SACHEM CENTRAL SCHOOL DISTRICT Holbrook, New York

Sachem High School East Little Theater

May 9, 2006 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.

AGENDA

A. <u>OPENING OF MEETING</u>

1. Call to Order

Mr. James Kiernan, President will preside. A quorum is expected.

- 2. Salute to the Flag
- 3. Moment of Silent Meditation MICHAEL WIEMANN

4. Approval of Minutes

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

April 06, 2006 – Budget Work Session April 18, 2006 – Regular April 20, 2006 – Special

B. <u>RECOGNITIONS</u>

- 1. Merrimac Students/Staff "Locks" of Love" Donation
- 2. Lynn Kmiotek TV 55's Educator of the Week (Sagamore)
- 3. Chris Visco Suffolk County Science Teacher of the Year
- 4. Corporate Merit Scholarship Award Recipients
 a. Laura Yue Bai
 b. Tynan Fitzpatrick

C. <u>VISITORS</u>

1. <u>Visitors</u> (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. <u>BUSINESS ITEMS</u>

CONSENT AGENDA FOR BUSINESS ITEMS D.1 THROUGH D.2.j.

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 3/31/06 for each fund as submitted by the Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 3/31/06 as submitted by the Treasurer, Diane Kollmer."

	Page No.
Treasurer's Report	1-2
Revenues	1-1
General Fund Expenses	1-11
Report on Extra-Classroom Activity Account Reconciliation of Cash Balances (as of 3/31/06)	1-18

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. Internal Claims Auditor *approve*
- b. Internal Auditing Services approve
- c. Legal/General Counsel *approve*
- d. Bond Counsel *approve*
- e. Financial Advisory Service approve
- f. Insurance Services approve
- g. Public Relations Services approve
- h. Science Supplies approve
- i. Paint/Brushes/Chalk/Crayons approve
- j. Paper: Art and Instructional 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. <u>PERSONNEL ITEMS</u>

CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a. THROUGH E.5.a.

1.a. <u>Resignation of Teaching Personnel</u>

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>	Grade/Subject	<u>School</u>	<u>Reason</u>	<u>Date</u>
Devine, Catherine	Social Worker	N/A	Personal	6/30/06
Gervat, John	Technology	Sagamore	Personal	6/30/06
Henaghan, Gina	Special Education	Merrimac	Personal	6/30/06
Redman, Cynthia	Music	Wenonah	Personal	6/30/06
Tamberino, Michael	Social Studies	East	Personal	6/30/06

1.b. <u>Retirement of Teaching Personnel</u>

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>	Grade/Subject	<u>School</u>	<u>Date</u>
Arra, Annemarie	Elementary	Tamarac	7/1/06
LaGrega, Nicholas	Elementary	Tamarac	7/1/06
Pagano, William	Art	North	7/1/06

1.c. <u>Termination of Leave Replacement Teaching Personnel</u>

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:"

Name	Grade/Subject	<u>School</u>	Date
Holownia, John	Special Education	Seneca	4/28/06

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>	Grade/Subject	<u>School</u>	Reason	Dates
Alborano, Stacey	Special Ed.	Seneca	Child Care Leave	9/1/06-6/30/07
Alvarez-Reilly, Lorraine	Elementary	Tecumseh	Child Care Leave	9/1/06-6/30/07
Beck, Stephanie	Elementary	Waverly	Child Care Leave	9/1/06-6/30/07
Byrne, James	Elementary	Chippewa	Personal	9/1/06-6/30/07
Coyne, Jessie	Elementary	Chippewa	Personal	9/1/06-6/30/07
Devine, Kathleen	Special Ed.	Lynwood	Child Care Leave	9/1/06-6/30/07
Dowd, Lauren	Elementary	Hiawatha	Child Care Leave	9/1/06-6/30/07
Hinteman, Corinne	Elementary	Cayuga	Child Care Leave	9/1/06-6/30/07
Holtje, Laurie	Elementary	Tamarac	Child Care Leave	9/1/06-6/30/07
Jayne, Colleen	Elementary	Wenonah	Child Care Leave	9/1/06-6/30/07
Kaminskey, Carisa	Art	Cayuga	Child Care Leave	9/1/06-6/30/07
Konik, Lisa	Special Ed.	Grundy	Child Care Leave	5/10/06-6/30/06
Leselrod, Lorna	Mod.Curriculum	Seneca	Personal	9/1/06-6/30/07
MacMillan, Trina	Elementary	Lynwood	Child Care Leave	9/1/06-6/30/07
Meade, Tara	Kindergarten	Tecumseh	Child Care Leave	9/1/06-6/30/07
Meyers, Michelle	English	East	Child Care Leave	9/1/06-6/30/07
Mitchell, Jacqueline	Elementary	Wenonah	Child Care Leave	9/1/06-6/30/07
Papagni, Lori	Kindergarten	Wenonah	Child Care Leave	9/1/06-6/30/07
Pesce, Lisa	Foreign Lang.	Samoset	Child Care Leave	9/1/06-6/30/07
Poppe, Nicole	Elementary	Samoset	Child Care Leave	5/12/06-6/30/06
Sanchez, Susan	Elementary	Tamarac	Personal	9/1/06-6/30/07
Sansivero, Jennifer	Reading	Nokomis	Child Care Leave	6/21/06-6/30/06
Schneider, Trisha	Elementary	Grundy	Child Care Leave	9/1/06-6/30/07
Serrano, Kerri	Social Studies	East	Personal	9/1/06-6/30/07
Smith, Emily	Elementary	Hiawatha	Child Care Leave	9/1/06-6/30/07
Tietjen, Christina	Special Ed.	Seneca	Child Care Leave	9/1/06-6/30/07
Young, Donna	Special Ed.	Samoset	Child Care Leave	9/1/06-6/30/07

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>	Tenure Area	<u>School</u>	<u>Step</u>	Dates
*Brink, Christopher	Science	East	2-4	9/1/06-6/30/09
Lehman, Kristin	Guidance	TBD	2-4	9/1/06-6/30/08
*Torquato, Tiziano	Math	TBD	4-4	9/1/06-6/30/09
Webb, John	Social Studies	TBD	2-1	9/1/06-6/30/08

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

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>	Tenure Area	<u>School</u>	<u>Step</u>	Dates
Carulli, Tasha	English	North	1-1	4/28/06-6/30/06
Fahie, Jenny	Elementary	Samoset	2-2	4/26/06-6/30/06
Funk, Brian	English	East	1-4	4/27/06-6/30/06
Holownia, John	Special Education	Seneca	1-3	4/19/06-6/30/06
Massaro, Jessica	Elementary	Hiawatha	5-4	4/25/06-6/30/06
*Mastrogiacomo,	Math	North	1-4	4/24/06-6/30/06
Michael				
Roeder III, William	Special Education	Chippewa	1-1	4/20/06-6/30/06
Zarcone, Paul	Elementary	Wenonah	1-1	4/26/06-6/30/06

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

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>	Grade/Subject	<u>School</u>	<u>Reason</u>	<u>Date</u>
Carey, Dina	Elementary	Chippewa	Return from Child Care Leave	9/1/06
Cosenza, Jessica	Elementary	Wenonah	Return from Child Care Leave	9/1/06
Croce, Liane	Elementary	Hiawatha	Return from Child Care Leave	9/1/06
Dubinsky, Illana	Science	Sagamore	Return from Child Care Leave	9/1/06
Gellert, Karen	Speech	North	Return from Child Care Leave	9/1/06
Gucciardo, Dianne	Speech	Grundy	Return from Child Care Leave	9/1/06
Hagerman, Kristen	Elementary	Tamarac	Return from Child Care Leave	9/1/06
Hecht, Traci	Elementary	Cayuga	Return from Child Care Leave	9/1/06
Kelly, Elizabeth	Special Ed.	Nokomis	Return from Child Care Leave	9/1/06
Konik, Lisa	Special Ed.	Grundy	Return from Child Care Leave	9/1/06
Levesque, Gwendolyn	Elementary	Wenonah	Return from Child Care Leave	9/1/06
Mangano, Shannon	Speech	Nokomis	Return from Child Care Leave	9/1/06
McGinley, Mary	Reading	Waverly	Return from Child Care Leave	9/1/06
Michaud, Deborah	Kindergarten	Cayuga	Return from Child Care Leave	9/1/06
Moore, Deborah	Special Ed.	Sagamore	Return from Child Care Leave	9/1/06

Onesto, Lori	Elementary	Hiawatha	Return from	9/1/06
Poppe, Nicole	Elementary	Samoset	Child Care Leave Return from	9/1/06
Racanelli-	Foreign Lang.	Seneca	Child Care Leave Return from	9/1/06
Bongiorno, Rosem	narie		Personal Leave	
Reino, Dana	Reading	Nokomis	Return from	9/1/06
			Child Care Leave	
Ribaudo, Joyce	Elementary	Grundy	Return from	9/1/06
			Child Care Leave	
Rubin-Frank,	Elementary	Cayuga	Return from	9/1/06
Jessica			Child Care Leave	
Sabatino, Krista	Reading	Gatelot	Return from	9/1/06
			Child Care Leave	
Scardino, Nancy	Speech	Seneca	Return from	9/1/06
			Child Care Leave	
Smiarowski,	Social Worker	North	Return from	9/1/06
Jennifer			Child Care Leave	
Volper, Lorie	Elementary	Grundy	Return from	9/1/06
			Child Care Leave	

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>	Date	<u>Step</u>	Amount
Conrad, Gina	Seneca	5/1/06	10-8	\$60.00

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:"

*Khoury, Rima (translator)	*Lau, Susan
*LoBiondo, Janet (social worker)	*McAlvin, Jennifer
*Reynolds, David	*Spencer, Angie (translator)

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

1.j. <u>Termination/Resignation of Substitute Teachers</u>

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

Name	Date
Bennett, Nicole	04/21/06
Fiteni, Helen	04/26/06
Gaylardo, Carissa	04/26/06
Hecht, Jason	10/28/05
Scott, Christina	04/26/06

2.a. <u>Resignation of Teacher Assistants/Interpreters</u>

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>	Grade/Subject	<u>School</u>	<u>Date</u>
Ghigliotti, Nancy	Special Education	Sachem East	6/30/06
Javorowsky, Leigh	Teacher Assistant Special Education Teacher Assistant	Sachem North	4/19/06

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>	Grade/Subject	<u>School</u>	<u>Step</u>	Date
Scarola, MaryEllen	Special Education	Samoset	2-2	5/10/06-11/11/07
	Teacher Assistant			

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>
Anthony, Jessica	Special Education Teacher Assistant	Hiawatha	1-3	5/3/06-6/30/06
Blaut, Maria	Special Education Teacher Assistant	Seneca	2-3	4/19/06-6/30/06
Cohen, Elizabeth	Special Education Teacher Assistant	Wenonah	1-3	4/26/06-6/30/06
D'Amico, Dianna	Special Education Teacher Assistant	North	2-1	4/27/06-6/30/06

5/9/06

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>	Grade/Subject	School	Reason	Dates
Amato, Karen	Special Education Teacher Assistant	Chippewa	Child Care Leave	9/1/06-6/30/07
Baumiller,	Special Education	Nokomis	Child Care Leave	9/1/06-6/30/07
Shannon	Teacher Assistant			
Gerondel, Lori	Special Education	Hiawatha	Child Care Leave	9/1/06-6/30/07
	Teacher Assistant			
McKeon, Anne	Special Education	Hiawatha	Child Care Leave	9/1/06-6/30/07
	Teacher Assistant			

3.a. <u>Leave of Absence of Support Services Personnel (All Civil Service</u> <u>Classifications)</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leaves of absence of support services personnel (all Civil Service classifications) as follows:"

<u>Name</u> Congema, Geralynn Hall, Tracy Sarnicola, Suzanne <u>Reason</u> Medical Leave Personal Leave Personal Leave

Dates 11/29/05-05/29/06 12/13/05-06/13/06 05/03/06-11/03/06

3.b. <u>Resignation of Support Services Personnel (All Civil Service (Classifications)</u>

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:"

Name	Position & Assignment	Service Ends
Herzberg, James	Head Custodian/Tamarac	04/30/06
Moran, Robert	Groundsmen/Facilities	04/30/06
Valaro, Toni L.	Technology Aide/Wenonah	04/21/06

3.c. <u>Retirement of Support Services Personnel (All Civil Service (Classifications)</u>

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>	Position & Assignment	<u>Retirement Date</u>
Bergman, Carmen	Attendance Aide/Seneca	07/01/06 19 yrs. 3 mos service
Zacarese, Concetta	Clerk Typist/Tecumseh	07/29/06 20 yrs. service

3.d. <u>Termination of Support Services Personnel (All civil Service (Classifications)</u>

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>	Position & Assignment	Service Ends
Sikorski, Jr., Stephen	Custodian/East	05/17/06

3.e. <u>Resignation/Termination of Substitute Support Services Personnel</u> (Exempt, Labor, and Non-Competitive)

RECOMMENDED ACTION: "that. upon the recommendation of the Board Education Superintendent of Schools, the of approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:"

> Substitute Aide Antonucci, Bella

<u>Security</u> Valaro, Paul

3.f. <u>Probationary Appointments of Support Services Personnel (Competitive)</u>

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 &</u>	<u>Base</u>	<u>Service</u>	<u>Probationary</u>
	Assignment	Salarv	Begins	Appointment
Spadanuta, Jennifer L.	Drug & Alcohol Counselor I		05/01/06	None*

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

3.g. <u>Appointment of Support Services Personnel (Exempt, Labor and</u> <u>Non-competitive)</u>

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> Antonucci, Bella	<u>Position &</u> <u>Assignment</u> Special Ed Aide/ Tecumseh	Base Salary \$8.86/hr.	<u>Service</u> <u>Begins</u> 04/24/06	Probationary Appointment None
Herzberg, James	Custodian/ Seneca	\$46,162	05/01/06	None
Moran, Robert	Maint. Mech. III/ District Wide	\$52,481	05/01/06	90 days 05/01/06-7/29/06

4.a. <u>Resignation of Registered Nurses</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of registered nurses as follows:"

<u>Name</u>	Grade/Subject	<u>School</u>	Reason	Date
LaMedica, Patricia	Nurse	Gatelot	Personal	6/30/06

5.a. <u>Retirement of Administrative Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of administrative personnel as follows:"

<u>Name</u>	Position	Location	Date
Schwamb, Fred	Assistant Principal	Sachem East	7/1/06

F. <u>ACTION ITEMS</u>

1. <u>Recommendations from the Committee on Special Education</u>

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."

4/19/06	4/20/06	4/21/06	4/24/06	4/25/06	4/26/06	4/27/06	
4/28/06	5/01/06	5/02/06	5/03/06	5/04/06	5/05/06	5/08/06	5/09/06

2. Adoption of Policy #5405 - Wellness Policy- 2nd Reading

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading, the proposed Wellness Policy #5405 as found in Enclosure F.2."

3. 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 trip for the 2005-06 school year."

<u>School</u>	<u>Field Trip</u>	<u>Date</u>
East	Intel International Science and	May 6-13, 2006
	Engineering Fair/Indianapolis	

4. Tax Anticipation Notes – 2006-07

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 9, 2006, not to exceed \$65,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2007."

5. Donation – Grundy Avenue Science Program

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donations to the Grundy Avenue Science Program."

6. Donation – Sachem East Touchdown Club – Weight Training Equipment

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from the Sachem East Touchdown Club of two pieces of weight training equipment for a total value of approximately \$1,200.00."

7. Motion to Establish The Carol Berlinghof Scholarship

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

WHEREAS, the family and friends of CAROL BERLINGHOF are desirous of establishing a scholarship foundation for that purpose; and

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

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

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

8. Bryan Tornabell Scholarship

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of a Bryan Tornabell Scholarship in the amount of \$2,000."

9. Approval Of H2M Architects

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves H2M Group to inspect the athletic fields at Samoset Middle School and obtain various measurements and other pertinent information in order to properly assess the condition and tributary drainage areas and the nature of the existing drainage systems. They will also review the results of the recently completed soil borings to determine if the flooding is a result of poor soils. They will then consider one or more alternatives to correct the athletic field flooding. The total cost for this service is \$5,900."

10. Approval Of Requests For Out Of District Transportation

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request as detailed in the attached for Out of District Transportation for private and parochial schools at no cost to the district."

11. Appointment of Department Chairpersons for the 2006-07 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 2006-07 school year as follows:

Sachem H.S. East

deBeer, Peter O'Brien, Deborah Plantier, Colleen Cotter, Ginger Metcalf, Patricia

English Physical Education Science Special Education Guidance

Sachem H.S. North

Miller, Patricia Miller, William Tortorici, Lucille Holl, Joanne Spelman, Kevin Johnsen, Joanne Hance, Susan

Sagamore

Schroeder, Jennifer Mills, Diane Bellafiore, Patricia

<u>Samoset</u>

Picha, Mary Ann Miller, Alicia Montemurro, Nicholas Johnson, Charles Beyer, Linda

Seneca

Boyle, Judith Flinn, Richard Marrone, Susan O'Donnell, Pamela Raptis, Barbara

<u>Sequoya</u>

Kennedy, James DiGiacinto, Christine Monnier, Anne Bongiorno, Jill Gerkens, Richard

Secondary

James, Jeanette Hewlett, Lori Poleshuk-Lenzer, Betsy Comito, Justin LeBlanc, Jacques English Mathematics Physical Education Science Social Studies Special Education Guidance

English Mathematics Science

English Mathematics Science Social Studies Special Education

English Mathematics Science Social Studies Special Education

English Mathematics Science Social Studies Special Education

Business & Career Dev. And Occupational Studies Health Family and Consumer Sciences Music Technology

12. Appointment of Deans for the 2006-07 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Deans for the 2006-07 school year as follows:"

deBeer, Linda	Sachem H.S. East
Guarascio, Ronald	Sachem H.S. East
Paquette, Edmund	Sachem H.S. North
Wojciechowski, Mark	Sachem H.S. North

13. Appointment of Lead Nurse for the 2006-07 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 2006-07 school year as follows:

Degen, Jane Lead Nurse

14. Approval of Lynwood Playground Committee to Fundraise

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the fundraising for the Lynwood Playground Committee to purchase and install a new playground at Lynwood Elementary School in the spring of 2008."

15. 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.20 who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001."

G. MONTHLY REPORTS

1. <u>Damage & Loss Summary</u> The summary reflects damage and loss through 4/30/06.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for 4/20/06 4/24/06 4/25/06 4/26/06 4/27/06 5/01/06 5/03/06 5/04/06 5/08/06 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. <u>Child Care, Community Education and Building Usage Financial Report</u> The financial report reflects costs through 3/31/06.

5. Board of Education Sub Committees

a. Legislative Committee

H. <u>DISCUSSIONS</u>

- 1. Public Hearing on 2006-07 Budget
- 2. Audit Sub-Committee
- 3. Guidance Presentation Class Ranks, Weighted Averages, Pass/Fail

I. <u>CLOSING</u>

1. <u>Visitors</u> (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. <u>Next Meeting</u>

<u>Annual Meeting and Election</u> – On Tuesday, **May 16, 2006** there will be a vote on the 2006-07 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 work session on **Thursday**, **June 8**, **2006** 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 20**, **2006**, at 8:00 PM at Samoset Middle School, Lake Ronkonkoma, NY.

J. <u>EXECUTIVE SESSION</u> – The Board may adjourn to executive session to discuss personnel matters

K. <u>ADJOURN</u>

CJM:baw