle	Recreation Aide	06/23/2011
Giacalone, Fran	Asst. Group Leader	06/23/2011
Giambartolomei, Catherine	Recreation Aide	04/08/2011
Gibson, Carol	Recreation Aide	06/23/2011
Hickey, Kaitlyn	Recreation Aide	06/23/2011
Liberti, Nicholas	Recreation Aide	06/23/2011
Moccia, Michelle	Recreation Aide	06/23/2011

4.b. **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>
Ahmed, Shireen	Recreation Aide	\$9.82	08/22/11-06/30/12
Amato, Gabriella	Recreation Aide	\$9.82	08/22/11-06/30/12
Bannon, Suzanne	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Barna, Norma	Recreation Aide	\$9.82	08/22/11-06/30/12
Bauland, Colleen	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Begum, Mst	Recreation Aide	\$9.82	08/22/11-06/30/12
Benes, Barbara	Recreation Aide	\$9.82	08/22/11-06/30/12

(Pages 3-9 ~ PERSONNEL ITEMS)

Benson, Genine	Recreation Aide	\$9.82	08/22/11-06/30/12
Berkowitz, Jennifer	Group Leader	\$16.48	08/22/11-06/30/12
Blaswitz, Marie	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Brett, Virginia	Recreation Aide	\$9.82	08/22/11-06/30/12
Buccellato, Diane	Recreation Aide	\$9.82	08/22/11-06/30/12
Bullock, Barbara	Recreation Aide	\$9.82	08/22/11-06/30/12
Burchfield, Patricia	Recreation Aide	\$9.82	08/22/11-06/30/12
Cesani, Carmen	Recreation Aide	\$9.82	08/22/11-06/30/12
Colon, Gail	Recreation Aide	\$9.82	08/22/11-06/30/12
Commisso, Mary	Recreation Aide	\$9.82	08/22/11-06/30/12
Cotrel, Barbara	Group Leader	\$16.48	08/22/11-06/30/12
Cunningham, Elaine	Group Leader	\$16.48	08/22/11-06/30/12
Curreri, Norine	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Cuttone, Constance	Group Leader	\$16.48	08/22/11-06/30/12
Dalton, Kenneth	Recreation Aide	\$9.82	08/22/11-06/30/12
Daniele, Raffaella	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Danowski, Lisa	Recreation Aide	\$9.82	08/22/11-06/30/12
Dean, Rochelle	Recreation Aide	\$9.82	08/22/11-06/30/12
Dearborn, Annette	Group Leader	\$16.48	08/22/11-06/30/12
DeCicco, Janet	Recreation Aide	\$9.82	08/22/11-06/30/12
DiAngelis, Stefanie	Recreation Aide	\$9.82	08/22/11-06/30/12
Doherty, Madeline	Group Leader	\$16.48	08/22/11-06/30/12
Eichenholtz, Nicole	Recreation Aide	\$9.82	08/22/11-06/30/12
Fortunato, Jacqueline	Recreation Aide	\$9.82	08/22/11-06/30/12
Gatti, Brittany	Recreation Aide	\$9.82	08/22/11-06/30/12
Geer, Michele	Recreation Aide	\$9.82	08/22/11-06/30/12
Geer, Tiffany	Recreation Aide	\$9.82	08/22/11-06/30/12
Giacomantonio, Brigitte	Recreation Aide	\$9.82	08/22/11-06/30/12
Giannino, Lauren	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Gomez, Maria	Recreation Aide	\$9.82	08/22/11-06/30/12
Greenberg, Brittany	Group Leader	\$16.48	08/22/11-06/30/12
Herzog, Maryann	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Hunter, Ashley	Group Leader	\$16.48	08/22/11-06/30/12
Jacobs, Darlene	Recreation Aide	\$9.82	08/22/11-06/30/12
Keating, Frances	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Keller, Courtney	Recreation Aide	\$9.82	08/22/11-06/30/12
Kiernan, Thomas	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Kiley, Jeanne	Recreation Aide	\$9.82	08/22/11-06/30/12
King, Patricia	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Kirscheneiter, Kim	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Kolb, Sandra	Recreation Aide	\$9.82	08/22/11-06/30/12
Larson, Jane	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Levinson, Joan	Group Leader	\$16.48	08/22/11-06/30/12
Levinson, Elizabeth	Recreation Aide	\$9.82	08/22/11-06/30/12
Lopez, Lauren	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Loveland, Josephine	Group Leader	\$16.48	08/22/11-06/30/12
Mackiewicz, Linda	Recreation Aide	\$9.82	08/22/11-06/30/12
Mahoney, Gail	Group Leader	\$16.48	08/22/11-06/30/12
Mantyla, Susan	Group Leader	\$16.48	08/22/11-06/30/12
Marsteller, Denise	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Martinez, MaryEllen	Group Leader	\$16.48	08/22/11-06/30/12
McAlvin, Kathi	Group Leader	\$16.48	07/01/11-06/30/12
McAvoy, Laura	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Levinson, Elizabeth	Recreation Aide	\$9.82	08/22/11-06/30/12
McSharry, Laura	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Memon, Yasmina	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Meyer, Carolann	Recreation Aide	\$9.82	08/22/11-06/30/12

(Pages 3-9 ~ PERSONNEL ITEMS)

June, Rita	Recreation Aide	\$9.82	08/22/11-06/30/12
Ness, Lucille	Recreation Aide	\$9.82	08/22/11-06/30/12
Oberlies, Courtney	Recreation Aide	\$9.82	08/22/11-06/30/12
O'Brien, Kelli	Recreation Aide	\$9.82	08/22/11-06/30/12
O'Brien, Maggie	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Pacella, Veronica	Group Leader	\$16.48	08/22/11-06/30/12
Palagye, Allison	Recreation Aide	\$9.82	08/22/11-06/30/12
Palagye, Christine	Recreation Aide	\$9.82	08/22/11-06/30/12
Petitpain, Dale	Recreation Aide	\$9.82	08/22/11-06/30/12
Plume, Roy	Recreation Aide	\$9.82	08/22/11-06/30/12
Pullan, Patricia	Recreation Aide	\$9.82	08/22/11-06/30/12
Rollero, Debra	Recreation Aide	\$9.82	08/22/11-06/30/12
Samuelson, Joann	Recreation Aide	\$9.82	08/22/11-06/30/12
Scaccio, Emily	Recreation Aide	\$9.82	08/22/11-06/30/12
Short, Kelly	Group Leader	\$16.48	08/22/11-06/30/12
Sikorski, Viktoria	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Soricelli, Stephanie	Recreation Aide	\$9.82	08/22/11-06/30/12
Stellato, Ann	Group Leader	\$16.48	08/22/11-06/30/12
Tilbury, Elizabeth	Recreation Aide	\$9.82	08/22/11-06/30/12
Torres, Corinne	Recreation Aide	\$9.82	08/22/11-06/30/12
Treubig, Marie	Group Leader	\$16.48	08/22/11-06/30/12
Truebig, Stephanie	Recreation Aide	\$9.82	08/22/11-06/30/12
Valentine, Melissa	Recreation Aide	\$9.82	08/22/11-06/30/12
Varley, Laurette	Group Leader	\$16.48	08/22/11-06/30/12
Wagner, Carol	Recreation Aide	\$9.82	08/22/11-06/30/12
Wagner, Monica	Group Leader	\$16.48	08/22/11-06/30/12
Wallach, Yelisa	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Walsh, Sandra	Recreation Aide	\$9.82	08/22/11-06/30/12
Werlick, Corrine	Recreation Aide	\$9.82	08/22/11-06/30/12
Whelan, Joanne	Recreation Aide	\$9.82	08/22/11-06/30/12
Wilson, Susan	Recreation Aide	\$9.82	08/22/11-06/30/12

(Pages 9-11 ~ Mini-Contracts)**E. ACTION ITEMS****1. Mini Contracts*****Consent Agenda for Action Items E.1.a. through E.1.h.*****1.a. Approval of Agreement between the Sachem Central School District and Ascent**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Ascent: A School for Individuals with Autism to provide for the education of handicapped children in special classes. The School District will pay the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2011 to June 30, 2012. This agreement has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement between the Sachem Central School District and Central Islip UFSD, Deer Park UFSD, East Islip SD, East Quogue SD, Hauppauge Public Schools, Islip UFSD, Kings Park CSD, Middle Country CSD, Patchogue-Medford UFSD, Port Jefferson UFSD, Sayville UFSD, Smithtown CSD and West Islip Public Schools**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Central Islip UFSD, Deer Park UFSD, East Islip SD, East Quogue SD, Hauppauge Public Schools, Islip UFSD, Kings Park CSD, Middle Country CSD, Patchogue-Medford UFSD, Port Jefferson UFSD, Sayville UFSD, Smithtown CSD and West Islip Public Schools 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 2011-2012 Tuition Rate per student and for related services the cost is based on SED/OMS 2011-2012 Regional Weighted Average per diem rate for 1:1 Aide (as per student’s IEP). These agreements shall be in effect for the period July 1, 2011 to August 11, 2011. These agreements have been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement between the Sachem Central School District and Suffolk County Chapter of the American Red Cross**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and the Suffolk County Chapter of the American Red Cross. The American Red Cross shall be permitted to use and occupy, on a temporary basis, Sachem’s school buildings as a temporary emergency shelter during a disaster.”

1.d. **Approval of Agreement Between the Sachem Central School District and School Aid Specialists**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves School Aid Specialists to review our current and prior year financial and student records for all applicable funding years as part of its revenue recovery service. They will prepare or assist staff with any correspondence, EXCEL Bond, Capital Projects, BEDS data, SA-100/ST-3 revisions or other communications needed to effectuate any such findings and provide staff training and recommendations in areas related to their findings. They will provide a report detailing any such findings and recommendations. The District agrees to pay 15% of monies recovered. However, for each school year for which additional revenue is sought and recovered by the Board, the fee to be paid shall not exceed \$60,000. This agreement shall be in effect for the period July 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement between the Sachem Central School District and the Fire Island Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the municipal cooperation agreement between Sachem Central School District and the Fire Island Union Free School District to provide transportation services for ten (10) days on a mutually agreed upon schedule. Fire Island shall pay to Sachem, the sum of \$235.00 for each day of service. The term of this agreement shall commence on July 1, 2011 and terminate on June 30, 2012 unless earlier terminated. This agreement has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement between the Sachem Central School District and Verizon Corporate Services Group 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 Verizon Corporate Services Group Inc. to broadcast sports games and other events on Verizon FiOS TV. Community residents that subscribe to FiOS are not able to see games on MSG varsity. The effective date of the agreement is through December 31, 2011 and may be renewed for an additional one year term. There is no additional cost to the School District.”

1.g. **Approval of Agreement between the Sachem Central School District and Oticon Inc**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a service agreement between Sachem Central School District and Oticon Inc. for the repair and maintenance of the remaining equipment used by our hearing-impaired students. The cost for this repair coverage is an additional amount of \$637.50 for the 2011-12 school year.”

1.h. **Approval of Agreement between the Sachem Central School District and Music International (MTI)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the production contract between Sachem Central School District and Music Theatre International (MTI) to provide materials and pay a royalty fee for the production of Seussical Jr. at Seneca Middle School. The cost of \$1,009.00 will be paid by the District Office for Music and Art.”

2. **Recommendations from the Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendations of the Committee on Special Education for the following meetings”:

6/16/11	6/17/11	6/20/11	6/21/11
6/22/11	6/23/11	6/24/11	6/29/11

3. **Appointment of Principals’ Aide for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Principals’ Aides for the 2011-12 school year as follows”:

<u>Name</u>	<u>Area</u>
O’Doherty, Marie	Elementary Science

4. **Approval of 2011 Special Education Summer School Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the 2011 Special Education Summer Program”:

<u>Name</u>	<u>School</u>	<u>Position Required</u>
Schaeffer, Christina	Samoset	Teacher

5. **Approval of 2011 Summer Enrichment Camp Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the Summer Enrichment Camp, 2011”:

<u>Name</u>	<u>School</u>	<u>Position Requested</u>
Grinere, Kristy	Out of District	Camp Counselor
Jacobs, Lauren	Out of District	Camp Counselor
Sosa, Elisa	Out of District	Camp Counselor

6. **Approval of Agreement Between the Sachem Central School District and the UPSEU (SSSU-Custodial)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution”:

BE IT RESOLVED that the Board of Education hereby approves the 2009-2013 collective bargaining agreement between the Sachem Central School District and the United Public Service Employees Union (SSSU-Custodial), incorporating the terms and conditions of the previously authorized Memorandum of Agreement between the parties.

7. **Appointment of Citizens' Advisory Audit Committee Member**

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Thomas Brown as an active member of the Citizens' Advisory Audit Committee."

8. **Approval of Budget Transfers Greater Than \$50,000**

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

- One transfer for \$280,000.00 is to transfer funds from East project holding code to Samoset and North holding codes to cover work awarded in bid Board of Education approved June 15, 2011. This transfer has been approved by McClave Construction.
- One transfer for \$835,533.00 is to transfer funds from the project holding codes to the appropriate expenditure codes for bid awards for the EXCEL Capital Projects Phase 2 C bid (Phase 1 and Phase 2). Board of Education awarded June 16, 2011.
- One transfer for \$603,837.52 is to balance the budget for year end closing and ST3 reporting purposes.
- One transfer for \$873,590.02 is to balance the budget for year end closing and ST3 reporting purposes.
- One transfer for \$2,278,376.80 is to balance the budget for year end closing and ST3 reporting purposes.
- One transfer for \$409,460.93 is to balance the BOCES budget for year end closing and ST3 reporting purposes.
- One transfer for \$248,709.47 is to balance the budget for year end closing and ST3 reporting purposes.

9. **Board of Education Members Registration in Fiscal Oversight Workshop On-Line Class**

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the registration of Teri Ahearn and Dorothy Roberts in the mandated NYSSBA Fiscal Oversight Training on-line course at a cost of \$120 each."

10. **Board of Education Member Registration in New School Board Member Academy**

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the registration of Teri Ahearn at the mandated NYSSBA 2011 New School Board Member Academy Governance Skills on July 29, 2011 at the Melville Marriott at a cost of \$195."

11. **Approval of Donation for Use of Building – Acme/Baumann Bus Company**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation from Acme/Baumann Bus Company of transportation services to defray the cost of transportation for field trips during the 2011-12 school year. The Acme/Baumann Bus Company will provide transportation services valued at \$1,000 in consideration of the use of the Sachem High School East auditorium on July 20, 2011 from 6:30 p.m. to 8:30 p.m. for a bus driver mandated refresher course.

12. **Approval of Donation – Samoset PTSA**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from the Samoset Middle School PTSA of \$2,200.00 to be used towards the purchase of 1,000 agendas for Samoset Middle School students. The agendas will be used to record assignments and will also be used during classes to provide reinforcement of the 7 Habits of Effective People (Covey Habits) during Character Education lessons through out the school year.”

13. **Approval of Reimbursement to Deborah Radosta**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a reimbursement for Deborah Radosta for Long Term Disability benefits for the period March 14, 2010 through July 31, 2010 in the amount of \$15,947.95.”

F. **MONTHLY REPORTS**

1. **Damage & Loss Summary**

The summary for June 2011 will appear on the August agenda.

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

The determinations from the Committee on Preschool Special Education for

6/16/11	6/17/11	6/20/11	6/21/11
6/22/11	6/23/11	6/24/11	7/05/11

are on file in the office of the District Clerk.

3. **Board of Education Sub Committees**

- a. Sachem Legislative Committee
- b. Sachem Citizens’ Advisory Audit Committee – A motion was made to remove Dorothy Roberts as an active community member and to place her on the Audit Committee as a Board of Education representative.
- c. Sachem Budget Advisory Committee – A motion was made to remove Teri Ahearn as an active member and to place her on the Budget Advisory Committee as a Board of Education representative.
- d. Community Education Budget Advisory Committee

4. **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.

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.

5. **2010-11 Updates to Board**

- a. Budget
- b. Curriculum/Instruction

G. **DISCUSSIONS/PRESENTATIONS**

1. Internal Audit Presentation

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 Board of Education will hold a special meeting on Wednesday, July 13 at 7:30 PM in the Board Room at Samoset Middle School. The Board will immediately adjourn to Executive Session to discuss personnel matters.

I. **EXECUTIVE SESSION** – The Board of Education will adjourn to executive session to discuss personnel matters.

J. **ADJOURN**

JJN:baw