

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
WORK SESSION MEETING OF FEBRUARY 3, 2010**

APPROVED AS WRITTEN – 3/17/10 - OFFICIAL COPY

**MEMBERS PRESENT:** Anthony Falco, President  
Robert Scavo, Vice President  
Douglas Duncan, Jr  
David R. Egloff  
Jim LaCarrubba  
Michael F. Licata  
Michael J. Timo  
Sal Tripi (Arrived at 7:50 pm)  
Nicholas Bejarano, Student Member

**MEMBERS ABSENT:** Christine Lampitelli  
Karley Dutra, Student Member

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -  
Elementary  
Paul A. Kopp, Asst. Supt for Curriculum & Instruction  
Paul E. Manzo, Asst. Superintendent for Administration  
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 Falco at 7:30pm.

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

**COMMENTS FROM VISITORS:** None.

**BUSINESS ITEMS:**

Bid Awards  
Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (7-0) to approve the bids received covering items shown on Schedule C#1.

The bids presented for action are:

- a. School Bus Air Conditioning System-Purchase & Installation-  
*approve*
- b. Rebid Poster Maker Paper-*approve*
- c. Beverage Vending Services-Exclusive Pouring Rights-*approve*
- d. Third Party Administrator – Long Term Disability-*approve*
- e. Third Party Administrator – Dental Program-*approve*
- f. Third Party Administrator - Worker’s Compensation Self-Insured Program-*approve*

## BOARD OF EDUCATION – WORK SESSION – FEBRUARY 3, 2010

### PERSONNEL ITEMS:

Consent Agenda            Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (7-0) 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. Licata, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the leave of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Blum, Lisa	Mathematics	Samoset Middle School	To Assistant Principal	2/1/10-6/30/10

#### Termination of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the termination of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Lieu, Paul	Custodian/ Samoset	02/03/10

#### Appointment of Leave Replacement Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the appointment of leave replacement administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Blum, Lisa	Assistant Principal	Sachem North	2/1/10-6/30/10

### ACTION ITEMS

Consent Agenda            Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve a consent agenda for Mini Contracts items 1a through i.

#### Mini Contracts

1.a    **Approval of Agreement between the Sachem Central School District and the Deer Park UFSD**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Deer Park 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 \$677.88 per eligible pupil. The term of this agreement shall be from July 1, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district's attorney.

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1.b. **Approval of Agreement between the Sachem Central School District and Hilary Gomes, Ph.D. – Independent Contractor**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Hilary Gomes, Ph.D. as an independent contractor to provide neuropsychological evaluation services. The rate is \$2,500 per neuropsychological evaluation including initial consultation and history, test administration, scoring, and interpretation, feedback to parent/guardian/child, and written report. 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.c. **Approval of Agreement between the Sachem Central School District and the Cody Center for Autism and Developmental Disabilities**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and the Cody Center for Autism and Developmental Disabilities to provide two (2) three hour sessions on the Needs of Children with Autism Coursework, presented by David Makowski, Ph.D. to staff of the School District. Due to attorney review, the presentations occurred in December 2009 prior to Board of Education approval. The cost for services is \$45.00 per person attending the session. 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 Comsewogue Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Comsewogue Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$475.78 per student. The term of this agreement shall be from September 9, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district's attorney.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the agreement between the Sachem Central School District and Music Theatre International (MTI) to provide show kits and pay a royalty fee for the production of Seussical Jr. at Cayuga Elementary School. The cost is approximately \$590.00 to be paid from the Cayuga Activity Fund.

1.f. **Approval of Agreement between the Sachem Central School District and Villa Lombardi's**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Villa Lombardi's for the Sachem North Tri-M Honor Society Induction Ceremony Dinner at a cost of \$28.95 per person plus applicable service charges of twenty percent (20%) to be paid by the students. The date of this function is June 7, 2010. This contract has been reviewed and approved by the school district's attorney.

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1.g. **Approval of Agreement between the Sachem Central School District and Classic Coach-Sachem North**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Classic Coach to provide transportation services to the Sachem High School North Music Honor Society for trips to New York City on February 26, 2010 and April 21, 2010. The total cost for transportation for each trip is \$1,000.00 and will be paid by the Tri-M Music Honor Society. 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 Music Theatre International (MTI)-Sagamore Middle School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the agreement between the Sachem Central School District and Music Theatre International (MTI) for royalty fees, rental of orchestration and security fee for the production of Thoroughly Modern Millie at Sagamore Middle School on March 14 and March 15, 2010. The approximate cost of \$2,200 will be paid by the Department of Music and Fine Arts.

1.i. **Approval of Agreement between the Sachem Central School District and Kidsay Market Research Opinion Survey-Nokomis Elementary School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (7-0) to approve student participation in a market research opinion survey between third grade Nokomis Elementary School students and Kidsay. Students will complete a survey in February entitled "What's Cool and What's Cooling Off?" about their preferences concerning entertainment, food, clothes, toys and desires. KIDSAY will provide the survey and shipping materials. Nokomis will be compensated \$3.00 per participant that completes the survey and \$.05 reimbursed per page copied. Gloria Flynn, Principal, has received prior parental consent for children participating in this survey. There is no cost to the District.

### **Approval of Donation – Barnes and Noble**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Duncan, and carried unanimously (7-0) to accept with gratitude, a donation from a Barnes and Noble fundraiser held in December 2009 in the amount of \$638.37. The money will be used to purchase additional books for the library and to partially fund the drama club presentation at Cayuga Elementary School.

### **Approval of Donation – Woodworking Tools/Equipment – Ms. Widera**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (7-0) to accept with gratitude, the donation of various woodworking tools and equipment to the Technology Department at Sequoya Middle School from Sachem resident, Ms. Widera. The value of this donation is approximately \$2,405.00.

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### **Approval of Agreement and Release Between Sachem School District and Student #1003240**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the following resolution:

WHEREAS, the Sachem Central School District wishes to resolve all disputes concerning a classified student known to the Board of Education for the 2008-2009 school year, and that period of time from July 1, 2009 until the time when the CSE convenes to recommend a state-approved placement at a specific school, but in any event, no later than the conclusion of the 2009-2010 school year;

NOW BE IT RESOLVED, that the Agreement and Release concerning that student be approved, and the Board president be authorized to execute said Agreement and Release.

### **Appointment of Department Chairpersons for the 2009-10 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (7-0) to approve the appointment of Department Chairperson for the 2009-10 school year effective February 1, 2010 as follows:

**Samoset**

Miller, Alicia

Mathematics

### **Title VII and Title IX Compliance Officer**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (7-0) to rescind the July 14, 2009 appointment of Jill Karp as Title VII and Title IX Compliance Officer and approve the appointment of Paul E. Manzo, Assistant Superintendent for Administration as Title VII and Title IX Compliance Officer, effective February 1, 2010.

## **DISCUSSIONS/PRESENTATIONS**

1. BOCES Conference- East High School- August 10-12, 2010 – Mr. Kopp discussed the request by Eastern Suffolk BOCES to use East High School on August 10-12<sup>th</sup> in order to hold a three-day workshop entitled “Failure Is Not An Option.” There was a unanimous consensus of the Board to permit this conference to be held at East.

### **COMMENTS FROM VISITORS:**     None.

### **FUTURE AGENDA**

- ITEMS:**
1. AP Examinations Update
  2. MS English Program

### **UPCOMING MEETINGS:**

The next regular Board of Education meeting will also be a budget meeting and will be held on Wednesday, **February 24** in the Board Room at Samoset Middle School at 7:30 PM.

The Board of Education will hold a work session and budget meeting on Wednesday, **March 3** at 7:30 PM at Samoset in the Board Room.

## BOARD OF EDUCATION – WORK SESSION – FEBRUARY 3, 2010

### EXECUTIVE

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan , seconded by Mr. Egloff, and carried unanimously (7-0) to convene into Executive Session at 7:43pm to discuss legal matters and personnel.

Mr. Tripi arrived at 7:50 pm.

### OPEN

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (8-0) to convene into Open Session at 8:43 pm.

Settlement  
Agreement:

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

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to execute a settlement agreement whose terms have been made known to the Board of Education in Executive Session regarding a Notice of Claim filed in the matter of Mulieri v Sachem et al.

### EXECUTIVE

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo , seconded by Mr. LaCarrubba, and carried unanimously (8-0) to reconvene into Executive Session at 8:45pm to discuss legal matters and personnel

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Egloff, seconded by Mr. Timo, and carried unanimously (8-0) to adjourn at 9:45pm.

Respectfully submitted,

Carol Adelberg  
District Clerk