

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Cafeteria

April 17, 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**
4. **Approval of Minutes**

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

March 8, 2007 – Work Session
March 13, 2007 – Special
March 14, 2007 – Special
March 20, 2007 – Regular
March 21, 2007 – Special

B. RECOGNITIONS OF ACHIEVEMENT

1. Intel Talent Search Semifinalist – Samantha Palmaccio
2. North Varsity Cheerleaders – AmeriCheer Lifetime Achievement Award

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.p.*****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 2/28/07 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 2/28/07 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. Internal Auditing Services - *approve*
- b. Project Adventure Course-Installation of Additional Elements and Curriculum Training - *approve*
- c. Internal Claims Auditor- *approve*
- d. Financial Advisory Services - *approve*
- e. Kitchen Supplies - *approve*
- f. Project Adventure Course-Annual Inspection, Preventative Maintenance & Repair - *approve*
- g. International OEM Parts - *approve*
- h. Motor Oil, Lubricants and Fluids - *approve*
- i. Ford OEM Parts – Trucks, Cars, Buses - *approve*
- j. Chevy OEM Parts - *approve*
- k. Auto/Truck Replacement Parts - *approve*
- l. Diesel Engine/Allison Transmission Parts - *approve*
- m. Small Vehicle Transmission Service - *approve*
- n. Bus Seat Covers - *approve*
- o. Physical Education Supplies - *approve*
- p. Disposal-Portable Classrooms - *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. 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>
Abramovitz, Shannon	Music	Chippewa	Personal	3/15/07
*DiFrietus, Lauren	Math	N/A	Personal	6/30/07
*Leselrod, Lorna	Science	N/A	Personal	6/30/07
Poppe, Nicole	Elementary	Samoset	Personal	4/27/07

* Lauren DiFrietus and Lorna Leselrod have been on a personal leave of absence

1.b. 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>Date</u>
Filardo, Barbara-Jean	Elementary	Merrimac/Tamarac	7/1/07
Furrer, Annie Joyce	Science	East	7/1/07

1.c. 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>
DeFiore, Michele	Elementary	Sagamore	3/20/07
Fredette, Bethany	Waverly	Sagamore	4/11/07
Hyland, Scott	Science	East	3/21/07
Montoya, Leah	Speech	Nokomis	4/11/07

1.d. Leaves of Absence of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Peters, Angela	Elementary	Merrimac	Child Care Leave	4/11/07-6/30/07
Loftus, Jennifer	English	East	Personal Leave	9/1/07-6/30/08

1.e. Probationary Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Averso, William	Art	TBD	2-4	9/1/07-6/30/09
*Bhalla, Jaime	Science	North	3-4	9/1/07-6/30/10
*Conklin-Penwell, Kelly	Business	North	3-7	9/1/07-6/30/10
*Cosentino, Elizabeth	LOTE	Seneca	1-4	9/1/07-6/30/10
*DeMarie, Jessica	English	TBD	2-1	9/1/07-6/30/09
*Gollenberg, Lorraine	Science	Seneca	4-4	9/1/07-6/30/09
*Jannace, Michael	Social Studies	East	2-1	9/1/07-6/30/10
*Klein, Michael	English	North	1-4	9/1/07-6/30/10
Kazmark III, Donald	Social Studies	Seneca	4-2	09/1/07-10/30/09
*Koerber, Nicole	Guidance	TBD	4-4	9/1/07-6/30/10
*Kunz, April	Science	East	1-2	9/1/07-6/30/10
Kuveke Jr., Kenneth	Elementary	Tamarac	1-4	4/28/07-6/30/09
*Marek, Laura	Science	Sagamore	3-4	9/1/07-6/30/10
*Mehta, Kirti	Science	North	4-8	9/1/07-6/30/10
*Melandro, Tracey	Social Studies	East	4-4	9/1/07-6/30/09
*Monroy, Anna	Science	TBD	1-1	9/1/07-6/30/10
*O’Connor, Jennifer	LOTE	North	2-1	9/1/07-6/30/10
*Pauciullo, Danielle	GATE	TBD	4-4	9/1/07-6/30/09
Redmond, Lynne	Family & Consumer Science	Sagamore	1-4	9/1/07-6/30/10
*Schaub, Daniel	English	Sequoia	1-1	9/1/07-6/30/10
*Shaw, Alexis	LOTE	North/East	1-1	9/1/07-6/30/10
Talento, Regina	Social Studies	East	2-4	9/1/07-6/30/09
*Terpenney, Kristen	English	East	3-5	9/1/07-6/30/10

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

1.f. Leave Replacement Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Barracca, Victoria	Elementary	Gatelot	1-1	3/26/07-6/30/07
Bond, Bradley	Physical Education	Lynwood	1-1	3/20/07-6/30/07

1.g. 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>
O’Doherty, Marie	Gatelot	2/1/07	3-4	3-5	1,048.50
Smith, Victoria	Tecumseh	2/1/07	3-5	3-6	1,048.50

1.h. 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>
Falco, David	North	5/4/07	11-6	\$60.00
Mascolo, Jacqueline	North	4/26/07	13-9	\$60.00

1.i. 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:”

*Baker, Cindy	*Bauman, Marc	*Bradley, Irene	*Frabizio, Alyssa
*Judge, Christine	*Klein, Michael	*Neubauer, Stephanie	*Perry, Joshua
*Sampayo, Damaris (T)	*Serra, Desiree	*Sint, Shane	

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

1.j. 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>
Hyland, Scott	03/21/07
Kuhn, Natalie	03/26/07
Truglio, James	03/16/07

1.k. Declination of Teaching Personnel – Intent to Retire

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following individual’s request to decline her intent to retire under the district’s retirement incentive agreement dated 3/31/05, as previously approved by the Board of Education on 1/23/07.”

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>
Sinclair, Isabel	Elementary	Lynwood

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>
Buynoch, Lori	Special Education Teacher Assistant	Sequoia	3/23/07
DeFiore, Michelle	Special Education Teacher Assistant	Sagamore	8/31/07

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>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Cascio, JoAnn	Special Education Teacher Assistant	Merrimac	3-3	4/18/07-9/12/09

2.c. 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>
Kieffner, Jean	Special Education Teacher Assistant	Samoset	May 19, 2007

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>
Forsyth, Kimberly	Special Ed Aide/Merrimac	04/10/07
Hochong, Joanne	Hall Monitor/Hiawatha	03/16/07
Sicilian, Daniel-James	Safety Officer	04/13/07

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>
Ryan, Sheryl	Stenographer/ OSS/Samoset/Annex	05/09/07 26 yrs. 3 mos.

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>Food Service Worker</u>	<u>Service Ends</u>
Pomilla, Toni Marie	03/30/07
Fier, Renee	03/23/07

<u>Custodial Worker</u>	<u>Service Ends</u>
Luparello, Anthony	03/20/07
Stone, Jason	03/28/07
Woska, Donald	04/01/07

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>
*Cruz, Jerry	Maintenance Mechanic III/ Transportation	\$53,900	03/28/07	90 days 03/28/07- 06/25/07
Giacomantonio, Brigette	4 Hr. FSW/Tecumseh	\$15.25/h r	02/01/07	None
*Grieco, Margaret	Hall Monitor/ Office of Student Services	\$7.69/hr.	TBD	None
*Traina, Sandra	Hall Monitor/ Hiawatha	\$7.84/hr.	03/26/07	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>Food Service Worker</u>	<u>Service Begins</u>
*Griffin, Gail	04/11/07
*Kimura, Eliane Watarai	04/16/07
*Martinez, Maryellen A.	04/11/07
*Ridges, Jane	03/26/07
<u>Custodial Worker</u>	<u>Service Begins</u>
*Fermo, Joseph	04/10/07
*Herman, Domonick A.	04/10/07
Turner, Tyrone	04/10/07
Savino, John M.	04/10/07
<u>Aide</u>	<u>Service Begins</u>
Forsyth, Kimberly	04/11/07

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

F. ACTION ITEMS

1. Mini Contracts

Consent Agenda Action Items F.1.a. through F.1.o.

1.a. Approval of Agreement between Sachem School District and Devereux Foundation

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and the Devereux Foundation to provide instruction to handicapped children. The rates shall be in accordance with the New York State Education Department. This contract shall be from July 1, 2006 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

1.b. Approval Of Agreement Between Sachem Central School District and South Shore Center for Speech, Language, and Swallowing Disorders, LLP

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 Shore Center for Speech, Language, and Swallowing Disorders, LLP to provide speech therapy services for the instruction of children who are placed in such programs. The fee for this service is \$60.00 for each 30 minute speech therapy session; \$60.00 for each 30 minute Therapeutic Service session; \$225.00 for each speech evaluation. This contract has been reviewed and approved by the school district’s attorney. This money has been budgeted for in the Special Education code.”

1.c. Approval Of Agreement Between Sachem Central School District and Malka Edelman - Independent Contractor

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Malka Edelman as an independent contractor to provide presentation to high school counselors in school districts at a fee of \$350.00. This contract has been reviewed and approved by the school district’s attorney.”

1.d. **Approval Of Agreement Between Sachem Central School District and Key Poulan Music – Marching Band**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Key Poulan Music in order to allow rights for the marching band to perform a musical. The cost for this service is \$1,600.00 being paid out of the marching band budget code. This contract has been reviewed and approved by the school district’s attorney.”

1.e. **Approval Of Agreement Between Sachem Central School District and Michael Gatto - Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Michael Gatto as an independent contractor to provide staff development to social studies teachers at a fee of \$500.00 per workshop for a total fee of \$1,000.00. This is being paid for through the Teacher Center. This contract has been reviewed and approved by the school district’s attorney.”

1.f. **Approval Of Agreement Between Sachem Central School District and Hope for Youth - Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Hope for Youth as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$30.00 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 Central School District and Dr. Jack Greenwood – Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Dr. Jack Greenwood as an independent contractor to provide neurological evaluations one time for \$350.00. 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.”

1.h. **Approval Of Agreement Between Sachem Central School District and Anita H. Friede – Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Anita H. Friede as an independent contractor to provide staff development. The fee for services is not to exceed \$2,000 per workshop. The rates are in accordance with the New York State Education Department. These services are paid for by the Teacher Center and Office of Student Services. This contract has been reviewed and approved by the school district’s attorney.”

1.i. **Approval Of Agreement Between Sachem Central School District and Yun Bing Koo – Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Yun Bing Koo as an independent contractor to provide occupational therapy services. The fee for this service is \$45.00 per 30 minute session. 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.”

1.j. **Approval Of Agreement Between Sachem Central School District and Hauppauge Union Free 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 Hauppauge 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 \$582.24 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.”

1.k. **Approval Of Agreement Between Sachem Central School District and Billmar Amusements NY Partyworks, Inc – Sagamore 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 Billmar Amusements NY Partyworks, Inc. for Sagamore Middle School to lease equipment for a carnival on Friday, April 20, 2007 at a cost of \$2,820.00. This is being paid for by the students out of the Student Government account. This contract has been reviewed and approved by the school district’s attorney.”

1.l. **Approval Of Agreement Between Sachem Central School District and Bridging the Gap through Communications – Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Bridging the Gap through Communications, as an independent contractor to provide experience and expertise in reviewing utility bills for instances of over billing. The consultant’s compensation for the services outlined in this agreement shall be fifty percent (50%) of the amount recovered but shall not exceed \$150,000.00. This contract has been reviewed and approved by the school district’s attorney.”

1.m. **Approval Of Agreement Between Sachem Central School District and Dr. Shahal Rozenblatt – Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Dr. Shahal Rozenblatt as an independent contractor who provides neuropsychological evaluations. The rate per evaluation is \$1,600.00. The term of this contract shall be from January 1, 2007 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

1.n. **Approval Of Agreement Between Sachem Central School District and Andrea Honigsfeld – Independent Contractor**

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 as an independent contractor to provide staff development to teachers in the Sachem Central School District. The rates are \$100.00 per hour for the coaching sessions and a rate of \$250.00 per hour for three hour training sessions following the completion of the coaching sessions. The dates for these services are March 1, 2007 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

1.o **Approval Of Agreement Between Sachem Central School District and Hicksville School District to Provide Health and Welfare Services to Students Residing 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 Hicksville School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$442.71 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. **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.”

3/20/07	3/21/07	3/22/07	3/23/07	3/26/07
3/27/07	3/28/07	3/29/07	3/30/07	4/11/07
4/12/07	4/13/07	4/16/07		

3. **Adoption of Policy #4321.8– Use of Time Out Rooms 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 #4321.8, Use of Time Out Rooms, as presented in Enclosure F.3.”

4. **Adoption of Policy #5550 – Student Privacy– 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 #5550, Student Privacy, as presented in Enclosure F.4.”

5. **Acceptance of Computer Resources and Data Management Policy #8630 – 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a 1st reading proposed Policy #86300, Computer Resources and Data Management, as presented in Enclosure F.5.”

6. **Approval of H2M Group to Review HMJ Electric Remaining Punch List Items**

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 HMJ Electric. 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 60 hours.”

7. **Approval of Donation – Thomas Toscano Memorial Courtyard at Sagamore**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of a new courtyard at Sagamore Middle School in memory of Thomas Toscano. The value of this donation is approximately \$10,000.”

8. **Approval of Donation – Washington Mutual Bank**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$483.46 from Washington Mutual Bank to the Sachem Central School District, to be used for staff recognition.”

9. **Appointment of Marching Band Personnel for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Marching Band Personnel for the 2007-08 school year as follows.”

<u>Position</u>	<u>Name</u>	<u>Location</u>
Marching Band Director	Macchio, George	Sequoya
Marching Band Assistant Director	Macy, Jason	Tamarac
Coordinator of the Marching Band	Carroll, Michael	Wenonah

10. **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.”

11. **Approval of DEDUCT Change Order No. 1 - Adjo Contracting Corporation -District Office RPZ Installation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a deduct change order No. 1, from Adjo Contracting Corporation for the unused balance of the Independent Testing Allowance in the contract. The amount of the deduct change order is \$-7,500.00.”

12. **Approval of Contract – Teacher Aides**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Contract between the Teacher Aide Unit of the Sachem Central Teachers Association (SCTA) and the Sachem Central School District dated 4/17/07.”

13. **Approval of Payment for Administering WISC IV tests to Prospective GATE Students**

RECOMMENDED ACTION: “that the Sachem Central School District Board of Education approve the five individuals listed below to receive payment for the administering of WISC IV tests to GATE students for a total cost of \$1,830.00.”

Alison L. Mies	\$240.00
Cristina Padilla	\$330.00
Jaime Moldovan	\$240.00
Sarah A. Sammis	\$240.00
Bethany Fredette	\$780.00

G. **MONTHLY REPORTS**

1. **Damage & Loss Summary**

The summary reflects damage and loss for the month ending 3/31/07.

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.

3/20/07	3/21/07	3/22/07	3/26/07	3/27/07
3/28/07	3/29/07	4/11/07	4/13/07	4/16/07

3. **Child Care, Community Education and Building Usage Financial Report** - The financial report reflects costs through 2/28/07.

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. Audit Committee
2. Purchasing Department

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 special meeting on **Wednesday, April 25** in the Conference Room at District Office (time to be determined) to vote on the proposed BOCES Administrative Budget and BOCES Candidates.

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

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

K. ADJOURN

CJM:baw