

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

**Samoset Middle School
Board Room**

**December 18, 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:”

November 8, 2007 - Work Session
November 20, 2007 - Regular

B. RECOGNITIONS

1. Bree Hipperling - New York State English Council Educator of Excellence 2007

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

1. **Treasurer’s Report-** Due to illness, there is no report available for this meeting.

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. Security Equipment - *approve*
- b. Rental and Operation of Sound System for Annual Musicals and June High School Graduations - *approve*
- c. Auto-engraver - *reject*

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. **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> |
|----------------|----------------------|---------------|--------------|
| Weiss, Michael | Social Studies | Sequoia | 11/21/07 |

1.b. **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> |
|-------------------|----------------------|---------------|------------------|-------------------|
| Allocca, Jennifer | Special Education | Hiawatha | Child Care Leave | 2/5/08 – 6/30/08 |
| McGinley, Mary | Reading | Waverly | Child Care Leave | 1/10/08 – 6/30/08 |
| Renneisen, Denise | Elementary | Tecumseh | Child Care Leave | 12/6/07 – 6/30/08 |

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> |
|------------------|--------------------|---------------|-------------|------------------|
| Droll, Catherine | Special Education | Hiawatha | 1-1 | 12/07/07-6/30/08 |
| Lasky, Chad | Music | Gatlot | 1-4 | 11/19/07-6/30/08 |
| O’Hagan, Sherri | Elementary | Cayuga | 1-4 | 12/19/07-6/30/08 |

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> |
|----------------------|---------------|-----------------------|------------------|----------------|--------------------------|
| Aebly, John | Sachem North | 9/1/07 | 9-5 | 9-6 | 2,382.00 |
| Andujar, Patricia | Sachem East | 9/1/07 | 8-7 | 8-8 | 2,381.00 |
| Antos, Kevin | Sachem East | 9/1/07 | 8-5 | 8-6 | 2,381.00 |
| Barnes, Kristin | Sachem East | 9/1/07 | 5-4 | 5-5 | 2,165.00 |
| Bellay, Danielle | Wenonah | 9/1/07 | 8-6 | 8-7 | 2,382.00 |
| Bernstein, Jason | Sachem East | 9/1/07 | 7-7 | 7-8 | 2,382.00 |
| Bratta, Juliann | Hiawatha | 9/1/07 | 2-4 | 2-5 | 2,165.00 |
| Brown, Christine | Hiawatha | 9/1/07 | 6-5 | 6-6 | 2,165.00 |
| Brown, Melissa | Sequoia | 9/1/07 | 8-6 | 8-7 | 2,382.00 |
| Capuano, Melissa | Samoset | 9/1/07 | 6-6 | 6-7 | 2,165.00 |
| Carey, Dina | Chippewa | 9/1/07 | 7-6 | 7-7 | 2,381.00 |
| Carrillo, Nichole | Sachem North | 9/1/07 | 3-4 | 3-5 | 2,165.00 |
| Cole, Emily | Waverly | 9/1/07 | 5-4 | 5-5 | 2,165.00 |
| Colletti, Kristen | Seneca | 9/1/07 | 2-4 | 2-5 | 2,165.00 |
| Devine, Maria | Sachem North | 9/1/07 | 18-6 | 18-7 | 2,382.00 |
| DiLorenzo, Christine | Chippewa | 9/1/07 | 5-5 | 5-6 | 2,165.00 |
| Erdmann, Kathleen | Wenonah | 9/1/07 | 5-5 | 5-6 | 2,165.00 |
| Esposito, Deborah | Sachem East | 9/1/07 | 8-4 | 8-5 | 2,382.00 |
| Fusco, Caroline | Sachem North | 9/1/07 | 8-6 | 8-7 | 2,382.00 |
| Gagnon, Danielle | Merrimac | 9/1/07 | 5-4 | 5-5 | 2,165.00 |
| Gilbert, Jeanne | Nokomis | 9/1/07 | 4-5 | 4-6 | 2,165.00 |
| Greve, Donna | Merrimac | 9/1/07 | 5-4 | 5-5 | 2,165.00 |
| Harvey, Brian | Sachem East | 9/1/07 | 7-6 | 7-7 | 2,381.00 |
| Harvey, Kim | Merrimac | 9/1/07 | 6-4 | 6-5 | 2,165.00 |
| Holden, Sean | Sachem East | 9/1/07 | 20-7 | 20-8 | 2,381.00 |
| Howard, Megan | Sachem East | 9/1/07 | 5-4 | 5-5 | 2,165.00 |
| Kennedy, Scott | Sachem East | 9/1/07 | 4-2 | 4-4 | 4,330.00 |
| Kisilinsky, Michelle | Samoset | 9/1/07 | 9-6 | 9-7 | 2,381.00 |
| Klaus, Nora | Seneca | 9/1/07 | 19-4 | 19-5 | 2,381.00 |
| McCann, Mary | Sachem North | 9/1/07 | 7-5 | 7-6 | 2,382.00 |
| Noeldechen, Debra | Gatlot | 9/1/07 | 6-6 | 6-7 | 2,165.00 |
| Oliver, Rochelle | Sequoia | 9/1/07 | 6-6 | 6-7 | 2,165.00 |
| O’Neill, William | Nokomis | 9/1/07 | 4-1 | 4-4 | 6,495.00 |
| Pafumi, Roseann | Tecumseh | 9/1/07 | 20-8 | 21-9 | 4,763.00 |
| Parente, Wendy | Sachem North | 9/1/07 | 6-5 | 6-6 | 2,165.00 |
| Powers, Sherry | North/Sequoia | 9/1/07 | 10-5 | 10-6 | 2,381.00 |

| | | | | | |
|---------------------|--------------|--------|------|------|----------|
| Renner, Mindy | Sequoia | 9/1/07 | 8-6 | 8-7 | 2,382.00 |
| Rivera, Matthew | Sachem East | 9/1/07 | 4-5 | 4-6 | 2,165.00 |
| Roddin, Lauren | Tamarac | 9/1/07 | 5-4 | 5-5 | 2,165.00 |
| Rosenthal, Amy | Cayuga | 9/1/07 | 7-5 | 7-6 | 2,382.00 |
| Rovnyak, Mary | Chippewa | 9/1/07 | 20-6 | 20-7 | 2,382.00 |
| Russo, Christopher | Sachem North | 9/1/07 | 5-5 | 5-6 | 2,165.00 |
| Santucci, Carla | Samoset | 9/1/07 | 7-4 | 7-5 | 2,381.00 |
| Savery, Cherisse | Sachem North | 9/1/07 | 10-8 | 10-9 | 2,382.00 |
| Sciarrone, Lawrence | Grundy | 9/1/07 | 4-4 | 4-5 | 2,165.00 |
| Skillman, Christi | Merrimac | 9/1/07 | 5-3 | 5-6 | 6,495.00 |
| Sloane, Kevin | Sachem East | 9/1/07 | 8-7 | 8-8 | 2,381.00 |
| Spangler-Martin, D. | Sachem North | 9/1/07 | 7-8 | 7-9 | 2,381.00 |
| Sullivan, Vanessa | Sagamore | 9/1/07 | 6-1 | 6-2 | 2,165.00 |
| Thomson, Amanda | Sachem East | 9/1/07 | 5-5 | 5-6 | 2,165.00 |
| Torquato, Tiziano | Sagamore | 9/1/07 | 5-4 | 5-5 | 2,165.00 |
| Walter, Tracy | Hiawatha | 9/1/07 | 7-4 | 7-5 | 2,381.00 |
| Webb, John | Sequoia | 9/1/07 | 3-1 | 3-2 | 2,165.00 |
| Wenz, Deborah | Sachem East | 9/1/07 | 8-1 | 8-4 | 7,144.00 |
| Woisin, Elizabeth | Sachem North | 9/1/07 | 8-6 | 8-7 | 2,382.00 |
| Zara, Olga | Tecumseh | 9/1/07 | 12-8 | 12-9 | 2,382.00 |

1.e. 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> |
|---------------------|--------------------|---------------|-----------------------|------------------|
| Banschback, Jeanine | Elementary | Wenonah | 1/3/08 | \$180.40 |
| Jordan, Nicole | Special Education | Lynwood | 1/4/08 | 180.40 |

1.f. 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> |
|------------------|---------------|-------------|-------------|---------------|
| Luff, Keith | Sagamore | 1/1/08 | 11-5 | \$165.00 |
| Kelly, Elizabeth | Nokomis | 1/4/08 | 10-9 | \$165.00 |

1.g. 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

*Bendjy, Meredith
 *Blumstein, Robyn
 *Bodkin, Kathleen
 *Buhler, Heidi
 *Busacca, Jennifer
 *Cantley, Sheena
 *Coletto, Chris
 *Connors, James
 *Dean, Kathleen
 *Deana, James
 *DiMaria, Grace
 *Granata, Elizabeth
 *Haughwout, Peter
 *Iovino, Karen
 *Itzkin, Doreen
 *Kristensen, Tiffany
 *Lazarus, Bradley
 *Luckingham, Jennifer
 *Margraf, Kristen
 *Mikulus, Laura
 *Modica, Joseph
 *Newberg, Robin
 *Nielsen, Rita
 *Ozga, Monika
 Reidy, Barbara (HT)
 *Ranieri, Desiree
 *Reynolds, Michelle
 *Santos, Ana
 *Scott, Jennifer
 *Sneider, Matthew
 *Tipton, Andrea
 *Tringone, Joseph
 *Valiando, Michael
 *Vassallo, Tanya
 Worhle, Kimberly

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

1.h. 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> |
|---------------------|-------------|
| Brenzel, Carol Anne | 11/20/07 |
| Clareen, Barbara | 11/30/07 |
| D’Amore, Dana | 11/30/07 |
| Eannone, Bonnie | 11/20/07 |
| Francioni, Melissa | 11/20/07 |
| Freaso, Teresa | 11/20/07 |
| Hauer, Deborah | 12/7/07 |
| Martinez, Teresa | 11/21/07 |
| Mele, Christopher | 11/30/07 |
| Mock, Lauren | 08/01/07 |
| Pace, Barbara | 11/30/07 |

2.a. 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> |
|------------------|--|---------------|-------------|-------------------|
| Keck, Cynthia | Special Education Teacher Assistant | Hiawatha | 1-3 | 12/19/07-12/18/10 |
| Lawlor, Charlene | Special Education Teacher Assistant | Tamarac | 3-3 | 11/26/07-11/25/10 |

2.b. 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> |
|------------------|--|---------------|-------------|------------------|
| Strumpf, Diane | Special Education Teacher Assistant | Merrimac | 1-2 | 11/26/07-6/30/08 |
| Viviano, Theresa | Special Education Teacher Assistant | Cayuga | 1-3 | 12/20/07-6/30/08 |

2.c. 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> |
|-----------------|--|---------------|--------------|
| Hilbert, Diane | Special Education Teacher Assistant | Wenonah | 1/13/08 |
| Jagos, Margaret | Special Education Teacher Assistant | Samoset | 1/3/08 |
| McCarron, Laura | Special Education Teacher Assistant | Merrimac | 1/3/08 |
| Ballaera, Susan | Special Education Teacher Assistant | Gatlot | 1/11/08 |

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> |
|-----------------|----------------------------------|---------------------|
| Barresi, Joseph | Chief Custodian | 12/02/07 |
| Strumpf, Diane | Special Ed Aide/Merrimac | 11/23/07 |

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 & Assignment</u> | <u>Retirement Date</u> |
|----------------|---|---------------------------|
| Haines, Donald | Maintenance Mechanic III/ Facilities | 10/15/2007 16 years |
| Reinert, Daryl | Clerk Typist/East | 12/31/07 8 yrs. 2 mos. |
| Susko, Linda | 4 Hr FSW/Samoset | 12/29/07 17 years |

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:”

| <u>Food Service Worker</u> | <u>Service Ends</u> |
|----------------------------|---------------------|
| Cullora, Melissa | 11/25/07 |
| Donovan, Donna | 11/18/07 |
| Driscoll, Christine | 11/25/07 |
| Laino, Jodi Danielle | 11/18/07 |
| Mason, Maryann | 11/18/07 |
| Miano, Donna Ann | 10/18/07 |
| Yolladi, Neslihan | 11/18/07 |

| <u>Custodian</u> | <u>Service Ends</u> |
|---------------------|---------------------|
| Barbaretti, John | 12/19/07 |
| Bonomo, Joseph | 12/19/07 |
| Cefaliello, Vincent | 12/19/07 |
| Paone, Joseph | 12/06/07 |
| Sinnot, Dennis | 11/20/07 |
| Tagle, Walter | 12/19/07 |

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> |
|----------------------|--------------------------------------|--------------------|-----------------------|-----------------------------------|
| ***Barresi, Joseph | Head Custodian/ Lynwood | \$53,999.00 | 12/03/07 | None |
| **Sabatelle, Camille | Temporary Clerk Typist/Athletics | \$39,183 | TBD | None |
| *Witcomb, Paula | Senior Clerk Typist/ Food Service | \$43,757 | 01/02/08 | 01/02/08- 03/26/08 12 weeks |

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

** Temporary competitive appointment not to exceed three (3) months as per Civil Service.

*** Voluntary Demotion

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> |
|---------------------|----------------------------------|--------------------|-----------------------|---------------------------------|
| *Davidson, Jennifer | Special Ed Aide/Waverly | \$9.54/hr | 11/26/07 | None |
| Driscoll, Christine | 3 Hr FSW/Waverly | \$9.00/hr | 11/26/07 | 90 days 11/26/07-02/23/08 |
| *Ruland, Tara | Special Ed Aide/North | \$9.54/hr | 12/05/07 | None |
| *Zahra, Adele | Special Ed Aide /Cayuga | \$9.54/hr | 12/05/07 | 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:”

| <u>Aides</u> | <u>Service Begins</u> |
|------------------------|-----------------------|
| Argento, Anne | 12/05/07 |
| Barletta, Diane | 11/26/07 |
| Brizard, Sara | 12/05/07 |
| *Calvagna, Sabrina | 12/05/07 |
| *Kutch, Diane | 12/05/07 |
| *Lopez, Elizabeth | 12/05/07 |
| Noriega, Teresita | 11/26/07 |
| <u>Clerical</u> | <u>Service Begins</u> |
| Basuino, Christine | 11/26/07 |
| Cullora, Melissa | 11/26/07 |
| *DeKoning, Doreen | 12/05/07 |
| <u>Custodians</u> | <u>Service Begins</u> |
| *Ortiz, Anthony | 12/05/07 |
| *Paone, Joseph | 12/05/07 |
| *Pernice, Patrick | 12/17/07 |
| *Peters, Rick | 12/05/07 |
| *Zitelli III, Nicholas | 12/05/07 |

*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> |
|---------------------|--------------------|--------------------|-------------------|
| *Petursson, Marissa | Asst. Group Leader | \$10.47 | 12/10/07 |
| *Varley, Laurette | Asst. Group Leader | \$10.47 | 12/10/07 |

*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> |
|-----------------------|-------------------------|--------------------|------------------|
| Samperi, Fran | ESL Instructor | \$47.92/hr | 09/25/07-3/31/08 |
| Grosshandler, Beverly | ESL Instructor | \$47.92/hr | 09/25/07-3/31/08 |
| *D’Angelo, Luanne | Community Ed Instructor | \$22.02/hr | 01/15/08-3/31/08 |
| *Gillespie, Arlene | Community Ed Instructor | \$22.02/hr | 01/15/08-3/31/08 |
| *Moore, Diane F. | Community Ed Instructor | \$22.02/hr | 01/15/08-3/31/08 |
| *Rivera, Justo M. | Community Ed Instructor | \$22.02/hr | 01/15/08-3/31/08 |
| *Sclafani, James | Community Ed Instructor | \$22.02/hr | 01/15/08-3/31/08 |
| *Terry, Melissa | Water Safety Instructor | \$15.31/hr | 01/15/08-3/31/08 |

*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 Amended Agreement Between Sachem Central School District and Little Angels Center, Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the agreement between Sachem Central School District and Little Angels Center, Inc. to provide special education, occupational therapy, physical therapy, and vision therapy for the instruction of children who are placed in such programs. The fees for these services are \$40.00 per 30 minute session, \$125 per evaluation, and \$65.00 per hour for whole classroom push-ins/special educator. This contract has been amended and approved by the school district’s attorney. This money has been budgeted for in the Special Education code. This vendor was chosen by availability.”

1.b. **Approval of Agreement Between Sachem Central School District and Grosh Scenic Rentals**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Grosh Scenic Rentals for the Samoset Middle School to rent items for a school play entitled “Bye Bye Birdie.” This company has rights to this play and was used last year. The cost for this service is \$600.00 to be paid for by the drama club. This contract has been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement Between Sachem Central School District and Classic Coach Charter**

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 the Sachem High School North Music Honor Society for a trip to New York City on February 29, 2008. The total cost for transportation of this trip is \$900.00 and will be paid for by the students. Classic Coach Charter is on the approved transportation list. This contract has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement Between Sachem Central School District and Tams-Witmark Music Library**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised amount of the agreement between Sachem Central School District and Tams-Witmark Music Library, Inc. for the Samoset Middle School for rented items for a school play entitled “Bye Bye Birdie.” The cost for this service initially was going to be \$650.00 and \$335.00 for each additional consecutive performance. The actual cost of the royalties and rentals is \$2,762.50 total. Attached is a copy of the invoice. This will be paid for by the district. This contract has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Amended Agreement Between Sachem Central School District and State University of New York at Stony Brook College**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, it is recommended that the Board of Education approves the agreement between the Sachem Central School District and State University of New York at Stony Brook for graduate courses beginning November 2007 and shall continue until terminated by either party. Agreement may be terminated upon written notice to the other party. Such termination shall be effective within ninety (90) days following receipt of such notice. This tuition is paid through the Sachem Teacher Center and there is no impact to the Sachem Central School District. The tuition rate for a three-credit course will be \$695 and the Sachem Teacher Center guarantees no less than twelve (12) participants per course. This agreement has been reviewed and approved by our attorney, Ingerman Smith LLP.”

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.”

| | | | | |
|----------|----------|----------|----------|----------|
| 11/20/07 | 11/21/07 | 11/26/07 | 11/27/07 | 11/28/07 |
| 11/30/07 | 12/03/07 | 12/04/07 | 12/05/07 | 12/06/07 |
| 12/07/07 | 12/11/07 | 12/12/07 | 12/13/07 | |

3. **Acceptance of Financing Facilities Development Revised Policy #7200 – 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading revised Policy #7200, Financing Facilities Development, as presented in Enclosure F.3.”

4. **Approval of Architect–John A. Grillo Architects – District Office Roof Replacement**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves John A. Grillo Architects for the District Office Roof Replacement Project. The architect services include pre-design services, schematic design and design development services, construction documents services, bidding services, providing administration of the contract for construction, and post construction services. The fee for architect services shall be 6% of the actual construction cost. The architect fee is part of the anticipated construction cost of the roof.”

5. Approval of New Mileage Reimbursement Rate for the 2007-08 School Year

RECOMMENDED ACTION: “Resolved, that the Board of Education approve the mileage reimbursement rate of 50.5 cents effective January 1, 2008 as determined by the IRS.”

6. 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>Cheerleading</u> | |
| East JV | Christi (Marks) Skillman |
| JV9 East | Denise Marks |
| Samoset | Lisa Vento |

7. Coaching Assignments for 2007-08 School Year

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

| <u>TEAM</u> | <u>COACH</u> | <u>BUILDING</u> |
|---------------------------------------|-----------------|-----------------|
| <u>Girls Early Winter Volleyball</u> | | |
| JH | Allan Dorman | Out of District |
| <u>Girls Winter Track & Field</u> | | |
| East Varsity Assistant Coach | Laurelle Keane | Sequoia |
| <u>Cheerleading</u> | | |
| East JV Winter Coach | Desiree Pancost | Out of District |

8. 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 rescinds the previously approved 2007-08 Extracurricular Clubs and Activities:”

| <u>School</u> | <u>Club</u> | <u>Advisor</u> |
|---------------|-------------|---------------------------|
| Chippewa | Art Club | Trish Christie |
| Tecumseh | Sports Club | Lorie Dow/Danielle Sexton |

9. 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”:

| <u>School</u> | <u>Club</u> | <u>Advisor</u> |
|---------------|---------------------------|----------------------------|
| Chippewa | Yearbook Club | Trish Christie |
| North | Envirothon Club | Jaime Bhalla, Colleen Lohr |
| | Model United Nations Club | Georgia Afxendiou |
| | Fashion & Sewing Club | Eileen Lefeber-Rodgers |
| | Culinary Arts Club | Michelle Delaveris |

10. Regents Test Dates – January 22, 23 and 24, 2008

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the utilization of three Regents Examination Days for Sachem High School North and Sachem High School East, for testing purposes on Tuesday, January 22, 2008, Wednesday, January 23, 2008 and Thursday, January 24, 2008.”

11. Establish Aaron Ashvin Krueger Memorial Scholarship

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

WHEREAS, the family and friends of the late AARON ASHVIN KRUEGER desire to establish with SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK a permanent memorial in the name of AARON ASHVIN KRUEGER; and

WHEREAS, the family and friends of AARON ASHVIN KRUEGER are desirous of establishing a scholarship foundation for that purpose; and

WHEREAS, the proceeds are to be given to the SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK to be administered in accordance with the instructions of the collective donors,

NOW, THEREFORE, BE IT RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK establish the AARON ASHVIN KRUEGER Memorial Scholarship foundation; and

IT IS FURTHER RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK accept the proceeds from the donors for that purpose to be administered in accordance with their instructions, said proceeds to be accepted pursuant to 1709 (12-a) of the Education Law.

12. Approval of Budget Transfer \$50,000 or Greater–SavMor Mechanical/RMT Electric

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve two budget transfers \$50,000 or greater as part of litigation settlements for Sav-Mor Mechanical and RMT Electric Corporation.”

13. Approval of Budget Transfer \$50,000 or Greater July 1 – December 3, 2007

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve budget transfers \$50,000 or greater from July 1, 2007 through December 3, 2007.”

14. Approval of BOCES Multi-Year Lease Agreement – OCÉ Copiers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the BOCES Multi-Year Lease Agreement for three new OCÉ Copiers. Two machines will be placed in the District Office Mailroom, and one machine will be placed in the Administrative Annex. One machine will be financed over a 5 year period and two machines will be financed over a 4 year period. The total cost to be financed is \$196,336.78.”

15. Approval of Donation from Zimmerman/Edelson Inc/Suffolk County Stop DWI

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$530.00 from Zimmerman/Edelson Inc on behalf of Suffolk County STOP DWI to the Sachem Central School District to play twelve (12) Stop DWI Public Service Announcements that will run on Monday, December 24, 2007, Christmas Eve and Tuesday, December 25, 2007, Christmas Day.”

16. Approval of Architect – McClave Construction Management

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves McClave Construction Management as architects to manage the process of obtaining the final approval from the Suffolk County Department of Health Services (SCDHS) for the acid waste systems at both Sachem High School North and East at a cost not to exceed \$15,000 per school which will include all as-built drawings and Suffolk County Department of Health Services approvals.”

17. Status of Non-Public Schools

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education grant recognition to the following program and provide the services that are required under the laws that accompany such recognition.”

LONG ISLAND BAPTIST ACADEMY, 696 Union Avenue, Holtsville, NY - Long Island Baptist Academy will offer instruction in grades K-12 for the 2007-08 school year.

18. Approval of Purchase – Kodak Document Scanner

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of a Kodak Document Scanner. The cost of this machine is \$53,800 which includes software, hardware, and maintenance for one year. This machine will be used for digitizing Payroll and Personnel records. This has been budgeted for in the 2007-2008 school year budget.”

19. Approval of Payment for Robotics Team Competition Registration Fee

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Sachem Central School District to pay the registration fee of \$6,000 for a Robotics Team Competition to be held in March 2008 at Hofstra University. This amount will be reimbursed to the school district by donations through a fundraiser by the Robotics Team.”

20. Approval of Appointment – Donald Haines - Maintenance Mechanic III

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of Don Haines as a temporary Maintenance Mechanic III from October 15, 2007 until and including December 21, 2007.”

21. Approval of Individual Contract – Donald Haines - Maintenance Mechanic III

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve an individual contract between Don Haines and the District from October 15, 2007 until and including December 21, 2007 at a per diem rate of \$221.07”

22. Approval of Declaration – Rifton Chair is Obsolete

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the declaration that the Rifton Chair is obsolete.”

23. 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 11/30/07.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for
 11/20/07 11/28/07 12/04/07 12/06/07 12/11/07 12/13/07
 are on file in the office of the District Clerk.

3. Child Care, Community Education and Building Usage Financial Report –There is no report available for this reporting period.

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. 2008-09 Budget Vision
2. Peanut Allergy Precautions
3. Food Service Software
4. MRSA
5. Board of Education Committees

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 10, 2008** at 8:00 PM at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Tuesday, January 15, 2008** at 8:00 PM at Samoset Middle School.

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

K. **ADJOURN**

CJM:baw