# SACHEM CENTRAL SCHOOL DISTRICT

# 51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779

#### **WORK SESSION AGENDA**

December 5, 2012 7:30 PM Board of Education Room

The Board of Education velcomes all who are attending this meeting.

# I. OPENING OF MEETING

- A. Call to Order
- B. Salute to the Flag
- C. Moment of Silence

# II. <u>VISITORS - (EACH VISITOR WILL BE LIMITED TO 3 MINUTES)</u>

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomes 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.

# III. BUSINESS ITEMS

#### A. Bid Awards

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with Section 103 of General Municipal Law. Bids/RFP's are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP's. Actual usage will be on an "as needed" basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made.

The bid/RFP awards presented for action are:

	RFP/Bid Number & Title	Action
		<u>Required</u>
a.	B 12-302G Diplomas-Diploma Covers-Diploma Seals	Approve
b.	B 12-304G Graduation Seals	Approve

#### IV. PERSONNEL ITEMS

# Consent Agenda for Personnel Items 4.A.1. through 4.D.

#### A. Teachers

#### 4.1.A.1. <u>Leaves of Absence of Teaching Personnel</u>

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":

Name	Grade/Subject	School	Reason	<u>Dates</u>
Carew, Amanda	Special Education	Waverly	Child Care Leave	12/5/12-1/27/13
Grossi, Johanna	Kindergarten	Cayuga	Child Care Leave	12/5/12-6/30/13
Kay, Deena	GATE	Cayuga	Child Care Leave	1/16/13-6/30/13
Matuza, Deborah	English	East	Child Care Leave	12/5/12-1/27/13
Silva, Nicole	Social Work	Grundy	Child Care Leave	12/5/12-1/27/13

# 4.1.A.2. 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>	<b>School</b>	Date of	<b>From</b>	To Step	<u>Salary</u>
		<b>Change</b>	<b>Step</b>		<b>Difference</b>
Carey, Siobhan	Sagamore	8/30/12	4-2	4-4	4,773.00
Marino, Christine	Seneca	8/30/12	4-6	4-7	2,385.00
Marlowe, Monica	Sachem North	8/30/12	4-7	4-8	2,388.00
Santoriello, Christina	Samoset	8/30/12	2-4	2-5	2,386.00
Schaentzler, Richard	Sachem North	8/30/12	8-8	8-9	2,625.00
Stephens, Craig	Sachem East	8/30/12	5-5	5-6	2,385.00
Wrightson, Jacquelyn	Sachem North	8/30/12	2-6	2-7	2,385.00

# 4.1.A.3. <u>Ten Year Increment for Teaching Personnel</u>

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>	<b>School</b>	<b>Date</b>	<b>Amount</b>
Baker, Bridget	Cayuga	10/1/12	\$255
Doberman, Meryl	Samoset Annex	10/1/12	\$255
Oliver, Rochelle	Sequoya	10/1/12	\$255
Capuano, Melissa	Samoset	10/4/12	\$255
Melito, Jennifer	Samoset	10/4/12	\$255

Sigillo, Tara	Hiawatha	10/8/12	\$255
Hagerman, Kristin	Tamarac	10/16/12	\$240
Lawler, Melissa	Lynwood	10/17/12	\$240
Cosenzo, Jessica	Wenonah	10/22/12	\$240
Kaparos, Karen	Wenonah	10/24/12	\$240
Troise, Tricia	Tecumseh	10/25/12	\$240
Collins, Kevin	Sequoya	10/29/12	\$240
Furey, Debra	Chippewa	11/5/12	\$225
Rogers, Christine	Hiawatha	11/16/12	\$210
Devine, Kathleen	Waverly	12/1/12	\$195
Murphy, Kimberly	North	12/10/12	\$195
Degen Bryann	Grundy	12/11/12	\$195
Mongiello, Thomas	North	12/11/12	\$195
Satterfield, Christal	Lynwood	12/14/12	\$195
Roell, Carolyn	North	12/18/12	\$180

# 4.1.A.4. 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**

Abbene, Pamela

Bender, Victoria

Boltwood, Robert

Buelvas-Kritas, Laurie

Dellosso, Mark John

Felton, Danielle

Gurney, Jamie Lynn

Heller, Laura

Iredell, Todd

Lorandini, Maria Elena

Marando, Melissa

Olsen, Michael

Pastore, Joseph (HT)

Schmidt, Kara

Sembach, Courtney

Starr, Loriann

Stumme, Peter

Toner, Jocelyn

Westhoff-Smejc, Elizabeth

# 4.1.A.5. 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":

Name	<b>Date</b>
Dorsi, Keri	11/1/12
Hecker, Kathleen	11/1/12
Sciacca, Cheryl	11/1/12
Tomiselli, Angela	11/1/12
Voutsinas, Katerina	12/1/12

#### **B.** Teacher Assistants/Interpreters

#### 4.1.B.1. 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>	<b>Grade/Subject</b>	<b>School</b>	<u>Dates</u>
Tobin, Nicole	Special Education	Grundy	11/21/12
	Teaching Assistant		

# C. Support Staff

## 4.1.C.1. 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>	Position & Assignment	Service Ends
Antonacci, Christine	Hall Monitor/Sagamore	10/26/12
Cook, Linda	Hall Monitor/North	11/20/12
Hartmann, Edward	Campus Security/North	06/30/12
Marsteller, Denise	Office Aide/Chippewa	11/20/12
O'Halleran, Debra	Hall Monitor/East	10/26/12

#### 4.1.C.2. 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>	Position & Assignment	Retirement
		<b>Date</b>
DiLeo, John	Head Custodian/Nokomis	02/09/13
		15 yrs., 10 mos.
DeLauro, Linda	Campus Security/District Wide	12/22/12
		14 yrs., 3 mos.
Lilja, David	Head Custodian /Hiawatha	01/31/2013
		31 yrs
Lippis, Peter	Groundskeeper I/Facilities	12/31/12
		38 yrs, 2 mos.

# 4.1.C.3. <u>Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)</u>

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>	Service Ends
Clerk Typist Colson, Doris	11/21/12
,	11/21/12
Food Service Worker Molinari, Dawn Lynn	11/30/12
Nurse	
Nicosia, Catherine	11/20/12

# 4.1.C.4. <u>Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)</u>

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

<u>Name</u>	Position & Assignment	<b>Base</b>	<b>Service</b>	<b>Probationary</b>
		<u>Salary</u>	<b>Begins</b>	<b>Appointment</b>
Colson, Doris	Office Aide/Tecumseh	\$8.90/hr.	11/26/12	None
Cook, Linda	Special Ed.	\$11.35/hr.	11/21/12	None
	Aide/Tecumseh			
Gargiulo, Eileen*	Hall Monitor/Sagamore	\$8.90/hr.	12/05/12	None
Marsteller, Denise	Special Ed.	\$11.35/hr.	11/21/12	None
	Aide/Chippewa			

Nicosia, Catherine	Registered Nurse/	\$43,228	11/21/12	26 weeks
	Hiawatha			11/21/12 -
				05/22/13
Robischung-Walsh,	Hall Monitor/North	\$8.90/hr.	12/05/12	None
Tracev				

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

# 4.1.C.5. <u>Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)</u>

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":

Name Service Begins

<u>Aide</u>

Lopez, Jill\* 11/21/12 Zieman, Teresa 12/05/12

# D. Resolution to Appoint 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 who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001."

#### V. ACTION ITEMS

#### A. Mini Contracts Consent Agenda for Action Items 5.A.1. through 5.A.3.

# 5.A.1. <u>Approval of Special Education Services Agreement-Patchogue-Medford</u> 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 Patchogue-Medford School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District, but reside in the Patchogue-Medford School District. Sachem CSD shall be entitled to bill Patchogue-Medford SD 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, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district's attorney."

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

# 5.A.2. Approval of Focused Fitness, L.L.C.

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Focused Fitness, L.L.C. to furnish the necessary personnel, equipment, material, and/or services to perform the work regarding the Carol M. White Physical Education Program Grant from the Department of Education. This agreement shall become effective on October 1, 2012 and will expire on September 30, 2013. The Focused Fitness Budget includes the following:

- Program Curriculum Development
- Data Collection for Quantitative and Qualitative Evaluation
- K-12 Staff Development
- Curriculum Training Staff Development
- Fab 5 Afterschool Program Training
- Fab 5 Early Learners Fitness (ELF) Program Training
  Compensation for services shall be based on the budget in Attachment A of the
  agreement as outlined in the awarded grant budget request. This agreement has
  been reviewed and approved by the school district's attorney."

# 5.A.3. <u>Approval of Special Education Provider for Section 611 and Section 619</u> <u>Grants</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and The Opportunity Pre-School as a special education provider for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of this agreement shall be September 1, 2012 through June 30, 2013 for a ten (10) month program or July 1, 2012 through June 30, 2013 for a twelve (12) month program. This contract has been reviewed and approved by the school district's attorney."

## **5.B.1.** Recommendations from the Committee on Special Education

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

11/15/12, 11/16/12, 11/19/12, 11/20/12, 11/21/12, 11/26/12, 11/27/12, 11/28/12, 11/29/12, 11/30/12, 12/3/12, 12/4/12, and 12/5/12.

# 5.C. Appointment of Robert B. Lutz, MD MPH

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Robert B. Lutz, MD MPH to provide on-site qualitative evaluations depending on year of PEP grant to include:

- Focus groups with teachers and students
- Completion of SOFIT protocols of PE classrooms
- In-depth interviews with school administrators
- Document review
- The consultant will receive data from Professional Development provider that will allow for adaptation of the above-mentioned research protocols
- The consultant will analyze data and create reports as required including annual extended report and summary report to be used to develop trainings
- The consultant will participate in project planning especially with regard to evaluation activities with grant coordinators and manager and Professional Development provider
- The consultant will communicate frequently as required to perform evaluation activities in a timely and effective manner
- The consultant will coordinate closely with the quantitative evaluator on research development and analysis of findings

The cost for these services is \$10,000 to be paid from the Carol M. White PEP grant. This agreement shall be in effect for one year from the date of signing. This contract has been reviewed and approved by the school district's attorney."

## 5.D. Appointment of Alternate Evening High School Staff

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Alternate Evening High School staff for the 2012-13 school year": Scholz, Joseph

# 5.E. <u>Agreement Between Sachem Central School District and Robert Neufeld - Interim Elementary Principal</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board approve the agreement between the Sachem Central School District and Robert Neufeld to act as the Interim Elementary Principal at Lynwood Elementary School effective 11/26/12 at the daily rate of \$625."

# 5.F. Approval of Global Compliance Network, Inc.

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of an unlimited tutorials package from Global Compliance Network, Inc. which provides online Human Resources, OSHA and Professional Development for a complete twelve (12) months. The cost of this unlimited tutorials package is \$1,400 and will be paid through the General Fund (Non-Instructional Personnel Office)."

## 5.G. Approval of Music Theatre International

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 to provide show kits, pay a royalty fee and non-refundable materials fee for the production of The Musical Adventures of Flat Stanley Jr. at Cayuga Elementary School. The cost is \$635.00 which will be paid for by the Cayuga Drama Club."

## 5.H. Approval of Mileage Reimbursement Rate

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the standard mileage reimbursement rate of 56.5 cents per mile for business miles driven effective January 1, 2013 as determined by the IRS."

# 5.I. Approval of Winter Athletic Teams - Overnight Trip

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Winter Athletic Teams overnight trip:

 Sachem North and East Girls Varsity Winter Track & Field teams would like to attend the 2012 Rhode Island Classic Invitational in Providence, Rhode Island on December 28-29, 2012.

<sup>\*\*</sup> Please find the attached memo/itinerary containing details of the trip. There will be no cost to the district for this overnight trip.

# 5.J. Approval of Grant Money from MSG Varsity Network

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the receipt of two \$1,000.00 checks from MSG Varsity Network. This money will be used to award two scholarships in the amount of \$1000.00 each to a Sachem High School North student and a Sachem High School East student. MSG Varsity Network provides television and online coverage by highlighting the daily triumphs and achievements of Sachem High School students."

# 5.K. Approval of Budget Transfers \$50,000 or Greater

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

- One transfer for \$250,000 is to cover a negative balance in Contract Transportation because the bid for transportation was lower utilizing Towne Bus than BOCES
- One transfer for \$123,856 is for salary changes for teaching personnel approved at the September 19, 2012 Board of Education meeting

## 5.L. Appointment of Ed Miller to Temporary Plant Facilities Administrator

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ed Miller to temporary Plant Facilities Administrator effective January 8, 2013 and until Mike Bergin is able to resume his normal duties."

## 5.M. Approval of Physician Assignments

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution:" RESOLVED, that the following physicians be appointed to serve as school medical officers of this district at the pleasure of the Board of Education during the school year 2012-13. (Educ. Law 902, 1709-21; Comm's. Reg. 136.2)

Island Urgent Medical Care, PC

Inclusive, but not limited to:
Dr. Paul Cohen

Annmarie Badagliacca, PA

465 Blue Point Road, Farmingville

Please note that Island Urgent Medical Care, PC has acquired the practice of previously Board approved Dr. Alan Studley

#### Stony Brook Orthopaedic Associates 14 Technology Dr, Suite 11, E. Setauket

<u>Inclusive</u>, but not limited to:

James Paci, MD\* Angelo Rizzi, PA-C\* James Penna, MD\* Jennifer Castelli, PA-C\*

The school physician fees for the 2012-2013 school year will be at the rate of \$10.00 per pupil examination, \$22.00 for all authorized adult examinations, \$45.00 per CSE examinations, \$12.00 per examination for employment certificates, and \$11.00 per examination for Department of Labor Work Certificates.

The physicians assigned to be in attendance at football games will receive \$175.00 per game.

The physicians assigned to be in attendance at Committee for Special Education Meetings will receive \$120.00 per session.

The physicians assigned to conduct OSHA physicals for employees involved in asbestos abatement receive \$125.00 per physical.

# VI. MONTHLY REPORTS

## **6.A.** Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk:

11/15/12, 11/16/12, 11/19/12, 11/20/12, 11/27/12, 11/28/12, 11/29/12, and 12/5/12

#### 6.B. Damage & Loss Summary

The summary report reflects damage and loss for the month ending October, 2012.

#### VII. PRESENTATION/DISCUSSIONS

## A. Loss of Seven Instructional Days

<sup>\*</sup>No adult physicals

<sup>\*\*</sup>Sports physicals as needed

<sup>\*\*\*</sup>OSHA physicals

## VIII. CLOSING

# A. <u>Visitors (Each visitor will be limited to 3 minutes)</u>

Upon the recommendation of Superintendent of Schools, the Board of Education may hear from members of the audience who wish to present any matters of importance.

## B. Board of Education Discussion of Future Agenda Items

Any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.

# C. Next Meeting

The next regular meeting of the Board of Education will be held on Wednesday, December 19, 2012 at 7:30 p.m. in the Board Room at Samoset Middle School.

# IX. EXECUTIVE SESSION

The Board of Education may choose to adjourn to executive session to discuss District matters.

## X. ADJOURN