

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Cafeteria

February 13, 2007
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. Michael Pomara, President will preside.
A quorum is expected.

2. **Salute to the Flag**

3. **Moment of Silence** **JOSEF WELENOFSKY**

4. **Approval of Minutes**

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

January 11, 2007 – Work Session
January 23, 2007 – Regular

B. 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.

C. **BUSINESS ITEMS**

CONSENT AGENDA FOR BUSINESS ITEMS C.1 THROUGH C.2.i

1. **Treasurer's Report**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Reports as of 12/31/06 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 12/31/06 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report (including
Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 12/31/06)**

**Report on Extra-Classroom Activity
Account Reconciliation of Cash Balances
(as of 12/31/06)**

2. **Bid Awards**

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid in accordance with section 103 of the General Municipal Laws. Bids have been evaluated by the staff and recommendations for action are ready to be made.

The bid awards presented for action are:

- a. Tamarac Playground – Purchase And Installation ~ *approve*
- b. HVAC Equipment and Supplies ~ *approve*
- c. Sound System – Board Of Education Room ~ *approve*
- d. "Green" Custodial/ Janitorial Cleaning Supplies ~ *approve*
- e. Food Service Equipment – Steamer Purchase New/Disposal Of Existing Units ~ *approve*
- f. Disposal Sale – Obsolete/Used Textbooks ~ *no award*
- g. Window Blinds-Cleaning & Repair ~ *approve*
- h. Small Engine Repair Parts – Grounds Equipment~ *no award – No Responses Received*
- i. Garden/Grounds Equipment ~ *approve*

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

D. PERSONNEL ITEMS*CONSENT AGENDA FOR PERSONNEL ITEMS D.1.a THROUGH D.5.a.***1.a. Termination of Leave Replacement Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Goodman-Atlas, Gail	Technology	East	1/26/07
Groneman, Danielle	Physical Education	Merrimac	1/22/07
Kinkaid, Janine	Elementary	Tamarac	2/2/07
Koerner, Nicole	Elementary	Hiawatha	1/16/07

1.b. 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>
Dubinsky, Illana	Science	North/Sequoia	Personal	2/14/07-6/30/07
Morena, Jill	Special Ed.	Hiawatha	Child Care Leave	3/6/07-6/30/07

1.c. 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>
Bravo, Donna	Special Education	Seneca	1-1	2/14/07-6/30/09
Giron-Schook, Jennifer	Special Education (ABA)	Samoset/Annex	4-8	2/14/07-6/30/09

1.d. 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>
Bergan, Jamie	Elementary	Chippewa	1-1	1/29/07-6/30/07
Cox, Michael	Elementary	Waverly	1-1	2/2/07-6/30/07
Ehnle, Catherine	Special Education	Hiawatha	2-1	1/31/07-6/30/07
Koerner, Nicole	Elementary	Hiawatha	1-1	1/29/07-6/30/07
Kinkaid, Janine	Elementary	Tamarac	1-4	1/22/07-6/30/07

1.e. 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>
Anastasio, Michelle	Gatlot	2/1/07	7-7	7-8	1,153.00
Baratta, Christine	Sachem North	2/1/07	9-4	9-5	1,153.50
Bernhard, Mary	Chippewa	9/1/06	10-6	10-7	2,306.00
Broadbent, Kristin	Sequoia	2/1/07	8-6	8-7	1,153.00
Cerullo, Heather	Hiawatha	2/1/07	4-1	4-2	1,048.00
Christie, Trisha	Chippewa	2/1/07	3-4	3-5	1,048.50
Collins, Kevin	Sequoia	9/1/06	5-7	5-8	2,096.00
Dee, Susan	Hiawatha	2/1/07	6-6	6-7	1,048.00
Degenfelder, Lauren	Sagamore	2/1/07	3-6	3-7	1,048.50
Dulovic, Catherine	Lynwood	2/1/07	3-1	3-2	1,048.50
Edzards, Nancy	Wenonah	2/1/07	7-8	7-9	1,153.50
Falco, Anthony	Sachem North	9/1/06	5-6	5-7	2,097.00
Koferl, January	Samoset	2/1/07	9-8	9-9	1,153.50
Kozlowski, Erin	Sachem East	2/1/07	5-4	5-5	1,048.50
LaPolla, Robin	Waverly	2/1/07	4-2	4-3	1,048.50
Larson, Andrew	Waverly	9/1/06	4-1	4-2	2,096.00
Larson, Andrew	Waverly	2/1/07	4-2	4-3	1,048.50
Leblond, Amy	Sachem North	2/1/07	7-8	7-9	1,153.50
Levesque, Gwendolyn	Wenonah	2/1/07	4-6	4-7	1,048.50
Lubliner, Laura	Sachem East	2/1/07	11-6	11-7	1,153.50
Macchio, George	Sequoia	9/1/06	5-1	5-2	2,097.00
Marotti, Jessica	Tecumseh	2/1/07	4-4	4-5	1,048.50
Masterson, Susanne	Hiawatha	2/1/07	7-5	7-6	1,153.00
Mitchell, Jacqueline	CCL	2/1/07	10-6	10-7	1,153.00
Mullee, Thomas	Sachem North	2/1/07	7-4	7-5	1,153.50
Pirreca, Kim	Sachem East	2/1/07	11-6	11-7	1,153.50
Princi, Tammy	Samoset	2/1/07	9-7	9-8	* 691.80
Pritchett, Lori	Gatlot	2/1/07	3-7	3-8	1,048.50
Ranieri, Lisa	Tamarac	2/1/07	6-6	6-7	1,048.00
Recupero, Joanna	Merrimac	2/1/07	6-8	6-9	1,048.50
Renner, Mindy	Sequoia	2/1/07	7-5	7-6	1,153.00
Seickel, Dennis	Samoset	2/1/07	4-5	4-6	1,048.50
Shivers, Katherine	Sagamore	2/1/07	9-7	9-8	1,153.00
Spadanuta, Jennifer	Sequoia	2/1/07	1-4	1-5	1,048.00
Sussman, Daniel	Cayuga	2/1/07	6-4	6-5	1,048.50
Walsh, Erin	Sequoia	9/1/06	5-7	5-8	2,096.00

*At .6FTE

1.f. Tenure Appointments for Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Kolonoski, Nicole	Elementary	Tamarac	3/15/07	\$114.80
Skillman, Christi	Special Education	Merrimac	3/15/07	\$114.80

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:”

*Beatrice, Trisha	*Bukovinsky, Jason	Fredette, Bethany
*Gil, Maria	*Guichard, Keri	*Jordan, Mary
*Kuhn, Natalie	*Lichtenberger, Danielle	*Melillo, Heather
*Mills, Jessica	*Moore, Julie	*Sammis, Gillian
*Schuman, Carol (I)	*Sorrentino, James	*Vecchio, Neil

*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>
Frain, Keith	01/19/07
Merone, Giovanni	01/29/07

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>
LaPorta, Stella*	Special Education Teacher Assistant	Hiawatha	2/2/07

*Leave Replacement

2.b. Appointment of Probationary Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Date</u>
Olsen, Christopher	Special Education Teacher Assistant	North	1-3	2/14/07-9/19/09
Verbarg, Jessica	Special Education Teacher Assistant	Lynwood	1-3	2/14/07-1/17/10

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

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Date</u>
Burns, Giovanna	Special Education Teacher Assistant	Waverly	1-3	1/23/07-6/30/07
DeMatteis, Lauren	Special Education Teacher Assistant	Hiawatha	1-3	2/1/07-6/30/07
Montana, Amy	Special Education Teacher Assistant	Nokomis	1-3	1/19/07-6/30/07
Verbarg, Jessica	Special Education Teacher Assistant	Lynwood	1-3	1/16/07-6/30/07

2.d. Tenure Appointments of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Duffner, Janine	Special Education Teacher Assistant	Hiawatha	3/16/07

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>
Bunten, Linda	Special Ed Aide/Grundy	01/24/07
Semione, Guy	Custodian/ Sagamore	02/02/07
Stanek, James	Groundsman/ Facilities	02/27/07
**Welenofsky, Josef	Custodian/ Sequoya	01/27/07

**Deceased

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Fontanetta Jr., Michael	Custodian/Sequoya	02/14/07

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

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

<u>Aides</u>	<u>Service Ends</u>
Casio, Annemarie	01/01/07
DiDonna, Nancy	01/19/07

<u>Clerical</u>	<u>Service Ends</u>
Koehler, Susan	01/22/07

<u>Custodian</u>	<u>Service Ends</u>
Ringgold, Eric	02/01/07

3.d. 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>
Frankle, Annmarie	Drug & Alcohol Counselor/Seneca/Samoset/North	\$34,020	02/14/07	26 weeks 02/14/07-08/15/07
Murphy, Sharon	Drug & Alcohol Counselor/Sagamore/Sequoia, East	\$35,721	02/14/07	26 weeks 02/14/07-08/15/07

3.e. 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>
Casio, Annemarie	Special Ed Aide/Sequoia	\$8.86/hr.	01/02/07	None
DiDonna, Nancy	Special Ed Aide/Waverly	\$9.45/hr.	01/22/07	None
*Felske, Fredrick	Campus Security/District Wide	\$16.37/hr.	02/01/07	None

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

3.f. 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>Aide</u>	<u>Service Begins</u>
Bunten, Linda	01/25/07
*Comanzo, Jodi	02/08/07
*Palumbo, Lorraine	02/08/07

<u>Custodian</u>	<u>Service Begins</u>
*Chiofalo III, John	02/01/07
Drake, Donald	02/08/07
*Grasso, Lillian	02/08/07

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

4.a. Leaves of Absence of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Manzo, Paul	Asst. Principal	North	Military Leave	TBD

4.b. Leave Replacement Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Carmon, William	Assistant Principal	North	TBD

5.a. Child Care Program Appointments

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Maczkiewicz, Linda	Recreation Aide	\$8.88	01/22/07

E. ACTION ITEMS

1. Mini Contracts

Consent Agenda Action Items E.1a. through E.1.l

1.a. Approval of Agreement between Sachem School District and Humanistic Consultants, Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Humanistic Consultants, Inc. as occupational therapists, occupational therapy assistants, speech therapists, special educators, psychologists and social workers at a rate of \$39.40 per 45-minute session. This contract has been reviewed and approved by the school district’s attorney.”

1.b. Approval of Agreement between Sachem School District and Andrea Honigsfeld

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Andrea Honigsfeld for a workshop designed to provide an extensive overview of the SIOP (Sheltered Instruction Observation Protocol) Model at Sagamore Middle School on January 22, 2007, February 2, 2007, and February 13, 2007 at a cost of \$3,750. This will be paid for by Federal Funds.”

1.c. Approval of Agreement between Sachem School District and 3M Library Systems Service

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with 3M Library Systems Service Agreement to provide service to the library detection equipment, security gates and the desensitizers for the middle school and high school libraries. The service term will be from February 19, 2007 through June 30, 2007. The fee for this service is approximately \$3400.00.”

1.d. Approval of Agreement between Sachem School District and R & H Theatricals – Sagamore

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools the Board of Education approves the licensing agreement between Sachem Central School District and R & H Theatricals to perform a show entitled “Once upon a Mattress” at Sagamore Middle School from March 23, 2007 through March 24, 2007 at a total cost of \$1,280.00. The money is coming out of the Sagamore Drama Account. This agreement has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement between Sachem School District and Metro Therapy, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Metro Therapy, Inc. to provide occupational therapists, occupational therapy assistants, physical therapists, speech pathologists, special educators, and psychologists. The fees for these services are Occupational Therapy/Physical Therapy, \$45.00 per treatment per individual, Occupational/Physical Therapy, \$60.00 per treatment per group, Occupational/Physical Therapy, \$45.00 per consultation, Resource Room (out of district), \$60.00 per 60 minutes per individual, \$45.00 per 45 minutes per group, \$40.00 per 40 minutes per group. This agreement shall be from September 1, 2006 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement between Sachem School District and Island Tutoring, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Island Tutoring Center as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$35.00 per hour. This agreement shall be from September 1, 2006 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

1.g. **Approval of Agreement between Sachem School District and Doreen Robbins**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Doreen Robbins to provide the services of licensed and qualified physical therapists. The rate is \$45.00 per 30 minute session. The contract shall be in effect from September 1, 2006 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

1.h. **Approval of Agreement between Sachem School District and Top Grade – Academic Tutoring**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Top Grade as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$45.00 per hour. This agreement shall be from September 1, 2006 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

1.i. **Approval of Agreement between Sachem School District and New York Therapy Replacement**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and New York Therapy Replacement to provide licensed and qualified occupational therapists, occupational therapy assistants, physical therapists, speech pathologists, special education, and psychologists. The rates are SEIT (out of district) \$90.00 per 60 minutes per individual, Physical Therapy (out of district) \$67.50 per 45 minutes per individual, Occupational Therapy (out of district) \$45.00 per 30 minutes per individual, Occupational Therapy \$45.00 per session per individual, Occupational Therapy \$20.00 per group session, Occupational Evaluation \$120.00 per evaluation, Psychological Evaluation \$465.00 per evaluation. This agreement shall be from September 1, 2006 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

1.j. **Approval of Agreement between Sachem School District and Nancy Brewer**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Nancy Brewer as an independent contractor to provide financial aid information for students and parents in the district. The rate is \$250.00. The date for this service was November 16, 2006. However, we just received the signed contract and would like to process for payment. This contract has been reviewed and approved by the school district’s attorney.”

1.k. **Approval of Agreement between Sachem School District and Precision Microproducts of America (PMA)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the maintenance agreement for Precision Microproducts of America (PMA) to provide maintenance on two Microfiche Reader’s in Sachem High School North and the Payroll Department at a cost of \$1,280.00 for both machines to be paid on a Sachem Central School District Purchase Order. The agreement shall expire on June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

1.l. **Approval of Agreement between Sachem School District and United Cerebral Palsy**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and United Cerebral Palsy of Greater Suffolk, Inc. to provide instruction to children with disabilities. The fee for this service is \$3,700.00 per month for a total cost of \$37,000.00 for the school year. This agreement shall be from July 3, 2006 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

2. **Recommendations from the Committee on Special Education**

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

1/23/07	1/24/07	1/25/07	1/26/07	1/29/07
1/30/07	1/31/07	2/01/07	2/02/07	2/05/07
2/06/07	2/07/07	2/08/07	2/09/07	2/12/07

3. **Acceptance of Policy 5280.1– Uniforms for Athletic Teams Policy – 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve as a 1st reading, the proposed Policy #5280.1 Uniforms for Athletic Teams Policy as presented in Enclosure E.3.”

4. **Adoption of Revised Policy 1900 – Parental Involvement – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading, the proposed revised Policy #1900 as presented in Enclosure E.4.”

5. **Approval of Donation Steven Maiorca – Eagle Scout Project**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges, with gratitude, the donation made by Steven Maiorca who is currently an Eagle Scout candidate and attends Sachem High School North, to improve the Samoset Middle School Courtyard at an approximate value of \$400.00.”

6. **Approval of Donation from Conor Nee - “My American Hero”**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation to each elementary school of two copies of a book entitled “My American Hero” which is a story about September 11, 2001 that Conor Nee, a fifth grade student at Tamarac Elementary School, has written about his uncle. The books will be stored in the schools’ library.”

7. **Approval of Purchase of Sachem Athletic Hall of Fame Plaques**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the purchase of fifty (50) plaques at a cost of approximately \$110 each for the twenty-five (25) Sachem Athletic Hall of Fame inductees. One plaque is to be displayed in the Hall of Fame wall outside the Sachem North gymnasium and one plaque will be given to the honoree. The total cost for the awards is \$5,500 for the twenty-five inductees.”

8. **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>Activity</u>	<u>Dates</u>
East/North	DECA Regional Competition Rochester, NY	March 7-9, 2007

9. **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>
East Varsity Assistant/ Choreographer	Stephanie Pitocco	Out of District

10. **Approval of Extracurricular Clubs and Activities for the 2006-07 School Year**

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.”

<u>School</u>	<u>Activity</u>	<u>Advisor</u>
Tecumseh	Book Lovers Club	Rachel Fleming/Diana Buononato
East	BLT Club	James R. Berger III

11. **Appointment of 2007 Summer School Supervisors**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the individuals listed below as supervisor in the summer programs as indicated:”

<u>Remedial Reading Summer School (Elementary)</u>	
Olsen, Maribeth	Supervisor
<u>Remedial Summer School</u>	
Montemurro, Nicholas	Principal

12. **Approval of Impartial Hearing Officer- Arthur J. Venezia, Ed.D.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Arthur J. Venezia, Ed. D. to provide services as a hearing officer in the matter of an impartial hearing at a rate of \$100 per hour at a total cost of \$1,641.67. This service is on an as needed basis. The rates are in accordance with the New York State Education Department. This contract has been reviewed and approved by the school district’s attorney.”

13. **Resignation of Capital Projects Advisory Committee Member**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of Jacqueline Sangiorgio as a member of the Capital Projects Advisory Committee."

14. **Approval of Capital Projects Advisory Committee Member**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve John Truscello to serve as a member of the Capital Projects Advisory Committee."

15. **Approval of H2M Group Review of Punch List Items – Eldor Contracting**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves H2M Group to review the remaining punch list items for Eldor Contracting Corporation. H2M will determine by visual inspection that all remaining punch list have been completed and provide a letter of their findings. The cost of this service is \$135.00 per hour at an estimated time of 32 hours."

16. **Approval of Strategic Instructional Model (SIM) Research Proposal**

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve a research study by Lehigh University pertaining to a Strategic Instructional Model (SIM). There is no cost to the District for this study."

17. **Approval of Purchase of One Cafeteria Table – Hiawatha Elementary School**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of one cafeteria table for Hiawatha Elementary School from Hertz Furniture. The table is beyond repair. This is a health and safety issue. The cost of the cafeteria table is \$966.04."

18. **Approval of Purchase of One Cafeteria Table – Merrimac Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of one cafeteria table for Merrimac Elementary School from Hertz Furniture. The table is beyond repair. This is a health and safety issue. The cost of the cafeteria table is \$966.04.”

19. **Resolution – District’s Border Collie**

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

WHEREAS, in the Summer of 2000, the School District purchased a border collie to assist in the control of geese on the athletic fields in the School District;

WHEREAS, during the term of its service to the School District said border collie resided with Kenneth Marlborough, former athletic director; and

WHEREAS, as a result of the border collie’s age and health, the border collie is no longer able to meet the School District’s needs and has nominal monetary value;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the border collie is no longer usable for its intended purpose; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Business to find suitable care for said border collie at no further expense to the School District.

20. **Approval of Proposed 2007-08 School Calendar**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2007-08 school calendar as presented in Enclosure E.20.”

21. **Appointment of Chief Election Inspectors for the Annual Schem Public Library Vote and Election of Trustees**

RECOMMENDED ACTION: “that, pursuant to Education Law, Section 2025, does hereby appoint the following qualified voters as Chief Election Inspectors for the annual Schem **Public Library** Vote and Election of Trustees to be held on April 10, 2007, and

FURTHER, that they be compensated at the rate of \$8.88 per hour:”

Churillo, Marie	Holtsville
Crehan, Frank	Ronkonkoma
Crehan, Mary	Ronkonkoma
DellaIacono, Kathleen	Holtsville
Farrell, Dorothy	Farmingville
Griffin, Helen	Lake Ronkonkoma
Marcocchio, Mary Ellen	Farmingville
Milillo, Peggy	Centereach
SantaLucia, Dominick	Farmingville
SantaLucia, Josephine	Farmingville
Ventura, Anne	Lake Ronkonkoma

22. **Appointment of SAT Preparation Program Teachers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the individuals listed below as instructors for the Scholastic Aptitude Test (SAT) Program conducted at Schem High School East and Schem High School North.”

Arata, Kiersten	English
Berger, James	East
DelQuaglio, Jennifer	English
Figueroa, Noel	English
Finta, John	Math
Leblond, Amy	English
Warren, Carol	Math
Weaver, Philip	Math

23. **Approval for Wenonah Playground Committee to Fundraise for Playground**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves fundraising for the Wenonah Playground Committee to purchase and install a new playground at Wenonah Elementary School.”

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24. **Approval of Donation of Two Electric Kilns/Accessories– Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of two electric kilns and accessories to be used in the Art Department at Samoset Middle School. The value of this donation is approximately \$1,000.00.”

25. **Approval of Late Transportation Request**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for Nicolas Gesuele, a new student to attend North Shore Montessori School in Stony Brook, at an approximate cost of \$1,360 monthly at a total of \$6,120 for the remainder of the 2006-2007 school year.”

26. **Approval of Donation of a RICOH Copier/Printer/Fax Machine – Thomas Capuano**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of a used RICOH 1018 Copier/Printer/Fax Machine to be used in the Guidance Department at Samoset Middle School. The approximate value of this donation is \$2,500.00.”

27. **Disciplinary Suspension – Non-Instructional Staff Member**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the stipulation of settlement, signed by the Superintendent of Schools, for a non-instructional staff member as presented in Enclosure F.27.”

28. **BOCES Special Election – March 14, 2007**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education hereby schedules a Special Meeting on Wednesday, March 14, 2007 to vote for a candidate to fill the unexpired term of BOCES Board member Pamela Waltz.”

29. **Approval of Salary Adjustment – Campus Security and Watchman**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following salary adjustments for security personnel, effective July 1, 2006.”

Bank Deposit Rate	\$63.86
Campus Security Supervisor Rate	\$17.37

30. **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.”

F. **MONTHLY REPORTS**

1. **Damage & Loss Summary**

The summary reflects damage and loss for the month ending 1/31/07.

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

The determinations from the Committee on Preschool Special Education for

1/24/07	1/29/07	1/30/07	1/31/07	2/01/07
2/05/07	2/07/07	2/08/07	2/12/07	

are on file in the office of the District Clerk.

3. **Child Care, Community Education and Building Usage Financial Report** - The financial report reflects costs through 12/31/06.

4. **Board of Education Sub Committees**

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

5. 2006-07 Board of Education Goals

- a. Goal #1 - Enhance Student Achievement and Quality of Instruction.
- b. Goal #2 - Improve Parent, Community and Staff Communication.
- c. Goal #3 - Improve Fiscal Responsibility and Accountability Throughout the District.
- d. Goal #4 - Provide Safe and Secure Schools.
- e. Goal #5 - Technology Integration

G. PRESENTATIONS/DISCUSSIONS

- 1. 2007-08 Budget
- 2. Legislative Committee – Get the Vote Out
- 3. Memorial Service for Walter Dunham – Sachem’s First Superintendent

H. CLOSING

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

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

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

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

- 3. **Next Meeting**

The Board of Education will hold Budget Meeting #3 at the next work session on **Thursday, March 8, 2007** at 8:00 PM at Samoset Middle School.

The next regular meeting and Budget Meeting #4 of the Board of Education will be held on **Tuesday, March 20, 2007** at 8:00 PM at Samoset Middle School.

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

J. ADJOURN

CJM:baw