

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

**Sequoia Middle School**  
**Cafeteria**

**December 20, 2005**  
**8:00 P.M.**

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

**AGENDA**

**A. OPENING OF MEETING**

1. **Call to Order** Mr. James Kiernan, 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:”

November 10, 2005 – Work Session

November 15, 2005 – Regular

November 30, 2005 – Special

**B. RECOGNITIONS**

1. Jordan Miller – Second Place Winner – Technology and Learning Magazine’s Digital Photo Contest for Kids Sponsored by Adobe Digital Kids Club.

**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**

*THERE WILL BE A CONSENT AGENDA FOR ITEMS D.1 through D.2.a.*

**1. Treasurer's Report**

(See enclosures 1.a. and 1.b.)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 10/31/05 for each fund as submitted by the Treasurer, Diane Kollmer."

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 10/31/05 as submitted by the Treasurer, Diane Kollmer."

Page No.

|                              |             |
|------------------------------|-------------|
| <b>Treasurer's Report</b>    | <b>1-2</b>  |
| <b>Revenues</b>              | <b>1-2</b>  |
| <b>General Fund Expenses</b> | <b>1-13</b> |

**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. Landscaping Supplies - *approve*
- b. Rental and Operation of Sound Systems for Musicals/Talent Shows - *approve*
- c. Graphing Calculators - *approve*
- d. Auditorium Stage Rigging - Inspection - *approve*
- e. Chair Rental – June Graduation - *approve*
- f. Carpet & Floor Tile Removal and Installation - *approve*
- g. Imprinted Stationery, Envelopes, Business Cards - *approve*
- h. Group Life Insurance Proposal – *approve*
- i. District-Wide Printing: Forms/Booklets Re-Bid - *approve*

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve the bids received covering items shown on Enclosure D.2."

**E. PERSONNEL ITEMS***CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a. THROUGH E. 6.a***1.a. Termination of Leave Replacement Teaching Personnel**

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Date</u> |
|-------------|----------------------|---------------|-------------|
| Cox, Erin   | English              | Samoset       | 12/7/05     |

**1.b. Resignation of Leave Replacement Teaching Personnel**

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

| <u>Name</u>       | <u>Grade/Subject</u> | <u>School</u> | <u>Reason</u> | <u>Date</u> |
|-------------------|----------------------|---------------|---------------|-------------|
| Constantine, Gina | Elementary           | Merrimac      | Personal      | 11/30/05    |

**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>Dates</u>     |
|---------------------|----------------------|---------------|------------------|------------------|
| Curry, Dawn         | Reading              | Samoset       | Child Care Leave | 12/15/05-6/30/06 |
| Hinteman, Corinne   | Elementary           | Cayuga        | Child Care Leave | 02/04/06-6/30/06 |
| McGinley, Mary      | Reading              | Waverly       | Child Care Leave | 12/22/05-6/30/06 |
| Napolitano, Johanna | Reading              | Sagamore      | Child Care Leave | 12/08/05-6/30/06 |

**1.d. Leave Replacement Appointments of Teaching Personnel**

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

| <u>Name</u>          | <u>Tenure Area</u>             | <u>School</u> | <u>Step</u> | <u>Dates</u>     |
|----------------------|--------------------------------|---------------|-------------|------------------|
| Ackley, Linda        | Reading                        | Sagamore      | 1-2         | 11/16/05-6/30/06 |
| D'Alessandro, Linda  | Elementary                     | Hiawatha      | 1-2         | 11/14/05-6/30/06 |
| Lopez, Debra         | Family and<br>Consumer Science | Sequoia       | 4-4         | 11/17/05-6/30/06 |
| O'Brien, Faith       | Elementary                     | Cayuga        | 1-2         | 12/12/05-6/30/06 |
| Perotti, Michele     | Elementary                     | Tamarac       | 1-4         | 12/1/05-6/30/06  |
| *Spadanuta, Jennifer | Guidance                       | Sequoia       | 1-4         | 12/21/05-6/30/06 |

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

**1.e. 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> |
|-------------------------|----------------------|---------------|---------------------------------|-------------|
| Curry, Dawn             | Reading              | Samoset       | Return from<br>Child Care Leave | 1/30/06     |
| McGinley, Mary          | Reading              | Wenonah       | Return from<br>Child Care Leave | 1/30/06     |
| Montoya, Leah           | Speech               | Tamarac       | Return from<br>Child Care Leave | 1/30/06     |
| Singer, Carmela         | TESL                 | Hiawatha      | Return from<br>Child Care Leave | 1/30/06     |
| Tloczkowski,<br>Cynthia | Psychologist         | North         | Return from<br>Child Care Leave | 1/30/06     |

**1.f. 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> |
|----------------------|---------------|-----------------------|------------------|----------------|--------------------------|
| Allert, Kathleen     | Sequoia       | 9/1/05                | 3-5              | 3-6            | 2,097.00                 |
| Ambrosio, Danielle   | Sachem North  | 9/1/05                | 3-2              | 3-3            | 2,096.00                 |
| Berger, James        | Sachem East   | 9/1/05                | 4-6              | 4-7            | 2,097.00                 |
| Blanchard, Kara      | Sachem North  | 9/1/05                | 5-6              | 5-7            | 2,097.00                 |
| Brown, Jocelyn       | Grundy        | 9/1/05                | 6-4              | 6-5            | 2,097.00                 |
| Collins, Kevin       | Sequoia       | 9/1/05                | 4-5              | 4-7            | 4,194.00                 |
| Comstock, Gary       | Sachem North  | 9/1/05                | 7-5              | 7-6            | 2,306.00                 |
| DelVallez, Diana     | Sachem North  | 9/1/05                | 3-5              | 3-6            | 2,097.00                 |
| Dragonette, Meredith | Sachem East   | 9/1/05                | 4-6              | 4-7            | 2,097.00                 |
| Gilbert, Jeanne      | Nokomis       | 9/1/05                | 2-2              | 2-4            | 4,193.00                 |
| Graham, Dina         | Grundy        | 9/1/05                | 7-4              | 7-5            | 2,307.00                 |
| Huisman, Deana       | Sachem North  | 9/1/05                | 4-5              | 4-6            | 2,097.00                 |
| Jackson, Alison      | Lynwood       | 9/1/05                | 8-6              | 8-7            | 2,306.00                 |
| Klein, Jaime         | Wenonah       | 9/1/05                | 2-4              | 2-5            | 2,097.00                 |
| Kreamer, Nicholas    | Samoset       | 9/1/05                | 2-1              | 2-3            | 4,194.00                 |
| Leib, Samantha       | Nokomis       | 9/1/05                | 4-1              | 4-2            | 2,096.00                 |
| Lowe, Lisa           | Sachem East   | 9/1/05                | 2-2              | 2-4            | 4,193.00                 |
| Murphy, Margaret     | Sachem North  | 9/1/05                | 6-2              | 6-4            | 4,194.00                 |
| Napolitano, Tara     | Chippewa      | 9/1/05                | 4-4              | 4-6            | 4,194.00                 |
| Pritchett, Kimberly  | Sachem North  | 9/1/05                | 4-6              | 4-7            | 2,097.00                 |
| Richardson, Barbara  | Sagamore      | 9/1/05                | 20-4             | 20-5           | 2,307.00                 |
| Rossi, Meghan        | Sequoia       | 9/1/05                | 4-2              | 4-4            | 4,194.00                 |
| Schuett, Lauren      | Gatelet       | 9/1/05                | 3-2              | 3-4            | 4,193.00                 |

**1.g. Tenure Appointments for Teaching Personnel**

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

| <u>Name</u>      | <u>Tenure Area</u> | <u>School</u> | <u>Effective Date</u> | <u>Increment</u> |
|------------------|--------------------|---------------|-----------------------|------------------|
| Cervini, Grace   | English            | Sachem/N      | 1/3/06                | \$180.40         |
| Lodrini, Deborah | Psychologist       | Sachem/N      | 1/12/06               | 180.40           |

**1.h. 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>Step</u> | <u>Amount</u> |
|----------------------|---------------|-------------|-------------|---------------|
| Schaefer, Laurentine | North         | 1/1/06      | 15-9        | \$180.00      |

**1.i. 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:”

- \*Arora, Padmini
- \*Bergold, Lubia
- \*Buchheit, Laura RN
- \*Buononato, Diana
- \*Casey, Claire
- Chliek, Joan
- \*Colvin, Margaret
- Cox, Erin
- \*Delaney, Kara
- \*DiLeo, Jessica
- \*Fiteni, Helen
- \*Golini, Matthew
- \*Isaksson, Aisha
- \*Kemme, Laurie Ann
- \*Kozlowski, Christopher
- \*Lunati, Faye
- \*Oberst, Victoria
- \*Purcher, Jessica
- \*Reinholz, Melanie
- \*Schumm, Lisa
- Weaver, Philip

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

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

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

| <u>Name</u>           | <u>Date</u> |
|-----------------------|-------------|
| Capo, Marie (RN)      | 09/01/05    |
| Gibson, Diane (RN)    | 11/30/05    |
| Kiernan, Christine    | 11/10/05    |
| Kiesel, Patricia (RN) | 11/30/05    |
| Mikkelson, Eric       | 11/7/05     |
| Rachek, Diane (RN)    | 11/30/05    |

**2.a. Resignation of Teacher 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>Date</u> |
|-----------------|----------------------------------------|---------------|-------------|
| Kevins, Jessica | Special Education<br>Teacher Assistant | Sachem/East   | 12/16/05    |

**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> |
|---------------------|-----------------------------------|---------------------|
| Laska, Elizabeth V. | 4 Hr. FSW/North                   | 12/16/2005          |
| Chavez, Carla       | 4Hr. FSW/North                    | 11/18/2005          |
| Ebmeyer, Virginia   | Special Ed Aide/Chippewa          | 11/18/2005          |
| Skahill, Diane      | Clerk Typist/Administrative Annex | 12/02/2005          |

**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>      |
|--------------------|----------------------------------|-----------------------------|
| Gennaro, Josephine | Clerk Typist/Seneca MS           | 02/04/06<br>21 yrs. 5 mos   |
| Paulsen, Carol     | Bus Driver                       | 12/31/05<br>20 yrs. service |

**3.c. 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:”

**Substitute Clerk Typist**

Ahrem, Lauren  
Biondolillo, Michelle  
Daly, Dawn

**Substitute Custodian**

\*\*Becker, Alan  
Caputzal, Louis  
Daleo, Anthony  
Daly, Cheryl  
Delarosa, David

**Substitute Food Service Worker**

Calisi, Eleonora  
Fitzgerald, Antoinette  
Florian, Karen  
Iaccino, Patricia  
Jozwicki, Incoronata  
Kaste, Toni Ann  
McBride, Jennifer  
McCabe, Nancy  
Mitchell, Catherine  
O’Gorman, Helen  
Politi, Angela  
Radosta, Susan  
Rogers, Dawn  
Rudzikewycz, Karen  
Tighe, Elizabeth  
Valenti, Sandra Helene

**Substitute Aides**

Glickman, Deborah

**Security**

Lester, William  
McGinn, Daniel  
McGrann, Thomas

\*\*Deceased

**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:”

| <b><u>Name</u></b> | <b><u>Position &amp; Assignment</u></b> | <b><u>Base Salary</u></b> | <b><u>Service Begins</u></b> | <b><u>Probationary Appointment</u></b> |
|--------------------|-----------------------------------------|---------------------------|------------------------------|----------------------------------------|
| *Sheffield, Kim    | Clerk Typist/<br>Hiawatha               | \$39,511                  | 12/19/05                     | 26 weeks<br>12/19/05-06/19/06          |
| Skahill, Diane     | Sr. Clerk Typist/<br>Admin. Annex       | \$47,941                  | 12/05/05                     | 12 weeks<br>12/05/05-02/27/06          |
| Young, Lana        | Clerk Typist/<br>Lynwood                | \$39,511                  | 01/09/06                     | 26 weeks<br>01/09/06-07/10/06          |

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



**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> |
|---------------------|----------------------------------|--------------------|-----------------------|---------------------------------|
| Coccia, Christine   | 3 Hr. FSW/<br>Tamarac            | \$9.00/hr          | 11/28/05              | 90 Days<br>11/28/05 - 02/25/06  |
| Michelson, Adrienne | Special Ed Aide/<br>Hiawatha     | \$8.86/hr          | 11/28/05              | None                            |
| Nicolazzi, Loreen   | 4 Hr. FSW<br>East                | \$10.00/hr         | 11/28/05              | None                            |

**3.f. Approval 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:”

**Substitute Custodian**

\*Perritt, William B.

**Substitute Food Service Worker**

Ebmeyer, Virginia

**Substitute Aide**

Fleming, Linda

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

**4.a. Probationary Appointment of Administrative Personnel**

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

| <u>Name</u>    | <u>Position</u>                                                                              | <u>Location</u> | <u>Dates</u>      |
|----------------|----------------------------------------------------------------------------------------------|-----------------|-------------------|
| Gierasch, Jill | Assistant Superintendent<br>for Curriculum, Instruction,<br>Staff Development and Assessment | District Office | 11/28/05-11/27/08 |

**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> |
|----------------------|-----------------|--------------------|-------------------|
| *Fiorelli, Brooke    | Recreation Aide | \$8.71             | 12/19/05          |
| *Hauschild, Trista   | Recreation Aide | \$8.71             | 12/19/05          |
| *Jacobsen, Ronni-Ann | Recreation Aide | \$8.71             | 12/19/05          |
| *Keating, Frances    | Recreation Aide | \$8.71             | 10/25/05          |
| *Passarelle, Kelly   | Recreation Aide | \$8.71             | 12/19/05          |
| *Rapp, Patricia      | Recreation Aide | \$8.71             | 10/25/05          |

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

**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>Start Date</u> |
|----------------|-----------------------|--------------------|-------------------|
| *Ienuso, Linda | Meditation Instructor | \$21.01            | 1/16/06           |
| *Quinn, Eileen | Astrology Instructor  | \$21.01            | 1/23/06           |

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

**F. ACTION ITEMS**

**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 recommendations of the Committee on Special Education for the following meetings.”

|          |          |          |          |          |
|----------|----------|----------|----------|----------|
| 11/15/05 | 11/16/05 | 11/17/05 | 11/21/05 | 11/22/05 |
| 11/23/05 | 11/29/05 | 11/30/05 | 12/01/05 | 12/02/05 |
| 12/05/05 | 12/06/05 | 12/07/05 | 12/08/05 | 12/12/05 |
| 12/13/05 | 12/14/05 | 12/15/05 | 12/16/05 | 12/19/05 |

**2. Appointment of the 2005-06 Committee on Special Education Chairpeople**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following additional appointment to the Committee on Special Education for the 2005-06 school year.”

|                           |                  |
|---------------------------|------------------|
| Alternate CSE Chairperson | Dolores Binstock |
|---------------------------|------------------|

**3. Board of Education Approval of 2005-06 Proposed Field Trips**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following proposed field trips for the 2005-06 school year.”

|                                                      | <u>Date</u>          | <u>Field Trip</u>                  |
|------------------------------------------------------|----------------------|------------------------------------|
| Girls Winter Track Teams<br>Sachem East/Sachem North | December 29-30, 2005 | Brown University<br>Providence, RI |

4. **Board of Education Approval of 2005-06 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 2005-06 school year.”

|                          |  |                 |
|--------------------------|--|-----------------|
| Sagamore                 |  |                 |
| Building Leadership Team |  | Annette Tebbutt |
| Cheerleading             |  | Susan Mancini   |
| Sachem East              |  |                 |
| Community Service        |  | Jane Degen      |
| Foreign Language         |  | Rachel Cerra    |
| Sachem North             |  |                 |
| Orchestra Director Drama |  | Margaret Murphy |

5. **Coaching Assignments for the 2005-06 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2005-06 school year.”

**SPRING**

|                    |                     |      |
|--------------------|---------------------|------|
| <u>Girls Track</u> |                     |      |
| Asst. Varsity East | Meredith Dragonette | East |
| <u>Boys Tennis</u> |                     |      |
| Varsity East       | Stefano Massimo     | East |

6. **Board of Education Approval of Budget Advisory Committee (BAC)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution establishing membership in the Budget Advisory Committee:”

RESOLVED, that the Board of Education hereby appoints the following individuals to serve on the Budget Advisory Committee:

|                     |                       |                 |
|---------------------|-----------------------|-----------------|
| Kevin O’Shaughnessy | Alan Sacher           | Lianne Daily    |
| Natalie Linder      | Martin Ronning        | Sal Tripi       |
| Edward Hudson       | Peter J. Kersich, Sr. | Gary Carruthers |
| Liz Morrison        | Michelle Gravino      | Edward Hoffman  |

7. **Board of Education Approval of Citizens Advisory Audit Committee (CAAC)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution establishing membership in the Citizens Advisory Audit Committee:”

RESOLVED, that the Board of Education hereby appoints the following individuals to serve on the Citizens Advisory Audit Committee:

Maureen Cahill  
Jeffrey Surrusco  
Badar Mir

Kevin Reilly  
Rob Leonardo  
April Vitale-Aloi

Tom Brown  
Richard Hallock

8. **Mid Year Community Education Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed Mid Year Community Education Program as outlined in Enclosure F.8.”

9. **Appointment of the School Safety Team**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following as the School Safety Team for the 2005-06 school year, in compliance with section 155.17 (b) of the Regulations of the Commissioner.”

INCIDENT MANAGEMENT TEAM

Jill Gierasch

HEALTH AND SAFETY COMMITTEE

Jill Gierasch

Paul Kopp

10. **SAVE Committee**

RECOMMENDED ACTION: “Resolved, that the following individuals be and are hereby appointed to the SAVE Committee for the 2005-06 school year commencing July 1, 2005.”

District Office

Paul Kopp

11. **Mileage Reimbursement Rate**

RECOMMENDED ACTION: “Resolved, that the Board of Education approve the mileage reimbursement rate of 44.5 cents effective January 1, 2006 as determined by the IRS.”

12. **Donation of a Painting from Mary Waka – Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of a painting for the Samoset Middle School at an approximate value of \$500.00.”

13. **Donation of Magazine Subscriptions – Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of magazine subscriptions for the Samoset Middle School Library at a value of \$128.00.”

14. **Donation from Sachem North Touchdown Club – North Weight Room**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of Weight Room Equipment from the Sachem North Touchdown Club at a total value of \$8,077.81.”

15. **Appointment of Alternate Evening High School Staff for the 2005-06 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 2005-06 school year as follows:

Weaver, Phillip

Substitute Teacher - Mathematics

16. **Approval of Extension of the Exobit Service Contract**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the extension of the Exobit service contract for two – T1 internet access lines from January 1, 2006 through June 30, 2006 in the amount of \$9,960.”

17. **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 Attachment A who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.”

G. **MONTHLY REPORTS**

1. **Damage & Loss Summary**

The summary reflects damage and loss for November 2005.

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

The determinations from the Committee on Preschool Special Education for

|          |          |          |          |
|----------|----------|----------|----------|
| 11/16/05 | 11/21/05 | 11/30/05 | 12/05/05 |
| 12/12/05 | 12/16/05 | 12/19/05 |          |

are on file in the office of the District Clerk.

3. **Board of Education 2005-06 Goals**

- a. Goal #1 – Increase Student Achievement
- b. Goal #2 – Staff Evaluation
- c. Goal #3 – Parent/Community Involvement
- d. Goal #4- Internal Communication for Staff
- e. Goal #5 – Fiscal Responsibility
- f. Goal #6 – Safe and Secure Schools
- g. Goal #7 - Technology

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

The financial report reflects costs through 10/31/05.

**H. DISCUSSIONS/PRESENTATIONS**

1. H2M Architects
2. Secondary Curriculum Update
3. Whistleblower Policy
4. Public Officer/Employer Indemnification

**I. 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 **Thursday, January 5, 2006** at 8:00 PM at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Tuesday, January 17, 2006** at 8:00 PM at Samoset Middle School.

- J. EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss negotiations and personnel matters.

**K. ADJOURN**

CJM:baw