

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF NOVEMBER 2, 2011**

APPROVED AS WRITTEN – 12/21/11 - OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr
Anthony Falco
Michael J. Isernia, Esq
Dorothy Roberts
Michael J. Timo

MEMBERS ABSENT: 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
Paul Manzo, Asst. Superintendent for Curriculum and Instruction –
Secondary
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 7:30pm.

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

RECOGNITIONS: 1. Board of Education Recognition Week

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

BUSINESS ITEMS:

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the bid awards a-c.

The bid awards presented for action are:

- a. Screen Printed T-Shirts ~ *approve*
- b. Scrap Metal Disposal - *approve*
- c. Artificial Turf Field Grooming & Maintenance Services - *reject*

PERSONNEL ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) to approve a consent agenda for all the personnel items.

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Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) 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>
Bleck, Donna	Elementary	Hiawatha	Child Care Leave	12/5/11-6/30/12
Malafrente, Michelle	Music	East	Child Care Leave	12/5/11-1/29/12

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) 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>
Chopay, Raymond	Seneca	9/1/11	4-4	4-5	2,338.00
Corrigan, Wendy	East	9/1/11	8-8	8-9	2,573.00
Coyne, Deborah	Gatelot	9/1/11	9-7	9-9	5,147.00
Fischer, Jennifer	Samoset	9/1/11	4-4	4-5	2,338.00
Fraccalvieri, Dana	Sequoia	9/1/11	7-6	7-7	2,575.00
Harvey, Brian	Sachem East	9/1/11	10-7	10-8	2,574.00
Herrmann, Suzanne	Sachem East	9/1/11	5-5	5-6	2,338.00
Holl, William	Sachem North	9/1/11	4-5	4-6	2,342.00
Kearon, Jaclyn	Wenonah	9/1/11	4-8	4-9	2,338.00
Kisilinsky, Michelle	Samoset	9/1/11	12-8	12-9	2,574.00
Klein, Michael	Sachem North	9/1/11	4-6	4-7	2,338.00
Lasher, Danielle	Sachem North	9/1/11	1-1	1-2	2,340.00
Martin, Kathryn	Grundy	9/1/11	6-4	6-5	2,338.00
Matthews, Jenna	Merrimac	9/1/11	1-4	1-5	2,340.00
Meade, Tara	Tecumseh	9/1/11	11-6	11-7	2,574.00
Meahan, Warren	Sachem East	9/1/11	4-5	4-6	2,342.00
Milano, Danielle	Sachem East	9/1/11	9-8	9-9	2,574.00
Nicosia, Linda	Sachem East	9/1/11	13-8	13-9	2,574.00
O'Connell, Justin	Sequoia	9/1/11	5-8	5-9	2,341.00
Ruais, Kristen	Sachem East	9/1/11	16-8	16-9	2,574.00
Russo, Christopher	Sachem North	9/1/11	8-7	8-8	2,574.00
Stanley, Jacqueline	Sachem East	9/1/11	6-7	6-8	2,341.00
Stephens, Craig	Sachem East	9/1/11	4-4	4-5	2,338.00
Trimboli, Tara	Sagamore	9/1/11	7-5	7-6	2,573.00
Troise, Tricia	Tecumseh	9/1/11	9-4	9-5	2,575.00
Weston, Jonathan	Sachem North	9/1/11	4-5	4-6	2,342.00
Wrightson, Gregory	Sachem East	9/1/11	9-6	9-7	2,574.00
Wrightson, Jacquelyn	Sachem North	9/1/11	1-4	1-6	4,679.00

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) to approve the substitute teacher list as follows:

Garcia, Bryan
Guttilla, Charles
Houlihan, Kevin

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms.

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Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Hanlon, Christopher	10/20/11
Lemanczyk, David	10/20/11
Muratore, Kristen	10/20/11

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Barresi, Maureen	Custodian/ North	11/30/11 21 yrs., 11 mos.

Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) 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>
Miller, Jaclyn	Special Ed. Aide/ Wenonah	Personal	10/07/11-04/16/12

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 Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) to approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>
<u>Clerk Typist</u> O'Donnell, Linda	10/21/2011

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) 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>
Hecht, Raquel	Hall Monitor/ Sagamore	\$8.68/hr	10/26/2011	None
Schulte, Judith*	Hall Monitor/ Samoset	\$8.68/hr	10/26/2011	None

*Conditional appointment in accordance with recent modification to the Project SAVE legislation,

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effective August 10, 2001.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Aide</u>	
Magioncalda, Janet*	11/02/11
Occhipinti, Susan*	11/02/11
Weiss, Maureen*	11/02/11
<u>Custodian</u>	
Hicks, Christopher	10/19/11

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

Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) to approve the child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Murphy, Judith	Recreation Aide	\$9.82/hr.	10/26/11

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 (8-0) to approve a consent agenda for Mini Contracts a-l.

Mini Contracts

a. Approval of Agreement Between the Sachem Central School District and Mill Neck Manor School for the Deaf

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Mill Neck Manor School for the Deaf to provide instruction and/or as applicable, residential facilities to the students enrolled in the program(s) during the school year. Sachem School District shall pay for each child, at the rate of \$7,577.28 per month for the 10 month program, which is per pupil charge (PPC) set by the Commissioner of the New York State Education Department. The term of this agreement shall be from September 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district's attorney.

b. Approval of Agreement Between the Sachem Central School District and Harland Technology Services

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement

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between Sachem Central School District and Harland Technology Services to provide maintenance services, including repairing or replacing parts, necessary to keep the equipment referenced in the schedule in proper operating condition. The rate for these services is \$729.00. The term of this agreement shall be from September 30, 2011 to September 29, 2012. This agreement has been reviewed and approved by the school district's attorney.

c. **Approval of Revised Agreement Between the Sachem Central School District and Legal Interpreting Services**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the revised agreement between Sachem Central School District and Legal Interpreting Services to provide translation and interpreting services to designated students. The rate is \$90.00 per hour for language translation services other than Thai language and a rate of \$125.00 per hour for language translation services for Thai language. The provider will receive the same rate of pay for travel as they receive for translation services. The term of this agreement is for the period September 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 Taylor Publishing**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between the Sachem Central School District and Taylor Publishing Company for providing Class of 2011 Yearbooks for Sachem High School North. The cost for this service was \$30,750.00 for 550 copies paid for by the students. This agreement has been reviewed and approved by the school district's attorney.

e. **Approval of Agreement Between the Sachem Central School District and The Princeton Review, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and The Princeton Review, Inc. to provide SAT, ACT and PSAT review classes and course materials to students. Tuition for the classes is to be paid directly by the students to The Princeton Review. The term of this contract shall be from September 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district's attorney.

f. **Approval of Agreement Between the Sachem Central School District and PM Productions**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between PM Productions and Sachem Central School District for disc jockey entertainment services for the Sagamore Middle School Dances on October 21, 2011, January 20, 2012, April 27, 2012 and June 8, 2012. The fee for three events is \$400.00/event. The fee for the event on June 8, 2012 is \$500.00 for a total cost of \$1,700.00. This agreement has been reviewed and approved by the school district's attorney.

g. **Approval of Agreement Between the Sachem Central School District and Custom Tours, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Custom Tours, Inc. to provide transportation

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services and tour tickets to 7th grade Sagamore Middle School students for a trip to Historic Philadelphia, Independence Hall on May 10, 2012 and returning the same day. The cost of this trip will be paid for by the students. This contract has been reviewed and approved by the school district's attorney.

h. Approval of Agreement Between the Sachem Central School District and Sleep Inn, Inn & Suites

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Sleep Inn, Inn & Suites in Laurel, Maryland. The Sachem High School East String Ensemble will arrive May 18, 2012 and depart May 20, 2012. The total cost is approximately \$8,000 which is being raised by the students through different fundraising events. This contract has been reviewed and approved by the school district's attorney.

i. Approval of Agreement Between the Sachem Central School District and Lucille Mankowich

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve Lucille Mankowich, as a L.I.C.C.A. (Long Island Cheerleading Coaches Association) representative, to conduct a mandatory safety clinic for our district cheerleading advisors. The safety clinic will take place at Sachem High School North. This yearly clinic is a mandatory coaching requirement in order to compete in the L.I.C.C.A. Cheerleading competitions. The fee for the safety clinic is \$250.00.

j. Approval of Agreement Between the Sachem Central School District and Special Education Providers for the 611 and 619 Grants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Alternatives for Children, County of Suffolk, the Devereux Foundation, the Leeway School, Marion K. Salomon & Associates, Inc., Maryhaven Center of Hope, Metro Therapy Inc., Mountain Lake Academy and the New Interdisciplinary School as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2011 through June 30, 2012 for a ten (10) month program or July 1, 2011 through June 30, 2012 for a twelve (12) month program. These contracts have been reviewed and approved by the school district's attorney.

k. Approval of Agreement Between the Sachem Central School District and CDW Government LLC

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and CDW Government LLC (CDW-G) to re-test the network for the presence of vulnerabilities identified in the prior assessment. They will follow-up on the corrective measures taken and verify whether or not they have been effective. The cost of this internet security follow-up is \$8,400.00 and neither travel time nor other expenses will be billed. This agreement has been reviewed and approved by the school district's attorney.

l. Approval of Agreement Between the Sachem Central School District and FranklinCovey Client Sales, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between FranklinCovey Client Sales, Inc. and Sachem Central School District to provide a two day workshop, "The Leader in Me 7 Habits Signature" on November 1 and November 2, 2011. The training is being provided at no cost to the district.

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Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) to accept the recommendations of the Committee on Special Education for the following meetings:

10/20/11	10/21/11	10/24/11	10/25/11
10/26/11	10/27/11	11/01/11	11/02/11

Approval of Donation – Big Lots Stores

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (8-0) to accept with gratitude, a donation of \$2,500 from Big Lots Stores, Inc. to Grundy Avenue Elementary School as part of their Grand Opening Ribbon cutting ceremony at the opening of their new store in Holbrook on November 18, 2011. Ms. Patricia Trombetta would like to use this money for Covey Staff Development supplies and materials.

Approval of Donation – Bruce Singer/Suffolk Association of School Business Officials

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (8-0) to accept with gratitude, the donation of \$500 from Bruce Singer/Suffolk Association of School Business Officials to give \$250 to a June 2012 graduating student at Sachem East High School and \$250 to a June 2012 graduating student at Sachem North High School. Students are to be selected by each High School Principal.

Approval of Donation –Sachem East Touchdown Club

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 accept with gratitude, the donation of \$625.00 from the Sachem East Touchdown Club to the Sachem East Student Government for the purchase of boxes, turkeys, gift cards, etc. for Sachem East's annual food drive. All items purchased and donated will be distributed to Sachem families in need.

Approval of SEORA Resolution – Transportation Office/Bus Garage

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

WHEREAS, the Board of Education of the Sachem Central School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Project as follows:

- A. Transportation Office Bus Garage SED #58-02-05-60-5-021-008
- Roof Replacement
 - A/C Reconstruction
 - Lighting Replacement

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c) (1):
Maintenance or repair involving no substantial change in an existing facility.

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- B. Replace or Rehabilitation 6NYCRR§617.5 (c) (2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type 1 action in 6NYCRR§617.4.
- C. 6NYCRR§617.5 (c) (8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all of the above referenced projects fall under Categories “A”, “B” or “c” above. The procedure for Type II Actions, with regard to the SEQRA Process for capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a).”

Approval of Translators/Interpreters for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the appointment of the following Translators/Interpreters for the 2011-12 school year:

Palacios, Maizza

Board of Education Member Registration for Fiscal Oversight Workshop On-Line Class

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Duncan, and carried unanimously (8-0) to approve the registration of Dorothy Roberts in the mandated NYSSBA Fiscal Oversight Training on-line course at a cost of \$120.00.

Denial of Late Transportation Request

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) to deny the request for late transportation to MDQ in Bayshore for two students at a cost of \$1,400/month/student for a total cost of \$22,400 for November 1, 2011 to June 30, 2012.

Approval of Use of Facilities – Towne Bus

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the use of Sequoya Middle School auditorium by Towne Bus for a one hour bus driver meeting at no cost to Towne Bus. The date is to be determined.

Approval of DEDUCT Change Orders No. 1- 7 – Ultimate Power, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) to approve deduct Change Orders No. 1 thru No. 7, Ultimate Power, Inc. for the following schools and amounts:

<u>Change Order</u>	<u>School</u>	<u>Amount</u>
No. 1	Grundy Avenue	(\$711.00)
No. 2	Gatelot Avenue	(\$711.00)
No. 3	Sagamore	(\$683.00)
No. 4	Wenonah	(\$630.00)
No. 5	Cayuga	(\$711.00)
No. 6	Seneca	(\$711.00)

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No. 7	Tamarac	(\$731.00) (\$4,888.00)
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The original contract amount of \$39,030.00 will be decreased by \$4,888.00. An allowance, in the amount of \$1,000.00, for each of the above schools, was included in the contract document for additional pipe insulation. The above amounts remain unused and are being deducted from the contract documents. The new contract amount including these Change Orders will be \$34,142.00.

Rescission of Extracurricular Activities/Clubs for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (8-0) to rescind the following extracurricular activities/clubs for the 2011-12 school year:

<i>School</i>	<i>Activity</i>	<i>Advisor</i>
Sequoia	Student Government	Erin Frohnhoefer
	Peer Tutoring	Jennifer Schroeder
North	Yearbook Advisor	Jo Anne Holl
	Change Club	Kim Murphy
	Congress for Justice	Amanda Berg

Approval of Extracurricular Activities/Clubs for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the following extracurricular activities/clubs for the 2011-12 school year:

<i>School</i>	<i>Activity</i>	<i>Advisor</i>
Sequoia	Student Government	John Webb
	Student Government	Michael Weiss
	Peer Tutoring	Jennifer Prescott
North	Change Club	Chris Olsen
Samoset	6 th Grade Art/Advertising Club	Nichola Kreamer

Approval of Budget Transfers of \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to approve six budget transfers of \$50,000 or greater:

- One transfer for \$3,367,372.00 is to move grant funded personnel to the offset code from the General Fund budget codes in which they were budgeted in the January 28, 2011 personnel budget report.
- One transfer for \$218,000.00 is to allocate additional funding for clubs as per Board of Education direction at the October 5, 2011 Board of Education meeting.
- One transfer for \$54,257.00 is to cover the cost of the final 2011-2012 District insurance premiums.
- One transfer for \$190,000.00 is to transfer funds from the East Phase 1 project holding code to the Transportation Roof project holding code. The Board of Education approved the project September 7, 2011. This project was Board approved as a “B” list item on November 29, 2007.
- One transfer for \$855,612.00 is to reallocate the cost of excessed positions and positions not filled.
- One transfer for \$4,564,882.00 is to reallocate funding to the budget offset code.

Additional Appointments to the 2011-12 Committee on Preschool Special Education

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following additional appointments to the Committee on Preschool Special Education for the 2011-12 school year:

Parent Member: Katherine Crupi
James Brian

Approval of Carol M. White Physical Education Program Grant

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (8-0) to accept the Carol M. White PEP Grant in the amount of \$540,015.00 for the first year which will be used to improve cardiovascular fitness, nutrition and ambulatory activity. In addition, they will be purchasing physical education equipment.

Approval of Payment – Alessandro Gallina

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve payment to Alessandro Gallina, Grounds and Maintenance, of his hourly overtime rate for Saturday, October 29, 2011 and Sunday, October 30, 2011 for driving the equipment truck for the Marching Band to and from Syracuse, New York. Additionally, he will be paid a \$250 stipend for the overnight stay. This is in accordance with past practices.

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) to re-appoint those individuals as listed in Enclosure D who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

MONTHLY REPORTS

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for:

10/21/11 10/26/11 11/2/11

PRESENTATIONS/DISCUSSIONS

1. Adequate Yearly Progress (AYP) – Assistant Superintendents Paul Manzo and Jill Karp gave a Powerpoint presentation entitled “School Quality Review (SQR) 2011-2012.” AYP was explained and an update was provided to the Board. A question and answer period followed. The Board requested future regular updates on the progress of identifying interventions and methodology improvements that can be made to the schools.
2. Board Direction to Budget Advisory Committee – The Board requested that the BAC establish a priority list of topics to review. The Board will then decide if they want the BAC to pursue certain topics.

COMMENTS FROM

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

FUTURE AGENDA

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- ITEMS:**
1. Effects of increased class size on the quality of education.
 2. Update on cost of displaying athletic banners and jerseys at both high schools.
 3. Update on worker's compensation reserve

NEXT MEETING:

The next regular Board of Education meeting will be held on Wednesday, November 16, 2011 in the Board Room at Samoset Middle School at 7:30 PM.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (8-0) to adjourn at 9:25pm

Respectfully submitted,

Carol Adelberg
District Clerk