

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

**Samoset Middle School
Board Room**

**July 2, 2007
* 8:00 P.M.**

Regular Meeting of the Board of Education

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

<i>*This meeting immediately follows the reorganization meeting which commences at 8:00 p.m.</i>
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A. OPENING OF MEETING

1. Approval of Minutes

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

6/07/07 – Work Session
6/12/07 – Special

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. RECOGNITIONS

1. Facilities Department – Sachem Board of Education Board Room

D. BUSINESS ITEMS*CONSENT AGENDA FOR BUSINESS ITEMS D.1 THROUGH D.2.h***1. Treasurer's Report**

(See enclosures 1.a. and 1.b.)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 5/31/07 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 5/31/07 as submitted by the District Treasurer, Diane Kollmer."

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Treasurer's Report	1-2
Revenues	1-2
General Fund Expenses	1-13

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. Technology Supplies – Hardware & Small Tools	<i>approve</i>
b. General Technology Supplies	<i>approve</i>
c. Technology Supplies-Drafting/Printing	<i>approve</i>
d. Technology Supplies-Electricity/Electronics	<i>approve</i>
e. District Wide Roof Repairs	<i>approve</i>
f. Sheet Music	<i>approve</i>
g. Preventative Maintenance: Outdoor Bleachers	<i>approve</i>
h. Preventative Maintenance: Scoreboards	<i>approve</i>

E. PERSONNEL ITEMS***CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a THROUGH E.3.g.*****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>
Long, Kate	Social Studies	East	Personal	6/30/07
Mundy, Robert	English	North	Personal	6/30/07

1.b. Leave of Absence of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Kiesel, Tara	Special Education	North	Child Care Leave	9/1/07-6/30/08
Puleo, Lauren	Speech	Gatelot	Child Care Leave	9/1/07-6/30/08

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>
*Couch, Kathryn	Social Studies	East	1-1	9/1/07-6/30/10
*Izatt, Jennifer	Reading	Seneca	2-4	9/1/07-6/30/10
Mastrogiacomo, Michael	Mathematics	East	2-4	9/1/07-6/30/09
*Moore, Julie	Special Education	Grundy	1-4	9/1/07-6/30/10
*Olsen, Christopher	Social Studies	North	1-1	9/1/07-6/30/10
Parlanti, Antonina	Psychology	North	6-6	9/1/07-6/30/08
Reinfurt, Jennifer	Music	Sagamore	1-1	9/1/07-6/30/10
*Rubenstein, Michael	Music	East	4-4	9/1/07-6/30/09
*VanKurin, Scott	Technology	Sequoia	2-1	9/1/07-6/30/10

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

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>
Mangano, Shannon	Speech	Gatelot/Waverly	6-7	9/1/07-6/30/08
*Mauchan, Stacie	English	Seneca	1-1	9/1/07-6/30/08

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

1.e. Part-Time Teacher Appointments

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Rubin-Frank, Jessica (.6 FTE)	Elementary	Sequoia	6-6	9/1/07-6/30/08

1.f. Return From a Leave of Absence of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Marshall, Kim	Elementary	Hiawatha	Return from Child Care Leave	9/1/07
Mazziotti, Lisa	Elementary	Grundy	Return from Child Care Leave	9/1/07
Peters, Angela	Elementary	Merrimac	Return from Child Care Leave	9/1/07
Stumpf, Nicole	Elementary	Tecumseh	Return from Child Care Leave	9/1/07

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>
Ayasse, Marjorie	Gatelot	9/1/07	6-5	6-6	2,097
Bennett, Jennifer	Nokomis	9/1/07	12-6	12-7	2,306
Boyle, Kathy	Tamarac	9/1/07	6-5	6-6	2,097
Cangelosi, Victoria	Seneca	9/1/07	5-6	5-7	2,097
Chiaramonte, Jonathan	Sagamore	9/1/07	3-1	3-2	2,097
Ciminelli, Donna	Sachem East	9/1/07	11-8	11-9	2,307
Codispoti, Nicholas	Sachem East	9/1/07	5-2	5-3	2,097
Cummings, Staci	Lynwood	9/1/07	5-8	5-9	2,097
DeLuca, Beth Ann	Grundy	9/1/07	6-1	6-2	2,097
DeMeo, Frank	Seneca	9/1/07	9-5	9-6	2,306
Gelderman, Kathleen	Sequoia	9/1/07	6-6	6-7	2,096
Gray, Louis	Sachem East	9/1/07	20-8	21-9	4,613
Herrmann, Ryder	Sagamore	9/1/07	7-6	7-7	2,307
Higbie, Michelle	Sequoia	9/1/07	4-5	4-6	2,097
Jorgensen, Eric	Seneca	9/1/07	8-5	8-6	2,307
Kay, Deena	Tamarac	9/1/07	5-5	5-6	2,097
Kozlowski, Erin	Sachem East	9/1/07	6-5	6-6	2,097
LaBella, Theresa	Tecumseh	9/1/07	4-2	4-3	2,097
Lein, Kristin	Nokomis	9/1/07	5-3	5-4	2,097
Machin, Kim	Gatelot	9/1/07	5-4	5-5	2,097
Nardone, Crystal	Sachem East	9/1/07	8-7	8-8	2,307
Oakes, Christopher	Seneca	9/1/07	7-6	7-7	2,307
Onesto, Lori	Hiawatha	9/1/07	8-5	8-6	2,307
Proniewych, Lauren	Wenonah	9/1/07	3-1	3-2	2,097
Richardson, Barbara	Sagamore	9/1/07	20-7	20-8	2,306
Roell, Carolyn	Sachem North	9/1/07	6-7	6-8	2,097
Sabatino, Krista	Tamarac	9/1/07	9-6	9-7	2,307
Seguna, Laura	Gatelot	9/1/07	6-4	6-5	2,097
Springer, Aimee	Gatelot	9/1/07	5-2	5-4	4,194

1.h. 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:”

<u>Name</u>	
Carmichael, Deidre	I
Erickson, Margaret	I
Filipowich, Melissa	I
Gallagher, Janine	I
Honig, Elizabeth	I
Jacques, Lisa	I
Kelleher, Patrice	I
Lotito, Christine	I
Rozul, Leticia	I
Schuman, Carol	I
Tuccillo, Jennifer	I
Young, Inez	I
Zerbo, Jillian	I

2.a. Retirement of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Dalton, Virginia	Special Education Teacher Assistant	East	7/1/07

2.b. 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>Dates</u>
Bergan, Jamie	Special Education Teacher Assistant	Hiawatha	8/31/07
Brochetti, Veronica	Special Education Teacher Assistant	Sequoia	8/31/07
Carlsen, Christine	Special Education Teacher Assistant	Samoset	8/31/07
Duffy, Diana	Special Education Teacher Assistant	Seneca	6/30/07
Furstein, Brianne	Special Education Teacher Assistant	Hiawatha	8/31/07
Hollmann, Amy	Special Education Teacher Assistant	Chippewa	8/31/07
Marcus, Brian	Special Education Teacher Assistant	Sachem East	8/31/07

2.c. 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>
D’Amico, Diana	Special Education Teacher Assistant	Sachem North	3-1	9/1/07-11/8/09
Laudano, Dana	Special Education Teacher Assistant	Sachem North	1-3	9/1/07- 5/11/10

2.d. 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>
Serra, Desiree	Special Education Teacher Assistant	Sequoia		9/1/07-6/30/08
Vasquez, Andrea	Special Education Teacher Assistant	Sagamore		9/1/07-6/30/08

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>
Albrecht, Carol	Office Aide/Summer School	06/22/07
Cuscino, Vincenza	Hall Monitor/Wenonah	06/22/07
Kolarik, Jeanne	6 Hr. FSW/East	08/29/07
Piotrowski, Diane	4 Hr. FSW/Waverly	08/29/07
Sturges, Mary	Nurse/Gatelet	06/30/07

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>
Annunziata, Thomas	Head Custodian/Lynwood	8/18/07 21 yrs. 6 mos.
Gerber, Virginia	Senior Clerk Typist/ Sagamore Middle School	8/31/07 27 yrs. 10 mos.
Moore, Judith	Senior Account Clerk/ D.O. - Business Office	8/31/07 27 yrs. 11 mos.
Steele, John	Bus Driver/ Transportation	06/22/07 17 yrs. 1 mo.

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Murphy, Sharon	Drug & Alcohol Counselor I/ Sagamore/Sequoya/East	06/22/07

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

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

<u>Custodian</u>	<u>Service Ends</u>
Lazzaro, John	07/03/07
Mantia, Gus	07/03/07
Mulcahy, Sean	07/03/07

<u>Food Service Worker</u>	<u>Service Ends</u>
Canestro, Nancy	06/06/07
Martinez, Maryellen	09/03/07
Ridges, Jane	09/03/07

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
*LoSordo, Jennifer	Clerk Typist/ Sachem Teacher Ctr.	\$39,761	TBD	26 weeks: TBD
Siegel, Diane	Clerk Typist/ Adm. Annex/ Office of Student Services	\$39,761	07/09/07	26 weeks: 07/09/07-01/09/08

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

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Butera, Joseph	Campus Security/ District Wide	\$16.37	09/04/07	None
Kolarik, Jeanne	Cook/Manager/ Tecumseh	\$30,524.45	8/30/07	90 days 8/30/07-11/27/07
Martinez, Maryellen	3 Hr. FSW/ Tecumseh	\$9.00/hr	09/04/07	90 days 09/04/07-12/2/07
Piotrowski, Diane	Cook/Manager/ Waverly	\$30,524.45	08/30/07	90 days 8/30/07-11/27/07
Ridges, Jane	3 Hr. FSW/ Merrimac	\$9.00/hr	09/04/07	90 days 09/04/07-12/2/07

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

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

<u>Clerical</u>	<u>Service Begins</u>
Albrecht, Carol	06/25/07
Cuscino, Vincenza	06/28/07

F. ACTION ITEMS

CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.j

1. Mini Contracts

1.a Approval of Agreement between Sachem 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, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.b **Approval of Agreement between Sachem School District and Creative Tutoring – 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 Creative Tutoring as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$35.00 per hour. This contract shall be in effect from September 1, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.c **Approval of Agreement between Sachem School District and Little Angels Center for Speech and Language**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Little Angels Center for Speech and Language to provide speech therapy services for the instruction of children who are placed in such programs. The fee for this service is \$45.00 per 30 minute session of service. This contract shall be in effect from September 1, 2007 through June 30, 2008. 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.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, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.e **Approval of Agreement between Sachem School District and Mather Hospital**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Education at Mather Hospital 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, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.f **Approval of Agreement between Sachem School District and Daytop Preparatory 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 Daytop Preparatory School to provide substance abuse treatment programs for the instruction of children who are placed in such programs. This contract shall be in effect from September 1, 2007 through June 30, 2008. The fee for this service is \$98.00 per pupil per day of attendance. This contract has been reviewed and approved by the school district’s attorney.”

1.g **Approval of Agreement between Sachem School District and Metro Therapy**

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 \$36.00 per 30 minute session of individual OT/PT services, \$53.00 per 30 minute session of group OT/PT services, \$125.00 per evaluation, \$65.00 per hour for Whole Classroom Push-ins, \$750.00 for Assistive Technology Evaluations, \$125.00 for Behavior Intervention Consultations. All services provided out-of-district including home, private and parochial schools will be billed at a rate of \$40.00 per 30 minute individual session per child and cap of \$60.00 for 30 minute session for a group of two (2) to five (5) students. This agreement shall be from September 1, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.h **Approval of Agreement between Sachem School District and EAC Suffolk Learning Center – 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 EAC Suffolk Learning Center as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$54.00 per hour. This agreement shall be from September 1, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.i **Approval of Agreement between Sachem School District and St. James Tutoring – 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 St. James Tutoring as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$40.00 per hour. This contract shall be in effect from September 1, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.j **Approval of Agreement between Sachem School District and Bay Shore Union Free 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 Bay Shore 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 \$618.33 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.”

6/19/07 6/20/07 6/21/07

3. **Adoption of Co-Curricular and Extra-Curricular Code of Conduct for Students Revised Policy #5305 – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading proposed revised Policy #5305, Co-Curricular and Extra-Curricular Code of Conduct for Students, as presented in Enclosure F.3.”

4. Adoption of Revised Summer School Policy #4331 -- 2nd Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading revised Policy #4331, Summer School, as presented in Enclosure F.4.”

5. Adoption of Authorized Use of School-Owned Materials and Equipment Policy #8330 – 2nd Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading Policy #8330, Authorized Use of School-Owned Materials and Equipment, as presented in Enclosure F.5.”

6. Adoption of Religious Holidays for the 2007-08 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the days of religious observance found in Enclosure F.6.”

7. Approval of Military Leave – Paul Manzo

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

WHEREAS, Sachem North Assistant Principal Paul Manzo has been called for active duty in the United States Military on June 22, 2007, and

WHEREAS, Mr. Manzo is entitled to certain benefits in accordance with the Collective Bargaining Agreement between the Sachem School District and the Sachem Administrators’ Association, and

WHEREAS, Mr. Manzo is also entitled to certain benefits as reflected in District Policy 9520.3 (Military Leave).

NOW THEREFORE, be it resolved that Mr. Manzo will be permitted to utilize twenty-two (22) accumulated vacation days and one (1) accumulated recess day from *6/26/07 – 7/27/07. Thereafter, Mr. Manzo shall receive full pay from *7/30/07-8/21/07 in accordance with the District’s military leave policy and in accordance with §242 et. seq. of the Military Law.

BE IT FURTHER RESOLVED, that Mr. Manzo will be entitled to any and all other benefits and rights as set forth in Board Policy 9520.3.

*Dates are based upon his military orders.

8. Appointment of Principals' Aides 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 Principals' Aides for the 2007-08 school year as follows:

<u>Name</u>	<u>School</u>
Taylor, Cynthia	Cayuga
Walsh, Robin	Chippewa
Abresch, Virginia	Grundy
Maroney, Sean	Hiawatha
Mallon, Kathleen	Lynwood
Papagni, Joseph	Nokomis
Ornstein, Sharon	Tecumseh
Cronin, Louann	Waverly
Juliano, Catherine	Waverly
Maier, Eugene	Wenonah
Bishko, Carol	Elem. Principals' Aide for Math
Fitzgerald, Marie	Elem. Principals' Aide for Music
Broadbent, Kristin	Science Coordinator
Henry, Bridget	Science Liaison

9. Leave of Absence for Part Time-Job Share Assignment for the 2007-08 School Year

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

Kathleen Gelderman

Lisa Pesce

Jessica Rubin-Frank

10. Approval Of Donation – Sachem Swim Club – Scoreboard and Pacer Clocks

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from the Sachem Swim Club of one scoreboard, valued at \$9,000 to be placed at Sachem High School North and four (4) pacer clocks, valued at \$3,000. Two (2) pacer clocks will be placed at Sachem High School East and two (2) pacer clocks will be placed at Sachem High School North. The total value of this donation is \$12,000."

11. Approval of Career and Technical Endorsement for the Sachem Carpentry and Construction Career Training Program

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Career and Technical Endorsement for the Sachem Carpentry and Construction Career Training Program.”

12. Approval of Special Education Summer School Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following personnel for the Special Education Summer School Program, 2007.

<u>Name</u>	<u>School</u>	<u>Position</u>
Bergan, Jamie	Hiawatha	Teacher Assistant
Fresolone, Catherine	Not Applicable	Teacher Assistant
Kit, Pamela	Seneca	Teacher
LaBella, Theresa	Tecumseh	Teacher Assistant
Rivera, Cynthia	N/A	Aide
Valle, Diana	Lynwood	Aide

13. Approval of Remedial Secondary Summer School Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following personnel for the Remedial Secondary Summer School Program, 2007.

<u>Name</u>	<u>Position</u>
Albrecht, Carol	Substitute Clerical
LaRusso, Annette	Substitute Clerical
Susko, Linda	Office Aide
Curtis, Lindsay	Teacher Assistant
Gutmann, Elizabeth	Teacher

14. Appointment of Literacy Coaches 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 the following personnel to Literacy Coaches for the 2007-08 school year:”

Elementary

Casamassa, Maria
Dunphy, Christine
Fullam, Kristin
Hipperling, Bree
O’Doherty, Marie
Shutka, Kristy

Secondary

Boyle, Judith
Curry, Dawn
Kit, Pamela
Napolitano, Johanna

15. Appointment of 2007 Summer School Supervisor

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 program as indicated:”

Remedial Reading Summer School (Elementary)

Dolores Binstock
Lisa Blum

16. Approval for Cayuga 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 Cayuga Playground Committee to purchase and install a new playground at Cayuga Elementary School.”

17. Approval of H2M Architects – Closeout Contracts

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves H2M Group to closeout the remaining 12 contracts for the Bond Referendum. This proposal does not include any outstanding punch list items to be reviewed. The cost associated with this service to be billed at hourly rates is as follows: \$190.00 for a Principal Architect/Engineer, \$135.00 for an Associate Architect/Engineer, \$110.00 for a project manager, \$95.00 for Project Architect/Engineer, \$90.00 for Construction Administrator, \$115.00 for Architect/Engineer, \$75.00 for Draftperson/Technician, and \$135.00 for Computer Network Consultant. The estimated time of closeout of these projects is approximately 240 hours for all 12 contracts.”

18. Resolution to Reappoint Emergency Conditional Appointments

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

G. MONTHLY REPORTS

1. **Damage & Loss Summary**

The summary reflects damage and loss for June 2007.

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

The determinations from the Committee on Preschool Special Education for
6/20/07 6/21/07
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 5/31/07.

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

G. PRESENTATIONS/DISCUSSIONS

- 1. At-Large Elections
- 2. Industrial UI – Unemployment Cost Savings
- 3. NYS School Boards Convention – October 25-28
- 4. Board Meetings
- 5. District Office Building Concerns
- 6. Capital Projects – Direction

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 a work session on **Tuesday, July 24, 2007** at 8:00 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Tuesday, August 28, 2007** at 8:00 PM in the Board Room at Samoset Middle School.

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

- J. **ADJOURN**

CJM:baw