SACHEM CENTRAL SCHOOL DISTRICT Holbrook, New York

July 20, 2006 8:00 PM

Board of Education Work Session

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

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

1. Call to Order

Michael Pomara, President will preside. A quorum is expected.

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

B. <u>VISITORS</u>

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.

C. <u>BUSINESS ITEMS</u>

1. 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. High School Aviation Program *approve*
- b. Lighting Supplies *approve*
- c. District-wide Carpet Cleaning approve
- d. Liquid Propane approve
- e. Gym Floor Care Products Rebid approve
- f. District-wide Installation/Repair of Computer Data Drops & Fiber Cables reject
- g. Food Service Co op Bid Drinks approve
- h. Food Service Co op Bid -Groceries approve
- i. Uniforms-Security & Custodial Rebid approve
- j. NYS Inspection Services / NYS Inspection Related Repairs approve
- k. District-Wide Printed Material approve

RICKY MICHAEL MACGREGOR

D. <u>PERSONNEL</u>

CONSENT AGENDA FOR PERSONNEL ITEMS D.1.a THROUGH D.4.b.

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

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

Name	Grade/Subject	<u>School</u>	Date
Johnson, Charles	Social Studies	Samoset	7/3/06*

* deceased

1.b. <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>	Reason	Date
Brady, Mary	Special Education	East	Personal	6/30/06
Dow, Lorie	Physical Education	Tecumseh	Personal	7/12/06

1.c. <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>	Date
Fusco, Anthony	Technology	Seneca	7/1/06
Shinsky, Ellen	Elementary	Seneca	7/1/06

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:"

Name	Grade/Subject	<u>School</u>	Reason	<u>Dates</u>
Baker, Patricia	Special Education	Merrimac	Child Care Leave	10/30/06-6/30/07
Collins, Jennifer	Kindergarten	Tecumseh	Child Care Leave	10/7/06-6/30/07

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>	Step	Dates
*Baker, Heather	Elementary	Hiawatha	4-1	9/5/06-6/30/09
*Carriero, Brittany	Physical Education	Sequoya	1-1	9/5/06-6/30/09
Golini, Matthew	Physical Education	Nokomis	1-4	9/5/06-6/30/09
*Lach, Kendra	Elementary	Hiawatha	1-4	9/5/06-6/30/09
*Lewanka, Lauren	Art	TBD	1-4	9/5/06-6/30/09
Mauro, Jason	Special Education	North	2-4	9/5/06-6/30/08
Minerva, Jaclyn	Science	Sagamore	3-1	9/5/06-6/30/07
O'Brien, Faith	Elementary	Cayuga	2-2	9/5/06-10/4/08
Stellato, Maria	Elementary	Wenonah	2-2	9/5/06-10/27/08
*Turner, Danielle	Physical Education	East	1-1	9/5/06-6/30/09
*Zotter, Linda	Elementary	Tamarac	3-4	9/5/06-6/30/09

*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:"

Name	Tenure Area	<u>School</u>	Step	Dates
Allert, Kathleen	Special Education	Sequoya	4-6	9/1/06-6/30/07
*Antonetti, Tara	Special Education	Seneca	2-4	9/1/06-6/30/07
*Bratta, Juliann	Elementary	Hiawatha	1-3	9/1/06-6/30/07
Buonanato, Diana	Elementary	Tecumseh	1-4	9/1/06-6/30/07
Chmela, Jennifer	Elementary	Grundy	1-4	9/1/06-6/30/07
Diviney, Mary Beth	Elementary	Cayuga	1-4	9/1/06-6/30/07
Kolensky, Paul	Elementary	Wenonah	3-6	9/1/06-6/30/07
*Kuveke, Jr., Kenneth	Elementary	Tamarac	1-4	9/1/06-6/30/07
Massaro, Jessica	Elementary	Hiawatha	5-4	9/1/06-6/30/07
Mastrogiacomo,M.	Math	North	1-4	9/1/06-6/30/07
Moss, Colleen	Elementary	Grundy	5-4	9/1/06-6/30/07
Scardino, Nancy	Speech	TBD	7-4	9/1/06-6/30/07**
Siffert, Tamara	Elementary	Chippewa	2-4	9/1/06-6/30/07
Whiffen, Regen	Elementary	TBD	1-4	9/1/06-6/30/07

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

** Excessed teacher rehired as leave replacement teacher

1.g. <u>Part-Time Teacher Appointments</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the part-time teacher appointments as follows:"

Name	Tenure Area	<u>School</u>	<u>Date</u>
Caligiuri, Susan (.8)	Science	East	9/5/06-6/30/07
Caputo, Elizabeth (.8)	Special Ed.	East	9/5/06-6/30/07
DelQuaglio, Jennifer (.4)	English	Sequoya	9/5/06-6/30/07
Gelderman, Kathleen (.7)	Special Ed.	Sequoya	9/5/06-6/30/07
Nicosia, Guy (.6)	Science	North	9/5/06-6/30/07
Phelan, Lori (.5)	Social Worker	Chippewa	9/5/06-6/30/07
Princi, Tammy (.6)	Special Ed.	Samoset	9/5/06-6/30/07
Rubin-Frank, Jessica (.4)	Elementary	Sequoya	9/5/06-6/30/07

1.h. Salary Changes for Teaching Personnel

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

<u>Name</u>	<u>School</u>	Date of	<u>From</u>	<u>To</u>	<u>Salary</u>
		<u>Change</u>	<u>Step</u>	<u>Step</u>	Difference
	a	0/1/07	1.4		2 007 00
Allert, Kathleen	Sequoya	9/1/06	4-6	4-7	2,097.00
Bannon, Suzanne	Wenonah	9/1/06	20-8	20-9	2,307.00
Bellay, Danielle	Gatelot	9/1/06	7-5	7-6	2,306.00
Berman, Eric	Waverly	9/1/06	8-5	8-6	2,307.00
Cangelosi, Victoria	Seneca	9/1/06	4-5	4-6	2,097.00
Cardlin, Allison	Sachem East	9/1/06	4-2	4-3	2,097.00
Clifford, Laura	Nokomis	9/1/06	6-5	6-6	2,097.00
Cufalo, Francine	Sachem East	9/1/06	9-7	9-8	2,306.00
Dalton, Traci	Wenonah	9/1/06	6-5	6-6	2,097.00
DeFilippo, Paula	Sachem East	9/1/06	3-5	3-6	2,097.00
DelAcqua, Mary-Grace	Samoset	9/1/06	20-7	20-8	2,306.00
DeMeo, Frank	Seneca	9/1/06	8-4	8-5	2,306.00
Egic, Norma	Sachem North	9/1/06	13-8	13-9	2,307.00
Erdmann, Kathleen	Wenonah	9/1/06	4-4	4-5	2,097.00
Esposito, Deborah	Sachem East	9/1/06	7-2	7-4	4,613.00
Gearns, Richard	Sachem East	9/1/05	4-3	4-4	2,097.00
Gregorio, Lori	Sachem North	9/1/06	15-8	15-9	2,307.00
Gullotta, Doreen	Lynwood	9/1/06	15-8	15-9	2,307.00
Harper, Candida	Sachem North	9/1/06	6-7	6-8	2,097.00
Jorgensen, Eric	Seneca	9/1/06	7-4	7-5	2,307.00
Looney, Lisa	Chippewa	9/1/06	8-8	8-9	2,306.00
Lopez, Christina	Samoset	9/1/06	2-4	2-5	2,097.00
MacDonald, Jennifer	Gatelot	9/1/06	4-5	4-6	2,097.00
MacLellan, Megan	Sachem East	9/1/06	2-4	2-5	2,097.00
Murphy, Allison	Merrimac	9/1/06	3-1	3-2	2,097.00
Murphy, Susan	Samoset	9/1/06	2-3	2-4	2,096.00
Nardolillo, Theodore	Samoset	9/1/06	3-3	3-4	2,097.00
Nicholson, Lauren	TBD	9/1/06	1-2	1-3	2,097.00
Noeldechen, Debra	Gatelot	9/1/06	5-5	5-6	2,097.00
Orenzo, Joseph	Sachem East	9/1/06	3-4	3-5	2,097.00
Parente, Wendy	Sachem North	9/1/06	5-4	5-5	2,097.00
Parise, Nicole	Sachem North	9/1/06	3-3	3-4	2,097.00

							7/20/06
Princi, Tammy	Samoset	9/1/06		9-6	9-7	2,307.00	
Renneisen, Denise	Tecumseh	9/1/06		7-6	7-7	2,307.00	
Ruggero, Christine	Seneca	9/1/06		9-7	9-8	2,306.00	
Ruggero, John	Seneca	9/1/06		9-7	9-8	2,306.00	
Saccone, Christine	Sagamore		9/1/06		3-4	3-5	2,097.00
Sarcona, Danielle	Tecumseh	9/1/06		6-5	6-6	2,097.00	
Stein, Katherine	Sachem East	9/1/06		14-5	14-6	2,307.00	
Tracey, Deborah	Tamarac	9/1/06		13-6	13-7	2,307.00	
Tricarico, Danielle	Waverly	9/1/06		4-2	4-3	2,097.00	
Valenzuela, Deborah	Merrimac	9/1/06		8-7	8-8	2,307.00	

1.i. <u>Tenure Appointments for Teaching Personnel</u>

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

Name	Tenure Area	School	Effective Date	Increment
Oakes, Christoph	er Elementary	Seneca	9/1/06	\$328.00

1.j. Approval of Substitute Teachers

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

Caruso, Marilyn Sangenito, Marilyn

1.k. <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."

<u>Name</u>	<u>Date</u>
Armoza, Ann	6/30/06
Breen, Teresa	6/30/06
Buckheit, Laura	6/30/06
David, Heather	6/30/06
Elflein, Brittney	6/30/06
Karas, Linsay	6/30/06
Lawrence, William	6/30/06
McDonagh, Nancy	6/30/06
Musgnug, Kimberly	6/30/06
Rakita, Elizabeth	6/30/06
Schumm, Lisa	6/30/06
Sturges, Mary	6/30/06
Walsh, Margaret	6/30/06

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:"

Name	Grade/Subject	<u>School</u>	Date
Banschback, Jeanine	Special Education	Wenonah	6/30/06
	Teacher Assistant		
Mauro, Jason	Special Education	Sachem North	6/30/06
	Teacher Assistant		
O'Brien, Faith	Special Education	Cayuga	6/30/06
	Teacher Assistant		
Stellato, Maria Isabella	Special Education	Wenonah	6/30/06
	Teacher Assistant		

2.b. 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:"

Name	Grade/Subject	<u>School</u>	Step	<u>Date</u>
D'Amico, Diana	Special Education	Sachem/North	2-1	9/5/06-6/30/07
	Teacher Assistant			
Draghi, Roseann	Special Education	Sachem/East	3-3	9/5/06-6/30/07
	Teacher Assistant			
Fenster, Mary	Special Education	Sequoya	2-3	9/5/06-6/30/07
	Teacher Assistant			
Larsen, Jennifer	Special Education	Sachem/East	2-3	9/5/06-6/30/07
	Teacher Assistant			
Santorufo, LeeAnn	Special Education	Sachem/North	4-3	9/5/06-6/30/07
	Teacher Assistant			
Stalzer, Anna	Special Education	Sagamore	1-3	9/5/06-6/30/07
	Teacher Assistant			

3.a. <u>Resignation 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 resignation of support services personnel (all Civil Service classifications) as follows:"

<u>Name</u>	Position & Assignment	Service Ends
DeFrisco, Peggy	4 Hr. Food Service Worker/Samoset	06/23/06
Skoblicki, William	Groundskeeper II	07/01/06

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

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

<u>Aide</u>	<u>Service Ends</u>
McGuire, Deborah	06/23/06
<u>Custodian</u> Costigan, Craig Delemo, Michael	07/21/06 07/21/06
Fagoli, Michael	07/21/06
Farrell, Steven	07/21/06
Perritt, William	07/21/06
Stuchell, Lawrence	07/21/06
Velez, Jimmy	07/21/06
<u>Food Service Worker</u> Benassi, Lisa Thorvaldsen, Anita	06/23/06 06/21/06

3.c. <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>	Position &	Base	Service	Probationary
	<u>Assignment</u>	<u>Salary</u>	Begins	<u>Appointment</u>
Heinlein, Douglas	Custodian/	\$44,547	07/24/06	90 days/
	Cayuga			7/24/06-10/21/06
*Skoblicki, William	Groundskeeper l	/ \$48,860	07/01/06	None
	District Wide			
Nocco, Michael	Custodian/	\$44,547	07/21/06	90 Days
	Wenonah			7/21/06-10/18/06
*Previously on Probat	ion			

4.a. <u>Declination of Administrative Personnel</u>

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

	Name	Position	Location	Date
	Murphy, Matthew	Assistant Principal	North	7/1/06
4.b.	Probationary	Appointment of Administr	ative Personne	1

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

NamePositionTurnow-Heintz,Asst. to CoordinatorKristen

Location Dates Administrative 8/14/06-8/13/09 Annex

E. <u>ACTION ITEMS</u>

1. Approval of Correction

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approves the correction of the School Business Administrator, Ron Sacks' increase from a Step 3 Level 1 Administrator to Step 2 Level 1 Administrator."

2. <u>Leave of Absence of Part Time-Job Share Assignment for the 2006-07 School</u> <u>Year</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a one-year leave of absence from their full-time teaching positions for the following personnel:"

Susan Caliguiri	Guy Nicosia	Elizabeth Caputo
Kathleen Gelderman	Tammy Princi	Jessica Rubin-Frank

3. Approval of Coaching Assignments for the 2006-07 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2006-07 school year

TEAM	Соасн	BUILDING
FALL		
<u>CROSS COUNTRY – GIRLS</u>		
North Varsity Assistant	Nicole Serio	Out of District
FIELD HOCKEY		
Sachem North	Katie McCuen	Out of District
Samoset	Doreen Casey	Samoset
Seneca	Kim Burger	Out of District
Sagamore	Brittany Corriero	East/Sequoya

FOOTBALL

East Assistant Varsity East JV9 Head East JV9 Assistant	Jake Poffenbarger David Cruz Justin O'Connell	Chippewa Sequoya Sequoya
Sequoya Head Sequoya Assistant	David Loehle Mickey Menna	Sequoya Sequoya
GIRLS SOCCER East JV2	Lisa Lowe	East
GIRLS VOLLEYBALL East Varsity Assistant	Danielle Turner	East
BOYS VOLLEYBALL East JV2	Charles Gerber	Out of District
WINTER		
<u>GIRLS BASKETBALL</u> East JV2	Danielle Turner	East
BOYS WINTER TRACK North Varsity Head North Varsity Assistant	Joseph Zarzycki Mark Wojociewshowski	North North
East Assistant Varsity	Nicholas Codispoti	East
EARLY WINTER GIRLS JH V Sagamore	Christine Saccone	Sagamore
I ATE WINTED DONG III VO		
LATE WINTER BOYS JH VO Sagamore	Scott Dohrman	Sagamore
<u>SPRING</u>		
<u>BASEBALL</u> North Varsity North Varsity Assistant North Junior Varsity North JV9	Thomas Gambino Gary Comstock Christopher Hanley Edward Haliasz	Samoset North Samoset East
East Varsity East Junior Varsity East JV9	Kevin Schnupp David Caputo Nicholas Codispoti	East Sequoya East
Samoset Sequoya	Steven Beyer David Cruz	Samoset Sequoya
BOYS GOLF North Varsity	Anthony Falco, Jr.	North

GIRLS GOLF

North Varsity	Michael O'Flaherty	Samoset
East Varsity	Diane Groneman	East
BOYS LACROSSE		
North Varsity	Jason Mauro	North
North Varsity Assistant	Richard Petillo	Out of District
North Junior Varsity	Anthony Muratore	Grundy
North Junior Varsity Assistant	5	Samoset
Ttorur sumor varsity rissistan		Sumoset
East Varsity	Richard Mercurio	Sagamore
East Varsity Assistant	Robert Murphy	East
•	- -	East
East Junior Varsity Assistant	Justin O'Connell	Sequoya
~		~
Sagamore	Tim Cummins	Sagamore
Sequoya	Kevin Collins	Sequoya
NORTH GIRLS LACROSS	F	
East Varsity	Scott Hughes	East
East Assistant Varsity	Tina Moon	East
East Junior Varsity	Judith Pane	East
East Junior Varsity Assistant	Amanda Thomson	East
Last Junior Varsity Assistant	Amanda Thomson	Last
Samoset	Michelle Ing	Samoset
Seneca	Jessica Allen	Seneca
Sagamore	Susan Mancini	Sagamore
Sequoya	Brittany Corriero	Out of District
<u>SOFTBALL</u>		C
North Varsity	Diana Rose	Seneca
North Assistant Varsity	Kathy Malley	Sequoya
North Junior Varsity	Stephanie Hahn	Grundy
East Varsity	Jennifer Nardone	East
East Varsity Assistant	Kim DiGiovanna	Chippewa
East Junior Varsity	Ralph Forman	East
	F	
Sagamore	Scott Dohrman	Sagamore
Sequoya	Jaclyn Minerva	Sequoya
SWIMMING JUNIOR HIG	н	
Samoset/Seneca	Kerin Crowley	Seneca
	-	
Sagamore/Sequoya	Erin Kozlowski	East
BOYS TENNIS		
North Varsity	Larry Saposnick	North
North Junior Varsity	Christopher Dragonette	Sub/North
East Varsity	Stefano Massimo	East
-		East
BOYS TRACK		
North Varsity	Paul Capolino	North
North Varsity Assistant	Bryan Rogers	Hiawatha
-	10	
	10	

North Varsity Assistant	Corey Albertina	North	
East Varsity	Scott Kudrick	Waverly	
East Varsity Assistant	Joe Orenzo	East	
<u>GIRLS TRACK</u> North Varsity	John Galligan	Samoset	
North Varsity Assistant	John Galligan Alex Young	North	
North Varsity Assistant	Alex Toung	North	
East Varsity	Peter McNeill	East	
East Varsity Assistant	Jamie Donaruma	East	
East Varsity Assistant	Meredith Dragonette	East	
JUNIOR HIGH TRACK BOYS a Samoset Head		Compost	
	John Horst	Samoset	
Samoset Assistant	Michelle Bonura	North	
Seneca Head	Peter Montalbano	Seneca	
Seneca Assistant	Laura Zimmerman	Grundy	
		-	
Sagamore Head	Matthew Stallone	East	
Sagamore Assistant	Colleen Volmut	Sagamore	
Sequoya Head	Tina O'Reilly	Sequoya	
FALL/WINTER			
ARROWETTES			
North Varsity	Nicole Magro	Out of District	
North Varsity Asst/Choreographer	Katie Prusinski	Out of District	
North Junior Varsity	Elizabeth Guttman	North	
East Varsity	Melissa Tyler	Out of District	
East Varsity Asst/Choreographer	Tara Schnepf	Out of District	
East Junior Varsity	Deborah Wenz	East	
Samoset	Erin McCance	Out of District	
Seneca	Angela Curci	North	
Sagamore	Tracey Mackiewicz	Out of District	
CHEERLEADING/FALL & WINTER			
North Varsity	Elizabeth Woisin	North	
North Junior Varsity	Jamie Bergan	Chippewa	
North JV9	Christine Sturges	Out of District	

East Varsity East Junior Varsity Jamie Bergan Christine Sturges Christina Lotito

Christy Marks

Out of District Out of District

Out of Distric Merrimac

4. Donation from Washington Mutual Bank – Tecumseh

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$570.27 from Washington Mutual Bank to the Tecumseh Elementary School, to be used for books, supplies, repairs, or special events."

5. **Donation from Reach for the Stars Tutoring**

RECOMMENDED ACTION: "that the Board of Education of the Sachem Central School District accepts with gratitude, the donation from Reach for the Stars Tutoring in the amount of \$500.00 to be used for new teacher luncheons, supplies, and workshop expenses, to be administered by Jill Gierasch."

6. **Donation from Nike – Nike Super Challenge Football Combine**

RECOMMENDED ACTION: "that the Board of Education of the Sachem Central School District accepts with gratitude, the donation of \$1,000 for hosting the Nike Super Challenge Football Combine at Sachem High School North on August 4, 2006. The rest of the proceeds cover staff expenses, insurance, participant gifts, etc."

7. Payment for Administering of WISC IV Tests to GATE Students

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent, the Sachem Central School District Board of Education approves four individuals to receive payment for the administering of WISC IV tests to GATE students for a total cost of \$1,380.00."

8. <u>Approval for Superintendent's Attendance at NYS Conference</u>

RECOMMENDED ACTION: "that the Board of Education approve the Superintendent's attendance at New York State Council of School Superintendents' Fall Conference in Saratoga Springs from September 24-25, 2006. The fee of \$834 includes registration and lodging."

9. <u>Resolution to Reappoint Emergency Conditional Appointments</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education re-appoint those individuals as listed in Attachment A who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001."

F. <u>DISCUSSIONS/PRESENTATIONS</u>

- 1. Capital Projects
- 2. Audit Committee
- 3. Future Agenda Items
- 4. Office of Student Services Move to Samoset Middle School

G. <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>

The next regular monthly meeting of the Board of Education will be held on Thursday, August 24, 2006 at 8 PM at Samoset Middle School.

H. <u>**EXECUTIVE SESSION**</u> – The Board will adjourn to executive session to discuss negotiations and personnel matters.

I. <u>ADJOURN</u>

CJM:baw