

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF JULY 23, 2014**

APPROVED AS WRITTEN – 8/27/14 – OFFICIAL COPY

MEMBERS PRESENT: Sal Tripi, President
Robert Scavo, Vice President
Teri Ahearn
Vic Canales
Douglas Duncan, Jr
Anthony Falco
Michael J. Isernia, Esq.
Michael J. Timo
Jeffrey Bai, Student Member
Brendan Lauth, Student Member

MEMBERS ABSENT: Dorothy Roberts

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Assistant Superintendent for Personnel
Jessica Schmettan, Asst. Supt. for Curriculum and Instruction-Elementary
Bruce Singer, Associate Superintendent for Business
Carol Adelberg, District Clerk

CALL TO ORDER: The work session meeting held at Samoset Middle School was called to order by President Tripi at 7:30pm.

PLEDGE OF ALLEGIANCE: Mr. Tripi opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

COMMENTS FROM VISITORS: The Board heard comments and concerns from members of the audience.

BUSINESS ITEMS:

Bid Awards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried (8-0) to approve the following bid awards.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	RFP 224 LI Food Service Cooperative bid - Dish Machine Cleaning	Approve
b.	RFP 201 LI Food Service Cooperative bid - Paper & Disposable Supplies	Approve
c.	B 14-549 Hazardous Waste Recycling- Lamps & Batteries	Approve
d.	B 14-208 Imprinted Envelopes & Business Cards	Approve
e.	B 14-407 Athletic Banner System	Approve
f.	B 14-410 District-Wide Preventative Maintenance/Annual Inspection/Service/Repair of Weight/Cardio/Fitness Equipment	Approve

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried (7-0-1), with Mr. Falco abstaining, to approve the following bid awards:

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>ACTION REQUIRED</u>
a.	B 14-406 Athletic Team Supplies	Approve
b.	B 14-408 Athletic Team Equipment	Approve

Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried (8-0) to approve the monthly Cash Reconciliation Report as of May 31, 2014 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 May 31, 2014 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report
Revenues
Expenditures
Balance Sheets (as of May 31, 2014)

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (8-0) to approve a consent agenda for the personnel items.

Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Schlagetter, Trista	Elementary	Sequoia	Personal	7/1/14

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Richardson, Jennifer*	Science	TBD	2-1	7/1/14-9/1/16
Tobin, Grace	LOTE	North	1-1	8/28/14-5/20/17

*Excessed teacher being recalled

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Return from a Leave of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (8-0) to 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>
Dorner, Chelsea	Music	Grundy	Return from Child Care Leave	8/28/2014
Zieman, Christina	Kindergarten	Tecumseh	Return from Child Care Leave	8/28/2014

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Corbisiero, Loretta	Samoset	8/28/14	7-5	7-6	2,698.00
Duffy, Kristin	Lynwood	8/28/14	9-7	9-8	2,698.00
Kunz, April	East	8/28/14	8-5	8-6	2,698.00

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Harte, Ciara	6/30/14
Macri, Megan	7/7/14
Winter, Andrea	6/30/14

Leave Replacement Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the leave replacement appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Johnson, Lisa	Elementary Principal	Grundy Elementary	7/1/14- 6/30/15

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

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<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Allgor, Kimberly	Recreation Aide/Asst. Group Leader/Group Leader	6/30/14
Daniele, Raffaella	Asst. Group Leader/Group Leader	6/30/14
Golini, Joanne	Hall Monitor / North	8/12/14
Milone, Kevin	Recreation Aide	6/30/14
Monahan, Evelyn	Recreation Aide	6/30/14
Rekowicz, Stephanie	Recreation Aide	6/30/14
Shadbolt, Courtney	Recreation Aide	6/30/14
Walsh, Megan	Recreation Aide	6/30/14
Walsh, Sean	Recreation Aide	6/30/14
Whalley, Martha	Hall Monitor / Tamarac	6/27/14

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Andersen, Tracy	School Communications Aide/TBD	\$23,015.85	8/28/14	None

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Barbieri, Tracy	Office Aide / Sagamore	\$9.08/hr	08/13/14	None
Delio, Anthony	Auto Mechanic III/ Transportation	\$61,661	7/23/14	90 days 7/23/14- 10/20/14
Golini, Joanne	Office Aide/ Cayuga/ Wenonah	\$9.08/hr	08/13/14	None

ACTION ITEMS:

Mini Contracts:
Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Falco, and carried unanimously (8-0) to approve a consent agenda for mini contracts a –f.

a. Approval of Agreement with Inclusive Sports and Fitness, Inc. 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Falco, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Inclusive Sports and Fitness, Inc. to provide ELL Community Outreach/Mentoring Program at

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Sachem High Schools North and East and Sagamore Middle School consisting of a series of group activities that will support healthy transitions into adulthood. This program will be paid for through Title III Immigrant Grant funds. This agreement shall be in effect for the period July 1, 2014 to June 30, 2015. This agreement has been reviewed and approved by the school district's attorney.

b. Approval of Agreement with Management Advisory Group Special Services, Inc. 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Falco, and carried unanimously (8-0) to approve Management Advisory Group Special Services, Inc. as a consultant to complete currently due STAC, AVL and HSCAR forms and review and amend filings for years in which the reimbursement it receives may be re-computed, resulting in supplemental reimbursements to the District. The District shall pay the Consultant an annual consulting fee of \$25,462 per year, payable in monthly installments of \$2,121.83. The term of this agreement is July 1, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district's attorney.

c. Approval of Approved Special Education Provider for Section 611 and Section 619 Grants 2013-14

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Falco, and carried unanimously (8-0) to approve the agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and Ascent: A School for Individuals with Autism 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, 2013 through June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

d. Approval of Agreement with TPR Education, LLC D/B/A The Princeton Review 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Falco, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and TPR Education, LLC d/b/a The Princeton Review to provide SAT and ACT review classes and course materials to students. Tuition for the classes is to be paid directly by the students to TPR Education. The term of this contract shall be from August 1, 2014 to July 31, 2015. This contract has been reviewed and approved by the school district's attorney.

e. Approval of Agreements for Extended School Year Program 2014

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Falco, and carried unanimously (8-0) to approve the agreements between Sachem Central School District and Central Islip UFSD, East Quogue SD, Hauppauge Public Schools, Islip UFSD, Kings Park CSD, Middle Country CSD, Patchogue-Medford UFSD, Sayville UFSD, Smithtown CSD and West Islip Public Schools for Extended School Year Program to students who reside outside the Sachem Central School District and would like to attend Sachem Special Education Summer School. The cost for the Instructional program is based on SED/OMS Certified 2014-15 Tuition Rate per student and for related services the cost is based on SED/OMS 2014-15 Regional Weighted Average per diem rate for 1:1 Aide (as per student's IEP). These agreements shall be in effect for the period July 1, 2014 to August 30, 2014. These agreements have been reviewed and approved by the school district's attorney.

f. Approval of Agreement with New York Therapy Placement Services, Inc. 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Falco, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and New York Therapy Placement Services, Inc. to provide the services of licensed and qualified occupational therapists, occupational therapy assistants, physical therapists, speech pathologists, special educators and psychologists to meet the needs of children with handicapping conditions. This agreement shall be from July 1, 2014 June 30, 2015. This contract has been reviewed and approved by the school district's attorney.

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Approval of Extracurricular Club/Activity for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the *Leader in Me Club* for the 2014-15 school year:

<u>School</u>	<u>Advisor</u>
East	Patricia Broderick, Carol Herrmann
North	Mary Faller, Suzanne Groe
Sagamore	Patricia Scaturro, Heather Stumpf
Samoset	Christopher Hanley, Lindsay Guzzo
Seneca	Brian Harvey
Sequoia	Rochelle Oliver
Cayuga	Kristin Ruhs
Chippewa	Kathy Shivers, Courtney MacLeod
Gatelot	Joseph Scholz, Courtney Dolan
Grundy	Beth Ann DeLuca
Hiawatha	Heather Chalson
Lynwood	Christal Satterfield, Jake Poffenbarger
Merrimac	Lisa Martinez
Nokomis	Christine Borsari
Tamarac	Linda Greening, Gina Mordente, Lori Capozzi
Tecumseh	Jean Lund
Waverly	Kathleen Devine
Wenonah	Lisa Browne

Administration of Oath to Newly Elected Board Members

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (8-0) to TABLE the following resolution due to Ms. Roberts' absence from this evening's meeting: Ms. Roberts took the Oath in the District Clerk's Office on 7/11/14.

RESOLVED, that the constitutional oath of office be administered to newly elected Board member Dorothy Roberts by the District Clerk. New York State Constitution, Article XIII-1; (Public Officers Law 10, 30)

Approval of Purchase of Pole Vault Landing Mat System

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (8-0) to approve the purchase of a pole vault landing mat system for Sachem High School North. This is a health and safety issue. The cost to replace this system (mats, covers and stanchions) is approximately \$15,000 and will be paid from the Athletics budget code.

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) to accept the recommendation of the Committee on Special Education for the following meetings:

7/14, 7/15, 7/16, 7/23

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Citizens' Advisory Audit Committee Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (8-0) to remove Thomas Brown as an active member of the Citizens' Advisory Audit Committee.

Interim Appointment of School Accountant

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve Mr. Don Pearce as Interim School Accountant at a rate of \$200/hr. for a maximum of twenty days for a total not to exceed \$20,000.00.

MONTHLY REPORTS:

Damage & Loss Summary

The summary report reflects damage and loss for the period ending June 2014.

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates:

7/11, 7/18

Board of Education Sub Committees

1. Sachem Legislative Committee
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee

2014-15 Updates to the Board

1. UPK
2. Leader in Me
3. Cameras for Playground
4. Meeting on July 29, 2014 with Regent Tilles
5. Ten staff positions

PRESENTATION/DISCUSSIONS

Change of October BOE meeting dates – Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously to amend the Board of Education Schedule of Board Meetings for 2014-2015 as follows:

1. The tentatively scheduled August 6 meeting has been cancelled.
2. The Regular meeting in August previously listed as August 20 has been changed to August 27.
3. The September 17 BOE meeting will be changed pending the availability of the Board members.
4. The October Work Session has been rescheduled to October 8 and the Regular meeting will be held on October 22.

Community member, Mr. Kiernan, was officially placed on the SAVE Committee.

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COMMENTS FROM

VISITORS: None.

FUTURE AGENDA

ITEMS: None.

NEXT MEETING:

The next Regular meeting of the Sachem Board of Education will be held on August 27, 2014 at 7:30pm in the Board Room at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (8-0) to convene into Executive Session at 7:58pm to discuss specific personnel matters.

OPEN

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (8-0) to reconvene into Open Session at 8:33pm.

ACTION ITEMS:

Termination of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the termination of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Landro, Melissa	Special Education	Waverly	8/27/14

Leave of Absence of Administrative Personnel

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

BE IT RESOLVED that the Board of Education hereby grants a leave of absence to Coleen Flanagan-Smith from her position as a Social Worker from July 1, 2014 to June 30, 2015.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (8-0) to reconvene into Executive Session at 8:38pm to discuss specific personnel matters.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (8-0) to adjourn at 9:05pm.

Respectfully submitted,

Carol Adelberg
District Clerk