

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

**Samoset Middle School
West Cafeteria**

**August 24, 2006
8:00 P.M.**

Regular Meeting of the Board of Education

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

A. OPENING OF MEETING

1. **Call to Order** Mr. Mike Botti, Vice President will preside.
A quorum is expected.

2. **Salute to the Flag**

3. **Moment of Silence**

4. **Approval of Minutes**

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

7/6/06	Regular/Reorganization Meeting
7/20/06	Work Session

B. ADMINISTRATION OF OATH

1. **Administer Oath to Ex-Officio Student Board Members**

“Resolved, that the constitutional oath of office be administered to the ex-officio student Board members, Daniella Burns and Edward Christian, by the District Clerk.” (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30)

C. **VISITORS**

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda.”

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

D. **BUSINESS ITEMS**

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. Office Supplies -*approve*
- b. Landscaping Supplies-*approve*
- c. Fencing Supplies-*approve*
- d. District-Wide Preventative Maintenance/Annual Inspection/Service/Repair – Gymnasium Bleachers-*approve*
- e. District-Wide Preventative Maintenance/Annual Inspection/Service/Repair – Outdoor Bleachers-*approve*
- f. District-Wide Preventative Maintenance/Annual Inspection/Service/Repair- Gymnasium Folding Doors & Moving Parts/Rollup Dividers/Steel Roll Up Gates-*approve*
- g. District-Wide Preventative Maintenance/Annual Inspection/Service/Repair- Playground Equipment-*approve*
- h. District-Wide Preventative Maintenance/Annual Inspection/Service/Repair- Scoreboards- *approve*
- i. District-Wide Preventative Maintenance/Annual Inspection/Service/Repair- Gymnasium Equipment- *approve*
- j. District-Wide Preventative Maintenance/Annual Inspection/Service/Repair- Weight Room & Cardio Room Equipment- *approve*
- k. Microscope Repair-*approve*
- l. Continuous Forms- *approve*
- m. Trophies & Awards. - *approve*
- n. Air Conditioners & Filters- *approve*
- o. Window blinds – purchase- *approve*
- p. Gym Floor Refinish & Repair- *approve*

E. PERSONNEL ITEMS***CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a THROUGH E.5.a.*****1.a. Declination of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>Reason</u>	<u>Date</u>
Antonetti, Tara (LR)	Special Education	Personal	8/8/06
Cardlin, Allison	Science	Personal	7/26/06

1.b. Resignation of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Johnson, Jeremy	Elementary	Tecumseh	Personal	8/1/06
Perry, Albert	Elementary	Gatelot	Personal	8/16/06

1.c. Leaves of Absence of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Cummings, Staci	Kindergarten	Lynwood	Child Care Leave	11/29/06-6/30/07
Ko, Elizabeth	Phys. Education	Gatelot	Child Care Leave	11/29/06-6/30/07
Rooney, Laurie-Ann	Elementary	Chippewa	Child Care Leave	09/01/06-6/30/07
Trepiccione, Gina	Social Worker	Cayuga	Child Care Leave	11/29/06-6/30/07

1.d. Probationary Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Bancroft, Jody	Elementary	Waverly	2-2	9/5/06-6/30/09
Bleck, Donna	Elementary (Kind.)	Tecumseh	1-3	9/5/06-3/08/09
Bratta, Juliann	Elementary	Hiawatha	1-3	9/5/06-6/30/09
Caffrey, Kathleen	Special Education	East	2-2	9/5/06-6/30/08
*DeLorenzo, Danielle	Elementary	Tecumseh	4-4	9/5/06-6/30/08
*Faron, Jenna	Elementary	Seneca	1-1	9/5/06-6/30/09
*Giron-Schook, Jennifer	Special Education (ABA Supervisor)	Admin.Annex	4-8	9/5/06-6/30/09
*Gustavsen, Grant	Technology	Sequoia	1-1	9/5/06-6/30/09
Heffner, Wendi	Foreign Language	Sachem North	7-5	9/5/06-6/30/07**
*Kay, Deena	Elementary (GATE)	Tamarac	4-4	9/5/06-6/30/09
*LoManto, Gina	Special Education	Merrimac	1-4	9/5/06-6/30/09
*Martinez, Thomas	Elementary	Gatlot	2-3	9/5/06-6/30/09
Massaro, Jessica	Elementary	Hiawatha	5-4	9/5/06-2/5/09
McAlvin, Jennifer	Elementary	Tamarac	1-4	9/5/06-6/30/09
*McGuire, Kelley	Foreign Language	Sachem East	4-2	9/5/06-6/30/09
Moss, Colleen	Elementary	Grundy	5-4	9/5/06-6/30/08
Scherillo, Angela	Special Education	Seneca	2-4	9/5/06-6/30/08
*Tobin, Gerard	Science	Sachem East	4-4	9/5/06-6/30/09
*Tougher, Kevin	Elementary	Cayuga	2-4	9/5/06-6/30/09

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

1.e. Leave Replacement Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
*Colatutto, Rosann	Family & Consumer Science	North/East	3-4	9/5/06-6/30/07
*DeSantis-Foley Jacqueline	Elementary	Chippewa	1-1	9/5/06-6/30/07
*Gempel, Mallory	Art	Hiawatha	1-1	9/5/06-6/30/07
*Hewitt, Vanessa	Elementary	Cayuga	1-3	9/5/06-6/30/07
Hollmann Amy	Elementary	Lynwood	2-4	9/5/06-6/30/07
Kevins, Jessica	Special Education	Samoset	2-4	9/5/06-6/30/07
*Lynch, Mark	Science	Sequoia	4-9	9/5/06-6/30/07
*Methven, Mary	Foreign Language	North	4-2	9/5/06-6/30/07
Rossi, Tara	Special Education	Merrimac	2-4	9/5/06-6/30/07
Salerno, Robert	Elementary	Wenonah	1-4	9/5/06/6/30/07
Talento, Regina	Social Studies	North/East	1-4	9/5/06-6/30/07
*Treacy, Courtney	Physical Education	Gatlot	2-2	9/5/06-6/30/07
*Zieman, William	Elementary	Tamarac	2-1	9/5/06-6/30/07

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

1.f. Salary Changes for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Arata, Kiersten	Sachem North	9/1/06	4-3	4-5	4,194.00
Brancaccio, Vincent	Seneca	9/1/06	19-3	20-4	4,613.00
Browne, Lisa	Wenonah	9/1/06	3-4	3-5	2,097.00
Caffrey, Mary	Hiawatha	9/1/06	18-6	18-7	2,307.00
Carrillo, Nichole	Sachem North	9/1/06	2-2	2-4	4,193.00
Carulli, Tasha	Sachem North	9/1/06	1-1	1-2	2,097.00
DiGiacinto, Christine	Sequoia	9/1/06	9-6	9-7	2,307.00
DiLorenzo, Christine	Chippewa	9/1/06	4-4	4-5	2,097.00
Egbert, Daniel	Sachem North	9/1/06	7-6	7-7	2,307.00
Fahie, Jenny	Samoset	9/1/06	2-2	2-4	4,193.00
Flynn, Kerry	Tamarac	9/1/06	9-8	9-9	2,307.00
Fox, Laura	Hiawatha	9/1/06	9-7	9-8	2,306.00
Gordon, Michelle	Lynwood	9/1/06	5-7	5-9	4,193.00
Groneman, Diane	East	9/1/06	11-7	11-8	2,306.00
Guider, Eileen	Merrimac	9/1/06	8-8	8-9	2,306.00
Haas, Darlene	Wenonah	9/1/06	7-5	7-6	2,306.00
Haber, Amy	OSS	9/1/06	10-8	10-9	2,306.00
Hesselbarth, Cathann	Nokomis	9/1/06	6-7	6-8	2,097.00
Higbie, Michelle	Sequoia	9/1/06	3-4	3-5	2,097.00
James, Kyle	Hiawatha	9/1/06	7-7	7-8	2,306.00
Kaparos, Karen	Wenonah	9/1/06	8-7	8-8	2,307.00
Kolodny, Gillian	Merrimac	9/1/06	4-2	4-3	2,097.00
Kristoff, Jill	Merrimac	9/1/06	5-7	5-8	2,096.00
Martinez, Thomas	Gatelot	9/1/06	2-3	2-4	2,096.00
Mazzaglia, Lisa	Merrimac	9/1/06	5-7	5-8	2,096.00
Meahan, Eileen	Sachem East	9/1/06	11-4	11-5	2,307.00
Mellor, James	Samoset	9/1/06	3-1	3-2	2,097.00
Miller, John	Tecumseh	9/1/06	6-2	6-4	4,194.00
Muratore, Anthony	Grundy	9/1/06	2-1	2-2	2,097.00
Nardolillo, Theodore	Samoset	9/1/06	3-3	3-4	2,097.00
Newton-McNally, Donna	Seneca	9/1/06	6-7	6-8	2,097.00
Parisi, Michelle	Gatelot	9/1/06	6-8	6-9	2,097.00
Peterson, Emily	Gatelot	9/1/06	4-4	4-5	2,097.00
Recupero, Joanna	Merrimac	9/1/06	6-7	6-8	2,097.00
Reese, Dianne	Hiawatha	9/1/06	7-7	7-8	2,306.00
Rispoli, Mary	Sagamore	9/1/06	8-5	8-6	2,307.00
Rogers, Bryan	Hiawatha	9/1/06	4-7	4-8	2,097.00

1.g. 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:”

*Albani, David	*Burns, Giavanna	*Claus, Laura
*DeCicco, Christie	*Fanelli, Jean	*Gimpel, Keri
*Keller, Jennifer	*LaCorte, Dianne	*Monfett, Matthew
Mulderig, Francine (Ret)	*O’Sullivan, William	*Rugen, William
*Shocket, Jeffrey	*Villacis-Mora, Olga	*Wetzel, David

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

1.h. Termination/Resignation of Substitute Teachers

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

<u>Name</u>	<u>Date</u>
Ackley, Linda	6/30/06
DiLorenzo, Helen	6/30/06
Indiviglia, Carmela	6/30/06
Schroeter, Karen	6/30/06

2.a. Resignation of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Breen, Teresa	Special Education Teacher Assistant	Merrimac	8/4/06
Caffrey, Kathleen	Special Education Teacher Assistant	Sachem East	8/30/06
Eterno, Christina	Special Education Teacher Assistant	Sachem East	7/18/06
Fabiano-Korth, Linda	Special Education Teacher Assistant	Sagamore	8/18/06
Hornberger, Jennifer	Special Education Teacher Assistant	Grundy	8/10/06
Scherillo, Angela	Special Education Teacher Assistant	Sagamore	8/9/06
Massaro, Jessica	Special Education Teacher Assistant	Hiawatha	8/9/06

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:”

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Date</u>
Riva, Danae	Special Education Teacher Assistant	Sachem East	1-3	9/5/06-6/30/07

3.a. Resignation of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Coccia, Christine	Food Service Worker/Tamarac	8/05/06
Davie, Audrey	Special Ed Aide/Grundy	9/04/06
Demsen, Felicia	Food Service Worker/Wenonah	8/14/06
DiDonna, Nancy	Classroom Aide/Waverly	6/23/06
Gruber, Annette	Food Service Worker/Wenonah	8/15/06
Hollander, Laura	Account Clerk Typist/District Office	6/30/06
Mariani, Brenda-Sue	Special Ed Aide/Merrimac	6/23/06
Orban, Dianne	Special Ed Aide/Tamarac	9/04/06
Recio, JoAnn	Special Ed Aide/Tamarac	9/04/06
Rodda, Tammy	Special Ed Aide/Grundy	9/04/06
Rohn, Kathleen	Athletic Trainer/East	7/31/06
Timony, Debra	Food Service Worker/Chippewa	8/09/06

3.b. Retirement of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Methven, William J	Head Custodian/ North	8/26/06 12yrs

3.c. Termination of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Arlotta, Catherine*	Provisional Attendance Aide/ Sequoia MS	06/30/06
DiPuma, Donna*	Provisional Attendance Aide/ Sachem H.S. East	06/30/06
Gallo, Maryann*	Provisional Attendance Aide/ Sachem H.S. East	06/30/06
Koelln, Florence*	Provisional Attendance Aide/ Samoset MS	06/30/06

*As per Civil Service regulations termination required at the end of provisional appointment

3.d. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor, and Non-Competitive)

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

<u>Substitute Aide</u>	<u>Service Ends</u>	<u>Substitute Clerical</u>	<u>Service Ends</u>
Altman, Michele	6/23/06	Albers, Monique	6/23/06
Angelucci, Diane	6/23/06	D’Orsi, Rose	6/23/06
Bradford, Rachel	6/23/06	Fagioli, Carol	8/27/06
Caldarola, Anne	6/23/06	Fahey, Donnamarie	8/27/06
Chan, Julie	6/23/06	Francioni, Annemarie	9/05/06
Daley, Marcia	6/23/06	Hagney, Morgan	6/23/06
Fleming, Linda	6/23/06	Monza, Aida	6/23/06
Groffman, Ann	6/23/06	Safina, Carmela	6/23/06
Heiser, Kimberly	6/23/06	Safina, Jennifer	6/23/06
Henz, Joanne	6/23/06	Sentowski, Sandra	6/23/06
Montero, Katherine	6/23/06	Wooley, Karen	6/23/06
Muhlenforth, Taran	6/23/06	Zalak, Karen	6/23/06
Myers, Ann Marie	6/23/06		
Pagillo, Lori	6/23/06	<u>Substitute Custodian</u>	<u>Service Ends</u>
Podlaski, Jennifer	6/23/06	Nocco, Michael	7/21/06
Strano, Angela	6/23/06	Heinlein, Douglas	7/24/06

3.e. Probationary Appointments of Support Services Personnel (Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows:”

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
*Demsen, Felicia	Attendance Aide/East	\$29,318	08/28/06	26 wks. 08/28/06 to 02/26/07
Fagioli, Carol	Attendance Aide/Samoset	\$29,318	08/28/06	26 wks. 08/28/06 to 02/26/07
Fahey, Donnamarie	Attendance Aide/Sequoia	\$29,318	08/28/06	26 wks. 08/28/06 to 02/26/07
Hollander, Laura	Sr. Account Clerk Typist/ District Office	\$49,633	07/01/06	26 weeks 07/01/06-01/01/07
Shadbolt, Stephen	School Trans. Supervisor	\$78,344	08/25/06	26 weeks 08/25/06-02/23/07

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

3.f. Appointment of Support Services Personnel (Exempt, Labor and Non-competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows:”

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
*Aguirre, Diane	Hall Monitor/ Grundy	\$7.69/hr.	09/06/06	None
Andrade, Olga	Hall Monitor/ Cayuga	\$7.69/hr.	09/06/06	None
Angelucci, Diane	Hall Monitor/ Sagamore	\$7.69/hr.	09/06/06	None
Biernacki, Karen	Hall Monitor/ Sagamore	\$7.69/hr.	09/06/06	None
*Bolan, Karen	Hall Monitor/ Gatelot	\$7.69/hr.	09/06/06	None
Calabrese, Michelle	Hall Monitor/ Sagamore	\$7.69/hr.	09/06/06	None
Caldarola, Anne	Hall Monitor/ Sequoia	\$7.69/hr.	09/06/06	None
*Cariotte, Lucille	Hall Monitor/ Sagamore	\$7.69/hr.	09/06/06	None
*Carolan, Claudia	Hall Monitor/ Samoset	\$7.69/hr.	09/06/06	None
Chan, Julie	Hall Monitor/ Samoset	\$7.69/hr.	09/06/06	None
*Conger, Toniann	Hall Monitor/ Sequoia	\$7.69/hr.	09/06/06	None
*Cormier, Robin	Hall Monitor/ Merrimac	\$7.69/hr.	09/06/06	None
Davie, Audrey	Classroom Aide/ Grundy	\$11.91/hr.	09/05/06	None

DiDonna, Nancy	Hall Monitor/ Waverly	\$7.69/hr.	09/06/06	None
*Driscoll, Christine	Hall Monitor/ Cayuga	\$7.69/hr.	09/06/06	None
Fleming, Linda	Office Aide/ Grundy	\$7.69/hr.	09/06/06	None
Francioni, Annemarie	Hall Monitor/ Samoset	\$7.69/hr.	09/06/06	None
*Friedenthal, Audrey	Hall Monitor/ Tecumseh	\$7.69/hr.	09/06/06	None
*Geoghan, Janet	Hall Monitor/ Seneca	\$7.69/hr.	09/06/06	None
Goldberg, Thelma	Hall Monitor/ Wenonah	\$7.69/hr.	09/06/06	None
Henz, Joanne	Office Aide/ Samoset	\$7.69/hr.	09/06/06	None
Hill, Michael	Groundsman/ Facilities	\$46,417	09/05/06	90 days 09/05/06-12/03/06
Keller, Craig	Athletic Trainer East	\$52,000	08/14/06	26 weeks 08/14/06-02/12/07
*Kinney, Donna	Hall Monitor/ Merrimac	\$7.69/hr.	09/06/06	None
*Lanni, Michelle	Hall Monitor/ Sequoia	\$7.69/hr.	09/06/06	None
*Mancini, Geraldine	Hall Monitor/ Nokomis	\$7.69/hr.	09/06/06	None
*Marshall, Lauren	Classroom Aide/ Cayuga	\$8.86/hr.	09/06/06	None
Milin, Marianne	Hall Monitor/ Gatlot	\$7.69/hr.	09/06/06	None
Namorato, Linda	Hall Monitor/ Grundy	\$7.69/hr.	09/06/06	None
*O'Malley, Regina	Hall Monitor/ Sagamore	\$7.69/hr.	09/06/06	None
Orban, Dianne	Classroom Aide/ Tamarac	\$10.07/hr.	09/05/06	None
Prettitore, Rochelle	Hall Monitor/ Seneca	\$7.69/hr.	09/06/06	None
Proscia-Capodieci, Maria	Hall Monitor/ Sequoia	\$7.69/hr.	09/06/06	None
*Radakavic, Lori	Office Aide/ Sequoia	\$7.69/hr.	09/06/06	None
Recio, Joann	Classroom Aide/ Tamarac	\$10.07/hr.	09/05/06	None
*Rice, Lisa	Hall Monitor/ Seneca	\$7.69/hr.	09/06/06	None
Rodda, Tammy	Classroom Aide/ Grundy	\$9.45/hr.	09/06/06	None
*Ryan, Anne	Hall Monitor/ Tecumseh	\$7.69/hr.	09/06/06	None
Scaglione, Frances	Hall Monitor/ Seneca	\$7.69/hr.	09/06/06	None
Sciarrotta, Antoinette	Hall Monitor/ Seneca	\$7.69/hr.	09/06/06	None
Shea, Nancy	Hall Monitor/ Sagamore	\$7.69/hr.	09/06/06	None
*Slattery, Laurie	Hall Monitor/ Nokomis	\$7.69/hr.	09/06/06	None
Slyback, Janet	Classroom Aide/ Merrimac	\$9.45/hr.	09/05/06	None
*Stein, Rosemarie	Hall Monitor/ Seneca	\$7.69/hr.	09/06/06	None
*Vissichelli, Dawn	Hall Monitor/ Samoset	\$7.69/hr.	09/06/06	None

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

3.g. Approval of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

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

<u>Custodian</u>	<u>Service Begins</u>
*DiPeri, Nicholas	08/07/06
*Drautz, Peter	07/26/06
*Martinson, Christopher S.	07/26/06
*Sevdalakis, Vasilios	07/26/06
*Starcher Jr., Gary	07/26/06

<u>Food Service Worker</u>	<u>Service Begins</u>
*Colon, Christie Lee	9/5/06
*Rivera, Jeanette	9/5/06
*Seibert, Jacqueline	9/5/06

4.a. Probationary Appointments of Registered Nurses

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of registered nurses as follows:”

<u>Name</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Sturges, Mary	Gatelot	1-1	9/5/06-3/5/07

5.a. Child Care Appointments

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

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>	<u>START</u>
Abano, Carleen	Asst. Group Leader	\$9.99	8/25/06
Adamo, Theresa	Recreation Aide	\$8.71	8/25/06
Alvino, Jean	Recreation Aide	\$8.71	8/25/06
Bach, Irene	Asst. Group Leader	\$9.99	8/25/06
Ballaera, Susan	Asst. Group Leader II	\$9.58	8/25/06
*Barberis, Margaret	Asst. Group Leader	\$9.99	8/25/06
	Recreation Aide	\$8.71	
Bauer, Tasha	Recreation Aide	\$8.71	8/25/06
Bauland, Colleen	Asst. Group Leader	\$9.99	8/25/06
*Bivona, Suzanne	Recreation Aide	\$8.71	8/25/06
Blaswitz, Marie	Recreation Aide	\$8.71	8/25/06
Bozza, Angela	Recreation Aide	\$8.71	8/25/06
Butera, Patricia	Recreation Aide	\$8.71	8/25/06

Byrne, Veronica	Group Leader	\$14.61	8/25/06
Capodiecici, Marie	Recreation Aide	\$8.71	8/25/06
Coffey, Lisa	Recreation Aide	\$8.71	8/25/06
Colon, Gail	Recreation Aide	\$8.71	8/25/06
Cotrel, Barbara	Group Leader	\$14.61	8/25/06
Cunningham, Elaine	Group Leader	\$14.61	8/25/06
Curreri, Norine	Asst. Group Leader	\$9.99	8/25/06
	Recreation Aide	\$8.71	
Cuttone, Constance	Asst. Group Leader	\$9.99	8/25/06
Daniel, Raffaella	Asst. Group Leader	\$9.99	8/25/06
Davidson, Heidi	Recreation Aide	\$8.71	8/25/06
*Dean, Rochelle	Recreation Aide	\$8.71	8/25/06
*Dearborn, Annette	Recreation Aide	\$8.71	8/25/06
Deveau, Evelyn	Recreation Aide	\$8.71	8/25/06
Doherty, Madeline	Group Leader	\$14.61	8/25/06
Duffner, Janine	Asst. Group Leader II	\$9.58	8/25/06
Farge, Kimberly	Recreation Aide	\$8.71	8/25/06
Feinman, Doris	Recreation Aide	\$8.71	8/25/06
Fermo, Lucille	Recreation Aide	\$8.71	8/25/06
Ferraro, Michelle	Asst. Group Leader	\$9.99	8/25/06
Giacalone, Fran	Group Leader	\$14.61	8/25/06
Giacomantonio, Brigitte	Recreation Aide	\$8.71	8/25/06
Goldberg, Thelma	Recreation Aide	\$8.71	8/25/06
Greene, Maureen	Asst. Group Leader	\$9.99	8/25/06
Hauschild, Trista	Asst. Group Leader	\$9.99	8/25/06
	Recreation Aide	\$8.71	
Heeger, MaryEllen	Recreation Aide	\$8.71	8/25/06
Hendry, LindaMarie	Recreation Aide	\$8.71	8/25/06
Keating, Frances	Recreation Aide	\$8.71	8/25/06
Kecki, Sophie	Group Leader	\$14.61	8/25/06
Kelly, Wanda	Recreation Aide	\$8.71	8/25/06
Kiernan, Joann	Asst. Group Leader	\$9.99	8/25/06
Kiernan, Thomas	Asst. Group Leader	\$9.99	8/25/06
Knox, Barbaranne	Recreation Aide	\$8.71	8/25/06
Kopacska, Jennifer	Recreation Aide	\$8.71	8/25/06
Lamagna, Amy	Recreation Aide	\$8.71	8/25/06
Leidner, Mariaann	Recreation Aide	\$8.71	8/25/06
Levinson, Joan	Asst. Group Leader	\$9.99	8/25/06
Liardi, Kathy	Group Leader	\$14.61	8/25/06
*Lieberman, Diane	Recreation Aide	\$8.71	8/25/06
Long, Lorraine	Recreation Aide	\$8.71	8/25/06
Lopez, Lauren	Recreation Aide	\$8.71	8/25/06
Loveland, Josephine	Group Leader	\$14.61	8/25/06
	Asst. Group Leader	\$9.99	
Mahoney, Gail	Group Leader	\$14.61	8/25/06
	Asst. Group Leader	\$9.99	
Maldonado, Eva	Recreation Aide	\$8.71	8/25/06
Mallon, Kathleen	Group Leader II	\$9.58	8/25/06
Mantyla, Susan	Group Leader	\$14.61	8/25/06
	Asst. Group Leader	\$9.99	
Massa, Linda	Group Leader	\$14.61	8/25/06
Massaro, Danielle	Recreation Aide	\$7.69	8/25/06
Maurer, Holly	Recreation Aide	\$8.71	8/25/06
McAlvin, Kathi	Group Leader	\$14.61	8/25/06
Memon, Yasmina	Group Leader	\$14.61	8/25/06
Miller, Marie	Recreation Aide	\$8.71	8/25/06
Moss, Ellen	Recreation Aide	\$8.71	8/25/06
Navratil, Susan	Group Leader	\$14.61	8/25/06
Navratil, Carin	Recreation Aide	\$8.71	8/25/06

Pacella, Veronica	Group Leader	\$14.61	8/25/06
Pang, Nancy	Recreation Aide	\$8.71	8/25/06
Passarelle, Kelly	Recreation Aide	\$8.71	8/25/06
Pena, Aissa	Recreation Aide	\$8.71	8/25/06
Petursson, Marisa	Recreation Aide	\$8.71	8/25/06
Pietro, Linda	Asst. Group Leader	\$9.99	8/25/06
	Recreation Aide	\$8.71	8/25/06
Poggio, Alyssa	Recreation Aide	\$7.69	8/25/06
Ripollone, Bernadette	Recreation Aide	\$8.71	8/25/06
Sarfati, Michelle	Asst. Group Leader	\$9.99	8/25/06
Scaglione, Frances	Recreation Aide	\$8.71	8/25/06
Sikorski, Viktoria	Recreation Aide	\$7.69	8/25/06
Sleezer, Linda	Recreation Aide	\$8.71	8/25/06
Stellato, Ann	Group Leader	\$14.61	8/25/06
Susko, Linda	Asst. Group Leader	\$9.99	8/25/06
*Thomas, Filomena	Recreation Aide	\$8.71	8/25/06
Treubig, Marie	Asst. Group Leader	\$9.99	8/25/06
	Recreation Aide	\$8.71	8/25/06
Valentin, Evelyn	Group Leader	\$14.61	8/25/06
Valle, Diana	Asst. Group Leader	\$9.99	8/25/06
Velez, Amanda	Recreation Aide	\$8.71	8/25/06
*Wagner, Carol	Recreation Aide	\$8.71	8/25/06
Weinstein, Stephanie	Asst. Group Leader	\$9.99	8/25/06

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

F. ACTION ITEMS

1. Recommendations from the Committee on Special Education

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendations of the Committee on Special Education for the following meetings.”

7/11/06	7/13/06	7/17/06	7/19/06	7/28/06	8/07/06
8/09/06	8/11/06	8/15/06	8/16/06	8/17/06	8/18/06

2. 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:

<u>Samoset</u>	
Higgins, Eugene	Social Studies

3. **Appointment of Principals' Aides 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 Principals' Aides for the 2006-07 school year as follows:

<u>Name</u>	<u>School</u>
Cronin, Louann (.5)	Waverly

4. **Adoption of Claims Auditor Revised Policy #6650 –2nd Reading**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve at as 2nd reading, the revised Claims Auditor Policy #6650 as found in Enclosure F.4."

5. **Adoption of Independent/External Audits Revised Policy #6660 – 2nd Reading**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2nd reading of the revised Independent/ External Audits Policy #6660 as found in Enclosure F.5"

6. **Adoption of Internal Audit Function Policy #6680 – 2nd Reading**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2nd reading of the proposed Internal Audit Function Policy #6680 as found in Enclosure F.6."

7. **Adoption of Audit Committee Policy #6690 – 2nd Reading**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2nd reading of the proposed Audit Committee Policy #6690 as found in Enclosure F.7."

8. **Adoption of Religious Holidays for the 2006-07 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the days of religious observance found in Enclosure F.8."

9. **Approval of LIPA Late Payment Fees**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves LIPA late payment fees of \$107,947. This was incurred from September 2004 through October 2005.”

10. **Approval of Tales for Tails Grant – Waverly Avenue Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the Tales for Tails Grant in the amount of \$1,196.00 to be used for a literacy program created by Maria Casamassa and Susan Cantone, reading teachers at Waverly Avenue Elementary School.”

11. **Approval of Agreement with Town of Brookhaven for Snow Removal, Salt Sand, and General Repairs as Needed**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education, Michael Pomara, to execute the renewal of the agreement between the Sachem School District and the Town of Brookhaven for snow removal, salt sand, and general repairs as needed.”

12. **Approval – WE-TIP**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves WE-TIP to provide access to a toll-free 24 hour hotline, open seven days a week and answered by trained operators. Students can anonymously report wrong doing and potential violence and remain absolutely anonymous. A Spanish speaking operator is also available on each shift. This is a safe and effective hotline that employs skilled operators to take information on tip forms that have been developed with the help of law enforcement to obtain the maximum amount of critical information. Appropriate posters, brochures, and stickers are provided to the district as an informational reminder of the WE-TIP anonymous hotline solution. The total cost of this service is \$2500.”

13. Approval of Fall Community Education Program

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed Fall Community Education Program as outlined in Enclosure F.13.”

14. Board of Education Approval of 2006-07 Extracurricular Clubs and Activities

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular clubs and activities for the 2006-07 school year, contingent upon the availability of funds in the co-curricular budget.”

<u>School</u>	<u>Activity</u>	<u>Advisor</u>
Sagamore	Art Club	Michael Lacetera
	AV Coordinator	Ruthann Jarvis
	Cooking and Craft Club	Bernadette Stone
	Communications Club	Betsy Gennosa/Heather Stumpf
	Boys' Leaders Club	Rick Mercurio
	Drama Club	Jon Chiamonte
	History Club	Anthony Nordland
	Jazz Club	Jennifer Bennett
	Math Club	Sue Mancini
	National Junior Honor Society	Wendy Coleman
	SAVE Club	Colleen Smith/Robert Pednault
	Science Club	Ann Tebbutt
	Select Chorus	Paul Hedemark
	Student Government	Colleen Hochmuth/Patty Scaturro
	Yearbook	Kerry Falvey
	Theatre Lovers Club	Wendy Coleman
	Walkers Club	Margaret Shannon/Sue Umina
Samoset	AV Coordinator	Keith McCaffrey
	Central Treasurer	Nicholas Montemurro
	Class Book	Mary Jane Maione/Susan Murphy
	History Team	Thomas Hooker
	Jazz Band	William Gerrity
	Math Club	Julie Smith/Joanne Sarakos
	National Jr. Honor Society	Joanne Sarakos/Julie Smith
	Renaissance Club	Dawn Francois/Donna Cody
	Select Chorus	Evelyn Kasper
	Student Government	Anthony Balsamo/Alicia Miller
	Seneca	Art Club
AV Coordinator		Charles Jabbonsky
Central Treasurer		William Carmon
Classbook		Jessica Allen
Jazz Band		William McGrath
Leaders Club		Ramona Bisano
Math Team		William Carmon
National Junior Honor Society		Susan Marrone/Stacy Cohen
Newspaper		Victoria Cangelosi
Peer Tutoring		Stacy Cohen
Renaissance		Concetta Wharton/Leatrice Riggio
Select Chorus		Raymond Sabatello
Student Government		Elizabeth Curry/Frank DeMeo

Sequoia

Art Club: 6th Grade
 Art Club: 7th & 8th Club
 Audio Visual
 Battle of the Books
 Circle of Friends
 Cooking Club
 Drama Club
 Foreign Language Club
 Game Club
 History Club
 Jazz Band
 Leaders Club
 Math Team
 National Junior Honor Society
 Newspaper Club
 Peer Tutoring
 Renaissance Club
 Renaissance Community Service
 Science Club
 Select Chorus
 Student Government
 Technology Club
 Treasurer
 Yearbook

Karen Kwartler
 Denise Phillips
 Shaun Harney
 Roslyn Mylroie
 Michelle Higbie/Mary Fenster
 Jeanne Berton
 Rochelle Sterling
 Iraida LaSalle
 James Kennedy/Nancy Gibson
 John Webb
 Debra Schild
 Kathleen O'Reilly
 James Drago
 Elaine Volpe
 Kathleen Stanford/Kathleen Allert
 Jennifer Prescott
 Doreen Schaefer
 Doreen Schaefer
 Elizabeth Woolard/Jeanne Berton
 Robin Macy
 Erin Walsh/Meghan Rossi
 Daniel Finnegan
 Anne Monnier
 Jill Hughes/Jill Bongiorno

East

AP Test Coordinator
 Art Club
 AV Coordinator
 Buddies Club
 Central Treasurer
 Chess Club
 Class Advisor – 9th Grade
 Class Advisor – 9th Grade
 Class Advisor – 10th grade
 Class Advisor – 10th grade
 Class Advisor – 11th grade
 Class Advisor – 11th grade
 Class Advisor – 12th grade
 Class Advisor – 12th grade
 Coordinator: Junior Banquet
 Coordinator: Junior Banquet
 Coordinator: Senior Banquet
 Coordinator: Senior Prom
 Coordinator: Senior Trip
 Coordinator: Senior Trip
 DECA Club
 Drama Club
 Drama: Assistant Director
 Drama: Director
 Drama: Orchestra Director
 Drama: Producer
 Drama: Vocal Director
 Foreign Language: French
 Foreign Language: German
 Foreign Language: Italian
 Foreign Language: Sign Language
 Foreign Language: Spanish
 Future Teachers of America
 Eastside View

Micky Martino
 Sue Nolan
 Kevin Sloane
 Dolores DeRosa/Caffrey
 Frank Zumbo
 Stephen Wefer
 Meredith Dragonette
 Jamie Donaruma
 Sean Holden
 Robert Regan
 Susan King
 Maureen Boles
 Kathy Stein
 Ken Dobbins
 Maureen Boles
 Susan King
 Maureen Branca
 Maureen Branca
 Linda deBeer
 Robert Kroczyński
 Melanie Reinholz
 Ken Dobbins
 Tricia Andriaccio
 Ken Dobbins
 Richard Cruz
 Ken Dobbins
 Tricia Andriaccio
 Paula DiFilippo
 Samantha Specht
 Angela Foti
 Rachel Cerra
 Denise Guercio
 Madelyn Haussner
 Larry Patten

	Homecoming Coordinator	Kristin D'Angelone
	Honor Society: Art	Patty Yantz
	Honor Society: Business & Marketing	Lisa Lowe
	Honor Society: Foreign Language	Samantha Specht
	Honor Society: International	Ken Dobbins
	Thespian Society	
	Honor Society: National	Tina Moon
	Honor Society: National	Patty Zumbo
	Literary Magazine	John Troise
	Marching Band Arrowettes	Stephanie Jaklitsch
	Marching Band Asst. Director	Brian Stellatto
	Marching Band Coordinator	Mike Carroll
	Marching Band Director	George Macchio
	Marching Band: Color Guard	Colleen Norman
	Math Team: Grade 9	Mary Capek
	Math Team: Senior High	Frank Zumbo
	Music Council Advisor	Diana Cook
East/North	Chamber Orchestra	Dorie Downs
East/North	Chorus: Select Vocal	Tricia Andriaccio
East/North	Jazz Ensemble	Richard Cruz
East (continued)	Renaissance Student Store	James Berger
	Renaissance Student Store	Amanda Thomson
	Science Club	Jason Toto
	Science Olympiad	Peggy Doherty
	Strategy and Tactics	James Berger
	Student Government	Kate Long
	Student Government	Bill Kropp
	Volunteer Center	Richard Lemke
	Yearbook: Advisor	Alan Gambler
	Yearbook: Business	Deborah Esposito
	Yearbook: Video	Doug Kelsch
North	Art Honor Society (<i>North/East</i>)	Eleanor Mangino/Patricia Yantz
	AV Coordinator	Dave MacDonell
	Central Treasurer	Thomas Sullivan
	Chamber Orchestra (<i>North/East</i>)	Dorie Downs
	Choreographer	Sari Feldman
	Connection Layout	Frank Strakosch
	Connection Edit	Tom Brischler
	DECA	Ed Pacquette
	Drama Director	Stephen Kelleher
	DVD Yearbook	Diana Delvallez
	Freshman Advisor	Ed Pacquette/Marcy Demsky
	Homecoming Coordinator	Betsy Lenzer
	Jazz Ensemble (<i>North/East</i>)	Rich Cruz
	Junior Class Advisor	Kim Pritchett/Liz Gutmann
	Junior Banquet Coordinator	Sue Hance
	Marching Band Assistant	Mike Carroll
	Marching Band Show Director	George Macchio, Jr.
	Foreign Language Club	Magda Shtierman/Frank Scricco/ Samantha Specht
	National Honor Society	Lauren DiFretus/Philip Weaver
	Northwind – Newspaper	Rich Posner
	Orchestra Director Drama	Margaret Murphy
	Piano Accompanist	Margaret Murphy
	Prom Coordinator	Jean Reigger/Rich O'Brien
	Renaissance	John Heslin
	School Store	John Heslin/Ralph Pepe

Science Club	Norma Kimmel
Select Vocal Ensemble	Trisha Andriaccio
(North/East)	
Senior Class Advisor	Rich O'Brien/Jean Reigger
Senior Banquet Coordinator	Magda Shtierman
Senior Trip Coordinator	Lucille Tortorici
(North/East)	
Sophomore Class Advisor	Deb Spangler-Martin/Jen Conti
Senior High Math Team	Philip Weaver
Student Government	Gary Comstock/Alex Young
Tri M Music Honor Society	Diana Cooke
(North/East)	
Varsity Club	Rich O'Brien/Anthony Falco
Volunteer Club	Allison Sinacore
Yearbook Advisor	Frank Strakosch
Yearbook Business	Dave MacDonell
Young Adult Social Club	Tara Kiesel/Debbie Stokes/Christina Nasta-Cohan

15. **Board of Education Approval of 2006-07 Proposed Field Trips**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following proposed field trips for the 2006-07 school year."

<u>School</u>	<u>Date</u>	<u>Field Trip</u>
<i>Samoset</i>	May 17-18, 2007	Grade 8 – Boston, MA
<i>Seneca</i>	May 17-18, 2007	Grade 8 – Boston, MA
<i>Sagamore</i>	May 17-18, 2007	Grade 8 – Boston, MA
<i>Sagamore</i>	April 18-20, 2007	Grade 8 – Frost Valley
<i>Samoset</i>	April 11-13, 2007	Grade 8 – Frost Valley
<i>Seneca</i>	April 11-13, 2007	Grade 8 – Frost Valley
<i>Sequoia</i>	April 11-13, 2007	Grade 8 – Frost Valley
<i>Music</i>	March 8-10, 2007	MENC Eastern Division Festival Hartford, CN
<i>Sachem North/East</i>	April 27-29, 2007	Senior Trip Washington, DC
<i>Sagamore</i>	March 28-30, 2007	Student Government Trip Washington, DC
<i>Sequoia</i>	March 28-30, 2007	Student Government Trip Washington, DC
<i>Sachem North/East</i>	September 15-16, 2006	Varsity Girls Cross Country Teams Guilderland Invitational Meet Albany, NY

16. 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

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
FALL		
GIRLS GYMNASTICS		
North/East Varsity Head	Lauren Mock	East
North/East Varsity Assistant	Michael Ricciardi	East
GIRLS SOCCER		
Sequoia	Meghan Howard	East
BOYS VOLLEYBALL		
North JV2	Thomas McKay	East
GIRLS SWIMMING		
North Varsity Assistant	Jennifer Scott	Out of District
East Varsity Assistant	Christine Turner	Out of District
FOOTBALL		
Seneca Assistant	John Ruggero	Seneca

17. Motion to Establish the Mary Packey Memorial Nursing Scholarship

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

WHEREAS, the family and friends of the late MARY PACKEY desire to establish with SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK a permanent nursing scholarship in the name of MARY PACKEY; and

WHEREAS, the family and friends of MARY PACKEY 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 MARY PACKEY Memorial Nursing 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 in accordance with their instructions, said proceeds to be accepted pursuant to 1709 (12-a) of the Education Law.

18. Approval of Capital Projects Advisory Committee (CPAC)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution establishing the membership and the parameters of charge of the Capital Projects Advisory Committee:”

The Capital Projects Advisory Committee has been established as an advisory committee to the Board of Education for the review, assessment, and evaluation of proposed capital projects. In addition, the committee will be asked to investigate repairs, renovations, and rehabilitation of existing facilities, as well as evaluate ideas for new construction. The Capital Projects Advisory Committee will ensure involved stakeholders’ interests are represented. The committee will meet with architects, engineers, and other construction consultants as required.

The Capital Projects Advisory Committee will be composed of nine members: six members of the community and three representatives from the Board of Education. Members will be selected by the Board of Education after a review of all applications. All committee meetings are open to the public.

In addition, there will be members of the administration present to help gather information and answer questions.

19. Approval of Donation – Eagle Scout Project at Sachem High School North

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges, with gratitude, the donation made by Mr. Jack Mauro who is currently an Eagle Scout candidate, to donate landscaping around the main entrance at Sachem High School North at an approximate value of \$2,900.00.”

20. Approval of Late Transportation Request for Private and Parochial Schools

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation request for private and parochial schools for 40 students, at an approximate cost of \$7,643 monthly for eight students.

21. Creation of Part-Time Website Specialist Position

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of a part-time Website Specialist position for the 2006-07 school year.”

22. 2005-2006 Adoption of Reserves

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

BE IT RESOLVED: “that the Board of Education hereby transfers the sum of, not to exceed \$_____ from the undesignated fund balance for the 2005-2006 school budget to the pre-existing Workers’ Compensation Reserve established pursuant to S6-j of the General Municipal Law.”

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to transfer the sum of, not to exceed \$_____ from the undesignated fund balance for the 2005-2006 school budget to the pre-existing Workers’ Compensation Reserve.”

23. Approval of Agreement between Sachem Central School District for Orthopedic Coverage

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Orthopedic Residents Agreement between the Sachem Central School District and the State University of New York Department of Orthopedic Services to receive clinical coverage at every football event at a rate of \$160 per sporting event. The term of this agreement is from July 1, 2006 to June 30, 2007. SUNY will submit to the Sachem Central School District one invoice at the close of the football season, and President of the Board of Education, Michael Pomara sign the enclosed agreement”

24. Resolution to Reappoint Emergency Conditional Appointments

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

G. MONTHLY REPORTS

1. Damage & Loss Summary

The summary reflects damage and loss for the month ending 7/31/06.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

7/12/06	7/13/06	7/19/06	7/20/06	7/26/06
7/27/06	8/02/06	8/03/06	8/09/06	8/16/06

are on file in the office of the District Clerk.

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

This monthly report will be available after the official audit for the year ending June 30th is completed.

4. Board of Education Sub Committees

- a. Legislative Committee
- b. Audit Committee
- c. Budget Committee
- d. Capital Projects Committee

H. PRESENTATIONS/DISCUSSIONS

1. Board Goals
2. WALK Radio – Emergency Preparedness
3. Community Education Program
4. Website Specialist
5. Fund Balance

I. CLOSING

1. Visitors (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance.”

2. **Board of Education Discussion of Future Agenda Items**

RECOMMENDED ACTION: “that any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.”

3. **Next Meeting**

The Board of Education will hold a work session on **Thursday, September 7, 2006** at 8:00 PM at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Tuesday, September 19, 2006** at 8:00 PM at Samoset Middle School.

J. EXECUTIVE SESSION – The Board may choose to adjourn to executive session.

K. ADJOURN

CJM:baw