

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Meeting Room

July 24, 2007
8:00 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 Michael Pomara, President
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

B. 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.

C. BUSINESS ITEMS

1. **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.	Athletic Team Supplies	<i>approve</i>
b.	Repair of District Vehicles, Cars & Trucks	<i>approve</i>
c.	School Bus Cameras-Purchase and Installation	<i>approve</i>
d.	Janitorial/Custodial Supplies-Green products Included	<i>approve</i>
e.	District-Wide Carpet Cleaning	<i>reject</i>
f.	Hazardous Material Abatement	<i>approve</i>
g.	Gym Floor Refinish & Repair	<i>approve</i>
h.	Microscope Repair	<i>approve</i>
i.	Food Service Co-op Drinks 2007	<i>approve</i>
j.	Food Service Co-op Direct Diversion for Commodity	<i>approve</i>
k.	Food Service Co-op Cheese/Pizza Processed	<i>approve</i>
l.	Food Service Co-op Frozen Foods	<i>approve</i>
m.	Food Service Co-op Snack	<i>approve</i>
n.	Food Service CO-op Cleaning Supplies	<i>approve</i>
o.	Food Service Co-op Grocery	<i>approve</i>
p.	Food Service Co-op Dairy	<i>approve</i>
q.	Food Service Co-op Meat	<i>approve</i>
r.	Food Service Co-op Paper	<i>approve</i>
s.	Food Service Co-op Ice Cream	<i>approve</i>
t.	District-Wide Preventative Maintenance/Annual Inspection/Service/Repair – Gymnasium Bleachers	<i>approve</i>
u.	District-Wide Preventative Maintenance/Annual Inspection/Service/Repair – Gymnasium Equipment	<i>approve</i>
v.	Project Adventure – Inspection & Service	<i>approve</i>
w.	Landscaping Materials & Supplies-Catalog Discount	<i>approve</i>
x.	Lighting Supplies	<i>approve</i>
y.	Replacement Parts for Motion Sensors	<i>approve</i>
z.	District-Wide Installation/Repair of Computer Drops and Fiber Cables	<i>approve</i>
aa.	Liquid Propane	<i>reject</i>
bb.	Instrument Repair	<i>approve</i>
cc.	Piano Tuning	<i>approve</i>
dd.	Replacement Glass, Screening supplies, Glaziers glass tools and supplies	<i>approve</i>
ee.	Small Engine Parts & Repair-Grounds Equipment	<i>approve</i>

D. PERSONNEL ITEMS

Consent Agenda for Personnel Items 1.a. through 4.a.

1.a. Declination of Teaching Personnel

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

<u>Name</u>	<u>Subject</u>	<u>Reason</u>	<u>Date</u>
Conboy, Megan	Special Education	Personal	7/17/07
Fitzpatrick, Allison	Science	Personal	7/2/07
West, Shannon	Elementary	Personal	7/10/07

1.b. **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>Dates</u>
Romanski, Jennifer	Social Worker	Gatelot	6/30/07

1.c. **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>
DelQuaglio, Jennifer	English	Sequoia	6/30/07
Fleming, Cole	Math	North	6/30/07
Montoya, Leah	Speech	Wenonah	6/30/07
Phelan, Lori	Social Worker	Samoset	6/30/07
Senatore, Lisa	Foreign Language	East	6/30/07

1.d. **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>
Strum, Diane	Math	North	Personal Leave	9/1/07-6/30/08

1.e. **Probationary Appointments of Teaching Personnel**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
*Bilotta, Amanda	Special Education	Gatelot	3-4	9/1/07-6/30/10
Perun, Kathleen	Science	Seneca	2-4	9/1/07-6/30/09
*Gaska, Bobbi Ann	Elementary	Cayuga	4-4	9/1/07-6/30/10
*Herrmann, Carol	Social Studies	East	3-4	9/1/07-6/30/10
*Jurgens, Matthew	Special Education	Tecumseh	2-4	9/1/07-6/30/10
*Lefeber, Eileen	Family & Consumer Science	North	1-1	9/1/07-6/30/10
*Stephen, Catherine	Psychologist	Merrimac	4-9	9/1/07-6/30/09
*Trimboli, Tara	Elementary	Sagamore	4-1	9/1/07-6/30/10
*Weston, Jonathan	English	North	1-1	9/1/07-6/30/10

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

1.f. **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>
*Cronk, Michael	Math	Sequoia	1-1	9/1/07-6/30/08
Fallier, Allison	Special Education	TBD	1-1	9/1/07-6/30/08
*Manly, Edward	Guidance	North	1-4	9/1/07-6/30/08
*Picinich, Elizabeth	Guidance	North	1-3	9/1/07-6/30/08
Romanski, Jennifer	Social Worker	East	3-7	9/1/07-6/30/08
Scott, Corinne	Art	Hiawatha	2-2	9/1/07-6/30/08
*Small, Elana	Social Worker	Grundy	1-5	9/1/07-6/30/08
Treacy, Courtney	Physical Education	Gatelot	3-4	9/1/07-6/30/08

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

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

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Phelan, Lori (.5 FTE)	Social Worker	Chippewa	7-5	9/1/07-6/30/08

1.h. **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>
Ambrosio, Danielle	Sachem North	9/1/07	5-4	5-5	2,097.00
Bucher, Sandra	Nokomis	9/1/07	7-6	7-7	2,307.00
Buono, Jennifer	Wenonah	9/1/07	9-6	9-7	2,307.00
Casamassima, Christine	Gatelot	2/1/07	5-4	5-5	1,048.50
Clifford, Laura	Nokomis	9/1/07	7-6	7-7	2,307.00
Flanagan-Smith, Colleen	Sagamore	9/1/07	5-6	5-7	2,097.00
Gallo, Damon	Sachem East	9/1/07	9-6	9-7	2,307.00
Gilbert, Jeanne	Nokomis	9/1/07	4-4	4-5	2,097.00
Haas, Darlene	Wenonah	9/1/07	8-6	8-7	2,306.00
Hutter, Alicia	Sachem North	9/1/07	4-6	4-7	2,097.00
Mayola, Dara	Waverly	9/1/07	7-7	7-8	2,306.00
Minerva, Jaclyn	Sagamore	9/1/07	4-2	4-4	4,194.00
Price, Lauren	Chippewa	9/1/07	8-6	8-7	2,306.00

Puig, Millie	Sachem North	9/1/07	10-4	10-5	2,306.00
Regan, Robert	Sachem East	9/1/07	8-4	8-5	2,306.00
Robson, Dawn	Chippewa	9/1/07	3-5	3-6	2,097.00
Sloane, Kevin	Sachem East	9/1/07	8-6	8-7	2,306.00
Ventiere, Dena	Gatelot	9/1/07	11-5	11-6	2,306.00
Virga, James	Seneca	9/1/07	7-5	7-6	2,306.00

1.i. **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>
Matus, Claudette	Special Education	Gatelot	10/4/07	\$278.80
Ranieri, Lisa	Elementary	Tamarac	10/6/07	\$278.80

1.j. **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

*Yip, Amy (translator)

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

1.k. **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>
Bartz, Lauren	6/30/07
Burger, Kimberly	6/30/07
Chambers, Kerri	6/30/07
Crisci, John	6/30/07
D’Amico, Dianna	6/30/07
Edwards, Erin	6/30/07
Flynn, Keith	6/30/07
Katz, Dianne	6/30/07
Keller, Jennifer	6/30/07
Laudano, Dana	6/30/07
Lutz, Erica	6/30/07
Redmond, Lynne	6/30/07
Sammis, Gillian	6/30/07

1.1. **Declination of Substitute Teachers**

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

Name

Carmichael, Deidre (interpreter)
Zerbo, Jillian (interpreter)

2.a. **Retirement of Teacher Assistants/Interpreters**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Dalton, Virginia	Special Education Teacher Assistant	East	7/1/07

2.b. **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>Dates</u>
Olsen, Christopher	Special Education Teacher Assistant	North	8/31/07
Duffy, Diana	Special Education Teacher Assistant	Seneca	8/31/07
Henson, Kimberly	Special Education Teacher Assistant	Chippewa	8/31/07
Keenan, Rebecca	Special Education Teacher Assistant	CCL	7/25/07
Thorman, Alissa	Special Education Teacher Assistant	Gatlot	8/31/07

2.c. **Appointment of Probationary Teacher Assistants/Interpreters**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
*Fresolone, Catherine	Special Education Teacher Assistant	Sequoya	1-3	9/1/07-6/30/10

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

2.d. **Appointment of Leave Replacement Teacher 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>
Bencivenga, Lorraine	Special Education Teacher Assistant	Chippewa	5-1	9/1/07-6/30/08
McGeever, Diane	Special Education Teacher Assistant	Hiawatha	2-3	9/1/07-6/30/08
*Nowakowski, Marisa	Special Education Teacher Assistant	Seneca	1-3	9/1/07-6/30/08
Schindlar, Katherine	Special Education Teacher Assistant	Waverly	3-3	9/1/07-6/30/08
*Sorrentino, James	Special Education Teacher Assistant	Seneca	1-3	9/1/07-6/30/08
Umina, Kristi	Special Education Teacher Assistant	Samoset	3-3	9/1/07-6/30/08

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

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 & Assignment</u>	<u>Service Ends</u>
DeFontes, Michael	Groundsman/Facilities	07/24/07
Gilardi, Vincent	Maintenance Mechanic III	07/24/07
Handshaw, Preston	Custodian/Gatelot	08/02/07
Kavoosi, Sophia	Special Ed Aide/North	06/22/07
Napoli, Debra	Clerk Typist/Athletics	07/01/07

3.b. **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>Custodial</u>	
<u>Name</u>	<u>Service Ends</u>
Bohan, Braig	07/24/07
Nocco Jr., Michael J	07/25/07
Sheedy, Brian	07/24/07

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Connors, Katherine	Drug & Alcohol Counselor I/Sagamore/ Sequoya, /East	\$38,638	09/01/07	26 weeks 09/01/07-03/01/08
Napoli, Debra	Sr. Clerk Typist/ Athletics	\$48,191	07/02/07	12 weeks 07/02/07-09/24/07

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

3.d. **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 & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Bohan, Craig	Custodian/Cayuga	\$44,547	07/25/07	90 days 7/25/07-10/22/07
DeFontes, Michael	Head Groundsman/Facilities	\$52,278	07/25/07	90 days 7/25/07-10/22/07
Gilardi, Vincent	Maintenance Mechanic IV/ Facilities	\$54,055	07/25/07	90 days 7/25/07-10/22/07
*Hughes, Harry J.	Campus Security/District Wide	\$16.37hr	08/10/07	None
Sheedy, Brian	Custodian/Grundy	\$44,547	07/26/07	90 days 7/26/07-10/23/07

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

3.e. **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:”

<u>Custodial</u>	<u>Service Begins</u>
*Hislop, Devin	7/2/07
*Germade, Michael	7/16/07
*Martinson, Andrew	7/25/07
<u>Clerical</u>	<u>Service Begins</u>
Ferraro, Michelle	07/23/07

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

4.a. **Child Care 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</u>	<u>START</u>
Abano, Carleen	Asst. Group Leader	\$10.19	8/23/07
Adamo, Theresa	Recreation Aide	\$ 8.88	8/23/07
*Ahmed, Shireen	Recreation Aide	\$ 8.88	8/23/07
Bach, Irene	Asst. Group Leader	\$10.19	8/23/07
Bauland, Colleen	Asst. Group Leader	\$10.19	8/23/07
Blaswitz, Marie	Recreation Aide	\$ 8.88	8/23/07
Bozza, Angela	Recreation Aide	\$ 8.88	8/23/07
Butera, Patricia	Recreation Aide	\$ 8.88	8/23/07
Byrne, Veronica	Group Leader	\$14.90	8/23/07
Capodiecici, Marie	Recreation Aide	\$ 8.88	8/23/07
Coffey, Lisa	Recreation Aide	\$ 8.88	8/23/07
Colon, Gail	Recreation Aide	\$ 8.88	8/23/07
*Congema, GERALYNN	Recreation Aide	\$ 8.88	8/23/07
Cotrel, Barbara	Group Leader	\$14.90	8/23/07
Cunningham, Elaine	Group Leader	\$14.90	8/23/07
Curreri, Norine	Asst. Group Leader	\$10.19	8/23/07
Cuttone, Constance	Asst. Group Leader	\$10.19	8/23/07
Daniele, Raffaella	Asst. Group Leader	\$10.19	8/23/07
Dean, Rochelle	Recreation Aide	\$ 8.88	8/23/07
Dearborn, Annette	Recreation Aide	\$ 8.88	8/23/07
*DeCicci, Janet	Recreation Aide	\$ 8.88	8/23/07
Deveau, Evelyn	Recreation Aide	\$ 8.88	8/23/07
DiGiovanni, Frank	Asst. Group Leader II	\$ 9.77	8/23/07
Doherty, Madeline	Group Leader	\$14.90	8/23/07
Fahey, Cheryle	Recreation Aide	\$ 7.84	8/23/07
Fermo, Lucille	Recreation Aide	\$ 8.88	8/23/07
Giacalone, Fran	Group Leader	\$14.90	8/23/07
Giacomantonio, Brigitte	Recreation Aide	\$ 8.88	8/23/07
Goldberg, Thelma	Recreation Aide	\$ 8.88	8/23/07
Greenberg, Brittany	Asst. Group Leader	\$ 8.88	8/23/07

Greene, Maureen	Asst. Group Leader	\$10.19	8/23/07
Hauschild, Trista	Asst. Group Leader	\$10.19	8/23/07
	Recreation Aide	\$ 8.88	
Heeger, MaryEllen	Recreation Aide	\$ 8.88	8/23/07
Hendry, LindaMarie	Recreation Aide	\$ 8.88	8/23/07
Hunter, Jennifer	Recreation Aide	\$ 8.88	8/23/07
Keating, Frances	Recreation Aide	\$ 8.88	8/23/07
Kecki, Sophie	Group Leader	\$14.90	8/23/07
Kelly, Erin	Recreation Aide	\$ 8.88	8/23/07
Kelly, Wanda	Recreation Aide	\$ 8.88	8/23/07
Kiernan, Joann	Asst. Group Leader	\$10.19	8/23/07
Kiernan, Thomas	Asst. Group Leader	\$10.19	8/23/07
Knox, Barbaranne	Recreation Aide	\$ 8.88	8/23/07
Leidner, Mariaann	Recreation Aide	\$ 8.88	8/23/07
Levinson, Joan	Asst. Group Leader	\$10.19	8/23/07
Liardi, Kathy	Group Leader	\$14.90	8/23/07
Long, Lorraine	Recreation Aide	\$ 8.88	8/23/07
Lopez, Lauren	Recreation Aide	\$ 8.88	8/23/07
Loveland, Josephine	Group Leader	\$14.90	8/23/07
Maczkiewicz, Linda	Recreation Aide	\$ 8.88	8/23/07
Mahoney, Gail	Group Leader	\$14.90	8/23/07
	Asst. Group Leader	\$10.19	8/23/07
Maldonado, Eva	Recreation Aide	\$ 8.88	8/25/07
Mallon, Kathleen	Group Leader II	\$ 9.77	8/23/07
Mantyla, Susan	Group Leader	\$14.90	8/23/07
Massa, Linda	Group Leader	\$14.90	8/23/07
Massaro, Danielle	Asst. Group Leader	\$10.19	8/23/07
Maurer, Holly	Recreation Aide	\$ 8.88	8/23/07
McAlvin, Kathi	Group Leader	\$14.90	8/23/07
McAvoy, Laura	Recreation Aide	\$ 8.88	8/23/07
Memon, Yasmina	Group Leader	\$14.90	8/23/07
*Meyer, Donna	Recreation Aide	\$ 8.88	8/23/07
Moss, Ellen	Recreation Aide	\$ 8.88	8/23/07
Navratil, Susan	Group Leader	\$14.90	8/23/07
Pacella, Veronica	Group Leader	\$14.90	8/23/07
Pang, Nancy	Recreation Aide	\$ 8.88	8/23/07
Pena, Aissa	Recreation Aide	\$ 8.88	8/23/07
Petursson, Marisa	Recreation Aide	\$ 8.88	8/23/07
Piettro, Linda	Asst. Group Leader	\$10.19	8/23/07
Plume, Roy	Recreation Aide	\$ 8.88	8/23/07
Poggio, Alyssa	Recreation Aide	\$ 8.88	8/23/07
Raimondi, Yvonne	Recreation Aide	\$ 8.88	8/23/07
Ripollone, Bernadette	Recreation Aide	\$ 8.88	8/23/07
Sayeed, Syeda	Recreation Aide	\$ 8.88	8/23/07
Sikorski, Viktoria	Recreation Aide	\$ 8.88	8/23/07
Sleezer, Linda	Recreation Aide	\$ 8.88	8/23/07
Stellato, Ann	Group Leader	\$14.90	8/23/07
Susko, Linda	Asst. Group Leader	\$10.19	8/23/07
*Tilbury, Elizabeth	Recreation Aide	\$ 8.88	8/23/07
Thomas, Filomena	Recreation Aide	\$ 8.88	8/23/07
Treubig, Marie	Group Leader	\$14.90	8/23/07
	Asst. Group Leader	\$10.19	8/23/07
	Recreation Aide	\$ 8.88	8/23/07
Valentin, Evelyn	Group Leader	\$14.90	8/23/07
Valle, Diana	Asst. Group Leader	\$10.19	8/23/07
Velez, Amanda	Recreation Aide	\$ 8.88	8/23/07
Wagner, Carol	Recreation Aide	\$ 8.88	8/23/07
Weinstein, Stephanie	Asst. Group Leader	\$10.19	8/23/07
Werlick, Corrine	Recreation Aide	\$ 8.88	8/23/07

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

E. ACTION ITEMS

Consent Agenda for Action Items E.1.a. through E.1.f

1. Mini- Contracts

1.a. Approval of Agreement Between 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 \$423.78 per student. The term of this agreement is from September 2006 through June 2007. This agreement has been reviewed and approved by the school district’s attorney.”

1.b. Approval of Agreement Between Sachem Central School District and Island Tutoring Center – Independent Contractor

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Island Tutoring Center as an independent contractor of academic tutoring. The rates are \$35.00 per hour for Home Instruction, \$70.00 per hour per student for Itinerant Resource Room, \$95.00 per group for Itinerant Resource Room, \$45.00 per 30 minute session for Speech Therapy Services, and \$45.00 per hour for Counseling Services. This agreement shall be from September 1, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.c. Approval of Agreement Between Sachem Central School District and Big Brothers Big Sisters of Long Island – Independent Contractor

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Big Brothers Big Sisters of Long Island as an independent contractor to provide 90 minute parent and teacher workshops regarding abduction and internet safety at four school as requested by the school district. They shall also provide 4 hours of consultation at a mutually agreed time regarding abduction and internet safety for designated staff. This agreement shall be from September 1, 2007 through August 31, 2008. The fees are \$225.00 for each parent workshop, \$225.00 for each teacher workshop, and \$150 per hour for curriculum consultation services. This contract has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement Between Sachem Central School District and Maryhaven**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Maryhaven to provide services to students placed at Maryhaven. The rates shall be in accordance with the New York State Education Department. This contract shall be in effect from September 1, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement Between Sachem Central School District and 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 instruction to handicapped children. The rates shall be in accordance with the New York State Education Department. This contract shall be from July 1, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement Between Sachem Central School District and the Fresh Air Fund - Sachem High School North Jv And Varsity Football**

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 Fresh Air Fund. The Sachem High School North Junior Varsity and Varsity Football Team will be attending the camp from August 26, 2007 through August 31, 2007. The cost of this trip is \$185.00 per student being paid for by fundraisers and the Sachem High School North Touchdown Club. This contract has been reviewed and approved by the school district’s attorney.”

2. **Approval of Increase to Managerial Confidential Stipend**

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an increase of \$300 to the managerial confidential stipend for those individuals who do not have the stipend added to their base salary, effective July 1, 2007.”

3. **Approval of Memorandum of Agreement –UPSEU – Clerical Unit**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement between the UPSEU (Clerical Unit) and the Sachem Central School District dated June 29, 2007.”

4. **Approval of Contract – SCTA – Teacher Assistants/Interpreters/Job Coaches**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between the SCTA Teacher Assistants/Interpreters/Job Coaches and the Sachem Central School District dated July 5, 2007.”

5. **Approval of DEDUCT Change Order No. 1-Eldor Contracting Corporation - PA and Intercom Replacement**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a deduct change order No. 1, from Eldor Contracting Corporation for the unused balance of the contingency allowance in the contract. The amount of the deduct change order is \$-1,970.00.”

6. **Approval of Agreement Between Sachem Central School District and SimplexGrinnell**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and SimplexGrinnell to perform fire and alarm inspections to each building district-wide from July 1, 2007 through June 30, 2012 at a total cost of \$95,500.00.”

7. **Approval of Agreement Between Sachem Central School District and the Town Of Brookhaven For Snow Removal, Salt Sand, And General Repairs As Needed**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education, Michael Pomara, to execute the renewal of the agreement between the Sachem School District and the Town of Brookhaven for snow removal, salt sand, and general repairs as needed.”

8. **Approve Disposal of District-Wide Portable Classrooms**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, it is recommended that the Board of Education approves the disposal of 6 district-wide portable classrooms.”

9. **Approval of Donation – Sachem Youth Athletic Group (SYAG)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from the Sachem Youth Athletic Group (SYAG) of outfield sport fencing for the girls’ varsity softball field at Sachem High School East. The value of this donation is approximately \$400.00.”

10. **Appointment of Part-Time Committee on Special Education Chairpeople**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Victoria Melone as a part-time employee to serve as CSE Chairpeople on an as-needed basis at a rate of \$500 per day.”

11. **Appointment of the 2007-2008 Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointments to the Committee on Special Education for the 2007-2008 school year.”

Alternate	Victoria Melone
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The following persons are appointed to serve on Subcommittee O:

Chairperson:	Victoria Melone
Psychologist Member:	All District Psychologists
Teacher Member:	All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals

who have knowledge or special
expertise regarding the child,
including related services personnel,
at the discretion of the parent or
agency

12. Appointment of Section 504 Coordinator for the 2007-2008 School Year:

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools and in compliance with Federal and State Laws, the Board of Education appoint Paul A. Stellino to serve as the District’s Section 504 Coordinator, and that Victoria Melone be appointed an Alternate Section 504 Coordinator for the 2007-2008 school year.”

13. Approval of Special Education Summer School Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following personnel for the Special Education Summer School Program, 2007.”

<u>Name</u>	<u>Position</u>
Acard, Sydney	Aide
Bisson, Dawn	Aide
Fontana, Lori	Speech Therapist
Hickey, John	Aide
Holmes, Christina	Aide
Muro, Joseph	Pool Aide
O’Malley, Somer	Aide
Springer, Aimee	Teacher Assistant
Ullrich, Allison	Aide

14. Appointment of Alternate Evening High School Staff for the 2007-08 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 2007-08 school year as follows:”

Baumiller, Kurt	Guidance
Gutman, Elizabeth	Social Studies
Troise, John	English
Aebly, John	Physical Education

15. **Appointment of Department Chairperson for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of a Department Chairperson for the 2007-2008 school year as follows:”

North

Cestaro, Thomas

Social Studies

16. **Appointment of Principals’ Aides for the 2007-2008 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 2007-08 school year as follows:”

Name

Blum, Lisa

Kristoff, Jill

Muro, Dianne

Amato, Laura

Herrmann, Joan

School

Gatlot

Merrimac

Tamarac

Elem. Principals’ Aide for Language Arts

Literacy Coach Professional Developer

17. **Abolishment of Athletic Grounds Positions**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the abolishment of the position of Athletic Grounds, effective immediately.”

18. **Approval of Donation – Wenonah Playground Committee and Senator Flanagan**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$15,000 from the Wenonah Playground Committee and the \$50,000 Legislative Member Item from Senator Flanagan to be used toward the purchase of the new playground. The total value of this donation is \$65,000.”

19. **Approval of Donation – Gatelot Playground Committee and Senator Flanagan**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$8,805 from the Gatelot Playground Committee and \$35,000 Legislative Member Item donation from Senator Flanagan to be used towards the purchase of the new playground. The total value of this donation is \$43,805.”

20. **Approve Change to Health Insurance Coverage Waiver**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education allows a unit member to relinquish and waive health insurance coverage for remuneration in the amount of one-half of the cash value of the annual health insurance premium that was not paid for said unit member. The only change to the current terms and conditions of the employment is that employees will no longer have to wait one year to opt out of health insurance coverage.”

21. **Approval for Superintendent’s Attendance at SCOPE Conference**

RECOMMENDED ACTION: “that the Board of Education approve the Superintendent’s attendance at the SCOPE Conference on Preventing School Violence on September 26, 2007 at the Melville Marriott. The fee of \$130 includes materials, continental breakfast and lunch.”

22. **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.”

F. PRESENTATIONS/DISCUSSIONS

1. August 2, 2007 Special Meeting

G. 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 Tuesday, **August 28** in the Board Room at Samoset Middle School at 8 PM.

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

I. ADJOURN

CJM:baw