

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

**Samoset Middle School
Board Room**

**October 16, 2007
8:00 P.M.**

Regular Meeting of the Board of Education

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

A. OPENING OF MEETING

1. **Call to Order** Mr. Michael Pomara, 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:”

September 6, 2007 - Work Session
September 18, 2007 - Regular

B. RECOGNITIONS OF ACHIEVEMENT

1. 2008 National Merit Scholarship Semi-Finalist and Commended Students

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

CONSENT AGENDA FOR BUSINESS ITEMS D.1.a THROUGH D.2.g

1. Treasurer's Report

a. June 2007

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 6/30/07 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 6/30/07 as submitted by the District Treasurer, Diane Kollmer.”

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Treasurer's Report	1-3
Revenues	1-1
Expenditures	1-11
Report on Dental Self Insured Activity Account Reconciliation (as of 6/30/07)	1-1
Report on Extra-Classroom Activity Account Reconciliation of Cash Balances (as of 6/30/07)	1-18

b. July 2007

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 7/31/07 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 7/31/07 as submitted by the District Treasurer, Diane Kollmer.”

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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. Grounds Equipment-*approve*
- b. Automatic Ride-on Scrubber-*approve*
- c. Giant Vac Truck Loader-*approve*
- d. Scarifyer- *approve*
- e. Imprinted Envelopes & Stationery- *approve*
- f. Disposal Sale – Glass -*reject*
- g. Musical Instruments & Supplies-*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.5.a.

1.a. **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>
Moore, Deborah	Special Education	Sequoia	Personal Leave	11/15/07 -6/30/08

1.b. **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>
Rickert, Matthew	Physical Education	Lynwood	1-1	10/17/07-6/30/10

1.c. 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>
*Bittner, Cheryl	Social Worker	Wenonah	1-4	11/7/07-6/30/08
Feleppa, Jennifer	Reading	Waverly	2-4	10/2/07-6/30/08

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

1.d. 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>
Barry, Erin	Cayuga	9/1/07	6-5	6-6	2,165.00
Beecher, Jamie	Tamarac	9/1/07	6-8	6-9	2,165.00
Berman, Eric	Waverly	9/1/07	9-6	9-7	2,381.00
Blum, Lisa	Gatelot	9/1/07	5-5	5-6	2,165.00
Carley, Lori	Nokomis	9/1/07	8-8	8-9	2,382.00
Castaldo, Tara	Cayuga	9/1/07	10-7	10-8	2,381.00
Cerullo, Heather	Hiawatha	9/1/07	5-2	5-3	2,165.00
Chiaromonte, Jonathan	Sagamore	9/1/07	3-2	3-4	4,330.00
Churillo, Michele	Sachem North	9/1/07	4-6	4-7	2,165.00
Conti, Jennifer	Sachem North	9/1/07	9-8	9-9	2,381.00
Cuzzo, Lauren	Sequoia	9/1/07	6-5	6-6	2,165.00
Degenfelder, Lauren	Sagamore	9/1/07	4-7	4-8	2,165.00
DelVallez, Diana	Sachem North	9/1/07	5-7	5-8	2,165.00
DelVallez, William	Sachem North	9/1/07	8-7	8-8	2,381.00
DiGiacinto, Christine	Sequoia	9/1/07	10-7	10-8	2,381.00
Dragonette, Meredith	Sachem East	9/1/07	6-8	6-9	2,165.00
Dunn, Bridget	Nokomis	9/1/07	7-6	7-7	2,381.00
Emanuel, Christina	Seneca	9/1/07	8-8	8-9	2,382.00
Erickson, Margaret	Chippewa	9/1/07	7-5	7-6	2,382.00
Falco, Anthony	Sachem North	9/1/07	6-7	6-8	2,165.00
Farrell, Jessica	Hiawatha	9/1/07	5-5	5-6	2,165.00
Figueroa, Noel	Sachem East	9/1/07	7-8	7-9	2,381.00
Fiore, James	Cayuga	9/1/07	6-6	6-7	2,165.00
Franquiz, Benjamin	Sachem North	9/1/07	6-7	6-8	2,165.00
Fullam, Kristin	Chippewa	9/1/07	4-5	4-6	2,165.00
Gerrity, William	Samoset	9/1/07	10-6	10-7	2,382.00
Haliasz, Edward	Sachem East	9/1/07	4-1	4-2	2,165.00
Hauser, Molli	Waverly	9/1/07	6-4	6-5	2,165.00
Heinz, Kristin	Sachem East	9/1/07	6-7	6-8	2,165.00

Heymach, Jennifer	Sachem North	9/1/07	3-5	3-6	2,165.00
Hipperling, Bree	Wenonah	9/1/07	7-4	7-5	2,381.00
Hochmuth, Colleen	Sagamore	9/1/07	6-6	6-7	2,165.00
Holland, Margaret	Hiawatha	9/1/07	17-8	17-9	2,381.00
Kaparos, Karen	Wenonah	9/1/07	9-8	9-9	2,381.00
Karaftis, Alexia	Sachem North	9/1/07	5-3	5-4	2,165.00
Koerber, Nicole	Sachem East	9/1/07	4-4	4-5	2,165.00
Laux, Christina	Tecumseh	9/1/07	6-8	6-9	2,165.00
LeBlanc, Patricia	Sachem East	9/1/07	20-7	20-8	2,381.00
Lederman, Jeffrey	Sachem North	9/1/07	3-1	3-2	2,165.00
Lemke, Richard	Sachem East	9/1/07	8-7	8-8	2,381.00
MacDonald, Jennifer	Gatlot	9/1/07	5-7	5-8	2,165.00
Madrid-Figueroa, Juana	F&ML	9/1/07	9-7	9-8	2,382.00
Mancini, Susan	Sagamore	9/1/07	5-7	5-8	2,165.00
Marotti, Jessica	Tecumseh	9/1/07	5-5	5-6	2,165.00
Mayola, Dara	F&ML	9/1/07	7-8	7-9	2,381.00
McCabe, Jame	Sachem East	9/1/07	3-4	3-5	2,165.00
McCormack, Tara	Grundy	9/1/07	5-5	5-6	2,165.00
McNamara, Suzanne	Grundy	9/1/07	5-5	5-6	2,165.00
Mullee, Thomas	Sachem North	9/1/07	8-5	8-6	2,381.00
Napolitano, Tara	Chippewa	9/1/07	6-8	6-9	2,165.00
Nardone, Jennifer	Sachem East	9/1/07	5-4	5-5	2,165.00
O'Boyle, MaryLou	Sequoia	9/1/07	7-5	7-6	2,382.00
Olin, Christine	Sachem East	9/1/07	6-3	6-4	2,165.00
O'Neill, John	Sachem North	9/1/07	6-6	6-7	2,165.00
Pang, Luz-Janet	Waverly	9/1/07	7-8	7-9	2,381.00
Pedersen, Jeanette	Tecumseh	9/1/07	13-7	13-8	2,382.00
Piazza, Christina	Sachem East	9/1/07	4-7	4-8	2,165.00
Pirreca, Kim	Sachem East	9/1/07	12-7	12-8	2,381.00
Rivera, Matthew	Sachem East	9/1/07	4-4	4-5	2,165.00
Ryan, Cheryl	Sachem East	9/1/07	8-8	8-9	2,382.00
Saccone, Christine	Sagamore	9/1/07	4-6	4-7	2,165.00
Schaentzler, Richard	Sachem North	9/1/07	4-2	4-4	4,330.00
Scheffer, Arthur	Sachem East	9/1/07	4-4	4-5	2,165.00
Scholl, Mary	Cayuga	9/1/07	13-7	13-8	2,382.00
Seguin, Jacqueline	Sachem East	9/1/07	3-2	3-4	4,330.00
Sexton, Danielle	Tecumseh	9/1/07	7-7	7-8	2,382.00
Shanahan, Patrick	Samoset	9/1/07	5-4	5-5	2,165.00
Sheehan, David	Sachem East	9/1/07	20-6	20-7	2,382.00
Silva, Ana	Sachem East	9/1/07	4-5	4-6	2,165.00
Spadanuta, Jennifer	Sequoia	9/1/07	2-5	2-6	2,165.00
Sullivan, Thomas	Sachem North	9/1/07	8-6	8-7	2,382.00
Tenety, Christine	Cayuga	9/1/07	8-7	8-8	2,381.00
Toto, Jason	Sachem East	9/1/07	5-3	5-4	2,165.00
Trudnak, Debra	Sequoia	9/1/07	20-8	21-9	4,763.00
Tutton, Laura	Nokomis	9/1/07	4-2	4-4	4,330.00
Warner, Laurie	Waverly	9/1/07	20-7	20-8	2,381.00
Zeppieri, Maria	Grundy	9/1/07	8-5	8-6	2,381.00

1.e. 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>
Bernhard, Mary	Chippewa	11/1/07	11-7	\$240.00
DeVito, Angela	Waverly	10/8/07	14-8	\$255.00
Gerson, Patricia	Lynwood	11/1/07	13-9	\$240.00

1.f. 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:”

*Ahearn, Desiree	*Hormann, Bryan
*Behan, Meghan	*Huancayo, Patricia
*Bittner, Cheryl	*Koretz, Danielle
*Boller, Thomas	*Laraque, Denise
*Brenzel, Carol Anne	*Lusky, Jamie
*Brilliant, Aimee	*Magro, Nicole
*Caraciolo, Nicole	*Maier, Caitlin
*Cassibba, Lori	*Malczynski, Kristin
*Chu, Bridget	*Malfer, Melissa
*Crespolini, Jamie	*McAllister, Joleen
*Dancer, Tonya	*Micyk, Elizabeth
*Davis, Kimberly	*Murnane, Lauren
*Dearie, Debra	*Patrizio, Carrie
*Delbalso, Jennifer	*Pindulic, Suzanne
*DeSantis, Christina	*Poretsky-Mueller, Renee
*Deveau, David	*Prete, Kristin
*Dugan, Kathleen	*Ramos, Stephanie
*Fabioano-Korth, Linda	*Rattinger, Jill
*Fitzmaurice, Mary	*Rodemeyer, Michelle
*Fitzpatrick, Kelly	*Rodriguez, Monique
*Fleming, Mary Kate	*Roughan, Laurie
*Frischia, Christina	*Scaffetta, Rachel
*Griffiths, Belinda	*Skowranski, Jennifer
*Gioberti, Christina	*Vallone, Stephanie
*Greene-Batt, Kathleen	*VanEssendelft, Christine
*Guijarro, Christine	*Vicciardo, Vanessa
*Herbst, Kerri	*Wenchel, Ronald
*Hoffman, Keith	*Wurm, Scott

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

1.g. 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>
Albert, Christine	9/30/07
Apuzzo, Barbara	9/03/07
Capitelli, Gina	9/30/07
Cox, Michael	9/30/07
DeNoto, Philip	9/30/07
Gerrity, Mary	9/30/07
Gudelinis, Gregg	9/30/07
Katsafaros, Sousana	9/30/07
Lo Biondo, Janet	9/30/07
Mascia, Desiree	9/30/07
Ponticello, Devon	9/30/07
Prinz, Christine	9/30/07
Reynolds, David	9/30/07
White, Ryan	9/03/07
Wilson, Quinn	9/30/07
Zebuth, Elizabeth	9/03/07

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>Dates</u>
Acard, Heather	Special Education Teacher Assistant	Gatelot	10/12/07
Freel, Jamie	Special Education Teacher Assistant	Grundy	9/21/07
Puglia, Melissa	Special Education Teacher Assistant	Gatelot	10/12/07
Siffert, Tamara	Special Education Teacher Assistant	Tecumseh	9/4/07
Verbarg, Jessica	Special Education Teacher Assistant	Grundy	9/4/07

2.b. 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>
Aghabekian, Marie	Special Education Teacher Assistant	Wenonah	1-1	10/9/07-10/8/10
Fiore, Kristen	Special Education Teacher Assistant	Seneca	1-3	9/4/07-6/30/10
Keane, Laurell	Special Education Teacher Assistant	Sequoia	1-3	9/24/07-9/23/10
Prestia, Daniella	Special Education Teacher Assistant	Grundy	3-4	10/16/07-10/15/09
Lombardo, Kimberly	Special Education Teacher Assistant	Hiawatha	1-3	10/17/07-4/19/10
Montana, Amy	Special Education Teacher Assistant	Nokomis	2-3	10/17/07-1/19/10

2.c. 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>
Tornabell-Marcus, Debra	Special Education Teacher Assistant	Wenonah	1-3	9/4/07-6/30/08

2.d. Tenure Appointments of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Scarola, Maryellen	Special Education Teacher Assistant	Samset	11/12/07

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>
Comanzo, Jodi	Special Ed Aide/Tamarac	10/09/07
Cook, Carol	School Communication Aide/North	10/09/07
Dreher, Joel	Campus Security/District Wide	08/03/07
Ferraro, Dolores	Special Ed Aide/Wenonah	09/03/07
Frick, Terri	Account Clerk Typist/District Office	10/06/07
Gambale, Michael	Watchman/District Wide	10/16/07
Locakamy, Donna	Special Ed Aide/Sequoia	09/21/07
Lucivero, Pasquale	Watchman/District Wide	10/16/07
Marino, Richard	Custodian/North	10/13/07
Peters, Randy R.	Campus Security/District Wide	09/28/07
Rice, Lisa	Hall Monitor/Seneca	10/12/07
Ripollone, Richard	Watchman/District Wide	10/16/07
Sheedy, Kerry	Hall Monitor/Cayuga	09/28/07
Valle, Diana	Hall Monitor/Lynwood	10/16/07

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>Food Service Worker</u>	<u>Service Ends</u>
Fradl, Carol Ann	8/29/07
Schilling, Trudie Marie	9/17/07

<u>Aide</u>	<u>Service Ends</u>
McAuliffe, Helen	10/17/07
Moscatelli, Deborah	10/16/07
Palumbo, Lorraine	10/16/07
Squeo, Regina	9/28/07

3.c. Leave of Absence of Support Services Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave of absence of support services personnel as follows:”

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Wagner, Virginia	Classroom Aide	Personal	9/26/07-6/30/08

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:”

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Chung, Anna	Clerk Typist/North	\$39,183	10/17/07	26 weeks 10/17/07-4/16/08
*Davis, Enrique	Ass't School Trans. Supervisor/Transportation	\$54,144	10/17/07	26 weeks 10/17/07-4/16/08
Liberti, Rosana	Clerk Typist/Transportation	\$39,183	10/17/07	26 weeks 10/17/07-4/16/08

*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 & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
*Comunale, Stephanie	Special Ed Aide/East	\$9.54/hr	9/26/07	None
*Dieppa, Karen	Classroom Aide/Hiawatha	\$9.54/hr	10/01/07	None

Gambale, Michael	Campus Security/ District Wide	\$16.37/hr	10/17/07	None
*Gomez, Maria	Hall Monitor/ Chippewa	\$7.84/hr	10/03/07	None
Lucivero, Pasquale	Campus Security/ District Wide	\$16.37/hr	10/17/07	None
Moscatelli, Deborah	Special Ed Aide/ Tamarac	\$9.54/hr	10/17/07	None
*Naer, Mary	Special Ed Aide/ Sequoia	\$9.54/hr	09/26/07	None
Palumbo, Lorraine	Special Ed Aide/ Tamarac	\$9.54/hr	10/17/07	None
Ripollone, Richard	Campus Security/ District Wide	\$16.37/hr	10/17/07	None
Squeo, Regina	Hall Monitor/ Cayuga	\$7.84/hr	10/1/07	None
Valle, Diana	Special Ed Aide/ Lynwood	\$9.54/hr	10/17/07	None

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

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:”

Aide

*Bergen, Martha
Comanzo, Jodi
*Moscatelli, Deborah
*Murphy, Judith

Service Begins

10/10/07
10/10/07
9/26/07
9/26/07

Clerical

*Cacioli, Nicole
*DiMartino, Camille

Service Begins

10/03/07
10/03/07

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

4.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>
*Brizard, Sara	Recreation Aide	\$8.88/hr	10/01/07
*Heine, Stephanie	Recreation Aide	\$7.84/hr	10/03/07
*Hunter, Ashley	Recreation Aide	\$7.84/hr	10/04/07
*Petitpain, Dale	Recreation Aide	\$8.88/hr	10/03/07

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

5.a. Community Education Appointments

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the community education appointments as follows:”

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
*Flemming, Stephanie E.	Assistant Group Leader/ Group Leader	\$10.47/\$15.31	10/17/07-06/30/08

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

F. ACTION ITEMS

CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.e.

1. Mini Contracts

1.a. Approval of Agreement between the Sachem Central School District and Gerber Tours – Senior Trip

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Gerber Tours for the Senior Trip to Washington/Busch Gardens on April 11, 12, and 13 for the Sachem High School North and East students. The trip is being paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement between the Sachem Central School District and AHRC of Suffolk**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Sachem Central School District and AHRC of Suffolk to provide special classes for handicapped children for the 2007-2008 school year. The cost for this service for each child is the tuition rate set by the New York State Education Department. The 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.c. **Approval of Agreement between the Sachem Central School District and Nancy Brewer – 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 Nancy Brewer as an independent contractor to provide financial aid information for students and parents in the district. The rate is \$250.00. The date for this service was November 15, 2007. This service will be paid out of Guidance Department funds. This contract has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement between the Sachem Central School District and Classic Coach Charter- Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Classic Coach Charter to provide transportation services to Samoset Middle School for a trip to Hershey, PA on May 16, 2008 through May 18, 2008. The total cost of this trip is \$3,975.00 and will be paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement between the Sachem Central School District and PM Productions - Sagamore Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between PM Productions and Sachem Central School District for DJ entertainment for the Sagamore Middle School Halloween Dance on October 19, 2007. The cost for this service is \$400.00 to be paid for out of the student government account. This agreement has been reviewed and approved by the school district’s attorney.”

2. Recommendation 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.”

09/18/07	09/19/07	09/20/07	09/24/07	09/25/07	09/26/07
09/27/07	10/02/07	10/03/07	10/04/07	10/05/07	10/09/07
10/10/07	10/11/07	10/12/07	10/15/07		

3. Acceptance of Student Eligibility for BOCES Occupational Programs New Policy #5285 – 1st Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading new Policy #5285, Student Eligibility for BOCES Occupational Programs, as presented in Enclosure F.3.”

4. Acceptance of School District Records Revised Policy #1120 – 1st Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading revised Policy #1120, School District Records, as presented in Enclosure F.4.”

5. Approval of Late Transportation Request

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for private and parochial schools for 10 students at no additional cost to the district.”

6. 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 Ira Siegel as a part-time employee to serve as CSE Chairpeople on an as-needed basis at a rate of \$500 per day.”

7. Board of Education Rescission of 2007-08 Coaching Assignments

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the previously approved 2007-08 Coaching Assignments:”

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
Arrowettes Sequoia	Tracy Mackiewicz	Out of District
Girls Gymnastics Varsity Head	Lauren Mock	East
Boys Volleyball North Varsity Assistant	Christopher Hanley	Samoset
Girls Volleyball North Varsity Assistant	Angela Budovsky	Lynwood

8. Approval of Coaching Assignments for the 2007-08 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2007-08 school year.”

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
Arrowettes Seneca	Jenna Gray	Out of District
Samoset	Tracy Mackiewicz	Out of District
Sequoia	Nicole Fassois	East
Cheerleading Sagamore	Sabrina Foy	Sagamore
Sequoia	Danae Riva	East
Samoset	Christina Dittmeier	East
Seneca	Kimberly Whorle	Student Teacher/Seneca
Girls Basketball North Varsity Head	James Mellor	Samoset
North Varsity Assistant	Matt DiStefano	North

9. Board of Education Rescission of 2007-08 Field Trip – Chamber Orchestra

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the previously approved 2007-08 field trip:”

<u>School</u>	<u>Date</u>	<u>Field Trip</u>
Music Chamber Orchestra	April 3- April 6, 2008	Festivals of Music Boston, MA

10. Approval of Field Trips for 2007-08 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following proposed field trip for the 2007-08 school year.”

<u>School</u>	<u>Date</u>	<u>Field Trip</u>
Music Chamber Orchestra	May 16-18, 2008	Children’s Hospital Performance Philadelphia, PA

11. Board of Education Rescission of 2007-08 Extracurricular Clubs and Activities

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the previously approved 2007-08 Extracurricular Clubs and Activities:”

<u>School</u>	<u>Activity</u>	<u>Advisor</u>
East	History Bowl Club	Keith Auriemma
	Tri-M Music Honor Society	Patricia Andriaccio
Sequoia	Best Buddies Club	Denise Phillips
	Select Chorus	Robin Macy

12. Board of Education Approval of 2007-08 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 2007-08 school year, contingent upon the availability of funds in the co-curricular budget.”

<u>School</u>	<u>Activity</u>	<u>Advisor</u>
Sequoia	Apprentice Club	Laura Heller
	Best Buddies Club	Michael Cronk
	Environmental Action Club	Scott Van Kurin
	Select Chorus	Elinor Zayas
Sagamore	Drama: Assistant Director	Lauren Lewonka
	Samoset	
	Apprentice Club	Keith McCaffrey
	Boys Leaders Club	Brendan Bates
	Greenhouse Club	Mark Lucas
	Pop Music Club	Jennifer Bennett
	Scrapbook Club	Karen Gunther/Carla Santucci
	Webslingers	Michael Saccullo
East	Tri-M Music Honor Society	Dorie Downs
	Fishing Club	Keith Auriemma
	Drama: Producer	Ken Dobbins
	Drama: Vocal Director	Robin Macy
	Drama: Assistant Director	Amy Rosenbaum
North	Book Club	Debbie Kramer/Mary Kuerner
	Drama: Assistant Director	Jeffrey Lederman
	Drama: Orchestra Director	Margaret Murphy
	Drama: Producer	William Averso
	Drama: Vocal Director	Margaret Murphy

13. Approval of Salary for a Substance Abuse Counselor for the 2007-08 School Year

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary of \$38,638 for a Substance Abuse Counselor, previously identified for the 2007-08 school year, effective 7/1/07.”

14. Acceptance of Auditors’ Report - Year Ending 6/30/07

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Financial Statements and Auditors Report for the fiscal year ending June 30, 2007 as prepared by R.S. Abrams and Company.”

15. Approval of Resolution - Attorney Fees – Student #10871

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

BE IT RESOLVED, that the Board of Education hereby approves and authorizes settlement of a claim for reasonable attorney fees associated with an impartial hearing and State Review Officer Appeal involving a student made known to the Board of Education.

16. Establishment of Tax Levy for 2007-08

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

BE IT HEREBY RESOLVED that the Board of Education of the Sachem Central School District at Holbrook acknowledge receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
Brookhaven	96,504,057	5,662,454	102,166,511
Islip	46,497,805	2,728,297	49,226,102
Smithtown	5,189,761	304,513	5,494,274
	<u>148,191,623</u>	<u>8,695,264</u>	<u>156,886,887</u>

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

17. 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:

Alicia Hutter Physical Education

18. Creation of Position – Programmer Analyst

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board approve the creation of the twelve month position of Programmer Analyst with an annual salary of \$58,350.”

19. Approval of Budget Development Calendar for the 2008-09 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2008-2009 Budget Development Calendar.”

20. Approval of Creation of Individual Nurse Positions for Special Needs Students–

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of individual nurse positions for students with special needs for an hourly rate of \$45 per hour on days that students are in attendance.”

21. Approval of Side-Letter Agreement – Sachem Nurses’ Association

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a side letter between the Sachem School Nurses Association and the District to allow sub-contracting work for individual nurses for student requiring special services.”

22. Approval of School Nurse Contracts

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the individual nurse contracts for the individuals listed below to provide individual nursing services for a student requiring special services at the rate of \$45 per hour for days that the student is in attendance at school for the 2007-2008 school year.”

YveAnne Abernathy
 Marcelena Caldera
 JoAnna DeMateo Kopf
 Robert Giffen
 Marie C. Raymond
 Maria Vigorito

23. Approval of SCTA Side Letter of Agreement – Endicott College

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board approve a side letter of agreement between the Sachem Central Teachers Association and the District to permit the approval of graduate classes offered through the Sachem Teachers Center and certified by Endicott College for the summer of 2007.”

24. Approval of SCTA Side Letter of Agreement – Wilson Language Training Corporation

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board approve a side letter of agreement to permit the approval of graduate classes for those teachers currently enrolled in Wilson Level 1 certification courses offered through the Sachem Teachers Center and certified by Endicott College until June 30, 2008.”

25. Approval of Co-Curricular Review Committee

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following individuals to serve on the Co-Curricular Review Committee for the 2007-08 school year:”

Paul Kopp	District Office Administrator
Bradley Johnson	District Administrator
Meggan Heinrichs	Teacher
Devorah Wenz-Carter	Teacher
Dana Platin	Parent
Damaris Sampayo	Parent

26. 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 the month ending 9/30/07.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for
 9/19/07 9/26/07 10/4/07 10/10/07
 are on file in the office of the District Clerk.

3. Child Care, Community Education and Building Usage Financial Report -The financial report reflects costs through 6/30/07.

4. Board of Education Sub Committees

- a. Legislative Committee
- b. Audit Committee
- c. Budget Committee

5. 2007-08 Board of Education Goals

- a. Goal #1 - Enhance Student Achievement and Quality of Instruction.
- b. Goal #2 - Improve Parent, Community and Staff Communication.
- c. Goal #3 - Improve Fiscal Responsibility and Accountability Throughout the District.
- d. Goal #4 - Provide Safe and Secure Schools.
- e. Goal #5 - Technology Integration

H. PRESENTATIONS/DISCUSSIONS

1. Playground Fundraising
2. Referendum Financing
3. Bond Referendum Vote Day

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, November 8, 2007** at 8:00 PM at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Tuesday, November 20, 2007** at 8:00 PM at Samoset Middle School.

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

1. **3020a Charges**

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

IT IS HEREBY RESOLVED, that the Board of Education of the Sachem Central School District finds that there exists probable cause to bring charges in a disciplinary proceeding against the individual described in the annexed Statement of Charges, dated October 16, 2007, upon the Charges set forth therein; and

BE IT RESOLVED, that the penalty which will be imposed by the Board if said employee does not request a hearing or that will be sought by the Board if the employee is found guilty after a hearing is that of dismissal.

2. 3020a Charges

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

IT IS HEREBY RESOLVED, that the Board of Education of the Sachem Central School District finds that there exists probable cause to bring charges in a disciplinary proceeding against the individual described in the annexed Statement of Charges, dated October 16, 2007, upon the Charges set forth therein; and

BE IT RESOLVED, that the penalty which will be imposed by the Board if said employee does not request a hearing or that will be sought by the Board if the employee is found guilty after a hearing is that of dismissal.

3. 3020a Charges

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

IT IS HEREBY RESOLVED, that the Board of Education of the Sachem Central School District finds that there exists probable cause to bring charges in a disciplinary proceeding against the individual described in the annexed Statement of Charges, dated October 16, 2007, upon the Charges set forth therein; and

BE IT RESOLVED, that the penalty which will be imposed by the Board if said employee does not request a hearing or that will be sought by the Board if the employee is found guilty after a hearing is that of dismissal.

K. ADJOURN

CJM:baw