

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

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

**June 1, 2011**  
**7:30 PM**

**Board of Education Work Session**

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

**AGENDA**

**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 Silent Meditation

**B. RECOGNITIONS**

1. East/North Cheerleaders & Arrowettes
2. Valerie Zeffiro – Student Volunteer – Legislator Muratore Acknowledgement
3. Dove Electronic Components Inc. James Waite Scholarship Presentation (10 students)
4. LIPC Essay Students
  - Kaylie Mancino, 2nd grade at Lynwood
  - Georgina Needleman, 3rd grade at Tamarac
  - Cynthia Brand, 6th grade at Sequoya
5. LIPA Rebate Check Presentation

**C. 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.

**D. BUSINESS ITEMS****1. Bid Awards**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following bid awards as presented for action”:

- a. Pottery Supplies ~ *approve*
- b. General Classroom Supplies ~ *approve*
- c. REBID GM/Chevy OEM Parts ~ *approve*
- d. Auto/Truck Replacement Parts – After Market ~ *approve*
- e. Repair of Pumps & Motors ~ *approve*
- f. Stage Curtain Cleaning & Fireproofing ~ *approve*
- g. Construction Testing Services ~ *approve*
- h. Stage Rigging Inspection/Repair ~ *approve*
- i. Landscaping Supplies *approve*
- j. Asphalt – Hot & Cold Patch ~ *approve*
- k. Outdoor Playground Equipment - District-Wide Preventative Maintenance/Annual Inspection & Repair ~ *approve*
- l. REBID HVAC Equipment & Supplies/Window and Ductless Split Units ~ *approve*
- m. Computerized Forms ~ *approve*
- n. Small Engine Parts – Grounds Equipment ~ *approve*
- o. Asphalt Pavement Installation/Repair ~ *approve*
- p. Welding Supplies ~ *approve*
- q. Welding Gases ~ *approve*
- r. Replacement Glass, Screening & Glazier’s Tools & Supplies ~ *approve*
- s. Trane/Carrier Building Management Systems – Service, Repair & Parts ~ *approve*
- t. Beverage and Snack Vending Services – Exclusive Vending Rights ~ *approve*
- u. Lower Roof Renovations, Fascia Modifications & Electrical work @ Sachem HS ~ *approve*
- v. Technology Classroom Supplies – Hardware & Small Tools ~ *approve*
- w. General Technology Supplies – Lumber~ *approve*
- x. Technology Supplies – General Classroom~ *approve*
- y. General Technology Supplies – Drafting & Printing~ *approve*
- z. General Technology Supplies – Electricity & Electronics~ *approve*
- aa. Univent Filters ~ *approve*

**2. Bid Awards**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following bid awards as presented for action”:

The bid awards presented for action are:

- a. Athletic Team Uniforms ~ *approve*
- b. Athletic Team Supplies ~ *approve*

**E. PERSONNEL***Consent Agenda for Personnel Items E.1.a through E.6.a***1.a. Resignation of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Terpenney, Kristen	English	Sachem East	Personal	06/30/11

**1.b. Termination of Part-Time Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of School, the Board of Education approve the termination of part-time teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Greco, Sarah	ASL	East	05/09/11

**1.c. 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>
Blumberg, Aimee	Science	North	Child Care Leave	9/1/11-6/30/12
Callen, Linda	Elementary	Samoset	Child Care Leave	9/1/11-6/30/12
Carley, Lori	Elementary	Nokomis	Child Care Leave	5/2/11-6/30/11
Farrell, Jessica	Kindergarten	Hiawatha	Child Care Leave	9/1/11-6/30/12
Farrell, Samantha	Music	Nokomis	Child Care Leave	9/1/11-6/30/12
Laudicina, Mariagrazia	Foreign Language	Seneca	Child Care Leave	9/1/11-6/30/12
Marks, Tiffany	Elementary	Gatelot	Child Care Leave	9/1/11-6/30/12
McGuire, Gina	Kindergarten	Cayuga	Child Care Leave	9/1/11-6/30/12
Meadows, Annemarie	Elementary	Gatelot	Child Care Leave	9/1/11-6/30/12
Mitchell, Jacqueline	Elementary	Wenonah	Child Care Leave	9/1/11-6/30/12
Murphy, Margaret	Music	North	Child Care Leave	9/1/11-6/30/12
Platania, Antonina	Psychologist	North	Child Care Leave	5/14/11-6/30/11
Sabatino, Krista	Reading	Nokomis	Child Care Leave	9/1/11-6/30/12
Scully, Tara	Elementary	Chippewa	Child Care Leave	9/1/11-6/30/12
Seguna, Laura	Kindergarten	Gatelot	Child Care Leave	9/1/11-6/30/12
Sexton, Danielle	Elementary	Tecumseh	Child Care Leave	9/1/11-6/30/12
Sinacore, Alison	Social Studies	North	Child Care Leave	6/7/11-6/30/11
Skillman, Christi	Special Education	Merrimac	Child Care Leave	9/1/11-6/30/12
Villani, Nicole	Elementary	Nokomis	Child Care Leave	9/1/11-6/30/12

**(Pages 3-9 ~ PERSONNEL ITEMS)****1.d. Return From a Leave of Absence of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Dee, Susan	Kindergarten	Hiawatha	Return from Child Care Leave	9/1/11
Dragonette, Meredith	Physical Education	East	Return from Child Care Leave	9/1/11
Fay, Anne	Special Education	Seneca	Return from Child Care Leave	9/1/11
Hochmuth, Colleen	Mathematics	Sagamore	Return from Child Care Leave	9/1/11
Humphreys, Trina	Elementary	Grundy	Return from Child Care Leave	9/1/11
Kern, Clare	Elementary	Cayuga	Return from Child Care Leave	9/1/11
Leblond, Amy	English	North	Return from Child Care Leave	9/1/11
MacDonald, Jennifer	Elementary	Sequoia	Return from Child Care Leave	9/1/11
Mangano, Shannon	Speech	Gatelot	Return from Child Care Leave	9/1/11
Martin, Kathryn	Elementary	Grundy	Return from Child Care Leave	9/1/11
Puleo, Lauren	Speech	North	Return from Child Care Leave	9/1/11
Ranieri, Lisa	Kindergarten	Tamarac	Return from Child Care Leave	9/1/11
Savio, Jennifer	Special Education	Wenonah	Return from Child Care Leave	9/1/11
Shutka, Kristy	Elementary	Cayuga	Return from Child Care Leave	9/1/11
Smith, Bridget	Elementary	Cayuga	Return from Child Care Leave	9/1/11

**1.e. 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>
Crowley, Elizabeth	Chippewa	9/1/10	20-7	20-8	2,548.00
Mies, Alison	Gatelot	2/1/11	4-6	4-7	1,157.50

**(Pages 3-9 ~ PERSONNEL ITEMS)****1.f. 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>
Westhoff, Melissa	Lynwood	06/13/11	\$18.00

**1.g. 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”:

Beauchamp, Joseph (HT)  
Fingerman, Cara (HT)  
Russo, Julie  
Verity, Mark

**1.h. 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>
Alvino, William	05/12/11	Kelly, Wanda (TA)	06/30/11
Armenia, Josephine (TA)	06/30/11	Paduano, Madeline (TA)	06/30/11
Arthur, Kolleen	05/20/11	Pavelock, Suzanne	05/06/11
Cordi, Annamaria (TA)	06/30/11	Pennecke, Richard (TA)	06/30/11
Fischer, Jessica	05/23/11	Raby, Kevin	05/20/11
Gilardi, Liane (TA)	06/30/11	Rubino, Camille (TA)	06/30/11
Graziano, Nicholas (TA)	06/30/11	Stahle, Jennifer	05/11/11
Hanley, Edward	05/20/11	Terembes, Jillian	05/20/11
Hedges, Lindsey	05/22/11	Traina, Sandra (TA)	06/30/11
Keiffert, Ashley	05/20/11	Turner, Christine	05/16/11

**2.a. Resignation of Teaching Assistants/Interpreters**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Baumiller, Shannon	Special Education Teaching Assistant	CCL	6/30/11

**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>
Haffner, Christopher	Special Education Teaching Assistant	Cayuga	1-3	5/19/11-6/30/11

**2.c. 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>
D’Amico, Dianna	Special Education	North	Personal Leave	5/17/11-6/30/11
Harms, Melissa	Special Education	Grundy	Child Care Leave	9/1/11-6/30/12
Pesce, Heather	Special Education	Waverly	Child Care Leave	9/1/11-6/30/12
Santorufu, LeeAnn	Special Education	North	Child Care Leave	9/1/11-6/30/12

**2.d. Return from a Leave of Absence of Teaching Assistants/Interpreters**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a 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>
Burger, Megan	Special Education	Grundy	Return from Child Care Leave	9/1/11

**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>
Hatton, Tracy	Account Clerk Typist/OSS	05/20/11
Torres, Jeffrey	Bus Driver/Transportation	05/31/11

**3.b. Retirement 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 retirement of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Retirement Date</u>
David, Robert	Campus, Security/District Wide	06/23/11 12 yrs., 9 mos.
Egbert, Bruce	Custodian/East	07/05/11 6 yrs., 5 mos.
Stasky, Theresa	Sr. Clerk Typist/Facilities	06/30/11 12 yrs., 8 mos.
Toscano, Antonia	Cook/Manager/Cayuga	06/25/11 22 yrs., 7 mos.
Weber, Joseph	Custodian/Wenonah	07/05/11 37 yrs., 2 mos.

**3.c. 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>
Fermo, Lucille	Special Ed. Aide/ Wenonah	Personal	05/06/11-06/30/11

**3.d. 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>	<u>Name</u>	<u>Service Ends</u>
<u>Aide</u>		<u>Sign Language Interpreter</u>	
Sieger, Lori	06/02/11	Pellicane, Avrey	06/02/11
<u>Clerk Typist</u>		<u>Summer Grounds</u>	
Casiano, Geniva	06/02/11	Giaquinto, Bryan	06/01/11
<u>Custodian</u>		Greico, Robert	06/01/11
Lasco, John	06/01/11	Heiserer, Jesse	06/01/11
Lauria, Paul	06/01/11	Kennedy, John	06/01/11
<u>Food Service Worker</u>		Pepe, Ralph	06/01/11
Schultz, Grottola	05/13/11	Schreiber, Peter	06/01/11

**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>
Boroughs, Jacqueline*	Office Aide/ Samoset	\$8.68/hr.	05/11/11	None

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

**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>Aide</u>	<u>Service Begins</u>
McCormick, Kristin	05/18/11
<u>Nurse</u>	
Monahan, Suzanne*	05/11/11

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

**4.a. Termination of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Hecht, Mona*	Administrative Asst. for Guidance	Samoset Annex	06/30/11

\*Due to the abolition of instructional positions scheduled for the 2010-2011 school year and in accordance with Section 2510 of the New York State Education Law, the teaching personnel listed herein have been recommended to the Board of Education for termination.

**4.b. Leave Replacement Appointment of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Ruggero, John	Secondary Asst. Principal	Seneca	07/01/11-06/30/12

**5.a. Child Care Program Appointments**

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Geer, Tiffany	Recreation Aide	\$ 9.82/hr	05/18/11
Herzog, MaryAnn	Asst. Group Leader	\$11.28/hr	05/05/11

**6.a. 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>
Anthony, Angela	Asst. Group Leader 2	\$10.81/hr.	05/11/11-06/30/11
Johnson, David*	Asst. Group Leader 2	\$10.81/hr.	05/13/11-06/30/11
Keeley, Matt*	Group Leader/Asst. Group Leader	\$16.48/hr./ \$11.28/hr.	05/13/11-06/30/11
Marks, Erin	Comm. Ed Instructor	\$23.71./hr.	05/13/11-06/30/11
Marks, Erin	Group Leader/Asst. Group Leader	\$16.48/hr./ \$11.28/hr.	05/13/11-06/30/11
O’Brien, Bill*	Group Leader./Asst. Group Leader	\$16.48/hr./ \$11.28/hr.	05/18/11-06/30/11
Ovrutsky, Rachel	Supervisor SRL	\$20.53/hr	05/25/11-06/30/11
	Group Leader	\$16.48/hr	
	Asst. Group Leader	\$11.48/hr	
Reinfred, Mackenzie*	Group Leader/Asst. Group Leader	\$16.48/hr./ \$11.28/hr.	05/18/11-06/30/11
Sweet, Justin*	Asst. Group Leader 2	\$10.81/hr.	05/13/11-06/30/11

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

**F. ACTION ITEMS***CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.k.***1. Mini Contracts****1.a. Approval of Addendum to the Agreement Between the Sachem Central School District and Bilinguals, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the addendum to the agreement between Sachem Central School District and Bilinguals, Inc.

The payment schedule shall be amended to include the following:

**Evaluations****Children Ages 5-10**

	English or Spanish	Other Language
Psychological	\$445.00	\$580.00
Speech	\$370.00	\$445.00
Educational	\$340.00	\$395.00
Social History	\$225.00	\$265.00
Occupational Therapy	\$370.00	\$450.00
Physical Therapy	\$370.00	\$450.00

**Children Ages 11-21**

	English or Spanish	Other Language
Psychological	\$500.00	\$605.00
Speech	\$395.00	\$500.00
Educational	\$370.00	\$445.00
Social History	\$225.00	\$290.00
Occupational Therapy	\$395.00	\$500.00
Physical Therapy	\$395.00	\$500.00

This addendum has been reviewed and approved by the school district’s attorney.”

**1.b. Approval of Agreement Between the Sachem Central School District and Commack 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 Commack 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 \$550.95 per student. 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.”

1.c. **Approval of Agreement Between the Sachem Central School District and East Islip 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 East Islip Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in East Islip Union Free School District but reside in Sachem Central School District. East Islip UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and related provisions of the Education Law and Regulations 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.”

1.d. **Approval of Agreement Between the Sachem Central School District and Half Hollow Hills 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 Half Hollow Hills Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$655.24 per student. The term of this agreement shall be from September 1, 2010 through June 30, 2011. 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 Three Village Central School District of Brookhaven and Smithtown**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Three Village Central School District of Brookhaven and Smithtown to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$762.04 per student. The term of this agreement shall be from September 7, 2010 through June 26, 2011. This agreement has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Service Agreement Between the Sachem Central School District and Phonak LLC**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a service agreement between Sachem Central School District and Phonak LLC for the repair and maintenance of equipment used by our hearing-impaired students. The cost for this service agreement is \$849.55 for the 2011-2012 school year.”

1.g. **Approval of Service Agreement Between the Sachem Central School District and Oticon Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a service agreement between Sachem Central School District and Oticon Inc. for the repair and maintenance of equipment used by our hearing-impaired students. The cost for this service agreement is \$765.00 for the 2011-2012 school year.”

1.h. **Approval of Agreement Between the Sachem Central School District and Integra Consulting and Computer Services**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Integra Consulting and Computer Services, Inc., to provide E-Rate consultation and processing services for the 2011-12 school year, in the amount of \$6,500. Additional support will be at a billable hourly rate of \$150.00 and additional form 471’s will cost \$500.00 each.”

1.i. **Approval of Agreement Between the Sachem Central School District and The Devereux Foundation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and The Devereux Foundation to provide for the education of handicapped children in special classes to the students enrolled in the program. The tuition rate shall be set by the State Education Department. This contract shall be from July 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district’s attorney.”

## (Pages 10-13 ~ MINI-CONTRACTS)

1.j. **Approval of Agreement Between the Sachem Central School District and Reviewed Costs, Inc., d/b/a Industrial U.I. Services**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools the Board of Education approves the agreement between Sachem Central School District and Reviewed Costs, Inc., d/b/a Industrial U.I. Services to provide unemployment insurance cost control services. This agreement shall be in effect July 1, 2011 through June 30, 2012. The fee for this service is \$7,600.00 in four (4) equal installments of \$1,900.00 to be paid quarterly. 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 Westbrook Preparatory School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Westbrook Preparatory School to provide for the education of handicapped children in special classes. The tuition rate shall be set by the State Education Department. This contract shall be from May 1, 2011 to June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.”

2. **Approval of Field Trips for the 2010 -11 School Year**

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

	<u>Date</u>	<u>Location</u>
Sachem North/East Girls Spring Track & Field	May 20-21, 2011	William F. Eddy Track & Field Meet Schenectady, NY

3. **Approval of Field Trips for the 2011 -12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following field trips for the 2011-12 school year”:

<u>MUSIC</u>	<u>Date</u>	<u>Location</u>
Marching Band Drum Major Workshop	July 9-12, 2011	Kutztown, PA
Marching Band	October 29 - 30, 2011	NYSFBC Championship Competition Syracuse, NY
Student Musicians	December 1-4, 2011	NYSSMA All-State Conference Rochester, NY
Samoset Student Musicians	Spring, 2012	Music in the Parks Festival Hershey, PA
Sachem East Select String Ensemble	Spring, 2012	TBD

4. **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 extracurricular clubs and activities for the 2010-11 school year”:

<i>Activity</i>	<i>Advisor</i>	<i>Building</i>
Music Accompanist- Sequoya	Elizabeth Kee	Out of District

5. **Status of Non-Public Schools**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendation and grant recognition of the educational program as described below.”

MAIMONIDES DAY SCHOOL, 821 Hawkins Avenue, Lake Grove, NY - Maimonides Day School will offer instruction in grades pre-school through sixth grade in September 2011. It is recommended that the Board of Education continue to grant recognition to the pre-school through sixth grade program and provide the services that are required under the laws that accompany such recognition.

ST. JOSEPH’S SCHOOL, 25 Church Street, Ronkonkoma, NY - St. Joseph’s School will continue to offer instruction in grades pre-school through eighth in September 2011. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

OUR LADY OF GOOD SUCCESS ACADEMY, 900 Horseblock Road, Farmingville, NY - Our Lady of Good Success Academy will offer instruction in grades first through sixth in September 2011. It is recommended that the Board of Education 1 grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

6. **Approval of Donation of Children’s Books – Tanrikulu Family**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of children’s books to the Merrimac Elementary School’s library valued at approximately \$300.00 from the Tanrikulu family.”

7. **Approval of Donation of Computers and Assorted Office Equipment – Marlene Sabba**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of computers, monitors, a copier and assorted office equipment to be used district wide from Mrs. Marlene Sabba, a Sachem resident. The value of this donation is approximately \$900.00.”

8. **Approval of Donation of \$2,500 Scholarship – ECG Engineering, LLC**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a donation from ECG Engineering, LLC for a \$2,500 scholarship to a student that intends to pursue engineering studies after graduation. The Guidance Department/Administrators at Sachem High Schools North and East will determine which student is the most deserving recipient".

9. **Acceptance of Corrective Action Plan – Internal Controls Over Purchasing**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan for the Internal Controls Over Purchasing draft Report of Examination for the period July 1, 2008 thru May 31, 2010."

10. **Board of Education Denial of Late Transportation Request for Private and Parochial School Transportation**

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education denies the request for late transportation request for private and parochial schools for one student at an approximate cost of \$20,000 for the 2011-2012 school year."

11. **Approval of Maintenance Agreement for Precision Microproducts of America (PMA)**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the maintenance agreement for Precision Microproducts of America (PMA) to provide maintenance on two Microfiche Readers in Sachem High School North and the Payroll Department at a total cost of \$1,280.00 for both machines to be paid through the General Fund. The agreement shall be in effect from July 1, 2011 through June 30, 2012. This is being paid for by the Business Office and Sachem High School North."

12. **Approval of Increase to School Lunch Pricing**

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools the Board of Education approves a \$.10 increase to school lunch pricing due to a United States Department of Agriculture mandate and increased cost of operations. Currently, during the 2010-11 school year, elementary students pay \$1.90 and secondary students pay \$2.00 per lunch. Effective July 1, 2011, to remain in compliance with federal and state regulations and increased cost of operations, elementary students shall pay \$2.00 and secondary students shall pay \$2.10 per lunch. All a la carte prices remain unchanged."

**13. Approval of Change Order No. 1, New York Insulation, Inc. -District Office**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Change Order No. 1, New York Insulation, Inc. for District Office. The original contract amount of \$167,500.00 will be increased by \$3,060.00. New York Insulation was awarded a contract to remove ACM in the crawl space of the District Offices in June 2010. The work as per the construction schedule in the project manual was to take place over the summer of 2010. Due to scheduling, the District was unable to relocate to allow the work to commence. It was agreed that the work would be done during the summer of 2011. Due to the increase in material and labor costs, over the past year, the contractor is requesting an additional \$3,060.00 to perform this work. This increase represents approximately 4.5% increase to the original contract amount for this work location. The new contract amount including this Change Order will be \$170,560.00.”

**14. Approval of Change Orders, Johnson Controls –Energy Performance Contract**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following change orders requested from Johnson Controls for the Energy Performance Contract. The total value of these change orders is \$208,975. As a result of various negotiations with Johnson Controls and ECG architects and engineers, Johnson Controls has agreed to change orders at zero cost to Sachem School District with one exception, a change order for Gatelot Elementary School for \$37,950 for asbestos removal. As we also received a deduct change order from Architectural Window Manufacturing Corp. for \$37,950, it is still a net zero cost for Sachem School District. As Johnson Controls wants to maintain a long term relationship with Sachem and use our school district as a model for other municipalities to emulate; they would like to donate the supplies and materials.”

<u>Location</u>	<u>Change Order</u>	<u>Estimated Price</u>	<u>Value of Change</u>
1 North, East, Sequoya, Samoset, Seneca, Sagamore	Solar panel upgrades to accommodate new roof installation	\$21,000	\$ 0
2 North, Sequoya, Samoset, Seneca, Sagamore	Solar panel/EPDM Slip Sheets - Added protection of the roofing system	\$4,225	\$0
3 Gatelot	Improvement to siding and additional adhesive to ensure tight secure installation	\$92,000	\$0
4 Gatelot	Z Channel Furring Strip Upgrade	\$9,000	\$0
5 North, East	Relation of pool cover/deployer	\$9,000	\$0
6 Tamarac, Grundy	Boiler replacement/Breaching material	\$24,500	\$0
7 Bus Garage	Block Heater Timer	\$1,500	\$0
8 East	Solar/Slip Sheet with Walking Pads	\$9,800	\$0
9 Gatelot	Add asbestos removal	\$37,950	\$37,950

15. **Approval of Deduct Change Order No. 1, Architectural Window Manufacturing - Gatelot Avenue Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a deduct Change Order No. 1, Architectural Window Manufacturing for Gatelot Avenue Elementary School. The original contract amount of \$3,004,500.00 will be decreased by \$37,950.00 because the removal of asbestos caulking was included in the Window Replacement Contract documents and is being removed from the scope of work. The ACM caulking was removed by the siding contractor hired under the ESCO Project in order to proceed with the siding replacement work. It was deemed cost effective to add this scope of work to the Johnson Controls project. The new contract amount including this Change Order will be \$2,966,550.00.”

16. **Approval of Budget Transfers Greater Than \$50,000**

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

- One transfer for \$1,170,000.00 is to fund the Sachem East lower roof as discussed at the October 6, 2010 Board of Education meeting and to fund the Chapter 105 Teacher Retirement Incentive.
- One transfer for \$148,830.00 is to allocate additional funding for custodial subs and overtime and to allocate additional funding for maintenance overtime.
- One transfer for \$123,722.00 is to better reflect end of year costs for Eastern Suffolk BOCES.

17. **Approval of Chaperoning Stipend**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the payment of a stipend of \$233.00 to be paid to Stephanie Comunale, a Special Ed Aide, for chaperoning the 2011 East Senior Trip.”

18. **Approval of Translators/Interpreters**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Translator/Interpreter”:

Ayari, Adnen

Hebboul, Benyoucef

19. **Appointment of Deans for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Deans for the 2011-12 school year as follows”:

<u>Name</u>	<u>School</u>
Cotter, Virginia	Sachem East
DeBeer, Linda	Sachem East

20. **Appointment of Lead Nurse for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Lead Nurse for the 2011-12 school year as follows”:

Zaino, Natalie	Lead Nurse
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21. **Appointment of Special Education Transition Liaisons for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Special Education Transition Liaisons for the 2011-12 school year as follows”:

<u>Name</u>	<u>School</u>
Coan, Christina	Sachem H.S. North
Franquiz, Benjamin	Sachem H.S. North
O’Connell, Cindy	Sachem H.S. East
Mulhern, Laurie	Sachem H.S. East
Mulligan, Karen	Middle Schools

22. **Appointment of Department Chairpersons for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Department Chairpersons for the 2011-12 school year as follows”:

**Sachem H.S. East**

Wrightson, Greg	English
Albino, Joanne	Mathematics
Hughes, Scott	Physical Education
Plantier, Colleen	Science
Varajao, Anthony	Social Studies
Gould, Jennifer	Special Education

**Sachem H.S. North**

Zarzycki, Joseph	English
Miller, William	Mathematics
Holl, JoAnne	Science
Cestaro, Thomas	Social Studies
Damm, Veronica	Special Education
Hance, Susan	Guidance

**Sagamore**

Scaturro, Patricia	Mathematics
Marek, Laura	Science
Talento, Regina	Social Studies
Dallanegra, Robin	Special Education
Perotta-Conte, Ada	Lead Counselor

**Samoset**

DePierro, Cheryl	English
Miller, Alicia	Mathematics
Montemurro, Nicholas	Science
Higgins, Eugene	Social Studies
Beyer, Linda	Special Education
Carlen, Lisa	Lead Counselor

**Seneca**

Ramaswamy, Isaac	English
Aronow, Melissa	Mathematics
Marrone, Susan	Science
Bowman, Pamela	Social Studies
Thiele, Angela	Special Education

**Sequoia**

Schroeder, Jennifer	English
DiGiacinto, Christine	Mathematics
Monnier, Anne	Science
Bongiorno, Jill	Social Studies
Gerken, Richard	Special Education
Jargo, Jennifer	Lead Counselor

**Secondary**

Averso, William	Art
Sullivan, Thomas	Business & Careers
Pesce, Lisa	LOTE – East/Sagamore/Sequoia
Groe, Suzanne	LOTE – North/Samoset/Seneca
Hewlett, Lori	Health
McCann, Mary	Family & Consumer Science
Jorgensen, Eric	Technology

**23. Appointment of Principals' Aide for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Principals’ Aides for the 2011-12 school year as follows”:

<b><u>Name</u></b>	<b><u>School</u></b>
Taylor, Cynthia	Cayuga
Walsh, Robin	Chippewa
Mies, Alison	Gatlot
Peiliker, Melissa	Grundy
Bistyga, Tiffany .5	Hiawatha
Lach, Kendra .5	Hiawatha
Satterfield, Christal	Lynwood
Kristoff, Jill	Merrimac
Papagni, Joseph	Nokomis
Greening, Linda	Tamarac
Jurgens, Matthew	Tecumseh
Cronin, Louann	Waverly
Pacella, Veronica	Wenonah

24. **Appointment of Secondary Autism Specialist**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Secondary Autism Specialist for the 2011-12 school year as follows”:

Ambrosino, Lorraine

25. **Approval of Applied Behavioral Analysis (ABA) Summer 2011 Supervisors**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as 2011 summer supervisors for the home ABA Program”:

Doberman, Meryl	.5 position
Schook, Jennifer	.5 position

26. **Appointment of Alternate Evening High School Supervisors for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the Alternate Evening High School Supervisors for the 2011-12 school year as follows”:

Carmon, William	Supervisor
Heslin, John	Asst. Supervisor

27. **Appointment of Alternate Evening High School Staff for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the Alternate Evening High School staff for the 2011-12 school year as follows”:

Abernathy, Daniel	English
Curry, Dawn	English
Troise, John	English
Zarzycki, Joseph	English
Broderick, Annette	Social Studies
Gutmann, Elizabeth	Social Studies
Jacobsen, George	Social Studies
Miller, Kevin	Social Studies
Pickersgill, Raymond	Social Studies
Varajao, Anthony	Social Studies
Wojciechowski, Mark	Social Studies
Baumiller, Kurt	Guidance
Hance, Sue	Guidance
Taylor, Kathleen	Guidance
Aebly, John	Physical Education
Del Vallez, William	Math

Mastrogiacomo, Michael	Math
Mascolo, Jacqueline	Health
O'Neill, John	Science
Stephens, Craig	Science
Toto, Jason	Science
Fox, Alan	Psychologist
Santoro, Michele	Business
DeJosia, Francine	Substitute

**28. Board of Education Approval of 2011-12 Coaching Assignments**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2011-12 school year”:

**FALL**

Cheerleading/Fall & Winter

North Varsity Head	Nicole Roggemann	Grundy
North Varsity Assistant	Christine Sturges	Out of District

**29. Approval of Agreement Between Sachem Central School District and Nick Schroeder – Interim Administrator for Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve the agreement between the Sachem Central School District and Nick Schroeder for a fee of \$625 per day on an as-needed basis to perform the function as Interim Administrator for Personnel, commencing 06/02/11 through 06/30/12.”

**30. Approval of Settlement of Architect Claims**

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

WHEREAS, the Board commenced litigation against various parties in an action captioned “Board of Education, Sachem CSD v. Sammel Architecture” et al, bearing Index No. 04-22586; and

WHEREAS, the parties have agreed to settle their claims to avoid further litigation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes settlement of the claims set forth in the captioned matters in accordance with the terms of the annexed settlement agreement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said settlement agreement and any documents necessary to effectuate the terms of said settlement.

31. **Approval of Service Agreement Between the Sachem Central School District and 3M Library Systems**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service agreement with 3M Library Systems to provide service to the library detection equipment and Bookcheck for the middle school and high school libraries. The service term will be from July 1, 2011 through June 30, 2012. The fee for this service is \$6,289.00. This will be paid by the Office of Instructional Support. It is recommended that the Board of Education approve the following resolution” :

BE IT RESOLVED, As per section 103 of the General Municipal Law the Board may standardize by resolution on a particular type of material or equipment. Standardization restricts a purchase to a specific model or type of equipment or supply.

The resolution, shall state that for reasons of efficiency and/or economy there is a need for standardization.

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

32. **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.”

33. **Establishment of Reorganizational Meeting Date**

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

BE IT RESOLVED, that the Board of Education establishes Wednesday, July 6, 2011, as the date for the Reorganizational Meeting. The meeting will be held at 7:30pm in the Board Room at Samoset Middle School.

G. **DISCUSSIONS/PRESENTATIONS**

1. Curriculum & Instruction Presentation - AIS After or Before School Program
2. Construction and Financial Updates on the Energy Performance Contract. – Johnson Controls
3. July Reorganizational Meeting

H. **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 next regular Board of Education meeting will be held on Wednesday, **June 15** in the Board Room at Samoset Middle School at 7:30 PM.

I. **EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss personnel and legal matters.

J. **ADJOURN**

JJN:baw