

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

Sagamore Middle School  
Cafeteria

February 14, 2006  
8:00 P.M.

Regular Meeting of the Board of Education

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

**AGENDA**

**A. OPENING OF MEETING**

1. **Call to Order**                                  Mr. James Kiernan, President will preside.  
A quorum is expected.
2. **Salute to the Flag**
3. **Moment of Silent Meditation**              **MARY DUNHAM**
4. **Approval of Minutes**

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

1/05/06	Work Session
1/17/06	Regular
1/21/06	Special

**B. RECOGNITIONS**

1. Jonathan Espitia – Intel Semifinalist
2. Christopher Brusalis – Yale University

**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.p.5***1. Treasurer's Report**

(See enclosures 1.a. and 1.b.)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 12/31/05 for each fund as submitted by the Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 12/31/05 as submitted by the Treasurer, Diane Kollmer."

	Page No.
<b>Treasurer's Report</b>	<b>1-3</b>
<b>Revenues</b>	<b>1-1</b>
<b>General Fund Expenses</b>	<b>1-11</b>
<b>Report on Dental Self Insured Activity Account Reconciliation (as of 12/31/05)</b>	<b>1 -1</b>
<b>Report on Medical Self Insured Activity Account Reconciliation (as of 12/31/05)</b>	<b>1-1</b>
<b>Report on Extra-Classroom Activity Account Reconciliation of Cash Balances (as of 12/31/05)</b>	<b>1-18</b>

## 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. Fabrication of Terrazzo Steps - *approve*
- b. Fencing Supplies - *no award*
- c. Turf Maintenance - *approve*
- d. Inspection of Man Lifts - *no award*
- e. Fram Filters - *approve*
- f. International OEM Parts - *approve*
- g. Motor Oil Lubricants, Fluids - *approve*
- h. Ford OEM Parts - *no award*
- i. Chevy OEM Parts – *no award*
- j. Detroit Diesel Engine Parts - *approve*
- k. Small Vehicle Transportation Parts - *approve*
- l. Bus Seat Covers - *approve*
- m. Auto/Truck Replacement Parts-After Market – *approve*
- n. Miscellaneous Bus Parts - *approve*
- o. Fixed Asset Inventory - *approve*
- p. Long Island Food Directors Association Coop Bids
  1. Meat - *approve*
  2. Dairy - *approve*
  3. Large Equipment - *approve*
  4. Smallwares - *approve*
  5. Frozen and Grocery Rebid - *approve*

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the bids received covering items shown on Enclosure D.2.”

**E. PERSONNEL ITEMS***CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a. THROUGH E.5 a.***1.a. 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>Date</u>
Lang, Barbara*	Physical Education	N/A	12/16/05

\* Barbara Lang has been on Long Term Disability since 7/01.

**1.b. Termination of Leave Replacement Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Burkhardt-Faber, Nicole	Reading	Samoset	1/27/06
Haik, Rachel	ESL	Grundy	1/27/06
Whiffen, Regan	Elementary	Waverly	2/3/06

**1.c. Resignation of Leave Replacement Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Ackley, Linda	Reading	Sagamore	1/27/06

**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>Dates</u>
Croce, Liane	Elementary	Hiawatha	Child Care Leave	2/13/06-6/30/06
Edzards, Nancy	Elementary	Wenonah	Child Care Leave	3/17/06-6/30/06
Hagerman, Kristen	Elementary	Tamarac	Child Care Leave	2/9/06-6/30/06
Levesque, Gwendolyn	Elementary	Wenonah	Child Care Leave	1/26/06-6/30/06
Smith, Emily	Elementary	Hiawatha	Child Care Leave	4/3/06-6/30/06

**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>
Boyle, Kathy	Special Education	Tamarac	4-4	9/1/07*
Oakes, Christopher	Elementary	Seneca	5-6	9/1/07*

\*Modified from February 24, 2006 to date indicated pursuant to letter from incumbent requesting an extension of his/her probationary period for one year.

**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>
Kinkaid, Janine	Elementary	Tamarac	1-4	2/9/06-6/30/06
Scuderi, Kristine	Special Education	Gundy	1-1	2/8/06-6/30/06
Siffert, Tamara	Elementary	Merrimac	1-4	2/1/06-6/30/06

**1.g. Salary Changes for Teaching Personnel**

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Barry, Patrick	Sachem East	2/1/06	7-5	7-6	1,153.00
Caffrey, Kathleen	Sachem East	2/1/06	1-1	1-2	1,048.50
Campbell, John	Sachem North	9/1/05	20-7	20-8	2,306.00
Christie, Trisha	Chippewa	2/1/06	2-2	2-3	1,048.50
Ciminelli, Donna	Sequoia	2/1/06	9-7	9-8	1,153.00
Cohen, Jamie	Nokomis	2/1/06	10-8	10-9	1,153.00
Corso, Nancy	Sachem East	2/1/06	20-8	21-9	2,306.50
DeSane, Therasa	Chippewa	2/1/06	5-5	5-6	1,048.50
DiSalvo, Rita	Hiawatha	2/1/06	8-6	8-7	1,153.00
Erdman, Susan	Annex	2/1/06	5-8	5-9	1,048.50
Gelsomino, John	Sachem East	2/1/06	2-1	2-2	1,048.50
Gengler, Katherine	Sachem East	2/1/06	5-6	5-7	1,048.50
Glasser, John	Sachem North	9/1/05	10-5	10-6	2,307.00
Gray, Louis	Sachem East	2/1/06	20-6	20-7	1,153.50
Harvey, Brian	Seneca	2/1/06	5-5	5-6	1,048.50
Heeger, Kristy	Cayuga	2/1/06	3-2	3-4	2,096.50
Keith, Cynthia	Seneca	2/1/06	8-8	8-9	1,153.00
Krapf, Allison	Grundy	2/1/06	3-3	3-4	1,048.50
Kristoff, Jill	Merrimac	9/1/05	4-6	4-7	2,097.00
Labella, Theresa	Tecumseh	2/1/06	2-1	2-2	1,048.50
Lemke, Richard	Sachem East	9/1/05	6-4	6-5	2,097.00
Loehr, Maegan	Sachem North	2/1/06	2-1	2-2	1,048.50
McNair, Marie	Waverly	2/1/06	20-6	20-7	1,153.50
Parise, Nicole	Sachem North	2/1/06	2-2	2-3	1,048.50
Peiliker, Melissa	Grundy	2/1/06	3-5	3-6	1,048.50
Piazza, Christina	Sachem East	2/1/06	2-5	2-6	1,048.50
Piccirillo, Catherine	Wenonah	2/1/06	11-5	11-6	1,153.00
Pickersgill, Alison	Sachem North	2/1/06	6-5	6-6	1,048.50
Pritchett, Lori	Gatlot	2/1/06	2-5	2-6	1,048.50
Rogus, Christine	Sachem North	2/1/06	2-4	2-5	1,048.50
Shivers, Katherine	Sagamore	2/1/06	8-6	8-7	1,153.00
Smith, Victoria	Tecumseh	2/1/06	2-3	2-4	1,048.00
Trentowski, Katie	Tecumseh	2/1/06	5-3	5-4	1,048.50
Wells, Christopher	Sachem East	2/1/06	3-1	3-2	1,048.50
Wharton, Concetta	Seneca	2/1/06	4-6	4-7	1,048.50

**1.h. 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>
Gagnon, Danielle	Elementary	Merrimac	3/20/06	\$114.80
Peiliker, Melissa	Elementary	Grundy	3/10/06	98.40

**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:”

\*Bates, Kathleen  
 \*Bender, David  
 \*Berman, Kathleen  
 \*Cinquemani, Anthony  
 \*D’Amico, Dianna  
 \*D’Amore, Dana  
 \*D’Auria, Jessica  
 \*Eberle, Amanda  
 \*Flynn, Keith  
 \*Foggia, Robert  
 \*Funk, Brian  
 \*Gitto, Patricia  
 Haik, Rachel  
 \*Hardy, Thomas  
 \*Hochstrasser, Ami  
 \*Lepkowsky, Fay  
 \*Lewis, Mark  
 \*Liardi, Jason  
 \*Mock, Lauren  
 \*Molfetto, Kari An  
 \*Moore, Tara  
 \*Morris, Michael  
 \*Palermo, Jessica  
 \*Rakita, Elizabeth  
 \*Riva, Danae  
 \*Romita, Annette  
 \*Rusakow, Julie  
 \*Stalzer, Anna

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

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

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Killoran, Gina*	Special Education Teacher Assistant	Sachem East	1/20/06

\*Leave Replacement

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

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Date</u>
Cooke, Arlene	Special Education Teacher Assistant	Sachem/E	1-3	2/15/06-6/30/08

**2.c. Appointment of Leave Replacement Teacher Assistants/Interpreters**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Date</u>
Bozzanca, Michelle	Special Education Teacher Assistant	Tecumseh	1-3	2/2/06-6/30/06
Kashansky, Jodi	Special Education Teacher Assistant	Grundy	3-3	2/8/06-6/30/06
McDonald, Kristen	Special Education Teacher Assistant	Merrimac	1-3	2/3/06-6/30/06

**2.d. 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>Dates</u>
Baumiller, Shannon	Special Education Teacher Assistant	North	Child Care Leave	3/16/06-6/30/06

**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 &amp; Assignment</u>	<u>Service Ends</u>
Connors, Kelli-Ann	Special Ed Aide/Sagamore	01/27/06
DeRobertis, Lorraine	3 Hr. FSW/Merrimac	02/04/06
Ennis, Maureen	Classroom Aide/Gatelot	02/03/06
Sheppard-Trentini, Tina	Technology Aide/Sachem East	01/20/06
Weed, Betty	Classroom Aide/Tamarac	01/13/06
Margolies, Mark	Plant Facilities Administrator	03/07/06



**3.b. Termination 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 termination of support services personnel (all civil service classifications) as follows:”

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Kuehne, Steven	Head Custodian/Merrimac	2/15/06

**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:”

**Substitute Clerical**

Agunzo, Grace  
Crifo, Carol  
Cuscino, Vincenza  
Sheppard-Trentini, Tina

**Substitute Custodian**

Costello, Kevin	Kovoros, Vasilios
Delgado, Edilson	Paider, Matthew
Delgado, Teolio	Patrick, Bernard
DiMasi, Pasquale	Perez, Margarita
Duffy, James	Plantamura, Frank
Fucito, Jonathan	Reid, Kenneth
Grismer, John	Simonin, Victoria
Kiszenik, Christopher	Tarantino, Michael

**Substitute Aide**

MacDougall, Nancy  
Sangimino, Phyllis

**Security**

Smith, Kurt

**3.d. 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 &amp; Assignment</u>	<u>Retirement Date</u>
Marconi, Ellen	Clerk Typist/Sequoya	3/8/06 4 years 2 mos.

**3e. 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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Agunzo, Grace	Contingent Clerk Typist/ Sachem H.S. North	\$39,761	01/24/06	26 weeks 01/24/06-07/24/06
Ogiejko, Jocelyn	Technical Support Representative/OSS	\$59,170	02/15/06	26 weeks 02/15/06-08/15/06
Sheppard-Trentini, Tina	Contingent Clerk Typist/ Seneca MS	\$39,761.	02/06/06	26 weeks 02/06/06-08/07/06

**3.f. 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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Gray, Glenn	Bus Driver/ Transportation	\$21,029	02/06/06	90 Days 02/06/06-5/6/06
MacDougall, Nancy	Classroom Aide/ Gatelot	\$8.86/hr.	02/06/06	None
Plantamura, Frank	Custodian/ Nokomis	\$43,162	02/15/06	90 Days 02/15/06-05/15/06
Sangimino, Phyllis	Special Ed Aide/ Nokomis	\$9.45/hr.	01/24/06	None

**3.g. 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:”

**Substitute Clerical**

Sheppard-Trentini, Tina

**Substitute Aides**

Montero, Katherine

**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>
Kopp, Paul	Asst. Supt. for Curriculum & Instruction	D.O.	8/8/05-8/7/08
Logatto, Thomas	Principal	Sequoia M.S.	1/18/06-1/17/09
Mauro, Anthony	Principal	Hiawatha Elem.	7/1/06-6/30/09

#### **4.b. 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>
Kopp, Paul	Principal	Sequoia	8/7/05
Logatto, Thomas	Asst. Principal	Samoset	1/17/06
Mauro, Anthony	Asst. Principal	Samoset	6/30/06
Murphy, Charles J.	Assistant Supt. for Curriculum	District Office	1/19/06

#### **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>
*Heeger, Mary Ellen	Recreation Aide	\$8.71	01/26/06
*Knox, Barbara Ann	Recreation Aide	\$8.71	01/26/06
*Treubig, Marie	Recreation Aide	\$8.71	01/26/06
Treubig, Marie	Asst. Group Leader	\$9.99	2/3/06

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

**F. ACTION ITEMS**

**1. Senior Class Request to Start Planning for the Senior Trip to Washington, D.C. for 2007**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the request to start planning for the Senior Class Trip to Washington, D.C. for April 2007.”

**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.”

1/17/06	1/18/06	1/19/06	1/20/06	1/23/06
1/24/06	1/25/06	1/26/06	1/27/06	1/30/06
1/31/06	2/01/06	2/02/06	2/03/06	2/06/06
2/07/06	2/08/06	2/09/06	2/10/06	2/13/06

**3. Appointment of Managerial Assistant Personnel Administrator**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following: The President of the Board of Education be and hereby is authorized to execute an individual contract with Denise Kleinman as managerial.”

**4. Appointment of Confidential Secretary in the Office of the Assistant Personnel Administrator**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following: The President of the Board of Education be and hereby is authorized to execute an individual contract with Karen Keller, the confidential secretary to the Assistant Personnel Administrator.”

5. **Appointment of Confidential Secretary in the Office of the Assistant Superintendent for Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following: The President of the Board of Education be and hereby is authorized to execute an individual contract with Marilyn Harned, the confidential secretary to the Office of the Assistant Superintendent for Personnel.”

6. **Approval of Advanced Placement (AP) Consultant**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of schools, the Board of Education approve Barbara McAdorey as an Advanced Placement (AP) consultant for a one-time four hour staff development session at a cost not to exceed \$500. The date and location of the staff development session is to be determined.”

7. **Resignation of Coordinator For Child Care**

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of Jill Gierasch as the Coordinator for Child Care, effective 2/14/06.”

8. **Appointment of Coordinator For Child Care**

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of John Manalili to serve as the Coordinator for Child Care, effective 2/15/06 – 6/30/06.”

9. **Title VII and Title IX Compliance Officer**

RECOMMENDED ACTION: “Resolved, that Denise Kleinman, Assistant Personnel Administrator be and is hereby appointed Title VII and Title IX Compliance Officer and that Ken Marlborough, Administrative Assistant for Health & Physical Education, Health Services & Athletics be and is hereby appointed Alternate Compliance Officer for the 2005-06 school year commencing February 15, 2006.”

10. **Coaching Assignments for 2005-06 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the individual listed below for coaching positions for the 2005-06 school year.”

<u>Coach</u>	<u>Location</u>
<b><u>LATE WINTER</u></b>	
Sequoia Boys Volleyball	Robert Regan East
<b><u>SPRING</u></b>	
<b><u>Baseball</u></b>	
East J.V.	David Caputo Sequoya
North J.V.	Christopher Hanley Samoset
East Varsity Assistant	Paul Trudnak Sequoya
<b><u>Boys Golf</u></b>	
North Varsity	Anthony Falco North
<b><u>Girls Gymnastics</u></b>	
Seneca	Lauren Mock sub
<b><u>Boys Lacrosse</u></b>	
East Head Varsity	Richard Mercurio Sagamore
East Assistant Varsity	Robert Murphy East
North Assistant Varsity	Richard Petillo Out of District
North J.V. Head	Anthony Muratore Grundy
North J.V. Assistant	Matthew Golini Samoset
Samoset	John Aebly North
<b><u>Girls Lacrosse</u></b>	
North Varsity Head	Kevin Krause Wenonah
North Varsity Assistant	Christy McDermott North
North J.V. Head	Kim Pritchett North
North J.V. Assistant	Alicia Hutter North
East Varsity Assistant	Tina Moon East
East J.V. Head	Judith Pane East
East J.V. Assistant	Amanda Thomson East
<b><u>Boys Tennis</u></b>	
North J.V.	Christopher Dragonette North
<b><u>Boys Track</u></b>	
North Varsity Head	Paul Capolino North
East Varsity Assistant	Joseph Orenzo East
<b><u>Junior High Track Boys &amp; Girls</u></b>	
Samoset Head	John Horst Samoset
Samoset Assistant	Michelle Bonura North
Seneca Head	Peter Montalbano Seneca
Seneca Assistant	Laura Zimmerman Sagamore
Sagamore Head	Matthew Stallone East
Sagamore Assistant	Colleen Volmut Sagamore
Sequoia Head	Kathleen O'Reilly Sequoya

11. **Approval of Donation of Calculators – Samoset Middle School Student Government**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from the Student Government at Samoset Middle School of fifty (50) calculators to be used on the New York State Assessment test for students in March. The value of this donation is \$508.27."

12. **Board of Education Approval of 2005-06 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 2005-06 school year."

<u>School</u>	<u>Field Trip</u>	<u>Date</u>
<i>East/North</i>	DECA Regional Competition Rochester	March 7-10, 2006

13. **Approval of Proposed 2006 Special Education Summer School Calendar**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2006 special education summer school calendar as presented in Enclosure F.13."

14. **Acceptance of Board Member Training Policy #2520 – 1<sup>st</sup> Reading**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a 1<sup>st</sup> reading, the proposed Board Member Training Program, Policy #2520 as found in Enclosure F.14."

15. **Acceptance of Claims Auditor Revised Policy #6650 – 1<sup>st</sup> Reading**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a 1<sup>st</sup> reading, the revised Claims Auditor Policy #6650 as found in Enclosure F.15."

16. **Acceptance of Independent/External Audits Revised Policy #6660 – 1<sup>st</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a 1<sup>st</sup> reading, the revised Independent/External Audits Policy #6660 as found in Enclosure F.16.”

17. **Acceptance of Internal Audit Function Policy #6680 – 1<sup>st</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a 1<sup>st</sup> reading, the proposed Internal Audit Function Policy #6680 as found in Enclosure F.17.”

18. **Acceptance of Audit Committee Policy #6690 – 1<sup>st</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a 1<sup>st</sup> reading, the proposed Audit Committee Policy #6690 as found in Enclosure F.18.”

19. **Appointment of Chief Election Inspectors for the Annual Sachem Public Library Vote and Election of Trustees**

RECOMMENDED ACTION: “that, pursuant to Education Law, Section 2025, does hereby appoint the following qualified voters as Chief Election Inspectors for the annual Sachem **Public Library** Vote and Election of Trustees to be held on April 4, 2006, and

FURTHER, that they be compensated at the rate of \$8.71 per hour:

DeVitto, Lucille	Holbrook
DeVitto, Pasquale	Holbrook
Griffin, Helen	Lake Ronkonkoma
Riordan, Barbara	Lake Grove
Riordan, Thomas	Lake Grove
Ripollone, Bernadette	Holbrook
SantaLucia, Dominick	Farmingville
SantaLucia, Josephine	Farmingville
Ventura, Anne	Lake Ronkonkoma
Veprovsy, Barbara	Ronkonkoma

20. **Notice of Annual Budget Vote & Election of Trustees**



RECOMMENDED ACTION: “that the Board of Education of Sachem Central School District at Holbrook, Towns of Brookhaven, Smithtown, and Islip, Suffolk County, New York, hereby gives notice that the vote on the school district budget and the election of members of the Board of Education, will be held on May 16, 2006, between the hours of 6 AM and 9 PM. Voting will take place at Sachem’s twelve elementary schools:

Election District #1 Lake Grove, NY	Wenonah Elementary School
Election District #2 Lake Grove, NY	Cayuga Elementary School
Election District #3 Lake Ronkonkoma, NY	Gatelot Elementary School
Election District #4 Lake Ronkonkoma, NY	Hiawatha Elementary School
Election District #5 Holbrook, NY	Nokomis Elementary School
Election District #6 Holtsville, NY	Chippewa Elementary School
Election District #7 Holtsville, NY	Waverly Elementary School
Election District #8 Farmingville, NY	Lynwood Elementary School
Election District #9 Farmingville, NY	Tecumseh Elementary School
Election District #10 Holtsville, NY	Tamarac Elementary School
Election District #11 Holbrook, NY	Merrimac Elementary School
Election District #12 Holbrook, NY	Grundy Elementary School

21. **Rental of Voting Machines for Annual Budget Vote and Election of Trustees**

RECOMMENDED ACTION: “that, the Board of Education approve the rental of twenty-four (24) voting machines from the Suffolk County Board of Elections for use on May 16, 2006.”

22. **Notice of Public Hearing** -- (Information Item)

The formal Public Hearing on the Annual Budget Proposal will be held on Tuesday, May 9, 2006 at Sachem High School East in the Little Theater at 8:00 PM.

23. **Open Voter Registration** (Information Item)

The Board of Education takes this opportunity to remind residents that the district maintains open voter registration. On any school or business day, district residents may register to vote at any district school and also at the District Office. There will also be two special voter registration days at the office of the District Clerk. They are Thursday, May 4 from 5 PM to 9 PM and Saturday, May 6, from 9 AM to 12 Noon. No registrations may be taken in the five day period preceding the election. The last day to register to vote is May 11, 2006. Questions regarding voter registration should be directed to the District Clerk at 471-1331.

24. **Absentee Ballot** (Information Item)

A Sachem resident who is qualified to vote but unable to participate directly in the annual vote on May 16, 2006, at the Sachem polling places, for the reasons set forth in Section 2018A of the Education Law, may wish to utilize an absentee ballot. To arrange for absentee ballot use, if the ballot is to be mailed to the voter, an individual must submit a written application to the District Clerk on a form to be provided by the Clerk, at least seven (7) days before the election (5/16/06). If the absentee voter is to personally pick up the absentee ballot, such application must be received by the District Clerk at least one day before the election. Absentee ballots must be received in the office of the District Clerk by 5 PM on the day of the vote, May 16, 2006. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk.

## 25. Appointment of Chief Election Inspectors

RECOMMENDED ACTION: “that the Board of Education, pursuant to Education Law, Section 2025, does hereby appoint the following qualified voters as Chief Election Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 16, 2006, and

FURTHER, that they be compensated at the rate of \$8.71 per hour:”

Attard, Paul	Holbrook
Christensen, Maria	Holbrook
Cummings, Anita	Farmingville
DeVitto, Lucille	Holbrook
Drummond, Walter	Holtsville
Kane, Margaret	Lake Ronkonkoma
Milillo, Margaret	Lake Ronkonkoma
Ripollone, Bernadette	Holbrook
SantaLucia, Josephine	Ronkonkoma
Ventura, Anne	Lake Ronkonkoma
Veprovsy, Barbara	Ronkonkoma
Vogt, Doris	Lake Ronkonkoma
Zanghi, Lucy	Holtsville

## 26. Appointment of Assistant Clerks and Inspectors of Election

RECOMMENDED ACTION: “that pursuant to Education Law, Section 2025, the Board of Education does hereby appoint the following qualified voters as Assistant Clerks and Inspectors of Election for the Annual Budget Vote and Election of Trustees to be held on May 16, 2006, and

FURTHER, that they be compensated at the rate of \$7.69 per hour:”

Altvalja, Elizabeth	Holbrook
Benedetto, Genaro	Lake Ronkonkoma
Benedetto, Grace	Holbrook
Cafiero, Edna	Ronkonkoma
Cavallaro, Carol	Holbrook
Churillo, Marie	Holtsville
Cosban, Patricia	Holbrook
Crehan, Frank	Lake Ronkonkoma
Crehan, Mary	Lake Ronkonkoma
D’Agostino, Eleanor	Holbrook
Davis, Alice	Farmingville
DellaIacono, Kathleen	Holtsville
DeVitto, Pasquale	Holbrook
Farrell, Dorothy	Farmingville
Fazio, Joseph	Holbrook
Finneran, Marilyn	Lake Ronkonkoma
Fleischman, Jane	Holbrook
Forstel, Ida	Farmingville
Gohel, Hansa	Holbrook
Griffin, Helen	Lake Ronkonkoma
Grimaldi, Leonore	Lake Ronkonkoma

Hurd, Dorothy	Farmingville
Hyms, Gail	Lake Ronkonkoma
Kimbrow, Karen	Lake Ronkonkoma
Kowalski, Gertrude	Holbrook
Marcoccio, Maryellen	Farmingville
Marotta, Monica	Lake Ronkonkoma
O'Reilly, Matthew	Ronkonkoma
O'Reilly, Philomena	Ronkonkoma
Pedersen, Marilyn	Holbrook
Pellicano, Vincenza	Holbrook
Perkins, William	Holbrook
Radigan, Ann	Holbrook
Radigan, John	Holbrook
Rasmussen, Thomas	Holtsville
Riordan, Barbara	Lake Grove
Riordan, Thomas	Lake Grove
Rooney, David	Lake Ronkonkoma
Salvato, Rosaria	Lake Ronkonkoma
SantaLucia, Dominick	Ronkonkoma
Sbano, Georgette	Holbrook
Setherston, Rosemary	Holbrook
Shull, Dean	Holbrook
Sparacino, Anthony	Lake Ronkonkoma
Sobol, Ann	Lake Ronkonkoma
Spirio, Theresa	Holtsville
Tanzillo, Lee	Lake Ronkonkoma
Thorton, Gail	Lake Ronkonkoma
Tortu, Kathleen	Lake Grove
Triolo, Isabel	Ronkonkoma

## 27. Nominating Petitions

RECOMMENDED ACTION: “that petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District not later than 5 PM, on Monday, April 17, 2006.

This year it is necessary for nominating petitions to be signed by 344 qualified voters of the district.

NOTICE IS FURTHER GIVEN, that the following vacancies are to be filled on the Board of Education:”

### Term of Office

7/01/06 - 6/30/09

7/01/06 - 6/30/09

7/01/06 - 6/30/09

### Incumbent

James Kiernan

Rich Sayres

Ralph Stile

28. **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 Enclosure E.34 who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.”

F. **MONTHLY REPORTS**

1. **Damage & Loss Summary**

The summary reflects damage and loss for January 2006.

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

The determinations from the Committee on Preschool Special Education for  
 1/18/06    1/23/06        1/25/06        1/26/06        1/30/06        2/01/06  
 2/02/06    2/06/06        2/08/06        2/09/06        2/13/06  
 are on file in the office of the District Clerk.

3. **Board of Education 2005-06 Goals**

- a. Goal #1 – Increase Student Achievement
- b. Goal #2 – Staff Evaluation
- c. Goal #3 – Parent/Community Involvement
- d. Goal #4 – Internal Communication for Staff
- e. Goal #5 – Fiscal Responsibility
- f. Goal #6 – Safe and Secure Schools
- g. Goal #7 – Technology

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

The financial report reflects costs through 12/30/05.

G. **DISCUSSIONS**

1. 2006 Senior Trip
2. Board of Education – Student Member
3. 2006-07 Budget
  - Considerations for future reductions
  - Transportation – Elementary Start Times
  - Athletics
  - Music
  - Co-curricular

**H. 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 budget work session at 8:00 PM on the following days:

**Thursday, February 16, 2006 - Sagamore**  
**Thursday, March 2, 2006 - Seneca**  
**Thursday, March 9, 2006 - Seneca**

The next regular meeting of the Board of Education will be held on **Tuesday, March 14, 2006** at 8:00 PM at Seneca Middle School

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

- J. **ADJOURN**