

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

May 8, 2008
8:00 P.M.

Public Hearing and 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** **HENRY L. BARTON**

4. **Approval of Minutes**

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

April 3, 2008	Budget Work Session
April 14, 2008	Special
April 15, 2008	Regular
April 16, 2008	Special

B. RECOGNITIONS

1. Science Research Students
 - New York State Science and Engineering Fair
 - Long Island Science and Engineering Fair
2. Gary Asbell – EMT Services
3. David Steinberg – North – News 12 Scholar Athlete
4. Diane Ging – Retired Nokomis Teacher – Posthumous Honor

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 THROUGH D.2.k.*****1. Treasurer's Report**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Reports as of 2/29/08 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 2/29/08 as submitted by the District Treasurer, Diane Kollmer.”

**Treasurer's Report (including
Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 2/29/08)**

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. District-Wide Preventative Maintenance/Annual Inspection/ Service/ Repair - Elevators-*approve*
- b. Refuse Removal-*approve*
- c. Gym Floor Refinish & Repair-*approve*
- d. Fire Sprinkler System-Annual Testing & Service-*approve*
- e. Swimming Pool Chemicals & Supplies-*approve*
- f. Printing-Blueprints-*approve*
- g. Food Service Equipment-East H.S. Serving Line Refrigeration Units- *approve*
- h. Carpet and Floor Tile Removal and Installation - *approve*
- i. District-Wide Preventative Maintenance/Annual Inspection/Service/Repairs – Outdoor Playground Equipment - *approve*
- j. District-Wide Preventative Maintenance//Annual Inspection/Service/Repair – Scoreboards – *approve*
- k. District-Wide Preventative Maintenance/Annual Inspection/Service/Repairs – Gymnasium Equipment - *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.4.b.*****1.a. Termination of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Heymach, Jennifer	Science	North	06/30/08

1.b. Resignation of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Caporusso, Lisa	Special Education	Sagamore	Personal	06/30/08
Noone Wheeler, Doreen	Reading	Cayuga	Personal	06/30/08
Spurrell, Deborah	Music	Samoset	Personal	06/30/08
Succar, Rauzza	Foreign Language	East	Personal	06/30/08

1.c. 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>
Bene-Mullee, Brooke	Elementary	Grundy	05/02/08
Iovino, Karen	English	Sequoia	04/14/08
Maczkiewicz, Tracy	Health	Seneca	04/28/08
Sommo, Frank	Elementary	Lynwood	05/14/08

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>
Allocca, Jennifer	Special Education	Hiawatha	Child Care Leave	9/1/08-6/30/09
Antonetti, Louis	Social Studies	East	Personal Leave	7/1/08-6/30/09
Beck, Stephanie	Elementary	Waverly	Child Care Leave	9/1/08-6/30/09
Blumberg, Aimee	Science	North	Child Care Leave	9/1/08-6/30/09
Callen, Linda	Elementary	Samoset	Child Care Leave	9/1/08-6/30/09
Dee, Susan	Elementary	Hiawatha	Child Care Leave	9/1/08-6/30/09
Dowd, Lauren	Elementary	Hiawatha	Child Care Leave	9/1/08-6/30/09
Farrell, Jessica	Elementary	Hiawatha	Child Care Leave	9/1/08-6/30/09
Gerson, Patricia	Reading	Lynwood	Child Care Leave	9/1/08-6/30/09
Hecht, Traci	Elementary	Cayuga	Child Care Leave	9/1/08-6/30/09
Hinteman, Corinne	Elementary	Cayuga	Child Care Leave	9/1/08-6/30/09
Holtje, Laurie	Elementary	Tamarac	Child Care Leave	9/1/08-6/30/09
Laux, Christina	Elementary	Tecumseh	Personal Leave	9/1/08-6/30/09
Macdonald, Jennifer	Elementary	Gatelet	Child Care Leave	9/1/08-1/26/09
Masterson, Susanne	Elementary	Hiawatha	Child Care Leave	6/10/08-6/30/08
McGinley, Mary	Reading	Waverly	Child Care Leave	9/1/08-6/30/09
Papagni, Lori	Elementary	Hiawatha	Child Care Leave	9/1/08-6/30/09
Page, Marie	Special Education	Hiawatha	Personal Leave	4/8/08-6/30/08
Renneisen, Denise	Elementary	Tecumseh	Child Care Leave	9/1/08-6/30/09
Scardino, Nancy	Speech	Merrimac	Child Care Leave	6/26/08-6/30/08
Schneider, Trisha	Elementary	Grundy	Child Care Leave	9/1/08-6/30/09
Smith, Emily	Elementary	Hiawatha	Child Care Leave	9/1/08-6/30/09
Young, Donna	Special Education	Samoset	Child Care Leave	9/1/08-6/30/09

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>
Austin, Sara*	English	Seneca	3-4	9/1/08-6/30/11
Celebre, Candice*	English	Seneca	2-4	9/1/08-6/30/11
Matejov, Alicia*	Reading	TBD	1-4	9/1/08-6/30/11
Montoya, Leah	Speech	TBD	8-9	9/1/08**
Perry, Jennifer	Reading	TBD	2-4	9/1/08-6/30/11
Silva, Matthew*	Technology	TBD	2-1	9/1/08-6/30/11
Susser, Heather*	Reading	TBD	2-4	9/1/08-6/30/11

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

** Excessed teacher rehired.

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>
Fenster, Mary	Reading	Waverly	1-4	4/30/08-6/30/08
Novick, Dametra	Elementary	Tamarac	1-4	5/02/08-6/30/08

1.g. Return From a Leave of Absence of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Alborano, Stacey	Special Education	Seneca	Return from Child Care Leave	9/1/08
Alvarez-Reilly, Lorraine	Elementary	Merrimac	Return from Personal Leave	9/1/08
Chmela, Dawn	Elementary	Grundy	Return from Child Care Leave	9/1/08
Coan, Christina	Special Education	North	Return from Child Care Leave	9/1/08
Devine, Kathleen	Special Education	Lynwood	Return from Child Care Leave	9/1/08
Huisman, Deana	Guidance	North	Return from Child Care Leave	9/1/08
James, Kyle	Elementary	Hiawatha	Return from Child Care Leave	9/1/08
Kiesel, Tara	Special Education	North	Return from Child Care Leave	9/1/08
Lehmann, Cherie	Music	Gatlot	Return from Child Care Leave	9/1/08
MacMillan, Trina	Elementary	Lynwood	Return from Child Care Leave	9/1/08
Masterson, Susanne	Elementary	Hiawatha	Return from Child Care Leave	9/1/08
Moore, Deborah	Special Education	Sequoia	Return from Personal Leave	9/1/08
Ryan, Rebecca	Social Worker	Wenonah	Return from Child Care Leave	9/1/08
Strum, Diane	Mathematics	North	Return from Personal Leave	9/1/08
Stumpf, Nicole	Elementary	Tecumseh	Return from Child Care Leave	9/1/08
Tietjen, Christina	English	Seneca	Return from Child Care Leave	9/1/08
Wottawa, Kimberlie	Social Worker	Grundy	Return from Child Care Leave	9/1/08
Young, Kathleen	Special Education	Samoset	Return from Personal Leave	9/1/08

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>
Bleck, Donna	Tecumseh	9/1/07	2-3	2-4	2,165.00
Fallier, Allison	Nokomis	2/1/08	1-1	1-2	1,082.50
Gennosa, Elizabeth	Sagamore	9/1/07	7-6	7-7	2,381.00

1.i. 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>Amount</u>
Chorzepa, Donna	North	5/27/08	\$30.00

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
Austin, Erin*
Fay, Kelly*
Lyman, Lauren*

*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>
Dunn, Matthew	4/10/08
Marron, Barbara	4/22/08
Niemczyk, Kira	4/15/08

2.a. 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>
Chopay, Michelle	Special Education Teacher Assistant	Hiawatha	1-3	4/30/08-6/30/08

2.b. 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>
Scuderi, Kristine	Special Education Teacher Assistant	Hiawatha	6/18/08

2.c. Leave of Absence of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Amato, Karen	Special Education Teacher Assistant	Chippewa	Child Care Leave	9/1/08-6/30/09
Gerondel, Lori	Special Education Teacher Assistant	Hiawatha	Child Care Leave	9/1/08-6/30/09

2.d. Return from a Leave of Absence of Teacher Assistants/Interpreters

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of teacher assistants/interpreters as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
McKeon, Anne	Special Education Teacher Assistant	Hiawatha	Return from Child Care Leave	9/1/08

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>
Batchelor, Victoria	Clerk Typist/Seneca	05/30/08
Carollo, Christopher	Custodian /Waverly	04/07/08
Gebbia, Kelly	Hall Monitor/Seneca	04/17/08
Goldman, Rieva	Hall Monitor/Samoset	04/17/08
Kimura, Eliane	3 Hr. FSW/Sequoia	04/27/08
Mantyla, Sandra	Hall Monitor/Waverly	03/27/08
Touhill, Patricia	3 Hr. FSW/Sequoia	04/27/08
Weisler, Phyllis	Special Ed Aide/North	04/03/08

3.b. 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>
Gilardi, Liane	Special Ed Aide/Sequoia	Personal	04/28/08 - 05/09/08
McCaffrey-Weiss, Kathleen	Classroom Aide/Grundy	Personal	04/08/08 - 05/02/08

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>Name</u>	<u>Service Ends</u>
<u>Clerical</u>	
Chase, Florence	04/07/08
<u>Custodian</u>	
Fermo, Joseph	05/08/08
Pernice, Patrick	05/08/08
<u>Food Service Worker</u>	
Brust, Andrea	04/27/08
Leddy, Denise	04/27/08
O’Brien, Noreen	04/27/08

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>
Cecora, Robin*	Clerk Typist/ North	\$39,183	05/05/08	12 weeks 05/05/08-07/28/08
Commisso, Elizabeth	School Communications Aide/Samoset	\$16,440	04/16/08	None**

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

** As per Civil Service Law there is no probationary period for a provisional appointment

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>
Brust, Andrea	3 Hr. FSW/Grundy	\$9.00/hr	04/28/08	90 days 04/28/08-07/26/08
Costanza, Mary*	Hall Monitor/Waverly	\$8.06/hr	04/16/08	None
Fermo, Joseph	Custodian/Grundy	\$44,547	05/09/08	90 days 05/09/08-08/06/08
Kimura, Eliane	4 hr. FSW/Sequoia	\$15.25/hr	04/28/08	None
Leddy, Denise	3 Hr. FSW/Samoset	\$9.00/hr	04/28/08	90 days 04/28/08-07/26/08
O’Brien, Noreen	3 Hr. FSW/Merrimac	\$9.00/hr	04/28/08	90 days 04/28/08-07/26/08
Pernice, Patrick	Custodian/Wenonah	\$44,547	05/09/08	90 days 05/09/08-08/06/08
Rakic, Kim*	Hall Monitor/Seneca	\$8.06/hr	04/28/08	None
Rizzo, Deana*	Hall Monitor/Samoset	\$8.06/hr	04/28/08	None
Touhill, Patricia	4 hr. FSW/Sequoia	\$9.00/hr	04/28/08	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>Name</u>	<u>Service Begins</u>
<u>Clerical</u>	
Agosto-Sottnik, Ana*	04/16/08
<u>Aides</u>	
Lopez, Milagros*	04/28/08
<u>Custodians</u>	
Albino, Christopher J.	04/28/08

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

4.a. Probationary Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Neville, Patricia*	Asst. Personnel Administrator	District Office	7/1/08-6/30/11
Ribner, Carol*	Elementary Principal	Lynwood	7/1/08-6/30/11

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

4.b. Appointment of Administrative Intern

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of an administrative intern for an annual salary of \$87,226 as follows:”

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Antonetti, Louis	Assistant Principal Intern	Sachem High School East	7/1/08 – 6/30/09

F. ACTION ITEMS

1. Mini Contracts

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

1.a Approval of Agreement Between Sachem School District and Port Jefferson School District – Health and Welfare Services

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Port Jefferson School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$625.65 per student. The term of this agreement shall be from September 1, 2007 through June 30, 2008. This agreement has been reviewed and approved by the school district’s attorney.”

1.b Approval of Agreement Between Sachem School District and Middle Country School District – Health and Welfare Services

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Middle Country Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$511.74 per student. The term of this agreement shall be from September 2007 through June 2008. This agreement has been reviewed and approved by the school district’s attorney.”

1.c Approval of Agreement Between Sachem School District and the Suffolk County Department of Labor (Youth Program)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with the Suffolk County Department of Labor (Youth Program) to make available for eligible Suffolk County residents an employment and training program that includes work experience under the Workforce Investment Act (WIA) or the Suffolk Works Employment Program (SWEP), and other pertinent programs operated by the Department. This is a renewal of the current non-financial agreement. There is no cost to the District.”

1.d **Approval of Agreement Between Sachem School District and The Hilton-Long Island Huntington – Sachem High School East Senior Prom**

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 Hilton-Long Island/Huntington for the Sachem High School East Senior Prom being held on June 26, 2008. This will be paid by the students. This contract has been reviewed and approved by the school district’s attorney.”

1.e **Approval of Agreement Between Sachem School District and Big Brothers Big Sisters of Long Island**

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 which provided a parent workshop at Lynwood Avenue Elementary School on March 11, 2008. The cost is \$150.00. This is being paid for by the Sachem Teacher Center. The contract was reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement Between Sachem School District and the Meadow Club of Port Jefferson – Sachem North Music Honor Society Awards**

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 Meadow Club of Port Jefferson for the Sachem High School North Music Honor Society Awards Dinner being held on June 5, 2008. This will be paid by the Tri M Honor Society Student Activity Fund. This contract has been reviewed and approved by the school district’s attorney.”

1.g. **Approval of Agreement Between Sachem School District and Camfel Productions**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Sachem Central School District and Camfel Productions, Inc. to provide a media presentation at Sequoya Middle School on May 8, 2008 at a fee of \$895. Sequoya PTA is paying \$265 and Cultural Arts is paying \$630. This contract has been reviewed and approved by the school district’s attorney.”

2. **Recommendations from the Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendations of the Committee on Special Education for the following meetings”:

4/15/08	4/16/08	4/17/08	4/28/08	4/29/08	
4/30/08	5/01/08	5/02/08	5/05/08	5/06/08	5/07/08

3. **Acceptance of Public Use of School Facilities Revised Policy 1500 – 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading revised Policy #1500, Public Use of School Facilities, as presented in Enclosure F.3.”

4. **Adoption of School-Sponsored Student Expression Revised Policy #5220 – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading revised Policy #5220, School-Sponsored Student Expression, as presented in Enclosure F.4.”

5. **Adoption of Student Personal Expression New Policy #5225 – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading new Policy #5225 Student Personal Expression, as presented in Enclosure F.5.”

6. **Adoption of Student Health Services Revised Policy #5420 – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading revised Policy #5420 Student Health Services, as presented in Enclosure F.6.”

7. **Board of Education Approval of 2008-09 Proposed Field Trips**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following proposed field trips for the 2008-09 school year.”

	<u>Date</u>	<u>Field Trip</u>
Sachem East Interact Volunteer Club	9/18/08 – 9/20/08	Niagara Falls, NY

8. **Board of Education Approval of 2007-08 Proposed Field Trips**

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

	<u>Date</u>	<u>Field Trip</u>
Robotics Team	5/9/08-5/10/08	Worcester Polytechnic Institute Massachusetts

9. **Approval of Translators/Interpreters for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Translators/Interpreters at a rate of \$96.69 per day for the 2007-08 school year”:

Tong Liang

10. **Appointment of Advanced Placement (AP) Test Coordinators for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the individuals listed below as Advanced Placement (AP) Test Coordinators for the 2008-09 School Year. The stipend for each coordinator shall be \$3554”:

Hance, Susan	Sachem North
Simon, Elizabeth	Sachem East

11. **Appointment of Lead Nurse for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Lead Nurse for the 2008-09 school year as follows”:

Degen, Jane	Lead Nurse	East
-------------	------------	------

12. **Appointment of Principal Aides for the 2008-09 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 2008-09 school year as follows”:

<u>Name</u>	<u>School</u>
Taylor, Cynthia	Cayuga
Walsh, Robin	Chippewa
Blum, Lisa	Gatelot
Abresch, Virginia	Grundy
Mallon, Kathleen	Lynwood
Kristoff, Jill	Merrimac
Papagni, Joseph	Nokomis
Muro, Dianne	Tamarac
Ornstein, Sharon	Tecumseh
Cronin, Louann	Waverly
Juliano, Catherine	Waverly
Maier, Eugene	Wenonah
Amato, Laura	ELA
Kay, Deena	GATE
Bishko, Carol	Math
Rosenthal, Amy	Music
Broadbent, Kristen	Science
Conrad, Gina	Literacy Coach

13. **Appointment of Department Chairpersons for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Department Chairpersons for the 2008-09 school year as follows”:

<u>Sachem H.S. East</u>	
deBeer, Peter	English
Albino, Joanne	Mathematics
O’Brien, Deborah	Physical Education
Plantier, Colleen	Science
Varajao, Tony	Social Studies
Simon, Elizabeth	Guidance

Sachem H.S. North

Ramaswamy, Isaac	English
Miller, William	Mathematics
Tortorici, Lucille	Physical Education
Holl, JoAnne	Science
Cestaro, Thomas	Social Studies
Johnsen, Joanne	Special Education
Hance, Susan	Guidance

Sagamore

Stumpf, Heather	English
Scaturro, Patricia	Mathematics
Bellafigliore, Patricia	Science
Herrmann, Ryder	Social Studies
Gould, Jennifer	Special Education
Lore, Cynthia	Lead Counselor

Samoset

DePierro, Cheryl	English
Miller, Alicia	Mathematics
Montemurro, Nicholas	Science
Higgins, Eugene	Social Studies
Beyer, Linda	Special Education
Carlen, Lisa	Lead Counselor

Seneca

Cangelosi, Victoria	English
Ruggero, John	Mathematics
Marrone, Susan	Science
O'Donnell-Bowman, Pamela	Social Studies
Raptis, Barbara	Special Education
Proctor, Kara	Lead Counselor

Sequoia

Kennedy, James	English
DiGiacinto, Christine	Mathematics
Monnier, Anne	Science
Bongiorno, Jill	Social Studies
Gerkens, Richard	Special Education
Jargo, Jennifer	Lead Counselor

Secondary

Strakosch, Frank	Art
Sullivan, Thomas	Business & Careers
Pesce, Lisa	LOTE - East
Groe, Suzanne	LOTE - North
Hewlett, Lori	Health
Lenzer, Betsy	Family & Consumer Science
Comito, Justin	Music
Jorgensen, Eric	Technology

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to purchase supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Eastern Suffolk BOCES Cooperative Purchasing Groups for the 2008-2009 school year.”

15. **Tax Anticipation Notes – 2008-09**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education authorize the issuance of Tax Anticipation Note Resolution of Sachem Central School District at Holbrook, in the towns of Brookhaven, Islip and Smithtown, New York, adopted May 8, 2008, not to exceed \$70,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2009.”

16. **Motion to Establish a Angelica Nappi Memorial Scholarship Fund**

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

WHEREAS, the Administrators and Faculty of the late ANGELICA NAPPI, former student of Sachem Central School District, desire to establish with SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK a non perpetual memorial scholarship fund in the name of ANGELICA NAPPI; and

WHEREAS, the proceeds are to be given to the SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK to be administered per instructions of the Nappi family;

NOW, THEREFORE, BE IT RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK establish the ANGELICA NAPPI MEMORIAL SCHOLARSHIP FUND; 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.

17. **Energy Curtailment Specialists, ECS -Operation Save – New York**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves enrolling in a program with Energy Curtailment Specialists (ECS) which is a New York State initiative. ECS will pay Sachem Central School District to reduce our electric consumption in the buildings upon request. This is an electric demand response program that we voluntarily agree to reduce electric usage during high peak periods. It is a voluntary program with no specific commitments. When ECS requests Sachem schools to load shed, we can cut back on lighting and air conditioning. ECS has indicated that if enough corporations and municipalities agree to this voluntary reduction, then additional power stations would not be necessary. The program will be controlled by the Sachem Facilities Department. The energy management devices are supplied at no cost to the district. We can lower our energy costs and reap the rewards of participating in this program. It is envisioned that we may be able to save \$140,000. Therefore, it is recommended that the Board of Education approve enrolling in the Energy Curtailment Specialist (ECS) “Operation Save New York” program. This will be at no cost to the Sachem Central School District.”

18. **Approval of Suffolk County School Superintendents’ Association Valedictorian Luncheon Fee**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the fee for attending the Suffolk County School Superintendents’ Association luncheon on June 5, 2008 at the Hyatt Regency Wind Watch Hotel, honoring Sachem Valedictorians. This will be paid by the General Fund. The attendees are”:

Meghan Fitzpatrick	East Valedictorian	\$0.00
John Aleksak	Principal, Sachem East	\$45.00
Matthew Fitzpatrick	Meghan’s Father	\$45.00
Maureen Fitzpatrick	Meghan’s Mother	\$45.00
Kelly McGlinchey	North Valedictorian	\$0.00
James Nolan	Principal, Sachem North	\$45.00
Timothy McGlinchey	Kelly’s Father	\$45.00
Joanne McGlinchey	Kelly’s Mother	\$45.00
Dr. Charles J. Murphy	Superintendent	\$0.00
Paul Kopp	Asst. Supt. for Curr. & Instr.	\$45.00

19. **Approval of Donation –Sachem Youth Soccer League (SYSL) – Waverly Field**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges, with gratitude, the donation made by Sachem Youth Soccer League to donate its services to improve the rear dirt parking lot located at the Waverly Avenue Elementary School. They would like to clean up, grade the lot, change all of the fences and put up new gates with locks. The value of the SYSL donation is \$7,770.00.”

20. **Approval of Payment for Chaperoning the 2008 Senior Class Trip**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of \$225.00 to Stephanie Comunale for chaperoning the Senior Class Trip from April 11 to April 13, 2008.”

21. **Approval of Special Education Provider for 611 and 619 Grants for the 2006-07 School Year - Connetquot Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Connetquot Central School District as a special education provider for the 611 and 619 grants from the 2006/07 school year. The costs associated are in accordance with the procedures related to Section 619 students as provided by New York State’s Flow Through Law, contingent upon the receipt by the LEA of federal funds sufficient for that purpose. These contracts have been reviewed and approved by the school district’s attorney.”

22. **Approval Of Budget Transfers \$50,000 Or Greater**

RECOMMENDED ACTION: “Resolved, that the Board of Education approves two budget transfers \$50,000 or greater to allocate funding for additional retirement/separation pay and to fund for teacher substitutes until year end June 30, 2008.”

23. **Approval of Payment to Atlas Curriculum Mapping for April 29, 2008 Conference**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 22 teachers to attend the Atlas Curriculum Mapping Workshop on April 29, 2008. The cost of this workshop is \$150 per person for a total of \$3,300. Due to the timing of the information received and the date of the workshop it was required that we needed approval. This is being paid from the Curriculum Development Code.”

24. **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 4/30/08.

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

The determinations from the Committee on Preschool Special Education for

4/15/08	4/16/08	4/17/08	4/30/08	5/01/08
5/06/08	5/07/08			

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 2/28/08.

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. Public Hearing on 2008-09 School Budget
2. Board of Education Regular Meetings - Policy 2310
3. Zimmerman/Edelson - Public Relations Firm

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**

Annual Meeting and Election – On **Tuesday, May 20, 2008** there will be a vote on the 2008-09 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6 AM and 9 PM.

The Board of Education will hold a special meeting on **Tuesday, May 20, 2008** at 8:00 PM in the Nokomis Library. They will open the meeting and immediately convene to executive session to discuss personnel matters.

The Board of Education will hold a work session on **Thursday, June 5, 2008** at 8:00 PM at Samoset Middle School in Lake Ronkonkoma, NY.

The next regular meeting of the Board of Education will be held on **Tuesday, June 17, 2008**, at 8:00 PM at Samoset Middle School, Lake Ronkonkoma, NY.

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

K. ADJOURN

CJM:baw