

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

March 18, 2009
8:00 P.M.

Regular Meeting and Budget Work Session of the Board of Education

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

A. OPENING OF MEETING

1. **Call to Order** Anthony Falco, 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”:

February 4, 2009	Work Session
February 25, 2009	Regular

B. RECOGNITIONS

1. All Eastern (MENC) Students
2. Erin Bresnahan – National Merit Finalist

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.2.1***1. Treasurer's Report**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 12/31/08 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 12/31/08 as submitted by the District Treasurer, Diane Kollmer."

Treasurer's Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 12/31/08)

Report on Extra-Classroom Activity
Account Reconciliation of Cash Balances (as of 12/31/08)

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. OEM Parts For International and Blue Bird Vision Buses-*approve*
- b. Machine Shop Service - District Vehicles-*approve*
- c. Ford OEM Parts- Trucks, Cars, Buses-*NO AWARD*
- d. General Motors OEM Parts-*approve*
- e. Diesel Engine Parts, Allison Transmission Parts & Repair-*approve*
- f. Vehicle Transmission Service & Remanufactured Transmissions-*approve*
- g. NYS Inspection Services/NYS Inspection Related Repairs-*approve*
- h. Repair Of District Vehicles - Cars & Trucks-*approve*
- i. District-wide Preventative Maintenance/Annual Inspection/Service/Repair-Weight Room and Cardio Room Equipment-*approve-award increase*
- j. Swimming Pool Chemicals & Supplies-*approve*
- k. Project Adventure Course – Annual Inspection, Preventative Maintenance and Repair-*approve*
- l. Universal Pre-K -*approve*

E. PERSONNEL ITEMS***CONSENT AGENDA FOR BUSINESS ITEMS E.1.a THROUGH E.6.a*****1.a. 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>
Fullam, Kristin	Elementary (Literacy Coach)	Chippewa/Grundy	Personal	05/01/09

1.b. Retirement of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Aleksak, Evelyn	Elementary	Sagamore	07/01/09
Bates, Brendan	Physical Education	Samoset	07/01/09
Beckerman, Constance	Special Education	Tecumseh	07/01/09
Brancaccio, Vincent	Elementary	Seneca	07/01/09
Brodsky, Carole	Psychologist	Cayuga	07/01/09
Butler, Patricia	Elementary	Merrimac	07/01/09
Capitelli, Mario	Guidance	North	07/01/09
Cargonja, Irene	Physical Education	Tamarac	07/01/09
Casey, Doreen	Physical Education	Samoset/Sagamore	07/01/09
Castellano, Joanne	Psychologist	Nokomis	07/01/09
Coleman, Wendy	English	Sagamore	07/01/09
Crocetti, Kathleen	Elementary	Cayuga	07/01/09
Drago, James	Mathematics	Sequoya	07/01/09
Engelhardt, Joanne Maehr	Elementary	Samoset	07/01/09
Esposito, Steven	Physical Education	Cayuga	07/01/09
Gibson, Nancy	English	Sequoya	07/01/09
Guarascio, Ronald	Mathematics	Sachem East	07/01/09
Klare, Linda	Elementary	Gatelot	07/01/09
Kopp, Paula	Technology	Sachem East/North	07/01/09
Kwartler, Karen	Art	Sequoya	07/01/09
Lack, Marnin	Elementary	Samoset	07/01/09
Maier, Jr., Eugene	Elementary	Wenonah	07/01/09
Maione, Mary Jane	Physical Education	Samoset	07/01/09
Malkush, Carol	Music	Sagamore	07/01/09
McGrath, William	Music	Seneca	07/01/09
Prosser, Elizabeth	School Media Specialist	Sachem East	07/01/09
Purcell, Melanie	Elementary	Sequoya	07/01/09
Romer, Charles	Elementary	Sequoya	07/01/09
Sarakos, Joanne	Mathematics	Samoset	07/01/09
Simon, Elizabeth	Guidance	Sachem East	07/01/09
Sinclair, Isabel	Elementary	Lynwood	07/01/09
Smith, Julie	Mathematics	Samoset	07/01/09
Tebbutt, Annette	Science	Sagamore	07/01/09
Williams, Richard	Elementary	Samoset	07/01/09

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>
Gaska, Lynnsey	Guidance	Sagamore	3/17/09
Gempel, Mallory	Art	Chippewa	3/20/09

1.d. Leave Replacement Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Horrnann, Bryan	Health	North	1-1	3/10/09-6/30/09
Varca, Maria	Elementary	Wenonah	4-4	3/18/09-6/30/09

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

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Rubin-Frank, Jessica	Elementary	Sequoia	Personal	9/1/09

1.f. Salary Changes for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Alestra, Virginia	Seneca	9/1/08	20-8	21-9	4,923.00
Amallobieta, Sheryl	Lynwood	2/1/09	9-7	9-8	1,230.50
Asner, Diana	Tecumseh	2/1/09	3-5	3-6	1,118.50
Barnes, Kristin	Sachem East	2/1/09	6-6	6-7	1,118.50
Batewell, Robert	Grundy	2/1/08**	20-8	21-9	2,381.50
DeSantis-Foley, Jacqueline	Chippewa	2/1/09	3-3	3-4	1,118.50
Ernest, Gina	Hiawatha	9/1/08	20-8	21-9	4,923.00
Flanagan-Smith, Colleen	Sagamore	2/1/09	6-7	6-8	1,119.00
Holden, Sean	Sachem East	9/1/08	20-8	21-9	4,923.00
Kopf, Karen	Gatlot	9/1/08	20-8	21-9	4,923.00
Lach, Kendra	Hiawatha	2/1/09	3-5	3-6	1,118.50

LeBlanc, Patricia	Sachem East	9/1/08	20-8	21-9	4,923.00
Maggi, Dolores	Lynwood	2/1/08**	20-8	21-9	2,381.50
O'Boyle, Marylou	Sequoia	2/1/09	8-6	8-7	1,230.50
Richardson, Barbara	Samoset	9/1/08	20-8	21-9	4,923.00
Valenzuela, Deborah	Waverly	2/1/09	10-8	10-9	1,230.50
Warner, Laurie	Waverly	9/1/08	20-8	21-9	4,923.00

** Due to the Step 25 arbitration decision, time extension was permitted for step increase for a one-time basis

1.g. Tenure Appointments for Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Carulli, Tasha	English	Sachem North	4/29/09	\$65.60
Colletti, Kristen	Business	Seneca	4/29/09	\$65.60

1.h. Ten Year Increment for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Arent, Leslie	Gatlot	04/16/09	\$75.00

1.i. Approval of Substitute Teachers

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

Name
Haliasz, Charlene*
King, Melissa* (HT)
Micucci, Kristina*
Parker, James*
Pignataro, Corinna*
Stanek, Sharon* (HT)
Stein, Risa*
Stephens, Craig (ALC)

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

1.j. Termination/Resignation of Substitute Teachers

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

<u>Name</u>	<u>Date</u>
Davis, Lauren	2/27/09

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>
Nolan, Jennifer	Special Education Teacher Assistant	Sachem North	1-1	3/20/09-6/30/09
Paider, Keith	Special Education Teacher Assistant	Wenonah	1-3	3/18/09-6/30/09
Patterson, Ashley	Special Education Teacher Assistant	Grundy	1-3	3/9/09-6/30/09

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>
Riva, Danae	Special Education Teacher Assistant	Sachem East	4/7/09
McKeon, Anne	Special Education Teacher Assistant	Gatlot	4/29/09

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>
Cardella, Jeanine	Hall Monitor/ Tamarac	02/23/09
Diffendale, Dana	Hall Monitor/East	01/31/09

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>Name</u>	<u>Service Ends</u>
<u>Aide</u> Reinoso-Garcia, Ana	09/01/08
<u>Custodian</u> Ferrero, Edward	03/18/09
<u>Food Service Worker</u> Devito, Nicoletta	11/27/08

3.c. 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>
Ferrero, Edward	Custodian/ Sequoia	\$44,547	03/19/09	90 days 03/19/09- 06/16/09
Pastorelli, Catherine*	Hall Monitor/Tamarac	\$8.26hr	03/11/09	None

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

3.d. 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>Custodian</u> Dunn, Michael E.*	03/04/09

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

4.a. Resignation of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Manning, Rory	Secondary Assistant Principal	Sachem East	06/30/09

5.a. Child Care Program Appointments

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the child care program appointments as follows”:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Gambini, Angelina*	Recreation Aide	\$9.35/hr	03/02/09

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

6.a. Community Education Appointments

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Ferguson, Julie	Community Ed Instructor	\$22.57/hr	04/20/09-06/30/09
Lehmann, Jennifer	SEA Instructor	\$22.57/hr	03/07/09-06/30/09

F. ACTION ITEMS*CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.c.***1. Mini Contracts****1.a. Approval of Agreement Between the Sachem Central School District and Sayville Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Sayville Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$694.32 per student. The term of this agreement shall be from July 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.b **Approval of Agreement Between the Sachem Central School District and The Lake Grove 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 The Lake Grove School to provide the instruction of handicapped children in those situations where the school district is unable to provide for their education. The tuition rate for each child shall be \$861.55 per week to be paid by the Office of Student Services. The term of this agreement shall be from July 1, 2008 to June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.c **Approval of Agreement Between the Sachem Central School District and TD Bank, N.A. - JP Morgan Chase Bank, N.A. Collateral Pledge and Control**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and TD Bank, N.A. and JPMorgan Chase Bank, N.A. to provide banking services. This will ensure our deposits are collateralized. 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”:

2/25/09	2/26/09	2/27/09	3/02/09	3/03/09	3/04/09
3/05/09	3/06/09	3/09/09	3/10/09	3/11/09	3/12/09
3/13/09	3/16/09	3/17/09	3/18/09		

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading revised Student Health Services Policy #5420, presented in Enclosure F.3.”

4. **Acceptance of Revised Policy #5300, Code of Conduct – 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading revised Code of Conduct Policy #5300, presented in Enclosure F.4.”

5. **Acceptance of New Policy #7362, Procedure for Approval of Change Orders During Capital Improvement Projects – 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading new Procedure for Approval of Change Orders During Capital Improvement Projects Policy #7362, presented in Enclosure F.5.”

6. **Approval of SAT Preparation Program Teachers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointment of the individuals listed below as instructors for the Scholastic Aptitude Test (SAT) Program conducted at Sachem High School East and Sachem High School North for the 2008-09 school year”:

Janet Pang	East
Katherine Howard	North
Lawrence Patten	East

7. **Approval of Translators/Interpreters for the 2008-09 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 \$99.11 per day for the 2008-09 school year”:

Caterina Capogna
Stacy Lugo

8. **Coaching Assignment for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignment for the 2008-09 school year”:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>SPRING</u>		
<u>BASEBALL</u>		
North Varsity	Thomas Gambino	Samoset
North Varsity Assistant	Gary Comstock	North
North Junior Varsity	Ray Chopay	Seneca
North JV2	Chris Oronato	North
East Varsity	Kevin Schnupp	East

East Assistant Varsity	Paul Trudnak	Sequoia
East Junior Varsity	David Caputo	East
East JV2	Nicholas Codispoti	East
<u>BOYS GOLF</u>		
North Varsity	Anthony Falco, Jr.	North
East Varsity	Ed Haliasz	East
<u>GIRLS GOLF</u>		
North Varsity	Michael O'Flaherty	Samoset
East Varsity	Diane Groneman	East
<u>BOYS LACROSSE</u>		
North Varsity	Jason Mauro	North
North Varsity Assistant	Richard Petillo	Out of District – Sachem alumnus
North Junior Varsity	Anthony Muratore	Grundy
North Junior Varsity Assistant	Paul Benway	North
North JV2	Matt Mauro	Nokomis
East Varsity	Robert Murphy	East
East Varsity Assistant	Justin O'Connell	Sequoia
East Junior Varsity	John Castagna	East
East Junior Varsity Assistant	Chris Brink	East
East JV2	Mark Lewis	East
<u>GIRLS LACROSSE</u>		
North Varsity	Kevin Krause	Wenonah
North Varsity Assistant	Ed Manly	North
North Junior Varsity	Christy McDermott	North
North Junior Varsity Assistant	Kim Murphy	North
East Varsity	Scott Hughes	East
East Assistant Varsity	Judy Pane	East
East Junior Varsity	Jake Poffenbarger	East
East Junior Varsity Assistant	Brooke Fallon	East/Seq
<u>SOFTBALL</u>		
North Varsity	Diana Rose	Seneca
North Assistant Varsity	Kathy Malley	Sequoia
North Junior Varsity	Angela Budovsky	Lynwood
East Varsity	Ralph Forman	East
East Varsity Assistant	Jen Nardone	East
East Junior Varsity	Megan Howard	East
East JV2	Matt Stallone	East
<u>BOYS TENNIS</u>		
North Varsity	Larry Saposnick	North
North Junior Varsity	Jackie Seguin	East
East Varsity	Stefano Massimo	East
East Junior Varsity	Sean Holden	East
<u>BOYS TRACK</u>		
North Varsity	John Horst	Retired

North Varsity Assistant	Cory Albertina	North
North Varsity Assistant	Bryan Rogers	Hiawatha
East Varsity	Joe Orenzo	East
East Varsity Assistant	Gregory Wrightson	East
East Varsity Assistant	John Hinkaty	East
<u>GIRLS TRACK</u>		
North Varsity	Alexander Young	North
North Varsity Assistant	William Holl	North
North Varsity Assistant	Gina Lodato	North
East Varsity	Peter McNeill East	
East Varsity Assistant	Daniel Schaub	Sequoia
East Varsity Assistant	James Barracca	East

9. **Board of Education Rescission of 2008-09 Extracurricular Clubs and Activities Advisor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the previously approved 2008-09 extracurricular club advisor”:

CLUBS

Samoset Middle School
Apprentice Club

ADVISORS

Keith McCaffrey

10. **Approval of Field Trip for the 2008-09 School Year**

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

North/East Girls Spring Track & Field	April 10-11, 2009	Cicero-North Syracuse Invitational Cicero, NY
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11. **Approval of Spring Community Education Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed Spring Community Education Program as outlined in Enclosure F.11

12. Status of Non-Public Schools

During the 2008-09 year, the Sachem Central School District has been responsible for overseeing the educational programs of the non-public schools located within the district. At this time, recommendations for the 2009-10 year have been made by Stephanie MacIntosh, liaison to the non-public schools, regarding the status of these private schools. The recommendations are as follows:

MAIMONIDES DAY SCHOOL, 821 Hawkins Avenue, Lake Grove, NY - Maimonides Day School will offer instruction in grades K-6 in September 2009. It is recommended that the Board of Education continue to grant recognition to the K – 6 program and provide the services that are required under the laws that accompany such recognition.

ST. JOSEPH’S SCHOOL, 25 Church Street, Ronkonkoma, NY - St. Joseph’s School will continue to offer instruction in grades K-8 in September 2009. It is recommended that the Board of Education continue to grant recognition to this 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 continue to offer instruction in grades K-12 in September 2009. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept these recommendations and grant recognition of the educational programs as described above.”

13. Appointment of 2009 Summer School Supervisors

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the individuals listed below as supervisors in the summer programs as indicated:”

Remedial Summer School

Montemurro, Nicholas

Principal

Kristoff, Jill

Assistant Principal

Special Education Summer School

Auletta, Trish

Supervisor

Valenzuela, Deborah

Assistant Supervisor

14. Approval of 2009 Proposed Remedial Summer School Calendar

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2009 remedial summer school calendar as presented in Enclosure F.14.”

15. **Donation-Cayuga Elementary School, Cayuga PTA**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$199.00 from the Cayuga PTA for the purchase of 100 recorders for the third grade students at Cayuga Elementary School.”

16. **Donation-Washington Mutual Bank, WaMoola for Schools Programs District-wide**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of money to our schools from Washington Mutual Bank on behalf of the *WaMoola for Schools program*.”

17. **Approval of Budget Transfers \$50,000 or Greater**

RECOMMENDED ACTION: “Resolved, that the Board of Education approves a budget transfer of \$50,000 or greater. This transfer, for the Sachem Teacher Center, for \$144,355 is to pay Stony Brook University for Spring 2009 and the Educational Leadership Winter 2009 program. The Board of Education approved the agreement between Stony Brook University and the Sachem School District at the March 4, 2009 meeting. The funds are currently in the in-service training code and have to be transferred to a contractual expense code.”

18. **Approval of Write Off for Uncollectible Debt**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the write off of \$30 as an uncollectible debt without any further action. This has been reviewed and approved by our external auditors.”

19. **Approval of J.C. Broderick and Associates, Inc., Air Sample Testing – Sachem East High School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves indoor air sample testing by J.C. Broderick and Associates, Inc. at Sachem East High School at a cost not to exceed \$1500.”

20. **Stipulation of Settlement – Residency Appeal**

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

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to enter into a Stipulation resolving a matter pertaining to the residency and attendance at Sachem schools during the 2008-09 school year of a student whose identity has been made known to the Board of Education in executive session.

21. **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 February 2009.

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

The determinations from the Committee on Preschool Special Education for

2/25/09	2/26/09	2/27/09	3/03/09	3/04/09	3/05/09
3/10/09	3/11/09	3/12/09	3/17/09	3/18/09	

are on file in the office of the District Clerk.

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

This report reflects the period ending December 31, 2008.

4. **Board of Education Sub Committees**

- a. Sachem Legislative Committee
- b. Sachem Citizens’ Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Advisory Committee

5. **2008-09 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. Preliminary Public Hearing & Town Meeting
2. BOCES Administrative Budget/ Election (4/22/09)
3. Budget 2009-10
4. Stimulus
5. Child Care Program Rates
6. Equipment

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 and budget meeting on **Wednesday, April 1, 2009** at 8:00 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Wednesday, April 15, 2009** at 8:00 PM at Samoset Middle School.

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

K. ADJOURN

CJM:baw