

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

REORGANIZATION MEETING OF THE BOARD OF EDUCATION

**Samoset Middle School
West Cafeteria**

**July 6, 2006
8:00 P.M.**

AGENDA

A.1. Call to Order

A.2. Salute to the Flag

A.3. Moment of Silent Meditation

CHARLES R. JOHNSON

I. ADMINISTRATION OF OATH

A. Administer Oath to Newly Elected Board Members

“Resolved, that the constitutional oath of office be administered to newly elected Board members, Douglas Duncan, Jr, Robert Scavo and Jon Siegel by the District Clerk.” (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30)

Motion made by _____

Seconded by _____

Vote: Yes _____ No _____

II. ELECTION OF OFFICERS

A. Election of Temporary Chairperson

A call for nominations _____

Vote: Yes _____ No _____

B. President of the Board of Education

RECOMMENDED ACTION: “Resolved, that Michael Pomara be elected President of the Board of Education of this District for the ensuing official year ending June 30, 2007; and,

BE IT FURTHER RESOLVED, that the constitutional oath of office by administered to the newly elected President of the Board of Education by the District Clerk.” (Educ. Law 1701, 2504, 2563; New York State Constitution, Article XIII-1; Public Officers Law 10,30)

A call for nominations _____
Vote: Yes _____ No _____

C. Vice-President of the Board of Education

RECOMMENDED ACTION: “Resolved, that Mike Botti be elected Vice-President of the Board of Education of this District for the ensuing official year ending June 30, 2007; and,

BE IT FURTHER RESOLVED, that in the absence of the President of the Board of Education or his/her inability to act, the Vice-President of the Board of Education be President and be authorized to assume all the responsibilities and perform all of the duties of the President of the Board of Education as provided by law; and,

BE IT FURTHER RESOLVED, that the constitutional oath of office by administered to the newly elected Vice-President of the Board of Education by the District Clerk.” (Educ. Law 1701, 2504; New York State Constitution, Article XIII-1; Public Officers Law 10,30)

A call for nominations _____
Vote: Yes _____ No _____

III. APPOINTMENT OF OFFICERS

A. District Clerk of the Board of Education

RECOMMENDED ACTION: “Resolved, that Carol Adelberg be and is hereby appointed District Clerk of the Board of Education and,

BE IT FURTHER RESOLVED, that same shall perform the duties of district clerk of the Sachem Central School District for the school year ending June 30, 2007 and,

BE IT FURTHER RESOLVED, in the event Ms. Adelberg is absent, JoAnn Haralambou, Patricia Sterling and/or Barbara Waidler act as alternate District Clerks.

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Clerk by the President of the Board of Education.” (Educ. Law 2114, 2130, 2503; Comm’s. Reg. 170.2)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

B. District Treasurer

RECOMMENDED ACTION: “Resolved, that Diane Kollmer be and is hereby appointed Treasurer and the custodian of all moneys belonging to the District from whatever source derived for the 2006-07 school year commencing July 1, 2006; and it is recommended that the Board appoint Ms. Diane Kollmer to the position of Treasurer with an annual stipend of \$5,200, effective July 1, 2006,

BE IT FURTHER RESOLVED, that same shall perform the duties of District Treasurer of the Sachem Central School District for the school year ending June 30, 2007; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Treasurer by the District Clerk.” (Educ. Law 2114, 2130, 2503; Comm’s. Reg. 170.2)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

C. District Internal Claim Auditor

RECOMMENDED ACTION: “Resolved, that the internal claim auditors for the school year 2006-07 shall be Cerini and Associates, 3340 Veterans Memorial Highway, Bohemia, NY 11716 and shall perform full internal claims audits of the Sachem Central School District at Holbrook, through June 30, 2007 at an annual fee of \$44,825.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

D. District Internal Auditor

RECOMMENDED ACTION: “Resolved, that the internal auditors for the school year 2006-07 shall be Callaghan, Nawrocki LLP 228 Manor Road, Second Floor, Smithtown, NY 11787, and shall perform full internal audits of the Sachem Central School District at Holbrook through June 30, 2007; and

BE IT FURTHER RESOLVED, that same shall perform the full internal audit services for the Sachem Central School District at Holbrook at an annual fee of \$60,000 for the period of July 1, 2006 through June 30, 2007.” (Educ. Law 1709-20a, 2526, Comm’s Reg. 170.2)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

E. External Claims Auditor

RECOMMENDED ACTION: “Resolved, that the external auditors for the school year 2006-07 shall be R.S. Abrams and Company and shall perform full audits on the records of the Sachem Central School District at Holbrook for the year ending June 30, 2007; and

BE IT FURTHER RESOLVED, that same shall perform the full services for the Sachem Central School District at Holbrook at a fee of \$68,500 for the school year ending June 30, 2007.” (Educ. Law 2116-a; Comm’s Reg. 170.2)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

IV. OTHER APPOINTMENTS

A. School Physicians

RECOMMENDED ACTION: “Resolved, that the following physicians be appointed to serve a school medical officers of this district at the pleasure of the Board of Education during the school year 2006-07.” (Educ. Law 902, 1709-21; Comm’s. Reg. 136.2)

Dr. Jack Nussbaum	388 Hawkins Ave., L. Ronkonkoma
Dr. David Hauer	388 Hawkins Ave., L. Ronkonkoma
Mid Island Medical Care	360 Hawkins Ave., L. Ronkonkoma
Dr. Jason Kroneberg ☐	270 Union Ave., Holbrook
Dr. Alan Studley	465 Blue Point Road, Farmingville
Ann Marie Badagliacca, PA	465 Blue Point Road, Farmingville
First Choice Medical Care***	203 Union Avenue, Holbrook
Dr. Lawrence Goldman	203 Union Avenue, Holbrook
** Dr. Frank Segreto	3585 Veterans Memorial Hwy., Ronkonkoma
** Angelo Rizzi, PA	3585 Veterans Memorial Hwy., Ronkonkoma
** Dr. Mohan Abraham	365 E. Main Street, Patchogue
** Dr. Nikhat Khan	88 Summerfield Drive, Holtsville
**Dr. Anthony Donatelli, Jr.	454 Deer Park Avenue, Babylon
**John Noveck, RPAC	454 Deer Park Avenue, Babylon
Dawn Simmons, PA	270 Union Avenue, Holbrook

FURTHER, that school physician fees for the school year 2006-07 be at the rate of \$9.00 per pupil examination, \$22.00 for all authorized adult examinations, \$45.00 per CSE examinations, \$12.00 per examination for employment certificates, and \$11.00 per examination for Department of Labor Work Certificates; and

FURTHER, that physicians assigned to be in attendance at football games receive \$160.00 per game; and

FURTHER, that physicians assigned to be in attendance at Committee for Special Education Meetings receive \$120.00 per session.

FURTHER, that physicians assigned to conduct OSHA physicals for employees involved in asbestos abatement receive \$125.00 per physical.”

- **Sports physicals as needed
- ***OSHA physicals
- ☐No Adult Physicals

Motion made by _____
 Seconded by _____
 Vote: Yes _____ No _____

B. Chief School Medical Officer

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools the Board of Education approve Dr. Jack Nussbaum as Chief School Medical Officer for the 2006-07 school year at an hourly rate of \$150.00.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

C. Board and Labor Counsel

RECOMMENDED ACTION: “Resolved, that effective July 1, 2006, Ingerman, Smith LLP be appointed as Board, Labor and Legal Counsel to the Sachem School District for the school year 2006-07 at a retainer of \$150, 000 and an additional rate of \$185 per hour for litigation, real estate and construction costs.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

D. Bond Counsel

RECOMMENDED ACTION: “Resolved, that Hawkins, Delafield & Wood is hereby appointed Bond Counsel for the ensuing official year ending June 30, 2007, and

BE IT FURTHER RESOLVED, that same shall perform the duties of Bond Counsel of the Sachem Central School District as follows: TANs - \$.40 per \$1,000 principal amount issued; BANs - \$.75 per \$1,000 principal amount issued; BONDS - \$1.00 per \$1,000 principal amount issued, for the school year ending June 30, 2007.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

E. Financial Advisory Services

RECOMMENDED ACTION: “Resolved, that Capital Markets Advisors, LLC is hereby appointed for our Financial Advisory Services for the ensuing official year ending June 30, 2007, and

BE IT FURTHER RESOLVED, that same shall perform the duties for our Financial Advisory Services for the Sachem Central School District, as follows: Notes, \$3,500; if required by the SEC for the school year ending June 30, 2007.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

F. Part-Time Capital Project Auditor

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools the Board of Education approve the continuation of Michael Kearns as a part-time capital project auditor for the 2006-07 school year for a maximum of 25 hours to complete the final cost reports for the Capital Projects at an hourly rate of \$40.00 for a total cost of \$1,000.00.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

G. Records Access Officer

RECOMMENDED ACTION: “Resolved, that Carol Adelberg be and is hereby appointed Records Access officer for the ensuing official year ending June 30, 2007 at no additional compensation.” (Public Officer Law 87 (b) (iii)).

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

H. Records Management Officer

RECOMMENDED ACTION: “Resolved, that Stephanie MacIntosh, the Administrator for Federal Funds, Research & Development be and is hereby appointed Records Management Officer for the ensuing official year ending June 30, 2007, at no additional compensation.” (Comm’s. Reg. 185.2 (I))

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

I. School Purchasing Agent/School Purchasing Technician

RECOMMENDED ACTION: “Resolved, that Catherine Nocco is hereby appointed School Purchasing Agent for the school year 2006-07, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. In the event Ms. Nocco is absent, Nancy Merkle, Purchasing Technician, will act as alternate Purchasing Agent.” (Comm’s Reg. 170.2)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

J. Public Relations Firm

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the renewal of contract/agreements for the 2006-07 school year for the public relations firm of Zimmerman/Edelson, Inc. to perform their services, as follows: Public Relations, Public Information Services, Production Services, Transportation Guide, and the School Calendar at a total fee of \$62,400.00, (which includes 5 Newsletters, 1 Budget Newsletter), effective July 1, 2006.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

K. Approval of Superintendent Hearing Officer

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Dennis James as a Superintendent Hearing Officer. The total annual expenditure for all Superintendent Hearing Officer fees is not to exceed \$20,000 for the 2006-07 school year.

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

L. Appointment of Coordinator for Community Education 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 Mona Hecht to serve as the Coordinator for Community Education, effective 7/1/06.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

M. Appointment of Coordinator for Community Use of Facilities 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 Wayne Wilson to serve as the Coordinator for Community Use of Facilities for the 2006-07 school year.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

N. Appointment of Coordinator For Child Care 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 John Manalili to serve as the Coordinator for Child Care, effective 7/1/06.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

V. **DESIGNATIONS**

A. **Official Bank Depositories - All Funds**

RECOMMENDED ACTION: “Resolved, that the following financial institutions be and are hereby designated as the official depositories for funds to be received and disbursed and not to exceed \$200,000,000 and to be used for repurchase agreements by this school district during the school year 2006-07.” (Educ. Law 2129, 2130; Comm’s. Reg. 170.2)

- 1. HSBC
- 2. Citibank
- 3. Bank of America
- 4. Smith-Barney
- 5. J.P. Morgan/Chase
- 6. Bank of New York
- 7. Merrill Lynch
- 8. North Fork Bank
- 9. MBIA-CLASS
- 10. State Bank of Long Island
- 11. Commerce Bank
- 12. Suntrust Bank

Motion made by _____
 Seconded by _____
 Vote: Yes _____ No _____

B. **Regular Monthly Meetings**

RECOMMENDED ACTION: “Resolved, that the regular monthly meetings of the Board of Education of Sachem Central School District at Holbrook, Towns of Brookhaven, Smithtown and Islip, Suffolk County, New York, shall be held during the ensuing year at 8:00 p.m., on the third Tuesday of each month at Samoset Middle School except where this date conflicts with a holiday and/or school recess period and to adopt the schedule of Board meeting dates for regular and work sessions as presented in **Enclosure V.B.**” (Educ. Law 1708 (quarterly) 2504)

Motion made by _____
 Seconded by _____
 Vote: Yes _____ No _____

C. Official Newspapers

RECOMMENDED ACTION: “Resolved, that any of the following newspapers may be used officially at any time it appears to the advantage of the District to do so during the school year 2006-07. (Educ. Law 2004)

List of newspapers to be considered.

- 1. Newsday *
- 2. Ronkonkoma Review
- 3. The New York Times

*BE IT FURTHER RESOLVED, that the Board shall designate NEWSDAY as the official newspaper for the purpose of advertising bids and contracts.”

Motion made by _____
 Seconded by _____
 Vote: Yes _____ No _____

VI. AUTHORIZATION

A. Chief School Officer to Certify Payrolls

RECOMMENDED ACTION: “Resolved, that the Chief School Officer be authorized to certify all payrolls prepared on behalf of this district for the ensuing year 2006-07.” (Educ. Law 1720, 2523; Comm’s. Reg. 170.2)

Motion made by _____
 Seconded by _____
 Vote: Yes _____ No _____

B. Authorization to Establish Petty Cash Funds

RECOMMENDED ACTION: “Resolved, that according to Section 19:22 of the New York State Education Law, petty cash funds be established for each school building for the 2006-07 school year in the district in which there is a principal in charge. Such petty cash funds are not to exceed One Hundred Dollars (\$100.00) in any one unit. In addition, there should be established a petty cash fund of One Hundred Dollars (\$100.00) for the District Clerk’s office, One Hundred Dollars (\$100.00) for the Administrative Annex, One Hundred Dollars (\$100.00) for the Athletic Office, One Hundred Dollars (\$100.00) for the Technology & Special Projects Office, One Hundred Dollars (\$100.00) for the Before and After School Child Care Program Office, One Hundred Dollars (\$100.00) for the BLT Program, One Hundred Dollars (\$100.00) for the District Music Office, One Hundred Dollars (\$100.00) for the Security Office, One Hundred Dollars (\$100.00) for the Transportation Office, One Hundred Dollars (\$100.00) for the Office of Student Services, One Hundred Dollars (\$100.00) for the Office of the Science Coordinator and One Hundred Dollars (\$100.00) for Special Education Summer School. Building Principals, Program Directors, and the District Clerk are responsible for these funds and to submit proper records accounting for expenditures from such funds; and,

FURTHER, that payments from such petty cash funds may be made for materials, supplies, or services only when payment is required upon delivery.” (Educ. Law 1709-29; Comm’s Reg. 170.4)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

C. Designation of Authorized Signature on Checks

RECOMMENDED ACTION: “Resolved, that the District Treasurer be authorized to sign all checks or drafts for all salaries of teachers, and for all officers or other employees of this school district and for payment of bills expenses obligations, and liabilities, and also such contracts, documents, papers, agreements, writings, and other instruments in writing as are authorized by the Board of Education or required by law to be executed, and in the absence or inability of the District Treasurer to sign such checks or drafts and such contracts, documents, papers, agreements, writings, and other instruments requiring her signature,

BE IT RESOLVED, that District Clerk (Presently Carol Adelberg), and Administrative Assistant for Federal Funds (Presently Stephanie MacIntosh), shall perform the check signing responsibilities in the absence of the District Treasurer of the Sachem Central School District for the school year ending June 30, 2007,

BE IT FURTHER RESOLVED, that the use of the Allison Payment Systems Software be authorized for use in signing checks with the required signatures.” (Educ. Law 1720, 2523)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

D. Chief School Officer Authorized to Approve Budget Transfers

RECOMMENDED ACTION: “Resolved, that the Chief School Officer be authorized to approve budget transfers, and that the Assistant Superintendent for Business be authorized to approve transfers of less than \$5,000 except those prohibited by law.” (Comm’s. Reg.. 170.2)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

E. Authorization to Apply for Grants in Aid

RECOMMENDED ACTION: “Resolved, that the Chief School Officer or the Administrator for Federal Funds, Research & Development is hereby authorized to apply for any federal or state grants deemed to be in the best interests of the Sachem School District.” (Educ. Law 1711, 2508)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

F. Co-Curricular Extra Classroom Treasurer

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools the Board of Education approve the establishment of an extra-classroom activity fund for each school in the Sachem Central School District ; and

FURTHERMORE, appoint a Co-curricular Extra Classroom Treasurer for each school in Enclosure VI.F to provide proper financial management of such extra-classroom activity funds for the 2006-07 school year.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

VII. BONDING OF PERSONNEL

A. District Treasurer

RECOMMENDED ACTION: “Resolved, that the District Treasurer be bonded for \$3,000,000 for the official school year 2006-07.” (Educ. Law 2122, 2130, 2527, Comm’s. Reg. 170.2)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

B. Co-Curricular Treasurers

RECOMMENDED ACTION: “Resolved, that the Co-Curricular Treasurer at each building be bonded for \$3,000,000, for the official school year 2006-07.” (Educ. Law 2527; Comm’s. Reg. 170.2)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

C. Public School System Employee Blanket Bond

RECOMMENDED ACTION: “Resolved, that a blanket position bond for all employees other than the District Treasurer be issued for the school year 2006-07. Such bond to provide coverage in the amount of \$3,000,000 for all employees, some of whom handle district funds during the school year 2006-07.” (Public Off. Law Section 11; Comm’s Reg. 172.5)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

D. Superintendent/Assistant Superintendent for Business/School Business Administrator

RECOMMENDED ACTION: “Resolved, that the Superintendent/Assistant Superintendent for Business/School Business Administrator be bonded for \$3,000,000 for the official school year 2006-07.” (Educ. Law 2527; Comm’s. Reg. 170.2)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

E. Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds) Forgery or Alteration Policy

RECOMMENDED ACTION: “Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds) in the amount of \$25,000 and the Forgery or Alteration Policy in the amount of \$25,000 for the official school year 2006-07.” (Educ. Law 2527; Comm’s. Reg. 170.2)

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

VIII. OTHER ITEMS

A. Re-Adoption of all Policies and Codes of Ethics in Effect During Previous Year

RECOMMENDED ACTION: “Resolved, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2005-06 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

B. School Conduct and Discipline Policy

It is a New York State requirement that every school district adopt a Student Conduct and Discipline Policy and that such policy be reviewed on an annual basis.

RECOMMENDED ACTION: “Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education confirm the previously adopted Code of Conduct Policy #5300 as indicated by the NYS SAVE Legislation to be in effect for the 2006-07 school year.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

C. AIDS Advisory Committee

RECOMMENDED ACTION: “Resolved, that the following individuals be and are hereby appointed to the AIDS Advisory Committee for the 2006-07 school year commencing July 1, 2006.”

TBD	Board Member, Sachem CSD
Patricia Broderick	Teacher, Sachem High School
Steve Siciliano	Secondary Principal, Sagamore
Dr. Jack Nussbaum	Physician
Lori Hewlett	Department Chair, Health
Katherine Murray	Sachem Nurse/BLT, Hiawatha
Charles J. Murphy, ED.D	Superintendent
Paul A. Stellino	Coordinator, Student Services
Gary Beutel	Administrator for Health, Physical Education, Athletics and Health Services
Anna O’Leary	Student, Sachem High School East
Barbara Paszel	Student, Sachem High School North
Jesse Goldberg	Student, Sachem High School North

Motion made by _____

Seconded by _____

Vote: Yes _____ No _____

D. SAVE Committee

RECOMMENDED ACTION: “Resolved, that the following individuals be and are hereby appointed to the SAVE Committee for the 2006-07 school year commencing July 1, 2006.”

- | | | |
|-------------------------------------|------------|--------------------|
| SCTA Representatives: | HS | Robert LaCorte |
| | MS | April Ackerly-Dahn |
| | Elementary | Maureen Hines |
| SAA Representatives: | Elementary | Chris DiPaola |
| | MS | John Mankowich |
| | HS | James Nolan |
| PTA Representative: | Elementary | Debbie Horber |
| | MS | Nancy Roberts |
| | HS | Cathy Saliani |
| District Office | | Paul Kopp |
| Board of Education Representatives: | | _____ |
| | | _____ |
| Student Representatives: | East | Meghan Toomey |
| | East | Valerie Todd |
| | North | Edward Christian |

Motion made by _____
 Seconded by _____
 Vote: Yes _____ No _____

E. Curriculum Materials Review Committee

RECOMMENDED ACTION: “Resolved, that the following individuals be and are hereby appointed to the Curriculum Materials Review Committee for the 2006-07 school year commencing July 1, 2006.”

- | | |
|-----------------|--|
| Dawn Christian | Principal, Merrimac Elementary School |
| Jill Gierasch | Assistant Superintendent for Curriculum, Instruction, Staff Development & Assessment |
| Sharon Ornstein | Teacher, Tecumseh Elementary School |
| Denise Cinco | Librarian, Sagamore |
| Peter deBeer | English Chairperson, Sachem East |
| Nancy Roberts | President, PTA Council |
| Cathy Saliani | Past President, PTA Council |
| Sal Nicosia | District Resident |

Motion made by _____
 Seconded by _____
 Vote: Yes _____ No _____

F. Appointment of the School Safety Team

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following as the School Safety Team for the 2006-07 school year, in compliance with section 155.17 (b) of the Regulations of the Commissioner.”

Incident Management Team

- | | |
|--|-----------------------|
| Charles J. Murphy, Ed.D.,
Superintendent of Schools | Ed Miller |
| Bradley Johnson | Kenneth Marlborough |
| Michael Bergin | Jack Renda |
| Jill Gierasch | Daniel-James Sicilian |
| Gail Grenzig | Bruce Singer |
| Paul Kopp | Wayne Wilson |
| Stephanie MacIntosh | |

Health and Safety Committee

PTA Presidents

- Daniel-James Sicilian
- Michael Bergin
- Gary Beutel
- Jill Gierasch
- Paul Kopp
- Wayne Wilson
- Jane Degen
- Ronald Sacks
- Ed Miller
- Diane Kollmer

Union Representation:

- Gerald Ptaszynski, SSDEU
- John Troise, SCTA
- Virginia Gerber, UPSEU 424
- Robert LaCorte, SCTA
- Mary Cavanaugh, SAA
- Nancy Padrone, SSA
- Jane Degen, Nurses Unit
- Student Representative

Motion made by _____
 Seconded by _____
 Vote: Yes _____ No _____

G. 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 Stephanie MacIntosh, Administrator for Federal Funds, Research and Development and Ken Marlborough, Administrative Assistant for Health & Physical Education, Health Services and Athletics be appointed Title VII and Title IX Alternate Compliance Officers for the 2006-07 school year commencing July 1, 2006.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

H. Establish Mileage Reimbursement Rate for the 2006-07 School Year

RECOMMENDED ACTION: “Resolved, that the Board of Education establish the mileage reimbursement rate for the 2006-07 school year as determined by the IRS standard rate (currently \$.44.5 per mile).”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

I. Approval of BOCES Cooperative Bids – Eastern Suffolk BOCES

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to purchase of supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Eastern Suffolk BOCES Cooperative Purchasing Group for the 2006-07 school year.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

J. Approval of BOCES Cooperative Bids

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education grant approval to purchase supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Western Suffolk BOCES, Nassau BOCES and all other New York State BOCES Cooperative Purchasing Group for the 2006-07 school year.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

K. Long Island Food Service Directors Association Cooperative Bids

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution which is required to become a member of the Long Island School Food Service Directors Association Cooperative:”

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly for all food service products and supplies -- to include grocery, frozen foods, bread, milk, ice cream, snacks, paper products, cleaning supplies, meat, dairy, and canned drinks, and small equipment, and

WHEREAS, the Sachem Central School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, the Sachem Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the component Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Sachem Central School district hereby appoints Long Island School Food Service Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Sachem Central School District at Holbrook Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Sachem Central School District at Holbrook Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Sachem Central School District at Holbrook Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) and that after award of contract(s), it will conduct all negotiations with the successful bidder(s).

Motion made by _____

Seconded by _____

Vote: Yes _____ No _____

L. Appointment of Part Time Committee on Special Education Chairpeople

BE IT RESOLVED, “that the following individuals: Ellen Baron, Joseph Frascino, Charles Althoff and Ruth November are hired as part-time employees to serve as CSE chairpeople on an as needed basis at a rate of \$470 per day.”

Motion made by _____

Seconded by _____

Vote: Yes _____ No _____

M. Appointment of the 2006-2007 Committee on Special Education:

Boards of Education are annually required to appoint a Committee on Special Education for their school districts.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointments to the Committee on Special Education for the 2006-2007 school year.”

- | | |
|-----------------|---|
| Chairperson | Paul A. Stellino |
| Alternate | Asst. Coordinator of Student Services
For Elementary |
| Alternate | Susan Tuttle |
| Alternate | Joanne Castellano |
| Alternate | Rhonda Saltzman |
| Alternate | Gerard Seifert |
| Alternate | Julie DeCollibus |
| Alternate | Mary Alice Foti |
| Alternate | Ruth November |
| Alternate | Joseph Frascino |
| Alternate | Ellen Baron |
| Alternate | Charles Althoff |
| Parent Members: | Maria Beale
Stacy Berman
Anne Freeman |

Susan Kinsella
Linda Landry
Christine Mazza
Nancy McCabe
Eleanor Miller
Dana Platin
Carol Scanlan
Karen Simpson
Kathy Varca
Stephanie Volpe
Betsy Weinrich
Marian Zasowski

Physician Members:

Fried, Welch & Hauer
Dr. Jack Nussbaum
Dr. Jason Kroneberg
Dr. Frederick Larmor

Psychologist Members:

All District Psychologists

Teacher Members:

All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals:

who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

BE IT FURTHER RESOLVED, that upon the recommendation of the Committee on Special Education, the Board of Education of the Sachem Central School District hereby establishes fourteen Subcommittees on Special Education, which will be denominated Subcommittee A, Subcommittee B, Subcommittee C, Subcommittee D and Subcommittee E, Subcommittee F, Subcommittee G, Subcommittee H, Subcommittee I, Subcommittee J, Subcommittee K, Subcommittee L and Subcommittee M.

The following persons are appointed to serve on Subcommittee A: (pursuant to Section 200.3©(2)(iii) of the Commissioner's Regulations)

- | | |
|---|--|
| Chairperson: | Paul A. Stellino |
| Psychologist Member: | All District Psychologists |
| Teacher Member: | All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child |
| Parent of the Child | |
| The student with a disability, whenever appropriate | |
| Other individuals | who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency |

The following persons are appointed to serve on Subcommittee B:

- | | |
|----------------------|---|
| Chairperson: | Asst. Coordinator of Student Services for Elementary |
| Psychologist Member: | All District Psychologists |
| Teacher Member: | All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the |

regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on Subcommittee C:

Chairperson: Susan Tuttle

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on Subcommittee D:

Chairperson: Joanne Castellano

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on Subcommittee E:

Chairperson: Rhonda Saltzman

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child,

7/6/06 Reorganization
including related services personnel,
at the discretion of the parent or
agency

The following persons are appointed to serve on subcommittee F:

- Chairperson: Gerard Seifert
- Psychologist Member: All District Psychologists
- Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on Subcommittee G:

- Chairperson: Julie DeCollibus
- Psychologist Member: All District Psychologists
- Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on subcommittee H:

Chairperson: Mary Alice Foti

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on subcommittee I:

Chairperson: Ruth November

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on subcommittee J:

Chairperson: Joseph Frascino

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel,

The following persons are appointed to serve on subcommittee K:

- Chairperson: Ellen Baron
- Psychologist Member: All District Psychologists
- Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on subcommittee L:

- Chairperson: Charles Althoff
- Psychologist Member: All District Psychologists
- Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals who have knowledge or special
expertise regarding the child,
including related services personnel,
at the discretion of the parent or
agency

The following persons are appointed to serve on subcommittee M:

Chairperson: Dolores Binstock

Teacher Member: All regular/special education
teachers and related service providers,
from which: at least one regular
education teacher of the child (if the
child is or may be participating in the
regular education environment); at
least one special education teacher, or
where appropriate, at least one special
education related service provider of
the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals who have knowledge or special
expertise regarding the child,
including related services personnel,
at the discretion of the parent or
agency

Motion made by _____

Seconded by _____

Vote: Yes _____ No _____

N. Appointment of 2006-2007 Committee on Preschool Special Education:

Section 4410(3) of the Education Law, was amended to modify the composition
of the Committee on Preschool Special Education.

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

appointments for the Committee on Preschool Education for the 2006-07 school year:"

- (1) Paul A. Stellino, Chairperson of the CPSE

OR

Assistant Coordinator of Student Services for Elementary,
Alternate Chairperson of the CPSE

OR

Susan Tuttle, Alternate Chairperson of the CPSE

OR

Dolores Binstock, Alternate Chairperson of the CPSE

OR

Joanne Castellano, Alternate Chairperson of the CPSE

OR

Cathy Brown, Alternate Chairperson of the CPSE

- (2) The following Parent of a Child with a Disability:

Ann Marie Alfieri
Terry Allgor
Stacy Berman
Lucille Cariotte
Barbara Cuttone
Janet Hishmeh
Laurie Kemme
Christine Mazza
Carol Scanlan
Stephanie Volpe
Jane Wylie

- (3) An appropriately certified or licensed professional, appointed by the County will serve, as appropriate, on this committee, but his/her attendance is not required for a quorum.
- (4) For any meetings prior to the initial recommendation for a child for whom services are first being sought, a professional who participated in the evaluation of the child, or an appropriate professional employed by the school district:

Dolores Binstock
Cathy Brown

(5) For a preschool child in transition from early intervention, a professional designated by the Department of Health’s Early Intervention program shall attend all meetings of the CPSE conducted prior to the child’s initial receipt of preschool services.

(6) Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

(7) Parent of the Child

(8) The student with a disability, whenever appropriate

(9) Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

Motion made by _____

Seconded by _____

Vote: Yes _____ No _____

O. Appointment of Surrogate Parents for the 2006-2007 Committee on Special Education:

Section 200.2 (e) (2) of the Regulations of the Commissioner of Education states that “The board of education or trustees of each school district shall establish a list of the names of persons from whom the district shall choose a surrogate parent.”

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following people as surrogate parents to be used by the District:

Linda Landry
Cathy Saliani
Dana Platin

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

P. **Appointment of Impartial Hearing Officers for the 2006-2007 Committee on Special Education**

Section 4404 of the Education Law provides for situations in which the recommendation of the Committee on Special Education is not acceptable to the parents or guardians of a child. In these cases, parents notify the Board of Education of the fact and the Board appoints an Impartial Hearing Officer who hears the appeal and makes a final recommendation to the Board.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education authorize the individuals appearing on the updated state approved list of impartial hearing officers, which appears on the New York State Education Department’s website, be appointed Hearing Officers for the Sachem School District, and that cases to be heard be assigned to any one of these officials.”

Motion made by _____
Seconded by _____
Vote: Yes _____ No _____

Q. **Appointment of Section 504 Coordinator for the 2006-2007 School Year**

Section 504 of the Rehabilitation Act of 1973 forbids discrimination on the basis of handicap and requires school districts to appoint a Section 504 Coordinator.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools and in compliance with Federal and State Laws, the Board of Education appoint Paul A. Stellino to serve as the District’s Section 504 Coordinator, and that the Assistant Coordinator of Student Services for

Elementary, Susan Tuttle, and Joanne Castellano, Rhonda Saltzman, Gerard Seifert, Julie DeCollibus, Mary Alice Foti, Ruth November, Joseph Frascino and Charles Althoff be appointed Alternate Section 504 Coordinators for the 2006-2007 school year.

Motion made by _____

Seconded by _____

Vote: Yes _____ No _____

R. Adoption of Curriculum

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt, as per Education law 1709, the curriculum of the Sachem Central School District on the elementary level (K-5) and middle level (6-8) as per the State Education Department prescribed curriculum and on the high school level (9-12) as described in the 2006-07 guidance handbook.

Motion made by _____

Seconded by _____

Vote: Yes _____ No _____

S. Proceed to Regular Meeting

CJM:baw