

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF JULY 27, 2011**

APPROVED AS WRITTEN – 8/17/11 - OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Anthony Falco
Michael J. Isernia, Esq
Doris Roberts
Michael J. Timo (arrived 7:47pm)

MEMBERS ABSENT: Douglas Duncan, Jr
Christine Lampitelli
Meagan Doherty, Student Member
Danielle Gresalfi, Student Member

ALSO PRESENT: James Nolan, Superintendent of Schools
Gail Grenzig, Asst. Superintendent for Personnel
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -
Elementary
Bruce Singer, Associate Superintendent for Business
Chris Clayton, Esq.
Carol Adelberg, District Clerk

CALL TO ORDER: The work session meeting held at Samoset Middle School was called to order by President Scavo at 7:35pm.

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

COMMENTS FROM VISITORS: None.

BUSINESS ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (6-0) to approve a consent agenda for the business items.

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (6-0) to approve the bid awards a-e.

The bid awards presented for action are:

- a. Paint/Drawing Supplies ~ *approve*
- b. Custodial & Security Uniforms ~ *approve*
- c. Test Forms ~ *approve*
- d. Specialized Classroom Materials ~ *approve*
- e. Concrete Supply/Install – Award Increase - *approve*

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Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (5-0-1), with Mr. Falco abstaining, to approve the bid award a.

The bid award presented for action is:

- a. Physical Education Equipment ~ *approve*

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (6-0) 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. Tripi, seconded by Mr. Isernia, and carried unanimously (6-0) 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>
Malley, Kathleen	Physical Education	Sagamore	Child Care Leave	9/1/11-6/30/12
Platania, Antonina	Psychologist	North	Child Care Leave	9/1/11-6/30/12

Leave Replacement Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (6-0) to approve the leave replacement appointments of teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Dates</u>
Cellini, Justin*	Social Studies	TBD	09/1/11
Escamilla, Guillermo*	Science	TBD	09/1/11
Hinrichs, Derek*	Special Education	TBD	09/1/11

*Excessed teacher rehired as Leave Replacement

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (6-0) 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>
Harte, Clodagh	Sachem North	9/1/11	1-7	1-8	2,338.00
Hecht, Traci	Cayuga	9/1/11	10-4	10-5	2,573.00
Jannace, Michael	Sachem East	9/1/11	5-6	5-7	2,341.00
Levy, Nichole	Sachem North	9/1/11	6-7	6-8	2,341.00
Pannizzo, Victoria	Hiawatha	9/1/11	20-5	20-6	2,574.00
Stumpf, Heather	Sagamore	9/1/11	11-7	11-8	2,573.00

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Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (6-0) to approve the substitute teacher list as follows:

Name

Neske, Jennifer

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (6-0) to approve the termination/resignation of substitute teachers as follows:

Name

Date

Bresin, Stacy 07/05/11

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (6-0) 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>
Delee, Hedy	Sr. Acct. Clerk Typist/ Facilities	\$57,281	07/28/11	12 weeks 07/28/11-10/20/11

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (6-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Costello, Denice	Hall Monitor	06/30/11
DeMeo, Nicholas	Campus Security/District Wide	07/03/11

ACTION ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (6-0) to approve a consent agenda for Mini Contract a-e.

Mini Contracts

- a. Approval of Agreement between the Sachem Central School District and Eastern Suffolk BOCES for Cooperative Educational Services for 2011-12

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Eastern Suffolk BOCES for Cooperative Educational Services for 2011-2012 in the amount of \$14,713,573.35.

b. Approval of Agreement between the Sachem Central School District and New York Therapy Placement Services, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and New York Therapy Placement Services, Inc. to provide the services of licensed and qualified occupational therapists, occupational therapy assistants, physical therapists, speech pathologists, special educators, psychologists and social workers to meet the needs of children with handicapping conditions. This agreement shall be from July 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district's attorney.

c. Approval of Agreement between the Sachem Central School District and Family Aides, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (6-0) 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 July 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district's attorney.

d. Approval of Agreement between the Sachem Central School District and CC Productions, PayForIt

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and C.C. Productions, PayForIt.net for the following :

- Upgrade the existing cafeteria point of sale hardware for 32 work stations within all schools at a cost of \$56,888.
- Labor to upgrade the point of sale software in the amount of \$10,200 for 12 man/days labor to configure the terminals and the software server, train Sachem management and provide "live support".
- Renewal of the PayForIt credit card annual agreement for the 2011-12 school year, at the cost of \$35,000 per year.
- Annual software service maintenance agreement at the cost of \$9,376.

All fees will be paid by the Food Service program. This agreement has been reviewed and approved by the school district's attorney.

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

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the License agreement between Sachem Central School District and eSchoolData, a student management system that stores all student information such as transcripts, progress reports, etc. The 2010-11 annual subscription/license fee is \$143,567.04 for 14,816 students based on \$9.69 per student fee. The 2011-12 proposed rate shall remain at \$9.69 per student. The total number of students will be based on the B.E.D.S. enrollment which is dated October 1, 2011. This agreement has been reviewed and approved by the school district’s attorney.

Approval of Standardization of Nulife Foods for Gluten, Dairy, Peanut Free Foods

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the following resolution:

BE IT RESOLVED, that for reasons of efficiency and/or economy the Board of Education approves the standardization of NuLife Foods for the Sachem Central School District.

The adoption of this resolution does not eliminate the necessity for conformance to the competitive bidding requirements.

Approval of Budget Transfers Greater Than \$50,000

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (6-0) to approve two budget transfers of \$50,000 or greater:

- One transfer for \$117,871.53 is to fund an expenditure re-class for non-aideable transportation expenses to the Grounds Department. Once the expense re-class is complete code 5515-00-5710 will no longer show a negative.
- One transfer for \$572,689.75 is to fund ARRA ESF benefit codes to account for ARRA ESF Benefits.

Approval of 2011 Special Education Summer School Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the following personnel for the 2011 Special Education Summer Program:

<u>Name</u>	<u>School</u>	<u>Position Required</u>
Gil, Sean	Out of District	Life Guard
Raymond, Marie	District Wide	Individual Nurse

Status of Non-Public Schools

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (6-0) to accept the recommendation and grant recognition of the educational program as described below.

LONG ISLAND BAPTIST ACADEMY, 696 Union Avenue, Holtsville, NY 11742
- Long Island Baptist Academy will offer instruction in grades kindergarten through twelfth in September 2011. It is recommended that the Board of Education grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

Coaching Assignments for the 2011-12 School Year

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (6-0) to approve the following coaching assignments for the 2011-12 school year:

FALL

BOYS CROSS COUNTRY

East Varsity – John Horst (Retired Sachem Teacher)
East Varsity Asst. – Sean Cully (Perm Sub)
North Varsity Asst. – Joe Azzato (North)

GIRLS CROSS COUNTRY

East Assistant Varsity – Peter McNeill (East)
North Varsity – Alexander Young (North)
North Assistant Varsity – Danielle Lasher (North)

Volunteer: Dan Schaub (Sequoia)

CROSS COUNTRY MIDDLE SCHOOL

Samoset – Allison Pickersgill (Samoset)
Seneca – Warren Meahan (Seneca)
Sagamore – Lorie Dow (Tecumseh)
Sequoia – David Loehle (Sequoia)

FIELD HOCKEY

East Varsity – Tina Moon (East)
East Assistant Varsity – Jenna Brocking (Perm Sub)
East Junior Varsity – Brooke Fallon (East)

FIELD HOCKEY MIDDLE SCHOOL

Seneca – Diana Celebre (Out of District)
Sagamore – Megan Fleri (East)
Sequoia – Kathleen O'Reilly (Sequoia)

FOOTBALL

East Head Varsity – Mark Wojciechowski (North)
East Assistant Varsity – Anthony Gambino (North)
East Assistant Varsity – Phil Torregrosa (Nokomis)
East Junior Varsity Asst. – Brent Lawrence (Sagamore)

VOLUNTEERS:

Volunteer – Joe Zarzycki (North)
Volunteer – Jason Mauro (North)
Volunteer – John Castagna (East)
Volunteer – Gerry Ahearn (Out of District)

North Head Varsity – David Falco (North)
North Assistant Varsity – Dave Caputo (East)
North Assistant Varsity – Mike Maratto (Out of District)
North Assistant Varsity – Nick Codispoti (East)
North Junior Varsity Head – Gary Comstock (North)
North Assistant Junior Varsity – Thomas Gambino (Samoset)
North Assistant Junior Varsity – Mike Mastrogiacomo (North)

Volunteer – Alex Grimm
Volunteer – Ron Chierichella (North)

FOOTBALL MIDDLE SCHOOL

Samoset Assistant – Matt Golini (Samoset)
Seneca Head – Anthony Petillo (North)
Seneca Assistant – Joe Scholz (Gatelot)
Sagamore Head – Joseph Murphy (Sagamore)
Sagamore Assistant – Robert Murphy (East)
Sequoia Head – Justin O'Connell (Sequoia)
Sequoia Assistant – Anthony Muratore (Grundy)

Volunteer – Ray Chopay (Seneca)
Volunteer – Scott Kudrick (Sagamore)
Volunteer – Matt Mauro (Sequoia)

GIRLS GYMNASTICS

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Varsity Assistant – Marissa Nowakowski (Seneca TA)

BOYS SOCCER

North Varsity – Christopher Russo (North)
North Varsity Assistant – Cory Albertina (North)

Volunteer – John Miller (Tecumseh)

Volunteer - Ryan Stillufsen (North)

BOYS SOCCER MIDDLE SCHOOL

Samoset – Brian Schnall (Samoset)
Seneca – Pete Cafiso (Seneca)
Sequoia – Kevin Collins (Sequoia)
Sagamore – Tiziano Torquato (Sagamore)

GIRLS SOCCER

East Varsity – Ralph Forman (East)
East Junior Varsity – Laura Zimmerman (Grundy)
North Varsity – Claude Amallobieta (North)
North Varsity Assistant – Lauren Rispoli (Out of District)
North Junior Varsity – William Neubauer (Sub)

GIRLS SOCCER MIDDLE SCHOOL

Samoset – Michelle Ing (Samoset)
Seneca – Jessica Allen (Seneca)
Sagamore – Siobhan Carey (Sagamore)
Sequoia – Meghan Howard (East)

GIRLS SWIMMING

East Varsity – Katie Dugan (Out of District)
North Varsity – Al Scott (Out of District)
North Varsity Assistant – Clodagh Harte (North)

GIRLS TENNIS

East Varsity – Sean Holden (East)
North Varsity – Larry Saposnick (North)
North JV – Kevin Krause (Wenonah)

BOYS VOLLEYBALL

East Varsity – William Kropp (East)
East Varsity Assistant – Damon Gallo (East)
North Varsity – Matthew Rivera (North)
North Varsity Assistant – Matthew DiStefano (North)
North JV – Kevin Schnupp (East)

GIRLS VOLLEYBALL

East Varsity – Amanda Thomson (East)
East Varsity Assistant – Jackie Stanley (East)
North Varsity – Ed Haliasz (East)

Approval IntraLogic Solutions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the yearly constant contact subscription for e-mail maintenance from IntraLogic Solutions Inc. for one computer in the Superintendent's Office. The cost for the 2010-11 email maintenance is \$600.00. The cost for the 2011-12 email maintenance is \$600.00.

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Approval of NYS Dormitory Authority

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (6-0) to approve a \$300,000 Grant from the New York State Dormitory Authority to offset construction costs. The project for which the Grant will be utilized is the construction of two new press boxes, one at Sachem High School East and one at Sachem High School North, and the replacement of the roof and the installation of a gasoline tank at the Facilities building. Associate Superintendent Singer explained that the \$300,000 grant must be used for the projects listed above.

Approval of Transfinder

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the payment of \$2,400 for Infofinder *le* Software System annual technical support and upgrade for Transfinder, a bus routing and scheduling system. This is for the 2011-12 school year.

PRESENTATIONS/DISCUSSIONS:

1. Funding for Co-Curricular Activities – The majority of the budgeted monies for co-curricular activities are for stipend positions. At this time, additional means of funding for these activities are being reviewed.
2. Elementary Class Size – The Board requested that the next elementary class size report be color-coded. This item will be revisited at the next Board meeting.

Mr. Timo arrived at 7:47pm.

COMMENTS FROM

VISITORS: The Board heard comments and concerns from members of the audience.

FUTURE AGENDA

ITEMS:

1. Civics Program
2. Update on technology
3. Stratelogica – Social Studies program

NEXT MEETING:

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

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (7-0) to convene into Executive Session at 7:55pm to discuss personnel matters.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (7-0) to adjourn at 9:30pm.

Respectfully submitted,

Carol Adelberg
District Clerk