

**SACHEM CENTRAL SCHOOL DISTRICT**  
**Holbrook, New York**

**Samoset Middle School**  
**Board Room**

**November 17, 2010**  
**7:30 P.M.**

Regular Meeting of the Board of Education

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

**A. OPENING OF MEETING**

1. **Call to Order** Robert Scavo, President will preside.  
A quorum is expected.
  
2. **Salute to the Flag**
  
3. **Moment of Silence**
  
4. **Approval of Minutes**

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

October 6, 2010	Work Session
October 13, 2010	Special
October 20, 2010	Regular

**B. ADMINISTRATION OF OATH**

1. **Administer Oath to Newly Appointed Board Member**

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

RESOLVED, that the constitutional oath of office be administered to newly appointed Board member, Michael Isernia by the District Clerk for the period of November 17, 2010 through May 17, 2011. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30)

**C. RECOGNITIONS**

1. **Commended Merit Scholarship Students**

Ryan H. Owens	North
Thomas Schultz	East
Kelley Tobin	East
Justin Panno	East
  
2. **Student Musicians**

**D. VISITORS**

**1. Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda.”

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

**E. BUSINESS ITEMS**

*Consent Agenda for Business Items E.1.a through E.2.b*

**1.a. Treasurer’s Report – July 2010**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 7/31/10 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 7/31/10 as submitted by the District Treasurer, Diane Kollmer.”

**Treasurer’s Report (including Reconciliation of Collateral)**  
**Revenues**  
**Expenditures**  
**Balance Sheets (as of 7/31/10)**

**1.b. Treasurer’s Report – August 2010**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 8/31/10 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 8/31/10 as submitted by the District Treasurer, Diane Kollmer.”

**Treasurer’s Report (including Reconciliation of Collateral)**  
**Revenues**  
**Expenditures**  
**Balance Sheets (as of 8/31/10)**

**2. Bid Awards**

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid in accordance with section 103 of the General Municipal Laws. Bids have been evaluated by the staff and recommendations for action are ready to be made.

The bid awards presented for action are:

- a. Accounting Software for Student Activity Accounts~*approve*
- b. Rebid Trane Large Commercial Air-Cooled Condensing Units~*reject*

**F. PERSONNEL ITEMS**

*Consent Agenda for Personnel Items F.1.a. through F.6.b.*

**1.a. Leaves of Absence of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Carew, Amanda	Special Education	Waverly	Child Care Leave	12/6/10-01/30/11
Marks, Tiffany	Elementary	Gatelot	Child Care Leave	11/3/10-06/30/11
Melito, Jennifer	F&CS	Samoset	Child Care Leave	12/6/10-01/30/11
Miranda, Maria	Psychologist	East	Child Care Leave	12/6/10-01/30/11
Scolaro, Stephanie	Elementary	Lynwood	Child Care Leave	10/12/10-1/30/11

**1.b. Part-Time Teacher Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the part-time teacher appointments as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Fingerman, Cara .6	Special Education	Seneca	1-1	11/12/10-06/30/11

**1.c. Salary Changes for Teaching Personnel**

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Barbera, Philip	Seneca	9/1/10	2-4	2-5	2,316.00
Crisci, John	Sachem East	9/1/10	3-6	3-7	2,318.00
Harte, Clodagh	Sachem North	9/1/10	1-6	1-7	2,317.00
Kisilinsky, Michelle	Samoset	9/1/10	11-7	11-8	2,548.00
Klein, Michael	Sachem North	9/1/10	3-5	3-6	2,315.00
Marlowe, Monica	Sachem North	9/1/10	2-5	2-6	2,317.00
Patterson, Dawn	Sachem East	9/1/10	16-4	16-5	2,549.00
Torquato, Tiziano	Sagamore	9/1/10	7-7	7-8	2,548.00

**1.d. Ten Year Increment for Teaching Personnel**

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

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Sansivero, Jennifer	Nokomis	12/01/10	\$180.00
Masterson, Susanne	Hiawatha	12/16/10	\$165.00
Tloczkowski, Cynthia	Grundy	12/16/10	\$165.00

**1.e. Approval of Substitute Teachers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows”:

**Name**

Brenner, Tara  
 Carucci, Maria  
 McDonough, Christine \*  
 Murphy, Kathleen

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

**1.f. Termination/Resignation of Substitute Teachers**

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

<u>Name</u>	<u>Date</u>	<u>Name</u>	<u>Date</u>
D’Ambrosio, Salvatore	11/04/10	Palma Blanco, Patrice	11/03/07
Fingerman, Cara	11/04/10	Peckholdt, Kelly	10/27/10
		Wallace, Katherine	11/08/10

**2.a. Appointment of Probationary Teaching Assistants/Interpreters**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Cascio, Melissa	SpecEd Teaching Asst	Chippewa	1-3	11/12/10-11/11/13

**2.b. Appointment of Leave Replacement Teaching Assistants/Interpreters**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Becker, Michelle	SpecEd Teaching Asst	Cayuga	1-3	11/5/10-06/30/11
Cordi, Anna	SpecEd Teaching Asst	Samoset	1-2	11/20/10-6/30/11
DiCarlo, Matthew	SpecEd Teaching Asst	Waverly	1-3	11/4/10-06/30/11
Koval, Ashley	SpecEd Teaching Asst	Waverly	1-3	11/8/10-06/30/11
Lamia, Nancy	SpecEd Teaching Asst	Gatlot	1-3	11/5/10-06/30/11
McMahon, Alexandria	SpecEd Teaching Asst	Grundy	1-3	11/18/10-6/30/11
O’Brien, Denise	SpecEd Teaching Asst	Sachem East	1-3	11/9/10-06/30/11

**2.c. Tenure Appointments of Teaching Assistants/Interpreters**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Keck, Cynthia	Special Education Teaching Assistant	Tecumseh	12/19/10

**2.d. Leave of Absence of Teaching Assistants/Interpreters**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
McCarron, Laura	Special Education	Hiawatha	Child Care Leave	12/6/10-1/31/11

**3.a. Resignation of Support Services Personnel (All Civil Service Classifications)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Cascio, Melissa	Special Ed. Aide/Merrimac	11/11/10
Delemo, Catherine	4 Hr. FSW/East	09/01/10
DiPuma, Donna	Clerk Typist / East	11/17/10
Mazzone, John	Custodian / Merrimac	11/17/10
Vigorito, Maria	Individual Nurse/Seneca	09/01/10

**3.b. Leave of Absence of Support Services Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave of absence of support services personnel as follows”:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Cinquemani, Paul	Custodian/Samoset	Personal	11/08/10-05/08/11

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Service Ends</u>
Pace, Michael	11/08/10

**3.d. Probationary Appointments of Support Services Personnel (Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows”:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
DiPuma, Donna	Sr. Clerk Typist/North	\$49,449	11/18/10	12 weeks 11/18/10-02/03/11

**3.e. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Mazzone, John	Groundsman/ Facilities	\$48,767.30	11/18/10	90 days 11/18/10 -02/15/11

**3.f. Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>	<u>Name</u>	<u>Service Begins</u>
<u>Aide</u> Edini, Lynn*	11/18/10	<u>Custodian</u> Gilde, Joseph*	11/18/10
<u>Clerk Typist</u> Cody, Erin	11/10/10	<u>Sign Language Interpreters</u> Palma-Bianco, Patrice	11/04/07
DellaVecchia, Mary*	11/18/10		
Harlan, Michele*	11/18/10		

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

**4.a. Tenure Appointments of Administrative Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the tenure appointments of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Wells, Matthew	Elementary Principal	Cayuga	02/11/11

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

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Greene, Maureen	Asst. Group Leader	11/05/10

**6.a. Rescission of Community Education Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the rescission of community education personnel as follows”:

<u>Name</u>	<u>Position</u>
Raum, George	Recreation Aide 3

**6.b. Community Education Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the community education appointments as follows”:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Raum, George	Asst. Group Leader II	\$10.81/hr	09/13/10-06/30/2011
Taliercio, Kimberly	SEA Instructor	\$23.71/hr	11/20/10-06/30/2011



**G. ACTION ITEMS****1. Mini Contracts**

*Consent Agenda for Action Items G.1.a. through G.1.n.*

**1.a. Approval of Agreement between the Sachem Central School District and Music Theatre International (MTI) – Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Music Theatre International (MTI) for royalty and materials fees for the production of Little Shop of Horrors at Samoset Middle School on March 25, 2011 and March 26, 2011. The cost is approximately \$980.00 to be paid for by the Office of Music and the Fine Arts.”

**1.b. Approval of Agreement between the Sachem Central School District and Music Theatre International (MTI) – Sachem High School North**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the production contract between Sachem Central School District and Music Theatre International (MTI) to provide materials, and pay a security fee and royalty fee for the production of *Disney’s Beauty and the Beast* at Sachem High School North. The cost of approximately \$2,805, including shipping, will be paid by the Office of Music and the Fine Arts.”

**1.c. Approval of Agreement between the Sachem Central School District and Janet Cohen**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Janet Cohen to provide home teaching and related services in accordance with the State Education regulations. The cost for these tutoring services is \$65.00 per hour (individual student). The term of this agreement shall be for the period from July 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.”

**1.d. Approval of Agreement between the Sachem Central School District and Mildred Kranzler**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Mildred Kranzler to provide home teaching and related services in accordance with the State Education regulations. The cost for these tutoring services is \$65.00 per hour (individual student). The term of this agreement shall be for the period from July 1, 2010 to June 30, 2011. 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 Susan Squires**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Susan Squires to provide home teaching and related services in accordance with the State Education regulations. The cost for these tutoring services is \$65.00 per hour (individual student). The term of this agreement shall be for the period from July 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement between the Sachem Central School District and SearchSoft Solutions, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for 2010-11 between Sachem Central School District and SearchSoft Solutions, Inc. for the annual renewal of the SearchSoft Applicant Tracking System, and customer service and support. The cost per year for this renewal is \$9,000 and will be paid by the General Fund. This renewal has been reviewed and approved by the school district’s attorney.”

1.g. **Approval of Agreement between the Sachem Central School District and Family Aides, Inc. d/ba/ Family Pediatric Homecare**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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 September 1, 2010 to June 30, 2011. 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 Wilson Language Training Corporation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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 is not to exceed \$15,000. This agreement shall be in effect from September 1, 2010 until June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.”

1.i. **Approval of Agreement between the Sachem Central School District and Elite Sounds, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Elite Sounds, Inc. and Sachem Central School District for disc jockey entertainment services for the following events for Sachem North High School:

Senior Banquet	January 7, 2011	\$1,300
Junior Banquet	March 4, 2011	\$1,300
Senior Prom	June 23, 2011	\$2,300

All costs will be paid by the Class of 2011. These agreements have been reviewed and approved by the school district’s attorney.”

1.j. **Approval of Agreement between the Sachem Central School District and Deer Park Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Deer Park Union Free School District for Special Education Summer School to students who reside outside the Sachem Central School District. The cost for the instructional program is based on SED/OMS Certified 2010-2011 Tuition Rate per student and for related services the cost is based on SED/OMS 2010-2011 Regional Weighted Average per diem rate for 1:1 Aide (as per student’s IEP). This agreement shall be in effect for the period July 1, 2010 to August 11, 2010. This agreement has been reviewed and approved by the school district’s attorney.”

1.k. **Approval of Agreement between the Sachem Central School District and Nancy Brewer**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Nancy Brewer as an independent contractor to provide financial aid information to students and parents in the district. The rate is \$300.00. The date for this service is November 18, 2010 and will be paid through the Guidance Office. This agreement shall be in effect for November 17, 2010 to November 20, 2010. This contract has been reviewed and approved by the school district’s attorney.”

1.l. **Approval of Agreement between the Sachem Central School District and Herff Jones**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Herff Jones to provide Class of 2011 Yearbooks for Sachem High School East. The cost for this service is \$42,000 for 630 copies to be paid for by the students.”

1.m. **Approval of Agreement between the Sachem Central School District and Comsewogue Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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 \$490.48 per student. The term of this agreement shall be from September 7, 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.”

1.n. **Approval of Agreement between the Sachem Central School District and Smithtown Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Smithtown Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Smithtown CSD, but reside in the Sachem CSD. Smithtown CSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.”

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

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

10/21/10	10/25/10	10/26/10	10/27/10	10/28/10	10/29/10
11/01/10	11/02/10	11/03/10	11/04/10	11/05/10	11/08/10
11/09/10	11/10/10	11/12/10	11/15/10	11/16/10	11/17/10

3. **Approval to Advertise Community Education Program in All Island Media, Inc. (Pennysaver) – Our Town**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves using All Island Media, Inc. (Pennysaver) and Our Town newspapers to advertise Community Education programs during the 2010-11 school year.”

4. **Appointment of Budget Advisory Committee Member**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Vincent Lopreto as an active member of the Budget Advisory Committee.”

5. **Approval of Donation from Ace Hardware to Sachem High School North**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a donation of paint to the Technology Department at Sachem High School North from Ace Hardware Store #3164. The approximate value of the paint is \$3,264.21.”

6. **Approval of Donation from Kathi Saccullo to Samoset Student Government**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a donation of \$1,898 to the Samoset Student Government to be used for expenses including funding field trips for needy students, through Your Choice Giving Campaign and the New York Life Insurance Company from Kathi Saccullo, wife of Michael Saccullo, a Social Studies teacher at Samoset Middle School. Additionally, this generous donation is being matched through the New York Life Insurance Company. This matching donation of \$1,898 will be used for Student Government activities and programs as well as for the Renaissance run program, Samoset Cares, which provides holiday gifts of toys, clothes and food for our neediest Samoset families. The total donation is \$3,796.00.”

7. **Approval of Donation from Bob Walker - Sheet Music Collection**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a donation of a sheet music collection containing various selections for elementary band to the Sachem Music Department from Mr. Bob Walker, a Sachem resident. The sheet music collection is valued at \$2,500.”

8. **Approval of Donation from Dr. Sharon Wretzel to Music Department – Baby Grand Piano**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a donation of a Cable Baby Grand Piano to the Sachem Music Department from Dr. Sharon Wretzel, a Sachem resident. The piano is valued at \$2,500 and will provide many years of service to the students.”



15. **Approval of Coaching Assignments for 2010-11 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaches for the 2010-11 school year”:

**CHEERLEADING**

Samoset	Jacquelyn Schook	Out of District
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**BOYS BASKETBALL**

East Varsity Assistant	Scott Hughes	East
East JV2	William Neubauer	District Sub
North Varsity	Tom Mullee	North
North Varsity Assistant	Pete Cafiso	Seneca
North JV	Ed Manly	North
North JV2	Anthony Falco	North

**BOYS MIDDLE SCHOOL BASKETBALL**

Samoset 7	Brian Schnall	Samoset
Samoset 8	Mike Coffey	North
Seneca 8	Donald Kazmark	Seneca
Sagamore 7	Tom Erb	Waverly
Sagamore 8	Scott Dohrman	Sagamore
Sequoia 7	Justin O’Connell	Sequoia

**GIRLS BASKETBALL**

East Varsity	Matthew Brisson	East
East JV	Brent Lawrence	Sagamore
East JV2	Megan Howard	East
North Varsity Assistant	Matt DiStefano	North

**GIRLS BOWLING**

East Varsity	Diane Groneman	East
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**BOYS SWIMMING**

East Varsity	William Kropp	East
North Varsity	Larry Saposnick	North
North Varsity Assistant	Al Scott	Out of District

**BOYS WINTER TRACK**

East Varsity	Scott Kudrick	Sagamore
East Varsity Assistant	David Caputo	Sequoia
North Varsity Assistant	Mark Wojciechowski	North

**GIRLS WINTER TRACK**

East Varsity	Pete McNeill	East
East Varsity Assistant	Dan Schaub	Sequoia
North Varsity	Alex Young	North
North Varsity Assistant	Ryan Stillufsen	North

**WRESTLING**

East JV	David Cruz	Sequoia
East JV2	Dominick Messina	East
North Varsity Assistant	John Aebly	North
North Junior Varsity	Ray Chopay	Seneca

**LATE WINTER WRESTLING MS**

Samoset	Matt Golini	Samoset
Seneca	Charles Randy LaBella	Seneca
Sagamore Asst.	Stephen Spiegeleire	Sub

Sequoia	Jim Holmgren	Out of District
Sequoia Asst.	Matt Rickert	Lynwood
<u>EARLY WINTER – GIRLS MS VOLLEYBALL</u>		
Samoset 7	Danielle Alexander	Samoset
Seneca 7	Mary Grace DelAcqua	Samoset
Seneca 8	Claude Amallobieta	North
Sagamore 7	Judy Pane	East
Sagamore 8	Christine Saccone	Sagamore
Sequoia 7	Monica Marlowe	North
<u>LATE WINTER – GIRLS MS BASKETBALL</u>		
Samoset 8	Brian Schnall	Samoset
Seneca 7	Donald Kazmark	Seneca
Seneca 8	Warren Meahan	Seneca
Sagamore 8	Tom Erb	Waverly
Sequoia 8	Kathleen O'Reilly	Sequoia
<u>LATE WINTER – BOYS MS VOLLEYBALL</u>		
Samoset 8	Gene Higgins	Samoset
Seneca 7	Danielle Alexander	Samoset
Seneca 8	Matthew Rivera	East
Sagamore 8	Scott Dohrman	Sagamore
Sequoia 7	Monica Marlowe	North
Sequoia 8	Robert Regan	East
<u>VOLUNTEER</u>		
Girls Winter Track	Erin Marks	North

**16. Board of Education Approval of 2010-11 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2010-11 Extracurricular Clubs/Activities”:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Sagamore	7 <sup>th</sup> & 8 <sup>th</sup> Grade Technology Club	Ryan Theiss

**17. Approval of Deduct Change Order #2 – Mainline Electric Contracting Corp – Sachem High School North**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Deduct Change Order No. 2, Mainline Electric Contracting Corp. for Sachem High School North. The contract amount of \$412,497.29 will be decreased by \$9,844.42. An allowance in the amount of \$15,000 was included in the contract documents. \$5,155.58 of the allowance was used to supply and install four 4) additional duct smoke detectors and remote alarm indicators and fan shut down relays in the Cafeteria including the installation of ID Net Circuit for duct smoke detectors from local smoke detectors and power for fan shut down relays from the FACP. The new contract amount including this Change Order will be \$402,652.87.”



**18. Approval of Budget Transfers \$50,000 or Greater**

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

- One transfer for \$661,499.00 is to recode (F) Fund personnel to the offset code. These employees will be paid from the following: Title I and Title II grants.
- One transfer for \$209,171.00 is for salary changes for teaching personnel approved at the 10/6/10 Board of Education meeting.
- One transfer for \$54,000 is to purchase the materials for the Franklin Covey 7 Habits of Highly Effective People. \$54,000 is funding through the \$3,000 from each school instructional supply code ( $\$3,000 \times 18 \text{ schools} = \$54,000$ ) and transferred to Professional Development supplies. Please be aware that \$37,390 shall be funded directly from the Title II A Grant. No transfer is necessary for the Title II A Grant portion.
- One transfer for \$190,625.00 is to allocate funds for the clerical contract settlement for the 2010-2011 school year.

**19. Acceptance of New York State Comptroller’s Report and Management Corrective Action Plan**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Management Corrective Action Plan and The New York State Comptroller’s Report.”

**20. Approval of Winter Community Education Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed Winter Community Education Program as outlined in Enclosure G.20.”

**21. Acceptance of Initial Risk Assessment Report and Management Corrective Action Plan and Approval of the Detailed Internal Control Testing**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Initial Risk Assessment Report, Management Corrective Action Plan and Detailed Internal Control Testing as prepared by Cullen & Danowski, LLP. It is estimated that the fees will range from \$16,000 - \$20,000.”

22. **Additional Purchase of Capital Asset Software with Real Asset Management for the Instructional Technology Office**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of capital asset inventory software from Real Asset Management for the Instructional Technology Department. The second year cost of support and training is approximately \$4,000.”

23. **Approval of Board Members’ Attendance at Conference**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the attendance by Robert Scavo and Jim LaCarrubba at the NYSSBA’s Winter Law Conference scheduled for January 20, 2011 at the Islandia Marriott Long Island at a cost of \$220 each.”

24. **Resolution to Reappoint Emergency Conditional Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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.”

**H. MONTHLY REPORTS**

1. **Damage & Loss Summary**

The summary reflects damage and loss for October 2010.

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

The determinations from the Committee on Preschool Special Education for 10/27/10 11/03/10 11/05/10 11/10/10 11/15/10 are on file in the office of the District Clerk.

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

There is no report for the summer month ending August 31, 2010.

4. **Board of Education Sub Committees**

- a. Sachem Legislative Committee
- b. Sachem Citizens’ Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Budget Advisory Committee

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

- a. Budget
- b. Curriculum/Instruction

6. **2010-11 Board of Education Goals**

Goal #1 – Provide Safe and Secure Schools

- The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

Goal #2 – Enhance Student Achievement, Quality of Instruction and Leadership Skills

- The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21<sup>st</sup> century careers.

Goal #3 – Improve Parent, Community and Staff Communication

- Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

Goal #4 – Improve Fiscal Responsibility and Accountability throughout the District

- Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 – Technology Integration

- Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 – We Are Sachem

- The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

I. **PRESENTATIONS/DISCUSSIONS**

1. Transportation Services for out of District Placements
2. Prom & Graduation
3. SEA Program
4. State of Music and Art

J. **CLOSING**

1. **Visitors** Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance.”

2. **Board of Education Discussion of Future Agenda Items**

RECOMMENDED ACTION: “that, any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.”

3. **Next Meeting**

The Board of Education will hold a work session on **Wednesday, December 1, 2010** 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 15, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

**K. EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss negotiations and litigation matters.

**L. ADJOURN**

JJN:baw