

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Cafeteria

March 20, 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** **ROBERT PEDNEAULT**
4. **Approval of Minutes**

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

February 8, 2007 – Work Session
February 13, 2007 – Regular

B. RECOGNITIONS OF ACHIEVEMENT

1. Intel Talent Search Semifinalist – Samantha Palmaccio
2. National Merit Scholarship Finalists – Tristyn Bloom, Ryan Brennan and Henry Xiao

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*CONSENT AGENDA FOR BUSINESS ITEMS D.1 THROUGH D.2.n.***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 1/31/07 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 1/31/07 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report (including
Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 1/31/07)**

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. Baseball/Softball Field Preparation ~ *approve*
- b. Legal/General Counsel ~ *approve*
- c. Bond Counsel ~ *approve*
- d. Independent/External Auditor ~ *approve*
- e. Banking Services ~ *approve*
- f. Insurance Services ~ *approve*
- g. Public Relations Services ~ *approve*
- h. Actuarial Review & Valuation ~ *approve*
- i. 3rd Party Administrator – Long Term Disability Insurance ~ *approve*
- j. Annual Visual Inspection ~ *approve*
- k. Project Adventure – Inspection, Repair & Maintenance ~ *no award*
- l. Cesspool/Drywell/Storm Drain Cleaning & Related Services – *approve increase in previous award*
- m. Graphing Calculators ~ *approve*

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

E. PERSONNEL ITEMS

*CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a THROUGH E.3.e.***1.a. Termination of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Pedneault, Robert	Science	Sagamore	3/7/07*

*deceased

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>
Schwartz, Miriam	Foreign Language	North	Personal	6/30/07

1.c. Retirement of Teaching Personnel

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>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Selkirk, Joanne	Family & Consumer Science	North	3/13/07

1.d. 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>Dates</u>
Bocchetti, Veronica	Special Education	Sagamore	3/6//07
Cox, Michael	Elementary	Waverly	2/9/07
Fredette, Bethany	Psychology	Nokomis	2/12/07
Truglio, James	Science	Samoset	3/16/07

1.e. 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>
Ryan, Elizabeth	Elementary	Waverly	Child Care Leave	3/14/07-6/30/07

1.f. 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>
Colatutto, Rosanne	Family & Consumer Science	North/East	3-4	3/13/07-6/30/09
Crisci, John	Science	TBD	1-4	9/1/07-6/30/10
DeFiore, Michele	Elementary	Sagamore	1-4	9/1/07-6/30/10
Holl, William	Science	North	1-1	9/1/07-6/30/10
Methven, Mary	Foreign Language	North	5-2	9/1/07-6/30/09

1.g. 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>
DeFiore, Michele	Elementary	Sagamore	1-4	2/27/07-6/30/07
Fredette, Bethany	Psychology	Waverly	1-4	3/5/07-6/30/07
Jozwick-Niessing, Carol Ann	English	North	4-9	3/19/07-6/30/07
Lutz, Erica	School Media Specialist	Lynwood	1-4	3/16/07-6/30/07
Sausa, John	Science	North	1-9	3/5/07-6/30/07
Varca, Maria	Elementary	Waverly	4-4	2/9/07-6/30/07

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>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Bratta, Juliann	Hiawatha	2/1/07	1-3	1-4	1,048.50
Brown, Christine	Hiawatha	2/1/07	5-4	5-5	1,048.50
Cuozzo, Lauren	Sequoia	2/1/07	5-4	5-5	1,048.50
DeGrandis, Deborah	Seneca	2/1/07	7-7	7-8	1,153.00
DelGiudice, Maryann	Tamarac	2/1/07	8-7	8-8	1,153.50
Donaruma, Jaime	Sachem East	2/1/07	6-6	6-7	1,048.00
Hesselbarth, Cathyann	Nokomis	2/1/07	6-8	6-9	1,048.50
Karpowicz, Pamela	Tecumseh	2/1/07	10-8	10-9	1,153.00
Keilitz, Karrie	Tamarac	2/1/07	4-3	4-4	1,048.50
Latkovich, Kim	Seneca	2/1/07	12-6	12-7	1,153.00
Lehmann, Cherie	Gatelot	2/1/07	9-8	9-9	1,153.50
Lewis, Alexandra	Hiawatha	2/1/07	6-4	6-5	1,048.50
Lush, Heather	Sachem North	2/1/07	7-8	7-9	1,153.50
MacDonald, Jennifer	Gatelot	2/1/07	4-6	4-7	1,048.50
Mallon, Edward	Sachem North	2/1/07	6-3	6-4	1,048.50
McCormack, Tara	Grundy	2/1/07	4-4	4-5	1,048.50
McNamara, Suzanne	Grundy	2/1/07	4-4	4-5	1,048.50
Morabito, Cindy	Sachem North	2/1/07	8-5	8-6	1,153.50
O’Dwyer, Elizabeth	Lynwood	2/1/07	4-2	4-4	2,097.00
Reino, Dana	Tecumseh	2/1/07	5-6	5-7	1,048.50
Rogers, Bryan	Hiawatha	2/1/07	4-8	4-9	1,048.00
Ruhs, Kristin	Cayuga	2/1/07	3-5	3-6	1,048.50
Sexton, Danielle	Tecumseh	2/1/07	6-6	6-7	1,048.00
Thorman, Alissa	Gatelot	2/1/07	2-2	2-4	2,096.50

1.i. 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>
Lowe, Lisa	Business	Sachem/East	4/14/07	\$82.00
O’Neill, William	Elementary	Nokomis	4/21/07	\$65.60

1.j. Ten Year Increment for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Step</u>	<u>Amount</u>
Cartisano, JoAnn	Chippewa	4/6/07	10-9	\$90.00

1.k. 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:”

*Anderson, Carolyn	*Apuzzo, Barbara	*Cunningham, Lora
Fischer, Timothy	Fredette, Bethany	*Gutmann, Elizabeth (ALC)
*Hauer, Debra	*Keane, Nancy	*Kollmer, Alyson
*Lambiase, Laura	*Martinez, Dawn	*Mockler, Krista
*Murphy, Kevin	*Musalo, Susan	*Nardone, Maryah
*Reece, Debra (RN)	Rozul, Leticia	*Schindlar, Katherine
*Schreck, Paula	*Sulzer, Steven	*Tronolone, Jamie
Vertacci, Emilia (T)	*Westwater, Cindy (RN)	*Winter, Stephanie
*Zambito, Toni		

1.1. 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>
Eisenberg, Fara	03/22/07
Keane, Nancy	03/05/07
Miller, Jillian	02/16/07
Moore, Julie	02/16/07

2.a. Termination of Teacher Assistant/Interpreter Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of teacher assistant/interpreter personnel as follows:”

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
*Rozul, Leticia	Special Education Interpreter	Sachem/N	3/9/07

*Due to the abolition of instructional positions scheduled for the 2006-2007 school year and in accordance with Section 2510 of the New York State Education Law, the teacher assistant/interpreter personnel listed herein have been recommended to the Board of Education for termination.

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>Dates</u>
Selesky, Renee	Special Education Teacher Assistant	Sachem/East	1-3	3/14/07-6/30/07

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>
Gomez, Maria	Special Ed Aide/Lynwood	02/16/07
Kerimian, Fran	Special Ed Aide/Hiawatha	02/09/07
McGroarty, Jacqueline	Special Ed Aide/Gatlot	03/09/07

3.b. 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>Food Service Worker</u>	<u>Service Ends</u>
Catalano, Nilsa Ivette	03/09/07
Townsend, Anne Marie	02/05/07

<u>Custodian</u>	<u>Service Ends</u>
Grasso, Lillian	02/15/07
Munno, John	03/13/07

<u>Aide</u>	<u>Service Ends</u>
Vogel, Cheryl	02/13/07

3.c. 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>
*Cummings, James	Head Custodian/ East	\$52,029	03/05/07	26 weeks 03/05/07-09/03/07

3.d. 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>
Doolan, Gerard	Groundsman/ Facilities	\$46,417	TBD	90 days TBD
Griffin, Linda	Bus Driver/ District Wide	\$21,435	03/05/07	90 days 03/05/07-06/02/07
*MacAneney, John	Campus Security/ Districtwide	\$16.37/hr	03/05/07	None
Rodgers IV, William	Custodian/Sequoia	\$44,547	3/22/07	90 days 03/22/07-06/19/07
Sevdalakis, Vasilios	Custodian/Sagamore	\$44,547	3/21/07	90 days 03/21/07-6/18/07
Vogel, Cheryl	Special Ed Aide/ Hiawatha	\$10.69/hr	02/14/07	None

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

3.e. **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>
*Bigler, Traci	02/15/07
*Gilardi, Liane	02/26/07
Heiser, Kim	03/05/07
Kerimian, Francesca	02/09/07
McGroarty, Jacqueline	03/12/07
*Pavon, Stacy	03/05/07
<u>Custodian</u>	<u>Service Begins</u>
*Bonomo, Joseph	03/05/07
Cefaliello, Vincent	02/15/07
*Luparello, Anthony	03/19/07
*Torres, Cesar	03/19/07
*Trent, Terrence	03/19/07

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

4. **Resignation of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Gentile, Bernadette	Principal	Tamarac	6/30/07

F. **ACTION ITEMS**

1. **Senior Class Request to Start Planning for the Senior Trip to Washington, D.C. for 2008**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the request to start planning for the Senior Class Trip to Washington, D.C. for April 2008.”

2. **Mini Contracts**

Consent Agenda Action Items F.2.a. through F.2.s.

2.a. **Approval of Agreement between Sachem School District and Marie C. Raymond**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Marie C. Raymond as an independent contractor to provide skilled nursing services at a rate of \$30.00 per hour. The rates shall be in accordance with the New York State Education Department. This contract has been reviewed and approved by the school district’s attorney.”

2.b. **Approval of Agreement between Sachem School District and Fourth Generation DJ/Entertainment Company**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Fourth Generation DJ/Entertainment Company to provide musical entertainment for the Sachem High School East Senior Prom being held on June 21, 2007. The rate for this service is \$1,800.00. The fee is being paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

2.c. **Approval of Agreement between Sachem School District and Carmine’s Restaurant –Sequoia Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Carmine’s Restaurant in New York City for Sequoia Middle School students on Sunday, March 4, 2007 at a cost of \$29.00 per student. This is being paid for by the students.”

2.d. **Approval of Agreement between Sachem School District and Developmental Disabilities Institute**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Developmental Disabilities Institute to provide an educational program for handicapped children at a rate of \$5,373.00 for students in the day program and a rate of \$7,794.00 for students in the day program requiring a 1:1 aide. The term of this contract shall be from September 1, 2006 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

2.e. **Approval of Agreement between Sachem School District and William Floyd, Three Village, South Country, Smithtown, Rocky Point, Remsenburg-Speonk, Plainedge, Patchogue-Medford, Mt. Sinai, Middle Country, Longwood, Hauppauge, Connetquot, Central Islip, Center Moriches, Brentwood, and Babylon School District to Provide Health and Welfare Services to Students Who Reside Outside of the Sachem Central School District.**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and William Floyd, Three Village, South Country, Smithtown, Rocky Point, Remsenburg-Speonk, Plainedge, Patchogue-Medford, Mt. Sinai, Middle Country, Longwood, Hauppauge, Connetquot, Central Islip, Center Moriches, Brentwood, and Babylon School District to provide health and welfare services to students who reside outside of the Sachem Central School District. The rate for this service is \$670.73 per student. The term of this agreement is from September 2006 through June 2007. This agreement has been reviewed and approved by the school district’s attorney.”

2.f. **Approval Of Agreement Between Sachem School District and East Islip School District to Provide Health And Welfare Services to Students Who Reside in the Sachem Central School District.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and East Islip School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$639.15 per student. The term of this agreement is from September 2006 through June 2007. This agreement has been reviewed and approved by the school district’s attorney.”

2.g. **Approval Of Agreement Between Sachem School District and Syosset Central School District to Provide Health and Welfare Services to Students Who Reside in the Sachem Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Syosset Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$713.77 per student. The term of this agreement is from September 2006 through June 2007. This agreement has been reviewed and approved by the school district’s attorney.”

2.h. **Approval of Agreement between Sachem School District and Express Bus/Coastal Charter – Samoset**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Express Bus/Coastal Charter to provide transportation services to Samoset Middle School for a trip to the Museum of Natural History on May 7, 2007 and returning the same day. The cost of this trip will be paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

2.i. **Approval of Agreement between Sachem School District and Islip Tutoring Service, 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 Islip Tutoring Service, Inc. as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$36.50 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.”

2.j. **Approval of Agreement between Sachem School District and Fourth Generation DJ/Entertainment Company**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Fourth Generation DJ/Entertainment Company to provide musical entertainment for the Sachem High School East Junior Banquet being held on March 2, 2007. The rate for this service is \$1,800.00. The fee is being paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

2.k. **Approval of Agreement between Sachem School District and Lenore Dillon – Consultations**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Lenore Dillon to provide staff development and behavioral consultations. The rate for these services is \$110.00 per hour. The rates are in accordance with the New York State Education Department. This contract shall be in effect for the period January 15, 2007 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

2.1. **Approval of Agreement between Sachem School District and Little Angels Center, Inc.- Amendment To Agreement**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the agreement between Sachem Central School District and Little Angels Center, Inc. to provide special education, occupational therapy, physical therapy, and vision therapy for the instruction of children who are placed in such programs. The fee for these services is \$90.00 per hour of service. This contract has been amended and approved by the school district’s attorney. This money has been budgeted for in the Special Education code.”

2.m. **Approval of Agreement between Sachem School District and Majestic Gardens Sachem High School East Junior Banquet**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Majestic Gardens for the Sachem High School East Junior Banquet being held on March 2, 2007. The price per person is \$44.00. The fee is being paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

2.n. **Approval of Agreement between Sachem School District and Babbage Net School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Babbage Net School to provide a learning management system server allowing teachers to present online courses within the school district. Within this capacity, the consultant will provide the following, including, but not limited to: unlimited number of courses, unlimited number of users, unlimited number of teachers, unlimited support requests, maintenance of a server to provide students and staff with access to the courses, support for all teachers and teacher center staff, support for all students enrolled in the courses, creation of new courses, and archiving and removal of old courses. The fee for this service is \$10,000.00 being paid through the Sachem Teacher Center. This agreement shall be from July 1, 2006 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

2.o. **Approval Of Agreement Between Sachem School District and Garden City School District to Provide Health and Welfare Services to Students Who Reside in the Sachem Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Garden City School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$535.00 per student. The term of this agreement is from September 2006 through June 2007. This agreement has been reviewed and approved by the school district’s attorney.”

2.p. **Approval Of Agreement Between Sachem School District and Massapequa School District to Provide Health and Welfare Services to Students Who Reside in the Sachem Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Massapequa School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$647.03 per student. The term of this agreement is from September 2006 through June 2007. This agreement has been reviewed and approved by the school district’s attorney.”

2.q. **Approval Of Agreement Between Sachem School District and South Huntington School District to Provide Health and Welfare Services to Students Who Reside in the Sachem Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and South Huntington School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$651.98 per student. The term of this agreement is from September 2006 through June 2007. This agreement has been reviewed and approved by the school district’s attorney.”

2.r. **Approval Of Agreement Between Sachem School District and Brentwood School District to Provide Health and Welfare Services to Students Who Reside in the Sachem Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Brentwood Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$545.58 per student. The term of this agreement is from September 2006 through June 2007. This agreement has been reviewed and approved by the school district’s attorney.”

2.s. **Approval Of Agreement Between Sachem School District and Atlantic Strings, Inc – Sachem East**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Atlantic Strings, Inc. for Sachem High School East to rent 2 cellos’ during the Walt Disney World Trip from May 18, 2007 through May 21, 2007 for the Disney Youth Group Program. This is being paid for from fundraising by the Chamber Orchestra. This contract has been reviewed and approved by the school district’s attorney.”

2.t. **Approval Of Agreement Between Sachem School District and Four Winds Tour and Travel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Four Winds Tour and Travel to provide transportation services to Sagamore Middle School for a trip to Washington D.C. on March 27, 2007 and returning March 29, 2007. The cost of this trip will be paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

2.u. **Approval of Health and Welfare Service Agreement – Longwood School District 2005-2006 School Year and Hauppauge School District 2005-2006 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Longwood and Hauppauge School Districts, which provided health and welfare services to students who resided outside of the Sachem Central School District. The terms of these agreements were from September 2005 through June 2006. These agreements were reviewed and approved by the school district’s attorney.”

3. **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.”

2/13/07	2/14/07	2/15/07	2/16/07	2/26/07
2/27/07	2/28/07	3/01/07	3/02/07	3/05/07
3/06/07	3/07/07	3/08/07	3/09/07	3/12/07
3/13/07	3/14/07	3/15/07	3/16/07	3/19/07

4. **Acceptance of Policy #4321.8– Use of Time Out Rooms Policy – 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading the proposed Policy #4321.8, Use of Time Out Rooms, as presented in Enclosure F.4.”

5. **Acceptance of Policy #5550 – Student Privacy– 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading the proposed Policy #5550, Student Privacy, as presented in Enclosure F.5.”

6. **Adoption of Policy 5280.1– Uniforms for Athletic Teams Policy – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading the proposed Policy #5280.1 Uniforms for Athletic Teams Policy as presented in Enclosure F.6.”

7. **Approval of Donation to Two Graduating Seniors at Sachem North – Greater Ronkonkoma Chamber of Commerce**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a donation from the Greater Ronkonkomas Chamber of Commerce for two graduating seniors at Sachem High School North in the amount of \$500.00 each for a total of \$1,000."

8. **Approval of Donation – Mathematica Policy Research -All Elementary Schools**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$1,100 to each elementary school from Mathematica Policy Research, Inc. to be used for books, supplies, repairs, or special events."

9. **Approval of Donation – Andrew Goetzs Sons, Inc – Walter Dunham Memorial Services**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$773.00 to pay for the memorial services of Walter Dunham, a former Sachem Central School District Superintendent."

10. **Approval of Donation – Eagle Scout Project – Matthew McGuire- Nokomis Elementary School – Main Lobby**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges, with gratitude, the donation made by Matthew McGuire who is currently an Eagle Scout candidate and attends Sachem High School North, to build a trophy case at Nokomis Elementary School in the main lobby at an approximate value of \$400.00. Mike Bergin and Gloria Flynn have reviewed and approved this project."

11. **Adjustment of Income Levels for Senior Citizens (Age 65 & Older) Tax Exemption/Disability Exemptions - 2ND AMENDMENT**

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

RESOLVED, that the Sachem Board of Education supports and herewith gives notice of its intent to have the district participate and cooperate in all current and future provisions of Section 467 of the Real Property Tax Law as enacted by New York State and administered by the local townships. Since the inception of this program for tax relief for Senior Citizens (age 65 and over), the district has cooperated and endorsed the program.

Inasmuch as the state has adjusted the eligibility levels for 2006-2007, it is the intent of this resolution to make clear that the district will continue to participate in providing real property tax exemptions for qualified senior citizens and partial exemption, based upon income, to those persons who may be disabled, as changes take place;

Therefore, be it further resolved that the Sachem Board of Education hereby adopts the following income eligibility levels for the Senior Citizens tax exemption under Section 467 of the Real Property Tax Law and, partial exemption for persons with disabilities who have limited income pursuant to authority of Real Property Tax Law, Section 459-c, and 459-c(1)(b), effective January 1, 2007.

<u>Annual Income</u>	<u>Percentage of Assessed Value Exempt from Taxation</u>
Under \$26,000	50%
\$26,000 to \$27,000	45%
\$27,000 to \$28,000	40%
\$28,000 to \$29,000	35%
\$29,000 to \$29,900	30%
\$29,900 to \$30,800	25%
\$30,800 to \$31,700	20%
\$31,700 to \$32,600	15%
\$32,600 to \$33,500	10%
\$33,500 to \$34,400	5%;

and, that the District Clerk is hereby authorized to forward a copy of this resolution to the Department of the Assessor in the Towns of Brookhaven, Islip, and Smithtown.”

12. **Approval of Budget Advisory Committee Member**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Paul Killian to serve as a member of the Budget Advisory Committee.”

13. **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>
<u>SPRING</u>		
<u>BASEBALL</u>		
North Junior Varsity	Ed Haliasz	East
North JV9	Matthew Rickert	North
East Varsity Assistant	Paul Trudnak	Sequoia
Seneca	William O’Sullivan	Seneca
Sagamore	John Andruszkiewicz	East
<u>BOYS GOLF</u>		
East Varsity	Michael Stanek	Retired
<u>BOYS LACROSSE</u>		
North JV2	Matthew Mauro	Tecumseh
East JV2	Christopher Brink	East
Samoset	John Aebly	North
Seneca	John Ruggero	Seneca
<u>BOYS TENNIS</u>		
North JV	Cole Fleming	North
<u>JH TRACK (BOYS & GIRLS)</u>		
Sequoia Assistant	David Loehle	Sequoia
<u>NORTH GIRLS LACROSSE</u>		
North Varsity	Kevin Krause	Wenonah
North Varsity Assistant	Christy McDermott	North
North JV	Kimberly Murphy/Pritchett	North
North JV Assistant	Alicia Hutter	North
North JV2	Kelli Connors	Sagamore
East JV Assistant	Maegan Cosgrove	East
East JV2	Mickey Menna	Travels

SOFTBALL

North Junior Varsity	Angela Budovsky	East
North JV2	Jeanne Gilbert	Nokomis
East JV2	Jaclyn Minerva	Sequoia
Samoset	Brendan Bates	Samoset
Seneca	Megan Conboy	Seneca
Sequoia	Ryan Berard	Sequoia Sub

BOYS TRACK & FIELD

East Varsity Head	Joe Orenzo	East
East Assistant Varsity	Scott Kudrick	Waverly
East Varsity Assistant	Christina Laux/King	Tecumseh

GIRLS TRACK & FIELD

North Varsity Assistant	Lorraine Horgan	North
East Varsity Assistant	Ginine Lucarrello	Hiawatha
East Varsity Assistant	Warren Meehan	Sequoia

GIRLS GYMNASTICS

Seneca/Samoset	Lauren Mock	East
Seneca/Samoset	Alyssa Browne	Out of District
Sagamore/Sequoia	Michael Ricciardi	East
Sagamore/Sequoia	Lauren Lewonka	Sagamore

14. **Approval of Remedial Summer School Calendar**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2007 Remedial Summer School calendar as presented in Enclosure F.14.”

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

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

Remedial Summer School

Kristoff, Jill

Assistant Principal

16. **Status of Non-Public Schools**

During the 2006-2007 school year, the Sachem Central School District has been responsible for overseeing the educational programs of the non-public schools located within the district. At this time, recommendations for the 2007-2008 school year have been made by Stephanie MacIntosh, liaison to the non-public schools, regarding the status of these private schools. The recommendations are as follows:

FAITH ACADEMY, 1070 Portion Road, Farmingville, NY -Faith Academy will continue to offer instruction in grades K-12 for the 2007-2008 school year. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

LEARNING SEEDS SCHOOL, 15-3 Knickerbocker Avenue, Holbrook, NY - Learning Seeds School of Holbrook will continue to offer instruction in Kindergarten for the 2007-2008 school year. It is recommended that the Board of Education continue to grant recognition to the Kindergarten program and provide the services that are required under the laws that accompany such recognition.

MAIMONIDES DAY SCHOOL, 821 Hawkins Avenue, Lake Grove, NY - Maimonides Day School of Lake Grove will continue to offer instruction in grades K-5 for the 2007-2008 school year. It is recommended that the Board of Education continue to grant recognition to this program and provide services that are required under the laws that accompany such recognition.

ST. JOSEPH'S SCHOOL, 25 Church Street, Ronkonkoma, NY - St. Joseph's School of Ronkonkoma will continue to offer instruction in grades K-8 for the 2007-2008 school year. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

17. **Acceptance of Audit Report – RS Abrams and Company**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education accept the Audit Report submitted by RS Abrams and Company for Fitzharris and Company, the district’s 3rd Party Administrator for Workers’ Compensation.”

18. **Notice of Annual Budget Vote & Election of Trustees**

RECOMMENDED ACTION: “that the Board of Education of Sachem Central School District at Holbrook, Towns of Brookhaven, Smithtown, and Islip, Suffolk County, New York, hereby gives notice that the vote on the school district budget and the election of members of the Board of Education, will be held on May 15, 2007, between the hours of 6 AM and 9 PM. Voting will take place at Sachem’s twelve elementary schools:

Election District #1 Lake Grove, NY	Wenonah Elementary School
Election District #2 Lake Grove, NY	Cayuga Elementary School
Election District #3 Lake Ronkonkoma, NY	Gatelot Elementary School
Election District #4 Lake Ronkonkoma, NY	Hiawatha Elementary School
Election District #5 Holbrook, NY	Nokomis Elementary School
Election District #6 Holtsville, NY	Chippewa Elementary School
Election District #7 Holtsville, NY	Waverly Elementary School
Election District #8 Farmingville, NY	Lynwood Elementary School
Election District #9 Farmingville, NY	Tecumseh Elementary School
Election District #10 Holtsville, NY	Tamarac Elementary School
Election District #11 Holbrook, NY	Merrimac Elementary School
Election District #12 Holbrook, NY	Grundy Elementary School

19. **Rental of Voting Machines for Annual Budget Vote and Election of Trustees**

RECOMMENDED ACTION: “that, the Board of Education approve the rental of twenty-four (24) voting machines from the Suffolk County Board of Elections for use on May 15, 2007.”

20. **Notice of Public Hearing** -- (Information Item)

The formal Public Hearing on the Annual Budget Proposal will be held on Tuesday, May 8, 2007 at Samoset Middle School at 8:00 PM.

21. **Open Voter Registration** (Information Item)

The Board of Education takes this opportunity to remind residents that the district maintains open voter registration. On any school or business day, district residents may register to vote at any district school and also at the District Office. There will also be two special voter registration days at the office of the District Clerk. They are Thursday, May 3 from 5 PM to 9 PM and Saturday, May 5, from 9 AM to 12 Noon. No registrations may be taken in the five day period preceding the election. The last day to register to vote is May 10, 2007. Questions regarding voter registration should be directed to the District Clerk at 471-1331.

22. **Absentee Ballot** (Information Item)

A Sachem resident who is qualified to vote but unable to participate directly in the annual vote on May 15, 2007, at the Sachem polling places, for the reasons set forth in Section 2018A of the Education Law, may wish to utilize an absentee ballot. To arrange for absentee ballot use, if the ballot is to be mailed to the voter, an individual must submit a written application to the District Clerk on a form to be provided by the Clerk, at least seven (7) days before the election (5/15/07). If the absentee voter is to personally pick up the absentee ballot, such application must be received by the District Clerk at least one day before the election. Absentee ballots must be received in the office of the District Clerk by 5 PM on the day of the vote, May 15, 2007. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk.

23. **Appointment of Chief Election Inspectors**

RECOMMENDED ACTION: “that the Board of Education, pursuant to Education Law, Section 2025, does hereby appoint the following qualified voters as Chief Election Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 15, 2007, and

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

Attard, Paul	Holbrook
Christensen, Maria	Holbrook
DellaIacono Kathleen	Holtsville
Kane, Margaret	Lake Ronkonkoma
Marcoccio, Maryellen	Farmingville
Milillo, Margaret	Lake Ronkonkoma
Ripollone, Bernadette	Holbrook
SantaLucia, Josephine	Ronkonkoma
Sobol, Ann	Lake Ronkonkoma
Ventura, Anne	Lake Ronkonkoma
Vesia, Emily	Holbrook
Vogt, Doris	Lake Ronkonkoma
Zanghi, Lucy	Holtsville

24. **Appointment of Assistant Clerks and Inspectors of Election**

RECOMMENDED ACTION: “that pursuant to Education Law, Section 2025, the Board of Education does hereby appoint the following qualified voters as Assistant Clerks and Inspectors of Election for the Annual Budget Vote and Election of Trustees to be held on May 15, 2007, and

FURTHER, that they be compensated at the rate of \$7.84 per hour.”

Barth, Doris	Ronkonkoma
Benedetto, Genaro	Lake Ronkonkoma
Benedetto, Grace	Holbrook
Cafiero, Edna	Ronkonkoma
Catropa, Marie	Holtsville
Cavallaro, Carol	Holbrook
Churillo, Marie	Holtsville
Crehan, Frank	Lake Ronkonkoma
Crehan, Mary	Lake Ronkonkoma
D’Agostino, Eleanor	Holbrook
Davis, Alice	Farmingville
DeBetta, RoseAnn	Farmingville
DeLeo, Concetta	Lake Ronkonkoma
Farrell, Dorothy	Farmingville
Farrell, Natalie	Ronkonkoma
Fetherston, Rosemary	Holbrook
Fleischman, Jane	Holbrook
Galbo, Genevieve	Holbrook
Gohel, Hansa	Holbrook

Grodsky, Fay	Farmingville
Haupt, Connie	Holbrook
Hough, Samuel	Lake Ronkonkoma
Hurd, Dorothy	Farmingville
Kimbro, Karen	Lake Ronkonkoma
Kolmeier, Juna	Farmingville
Kowalski, Gertrude	Holbrook
Lari, Kathleen	Nesconset
Levy, Marie	Holbrook
Marrone, Charles	Farmingville
McKenzie, June	Farmingville
McMenamin, Rosemary	Lake Ronkonkoma
Molinari, Josephine	Ronkonkoma
Pedersen, Marilyn	Holbrook
Pellicano, Vincenza	Holbrook
Perkins, William	Holbrook
Peterson, Warren	Holbrook
Remkes, Hendrika	Farmingville
Reynolds, John	Farmingville
Rigano, Kathleen	Farmingville
Rooney, David	Lake Ronkonkoma
Roseen, Marian	Ronkonkoma
Rottmann, Elinor	Nesconset
Ruggiero, Catherine	Farmingville
Salvato, Rosaria	Lake Ronkonkoma
SantaLucia, Dominick	Ronkonkoma
Sparacino, Anthony	Lake Ronkonkoma
Spirio, Theresa	Holtsville
Thorton, Gail	Lake Ronkonkoma
Tortu, Kathleen	Lake Grove
Triolo, Isabel	Ronkonkoma

25. Nominating Petitions

RECOMMENDED ACTION: “that petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District not later than 5 PM, on Monday, April 16, 2007.

This year it is necessary for nominating petitions to be signed by 228 qualified voters of the district.

NOTICE IS FURTHER GIVEN, that the following vacancies are to be filled on the Board of Education:”

<u>Term of Office</u>	<u>Incumbent</u>
7/01/07 - 6/30/10	Mike Botti
7/01/07 - 6/30/10	David Aronow
7/01/07 - 6/30/10	Tony Falco

26. Resignation of Budget Advisory Committee Member

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of Marty Ronning as a member of the Budget Advisory Committee."

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

RECOMMENDATION ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the individual listed below as instructor for the Scholastics Aptitude Test (SAT) Program conducted at Sachem High School East and Sachem High School North."

Howard, Megan

Math

28. **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."

29. **Memorandum of Agreement – Teacher Aides**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education ratify the Memorandum of Agreement between the Teacher Aide Unit of the Sachem Central Teachers Association (SCTA) and the Sachem Central School District dated 2/27/07."

30. **Approval of Field Trip – Sachem North DECA Finalist**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the participation of student Anthony Caronna and teacher Edmund Paquette in the DECA International career Conference. The district will be responsible for registration and travel expenses for the student and teacher."

G. **MONTHLY REPORTS**

1. **Damage & Loss Summary**

The summary reflects damage and loss for the month ending 2/28/07.

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

The determinations from the Committee on Preschool Special Education for are on file in the office of the District Clerk.

2/14/07	2/15/07	2/26/07	2/28/07	3/01/07
3/02/07	3/05/07	3/06/07	3/07/07	3/08/07
3/09/07	3/12/07	3/13/07	3/14/07	3/15/07
3/19/07				

3. **Child Care, Community Education and Building Usage Financial Report** - The financial report reflects costs through 1/31/07.
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

H. **PRESENTATIONS/DISCUSSIONS**

1. Senior Trip 2007
2. Elementary Music Program
3. BOCES Administrative Budget Election (4/25/07)
4. Stuttering Presentation

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 April 12, 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, April 17, 2007** at 8:00 PM at Samoset Middle School.

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

K. ADJOURN

CJM:baw