

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF NOVEMBER 18, 2009**

APPROVED AS WRITTEN – 12/16/09 - OFFICIAL COPY

- MEMBERS PRESENT:** Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan, Jr
David R. Egloff
Jim LaCarrubba
Christine Lampitelli
Michael F. Licata
Michael J. Timo
Sal Tripi
Karley Dutra, Student Member
Nicholas Bejarano, Student Member
- MEMBERS ABSENT:** None.
- ALSO PRESENT:** Robert Parry, Interim Superintendent of Schools
Bruce Singer, Associate Superintendent for Business
Paul Kopp, Asst. Supt for Curriculum & Instruction
Gail Grenzig, Asst. Superintendent for Personnel
Jill Karp, Asst. Superintendent for Curriculum and Instruction- Elementary
Carol Adelberg, District Clerk
- CALL TO ORDER:** The regular meeting held at Samoset Middle School was called to order by President Falco at 7:30pm.
- PLEDGE OF ALLEGIANCE:** President Falco opened the meeting with the Pledge of Allegiance and a moment of silent meditation.
- MINUTES:** Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve the following minutes:
- October 7, 2009 - Work Session
October 8, 2009 – Special
October 15, 2009 - Special
October 21, 2009 - Regular
- RECOGNITIONS:** The Board recognized:
1. Aditya Ramesh - 2009 Siemens Semifinalist
 2. Cathy Rienth, SCTA Vice President spoke briefly about Sachem’s participation in the American Cancer Society's Making Strides Against Breast Cancer Walk at Jones Beach State Park. Ms. Thorsen, Senior Director, will be present at the next Board meeting
- COMMENTS FROM VISITORS:** The Board heard comments and concerns from members of the audience.
- BUSINESS ITEMS:**
- Consent Agenda
- Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata , seconded by Ms. Lampitelli , and carried unanimously (9-0) to approve a consent agenda for the Business Items.

Treasurer’s Report

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Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the monthly Cash Reconciliation Report as of 8/31/09 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 8/31/09 as submitted by the District Treasurer, Diane Kollmer.

Treasurer’s Report (including Reconciliation of Collateral)
 Revenues
 Expenditures
 Balance Sheets (as of 8/31/09)

Bid Awards

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

The bid awards presented for action are:

- a. Chair Rental – June Graduation – **Approve**
- b. E-Book Readers and Related Content – **Reject**
- c. Sheet Metal Fabrication – **Approve**

PERSONNEL
ITEMS

Consent Agenda Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, and carried unanimously (9-0) to approve a consent agenda for the Personnel Items.

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, 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>
DeCarlo, Jennifer	Elementary	Nokomis	Child Care Leave	12/8/09-1/31/10
Huisman, Deana	Guidance	North	Child Care Leave	12/08/09-6/30/10
Levesque, Gwendolyn	Elementary	Wenonah	Child Care Leave	10/28/09-6/30/10
Speidell, Kristina	Elementary	Gatelot	Child Care Leave	12/8/09-1/31/10

Leave Replacement Appointments of Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, and carried unanimously (9-0) to approve the leave replacement appointments of teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
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Ambrosio, Jaclyn Family & Seneca 1-1 11/30/09-6/30/10
 Consumer
 Science

Salary Changes for Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, 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>
Ayasse, Marjorie	Gatelot	9/1/09	8-8	8-9	2,498.00
Barnes, Kristin	Sachem East	9/1/09	7-7	7-8	2,498.00
Churillo, Michele	Sachem North	9/1/09	6-8	6-9	2,271.00
Gaska, Bobbi Ann	Wenonah	9/1/09	6-5	6-6	2,271.00
Guarino, Stephanie	Samoset	9/1/09	5-4	5-5	2,271.00
Higbie, Michelle	Sequoya	9/1/09	6-6	6-7	2,272.00
Mallon, Edward	Sachem North	9/1/09	9-4	9-5	2,498.00
Marlowe, Monica	Sachem North	9/1/09	2-4	2-5	2,271.00
Miller, John	Tecumseh	9/1/09	9-6	9-7	2,499.00
O’Doherty, Marie	Gatelot	9/1/09	6-7	6-8	2,271.00
Pisano, Michael	Gatelot	9/1/09	3-4	3-5	2,271.00
Racanelli-Bongiorno, Rosemarie	Sachem North	9/1/09	19-5	19-6	2,499.00
Ruais, Kristen	Sachem East	9/1/09	15-6	15-7	2,498.00
Stein, Katherine	Sachem East	9/1/09	17-8	17-9	2,498.00
Stillufsen, Ryan	Sachem North	9/1/09	2-1	2-2	2,271.00
Toto, Jason	Sachem East	9/1/09	7-5	7-6	2,498.00

Tenure Appointments for Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, and carried unanimously (9-0) to approve the tenure appointments for teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Spencer, Angie	Foreign Language	Seneca	12/4/09	\$213.20

Ten Year Increment for Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, 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>
Mergott, Deborah	Waverly	11/01/09	\$210.00
Schroeder, Jennifer	Sequoya	11/01/09	\$210.00
Maragliano, Leah	Nokomis	11/03/09	\$210.00
Miranda, Maria	East	11/03/09	\$210.00
Proctor, Kara	Seneca	11/04/09	\$210.00
Baratta, Christine	East	11/24/09	\$195.00

Approval of Substitute Teachers

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

Arthur, Kolleen*	Kelly, Wanda* (TA)
Austin, Carmina*	Maehr Engelhardt, Joanne*
Cornicelli, Gina	Malloy, Erin*
Cuozzo, Heather*	Schulz, Joseph * (ALC)
DeMario, Christopher*	Warren, Carol * (HT)
Dignam, Shannon*	White, Kristie*
Genoino, Drew	Wolffer, Joan* (ALC)
Hafner, Christine*	

*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 Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Davison, Susan	10/19/09
DeRosa, Kellie	09/30/09
Donello, Christopher	11/03/09
Vicciardo, Vanessa	10/19/09

Appointment of Leave Replacement Teaching Assistants/ Interpreters

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, 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>
Attanasio, Nicholas	Special Education	Wenonah	1-3	11/5/09-6/30/10
Bucher, Stephanie	Special Education	Merrimac	1-3	11/5/09-6/30/10

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, and carried unanimously (9-0) to approve 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>
Kelly, Wanda	Special Ed. Aide/Hiawatha	10/27/09

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was

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made by Mr. Scavo, seconded by Mr. Egloff, and carried unanimously (9-0) 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>
Lesser, Richard	Bus Driver/ Transportation	11/03/09 11 yrs, 2 mos.
Loucas, Constantine	Bus Driver/ Transportation	12/31/09 14 yrs, 1 mo

Leave of Absence of Support Services Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, 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	09/18/09-11/30/09
Gilardi, Liane	Spec. Ed Aide/North	Personal	11/04/09-11/25/09
Smykowski, Louis	Bus Driver	Personal	11/19/09-12/07/09

Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor, and Non-Competitive)

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, and carried unanimously (9-0) 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>Special Ed Aide</u> Melendez, Karen	10/27/09

Food Service Worker

Lanotte, Kelly Ann.	08/28/09
Vogiatzis, Vasiliki	09/24/09
Wienclaw, Lori Sue	10/05/09

Nurse

Boucher, Patricia	11/19/09
Dale, Annette	11/19/09
Haff, Rosalind	11/19/09
Hasler, Cara	11/19/09
Westwater, Cindy	11/19/09

Custodian

Cariotte, Anthony	11/19/09
Donohue, Thomas	11/19/09
Dunn, Michael	11/19/09
Haughie, Robert	11/19/09

Probationary Appointments of Support Services Personnel (Competitive)

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Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, 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>
Macvicar, Dawn	Contingent Account Clerk Typist/District Office	\$45,374	11/20/09	26 weeks 11/20/09-05/21/10
Redding, Mark*	School Communications Aide/Cayuga/Hiawatha	\$20,000	11/16/09	26 weeks 11/16/09-05/17/10

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

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, 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>
Kitz, Jeffrey*	Campus Security/ District Wide	\$17.20/hr.	11/05/09	None
LoGuirato, Angela*	Hall Monitor/ Grundy	\$8.47/hr.	10/22/09	None
Melendez, Karen	Special Ed Aide/Hiawatha	\$10.41/hr.	10/28/09	None

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

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

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, 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>Custodian</u>	
Anderson, Lorraine*	10/29/09
Garcia, Charles*	10/29/09
Miranda, Jaime P.	10/22/09
Wilbur, Fred C.*	10/29/09
<u>Sign Language Interpreters</u>	
Johnson, Darlene	10/29/09
Pellicane, Avrey*	11/05/09

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Nurse

Keller, Theresa

11/12/09

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

ACTION ITEMS

Mini Contracts Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve a consent agenda for Mini-Contracts 1a-1h.

1.a. **Approval of Agreement between the Sachem Central School District and EAC Suffolk Learning Center**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and EAC Suffolk Learning Center as an independent contractor of academic tutoring in accordance with New York Education Law. The services provided and the rates of pay are as follows:

<u>Services</u>	<u>Rates</u>
Annual Enrollment	\$225.00
Tutoring/Home Instruction Sessions	\$ 56.00 per session
Counseling Sessions	\$ 56.00 per session
Proctoring of Regents/RCT Exams (3 hour minimum)	\$168.00 per Exam
Progress Reports	\$100.00 per report per class

This agreement shall be from September 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.b. **Approval of Agreement between the Sachem Central School District and A. Vie, N.P.P.C**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and A. Vie, N.P.P.C. to provide psychiatric evaluation services. The services provided and the rates of pay are as follows:

<u>Services</u>	<u>Rates</u>
Psychiatric Evaluation (with full written report)	\$500.00 per evaluation
Abbreviated Psychiatric Evaluation (one page)	\$300.00 per evaluation
Follow up Medication Visit	\$100.00
Therapy Session	\$100.00 per session
Family Therapy	\$120.00 per session

This agreement shall be from September 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.c. **Approval of Agreement between the Sachem Central School District and C.C. Productions**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve a one (1) year

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maintenance agreement between Sachem Central School District and C.C. Productions, Inc. for the maintenance of Cafeteria Software and software support services district wide. The term of this agreement shall be from July 1, 2009 through June 30, 2010. The cost per year for this service is \$8,934.00 and will be paid by the Food Service Office Cafeteria budget. This agreement has been reviewed and approved by the school district's attorney.

1.d. **Approval of Agreement between the Sachem Central School District and East End Psychological Services**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and East End Psychological Services to provide psychological evaluation services. The cost is \$1,750 per evaluation, including administration of psychological test, scoring, interpretation and preparation of evaluation. The term of this agreement is from July 1, 2009 to June 30, 2010. 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 Health and Welfare Services Agreement-Bay Shore UFSD**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Bay Shore 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 \$685.80 per student for the school year 2008/2009. 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 Wilson Language Training Corporation**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) 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 for this service is not to exceed \$15,000. This agreement shall be in effect from September 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.g. **Approval of Agreement between the Sachem Central School District and The Daytop Preparatory School**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and The Daytop Preparatory School to provide alcohol and substance abuse treatment programs for the instruction of children who are placed in such programs. This contract shall be in effect from July 1, 2009 through June 30, 2010. The fee for this service is \$98.00 per pupil per day of attendance. This contract has been reviewed and approved by the school district's attorney.

1.h. **Approval of Agreement between the Sachem Central School District and Legal Interpreting Services**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Legal Interpreting Services to provide translation and

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interpreting services to designated students. The cost is \$0.40 per word for document transcription and a range of rates from \$50.00 to \$150.00 per hour for language translation services depending on the language. The term of this agreement is from September 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

Recommendations from the Committee on Special Education

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to accept the recommendations of the Committee on Special Education for the following meetings:

10/22/09	10/23/09	10/27/09	10/28/09	10/29/09	10/30/09
11/02/09	11/02/09	11/03/09	11/04/09	11/05/09	11/06/09
11/10/09	11/12/09	11/17/09	11/18/09		

Adoption of Revised Policies – 2nd Reading

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (9-0) to adopt as a 2nd reading the following revised policies:

- Revised Policy #0320, Evaluation of the Superintendent
- Revised Policy #1050, Annual District Election and Budget Vote
- Revised Policy #6100, Annual Budget
- Revised Policy #6120, Budget Hearing

Acceptance of Revised Policy #4343 – Education of Homeless Children – 1st Reading

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, and carried unanimously (9-0) to accept as a 1st reading revised Policy #4343, Education of Homeless Children.

Approval of Payment – Cindy Pentheros

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Timo, and carried unanimously (9-0) to approve payment to Cindy Pentheros (PONY driver) of her hourly overtime rate for Saturday, October 31, 2009 and Sunday, November 1, 2009 for driving the Marching Band to their competition in Syracuse, New York. Additionally, she will be paid a \$250 stipend for the overnight stay. This is in accordance with past practices.

Approval of Translators/Interpreters for the 2009-10 School Year

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the appointment of the following Translators/Interpreters for the 2009-10 school year:

- Lopez, Millie
- Suleman, Azmat
- Suleman, Shahid

Approval of Late Transportation Request

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, and carried unanimously (9-0) to approve the request for late transportation request for private and parochial schools for 11 students. There is no additional cost for 10 students as they will be transported on existing vans. There is a cost of \$19,680 for one student.

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Appointment of Citizens’ Advisory Audit Committee Members

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the appointment of Elizabeth Weinbaum and George D. Tempia as active members of the Citizens’ Advisory Audit Committee.

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the following resolution:

Resolved, that the Board of Education approves one budget transfer of \$50,000 or greater. This transfer for \$535,132 is to allocate funding for Board of Education approved salary adjustments from July 1 through October 21, 2009.

Approval of Change Order No. 1 - Irwin Contracting – Samoset Middle School

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (9-0) to approve an add Change Order No. 1, Irwin Contracting, for Samoset Middle School. The original contract amount of \$883,383 will be increased by \$2,202 to furnish and install concrete locker bases in lieu of metal bases and to extend top of walls to deck above walls between rooms which did not extend to the deck. This area was concealed by the ceiling. The contractor will supply all labor, material and equipment required to complete this work. The new contract amount including this Change Order will be \$885,585.

Approval of Change Order No. 2 - Irwin Contracting – Facilities Office

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve an add Change Order No. 2, Irwin Contracting, for the Facilities Office. The original contract amount of \$885,585 will be increased by \$2,545 to pad out window frames to bring new trim to level of unforeseen clapboard siding below asbestos siding. The contractor will supply all labor, material and equipment required to complete this work. The new contract amount including this Change Order will be \$888,130.

Acceptance of Actuarial Study of Workers’ Compensation

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (9-0) to accept the actuarial study of the Workers Compensation Self-Insurance plan completed by Actuarial & Technical Solutions, Inc.

Acceptance of Auditor’s Report – Year Ending June 30, 2009

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (9-0) to accept the Financial Statements and Auditor’s Report for the fiscal year ending June 30, 2009 as prepared by R.S. Abrams and Company.

Regents Test Dates – January 26- 29, 2010

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to approve the utilization of four Regents Examination Days for Sachem High School North and Sachem High School East, for testing purposes Tuesday, January 26, 2010, Wednesday, January 27, 2010, Thursday, January 28, 2010, and Friday, January 29, 2010.

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Approval of Field Trips for 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following field trips for the 2009-10 school year:

	<u>Date</u>	<u>Location</u>
Sachem HS East/North Varsity Winter Track Teams	December 29-30, 2009	2009 Rhode Island Classic Providence RI Career and Technical School

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, 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.

School Related Personnel Recognition Day (SRP)

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (9-0) to add School Related Personnel Recognition Day celebrated this year on November 17 to the 2010 school calendar.

MONTHLY REPORTS:

1. Damage & Loss Summary

The summary reflects damage and loss for October 2009.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for
10/23/09 10/28/09 11/04/09 11/13/09 11/18/09

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

There is no report for the summer month ending August 31, 2009.

4. Board of Education Sub Committees

- a. Sachem Legislative Committee
- b. Sachem Citizen's Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Budget Advisory Committee

5. 2009-10 Board of Education Goals

- a. Goal #1 - Enhance Student Achievement and Quality of Instruction
- b. Goal #2 - Improve Parent, Community and Staff Communication
- c. Goal #3 - Improve Fiscal Responsibility and Accountability Throughout the District
- d. Goal #4 - Provide Safe and Secure Schools
- e. Goal #5 - Technology Integration

BOARD OF EDUCATION – REGULAR MEETING – NOVEMBER 18, 2009

PRESENTATIONS/DISCUSSIONS:

1. Summer Enrichment – Ms. Karp, Mr. Singer and Mr. Plantamura provided an overview of the 2009 Sachem Summer Enrichment Camp. After a discussion, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to expand and have Sachem operate the summer 2010 Enrichment Camp as an Adult Education program. In addition, food service lunch and a snack will be provided. At an optional service, Sachem will also offer AM and PM Child Care services. The cost would be \$5 for AM session (7:30 am to 8:30 am) and \$10 for PM session (3:30 pm to 5:30 pm). The same tuition of \$200 per week per child plus \$25 per week for lunch and snack for a total of \$225.00 will be charged.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA ITEMS: None.

UPCOMING MEETINGS:

The Board of Education will hold a work session on **Wednesday, December 2, 2009** 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 16, 2009** at 7:30 PM in the Board Room at Samoset Middle School.

EXECUTIVE SESSION:

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to convene into executive session at 8:15pm to discuss negotiations and personnel matters.

ADJOURN:

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to adjourn at 11:10pm.

Respectfully submitted,

Carol Adelberg
District Clerk