SACHEM CENTRAL SCHOOL DISTRICT Holbrook, New York

Samoset Middle School Board Room

September 18, 2007 8:00 P.M.

<u>Regular Meeting of the Board of Education</u> The Board of Education welcomes all who are attending this meeting.

A. <u>OPENING OF MEETING</u>

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:"

August 2, 2007	Special
August 20, 2007	Special
August 28, 2007	Regular

B. <u>VISITORS</u>

1. <u>Visitors</u> (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. <u>BUSINESS ITEMS</u>

1. Bid Awards

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

The bid awards presented for action are:

- a. Fire Sprinkler Systems-Annual Testing & Service-*approve*
- b. Roof Repairs Re-award approve
- c. Specialized Classroom Materials-approve
- d. Word Solving Manipulatives-approve
- e. Asphalt Pavement Installation/Repair-approve

D. <u>PERSONNEL ITEMS</u>

Consent Agenda for Personnel Items D.1.a through D.5.a

1.a. <u>Resignation of Teaching Personnel</u>

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>	Date
Andriaccio, Patricia Olsen, Maribeth	Music Reading	East Merrimac	Personal Administrative Position	8/14/07 6/30/07

1.b. <u>Declination of Teaching Personnel</u>

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

<u>Name</u>	Grade/Subject	<u>School</u>	Dates
Roth, Jillian	ESL (.6)	East	TBD

1.c. <u>Probationary Appointments of Teaching Personnel</u>

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>	Step	Dates
*Beach, Laura	Elementary	Chippewa	4-4	9/1/07-6/30/10
*Fallon, Brooke	Physical	East/Sequoya	1-1	9/1/07-6/30/10
	Education			
*Kozlowsky,	Guidance	East	4-6	9/28/07-9/27/10
Christopher				
*Kunda, Lindsay	Elementary	Samoset	4-4	9/1/07-6/30/10
Pisano, Michael	Elementary	Gatelot	1-4	9/1/07-9/18/09
Siffert, Tamara	Elementary	Chippewa	3-4	9/1/07-2/1/09
Verbarg, Jessica	Elementary	Grundy	1-2	9/1/07-6/30/10

1.d. <u>Leave Replacement Appointments of Teaching Personnel</u>

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:"

Name	Tenure Area	<u>School</u>	<u>Step</u>	Dates
*Akalski, Lisa	Special Education	Sequoya	1-2	9/1/07-6/30/08
*Goldstein, Megan	Elementary	Cayuga	4-4	9/1/07-6/30/08
*MacLeod,	Elementary	Chippewa	4-3	9/1/07-6/30/08
Courtney				
*Martin, Kathryn	Elementary	Merrimac	3-4	9/1/07-6/30/08
*Nocera, Michele	Special Education (.8 FTE)	North	4-4	9/1/07-6/30/08

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

1.e. Salary Changes for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date of</u> Change	<u>From</u> <u>Step</u>	<u>To</u> <u>Step</u>	<u>Salary</u> Difference
Andruszkiewicz, John	Sachem East	9/1/07	7-5	7-6	2,382.00
Benincasa, Geraldine	Tamarac	9/1/07	14-8	7-0 14-9	2,382.00
Brezak, Andrew	Sachem North	9/1/07	3-6	3-7	2,165.00
Broadbent, Kristen	Sequoya	9/1/07	9-7	9-8	2,382.00
Calatayud, Elaine	Sachem East	9/1/07	20-5	20-6	2,381.00
Cappellini, Gregory	Samoset	9/1/07	10-4	10-5	2,382.00
Caputo, David	Sachem East	9/1/07	5-7	5-8	2,165.00
Carter, Kristen	Sagamore	9/1/07	8-8	8-9	2,382.00
Coffey, Michael	Sachem North	9/1/07	5-6	5-7	2,165.00
Duffy, Kristin	Lynwood	9/1/07	2-2	2-3	2,165.00
Fox, Laura	Hiawatha	9/1/07	10-8	10-9	2,382.00
Friedrichs, Jennifer	Grundy	9/1/07	10-7	10-8	2,381.00
Furstein, Brianne	Hiawatha	9/1/07	1-4	1-5	2,165.00
Guilfoil, Erina	Tecumseh	9/1/07	7-3	7-5	4,763.00
Heinrichs, Meggan	Sachem East	9/1/07	6-7	6-8	2,165.00
Horgan, Lorraine	Sequoya	9/1/07	5-4	5-5	2,165.00
James, Kyle	Hiawatha	9/1/07	8-8	8-9	2,382.00
Krapf, Allison	Grundy	9/1/07	5-5	5-6	2,165.00
Kudla, Bridget	Hiawatha	9/1/07	11-7	11-8	2,382.00
Lewis, Alexandra	Hiawatha	9/1/07	7-5	7-6	2,382.00
Lux, Domenic	Seneca	9/1/07	6-3	6-4	2,165.00
Marks, Tiffany	Lynwood	9/1/07	4-2	4-4	4,330.00
Massaro, Jessica	Hiawatha	9/1/07	6-4	6-5	2,165.00
Muratore, Anthony	Grundy	9/1/07	3-2	3-4	4,330.00
Plantamura, Jason	Cayuga	9/1/07	6-4	6-5	2,165.00
Reese, Dianne	Hiawatha	9/1/07	8-8	8-9	2,382.00
Riley, Kathleen	Nokomis	9/1/07	20-8	21-9	4,763.00
Schuett, Lauren	Gatelot	9/1/07	5-4	5-5	2,165.00
Sylvester, Meghan	Nokomis	9/1/07	4-3	4-5	4,330.00
Termini-Gomez,	Sachem North	9/1/07	16-8	16-9	2,382.00
Patricia					
Terpenny, Kristen	Sachem East	9/1/07	3-5	3-6	2,165.00
Trentowski, Katie	Tecumseh	9/1/07	7-4	7-5	2,381.00
Zimmermann, Laura	Grundy	9/1/07	4-1	4-4	6,495.00

1.f. <u>Tenure Appointments for Teaching Personnel</u>

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

Name	Tenure Area	<u>School</u>	Effective	Increment
Christie, Trisha	Art	Chippewa	<u>Date</u> 10/23/07	\$262.40

1.g. <u>Ten Year Increment for Teaching Personnel</u>

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>	Date	<u>Step</u>	Amount
DeGregory, Jennifer	Tecumseh	9/25/07	14-9	\$270.00
Maurici, Thomas	Wenonah	9/10/07	11-9	\$300.00
Strong, Linda	Nokomis	9/13/07	11-9	\$300.00

1.h. <u>Approval of Substitute Teachers</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows:"

*Becker, Michelle	*Jacquemain, Curtis	*Petursson, Marisa
*Butler, Christine	*Kawiecki, Jenna	*Riker, Karen
*Cortez, Denise	*Kopacska, Jennifer	*Roggeman, Michelle
*Cossack, Joseph	*Korb, Justin	*Robles, Nicole
*DeGuido, Jacqueline	*Lewando-Bryer, Lillian	*Sarno, John
*DelBalso, Jennifer	*Lotito, Tara	*Schelberg, Sharon
*DiMarco, Crystal	*MacCary, Emily	*Staab, Courtney
*Gabriel, Kelly	*McGuire, Carrie Ann	*Thalhamer, Tracy
*Gambino, James	*Meredith, Michelle	*Tornabell, Debra
*Gibson, Kristen	*Napoli, Elizabeth	*Uniszkiewicz, Nicole
*Graf, Thomas	*Niedzielski, Jason	*Weiss, Michael
*Heberer, Donald	*O'Neill, Mary	*Wilson, Eileen
*Hickey, John	*Osman, Lisa	*Wilson, Quinn
*Hoffman, April	*Pegelow, Elise	
*Hudson, Kara	*Petrucci, Christopher	

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

1.i. <u>Termination/Resignation of Substitute Teachers</u>

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>	Date
Greene, Stephanie	08/20/07
Harz, Eric	08/22/07
Sausa, John	08/22/07
Thomson, Shalli	07/31/07

2.a. <u>Resignation of Teacher Assistants/Interpreters</u>

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

Name	Grade/Subject	<u>School</u>	Dates
Antman, Andrea	Special Education/ Teacher Assistant	Wenonah	8/31/07
Batt, Heather	Special Education/ Teacher Assistant	Gatelot	8/31/07
Guido, Ricky	Special Education/ Teacher Assistant	Seneca	8/31/07
McGeever, Diana	Special Education/ Teacher Assistant	Sequoya	9/21/07
Pindulic, Suzanne	Special Education/ Teacher Assistant	Gatelot	8/31/07
Scola, Patricia	Special Education/ Teacher Assistant	Lynwood	8/31/07

2.b. <u>Appointment of Probationary Teacher Assistants/Interpreters</u>

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>	Tenure Area	<u>School</u>	<u>Step</u>	Dates
Bencivenga,	Special Education	Chippewa	5-1	9/4/07-6/30/09
Lorraine	Teacher Assistant			
Burns, Gia	Special Education	Nokomis	2-3	9/4/07-1/24/10
	Teacher Assistant			
Florio, Melissa	Special Education	Tecumseh	2-3	9/4/07-9/10/09
	Teacher Assistant			
*Kearney, Dennis	Special Education	North	1-3	9/4/07-6/30/10
	Teacher Assistant			
Perry, Jennifer	Special Education	Grundy	1-3	9/4/07-5/8/10
	Teacher Assistant			

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

2.c. <u>Appointment of Leave Replacement Teacher Assistants/Interpreters</u>

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> *Dittmeier, Christina	<u>Grade/Subject</u> Special Education Teacher Assistant	<u>School</u> East	<u>Step</u> 1-3	<u>Dates</u> 9/4/07-6/30/08
*Fiore, Kristen	Special Education Teacher Assistant	Seneca	1-3	9/4/07-6/30/08

Keck, Cindy	Special Education	Hiawatha	1-3	9/4/07-6/30/08
	Teacher Assistant	XX7 1	• •	
Montana, Amy	Special Education Teacher Assistant	Wenonah	2-3	9/4/07-6/30/08
O'Hagan, Sherri	Special Education	Cayuga	1-3	9/4/07-6/30/08
	Teacher Assistant			
*Periera, Fabiana	Special Education	Wenonah	1-3	9/4/07-6/30/08
Robinson, Lauren	Teacher Assistant Special Education	Hiawatha	1-3	9/4/07-6/30/08
Roomson, Lauren	Teacher Assistant	1 nawaula	1-5	2/4/07-0/30/08

9/18/07

2.d. Leave of Absence of Teacher Assistants/Interpreters

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave of absence of teacher assistants/interpreters as follows:"

Name	Grade/Subject	<u>School</u>	Reason	Date
Cascio, JoAnn	Special Education	Cayuga	Personal	8/30/07
	Teacher Assistant			

3.a. <u>Resignation of Support Services Personnel (All Civil Service</u> <u>Classifications</u>

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>	Position & Assignment	Service Ends
Chan, Julie	Hall Monitor/Samoset	09/03/07
Cioffi, Lisa	Special Ed Aide/Hiawatha	06/25/07
DeMais, Michael	Assistant School Transportation Supervisor	09/15/07
Hain, Jean	Classroom Aide/Cayuga	06/25/07
Mannino, Luz	Hall Monitor/Chippewa	09/03/07
Markey, Kathleen	School Bus Driver/Transportation	09/04/07
Moraglia, Courtney	Special Ed Aide/Chippewa	08/31/07
Paciulli, Camille	Special Ed Aide/Lynwood	08/31/07
Roecker, Hope	Classroom Aide/Gatelot	06/25/07
Squeo, Regina	Special Ed Aide/Cayuga	09/03/07
Stimson, Susan	Special Ed Aide/East	06/25/07
Weinrich, Elizabeth	Special Ed Aide/Cayuga	09/03/07

3.b. <u>Resignation/Termination of Substitute Support Services Personnel</u> (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:

Aide	
Name	Service Ends
Arne, Theresa	09/03/07
Bigler, Traci	09/04/07
Ciano, Jane	09/03/07
Comanzo, Jodi	09/04/07
Gilardi, Liane	09/03/07
Heiser, Kimberly	09/10/07
Kerimian, Francesca	09/03/07
McGroarty, Jacqueline	09/03/07
Platin, Dana	09/03/07
Poulos, Maria	09/10/07
Custodian	Service Ends
Chiofalo III, John	09/18/07

Food Service Worker Bergantino, Theresa

<u>Service Ends</u> 09/04/07

3.c. <u>Probationary Appointments of Support Services Personnel</u> (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 &</u>	<u>Base</u>	<u>Service</u>	<u>Probationary</u>
	Assignment	Salary	<u>Begins</u>	Appointment
*Urso, Loretta	Clerk Typist/ Sagamore	\$39,183	09/19/07	8 Weeks 09/19/07-11/14/07

3.d. <u>Appointment of Support Services Personnel (Exempt, Labor and</u> <u>Non-competitive)</u>

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>	Position & Assignment	<u>Base</u> Salary	<u>Service</u> Begins	<u>Probationary</u> Appointment
Arne, Theresa	Special Ed Aide/ Hiawatha	\$9.54/hr.	<u>begins</u> 09/04/07	None
*Bartelli, Meridith	Hall Monitor/ Cayuga	\$7.84/hr.	09/05/07	None
Bigler, Traci	Special Ed Aide/East	\$9.54/hr.	09/05/07	None
Borzell, Grace	Special Ed Aide/ North	\$12.11/hr.	09/04/07	None
Chan, Julie	Office Aide/Samoset	\$7.84/hr.	09/04/07	None
Chiofalo III, John	Custodian/Wenonah	\$44,547	09/19/07	90 Days 09/19/07-12/17/07
Ciano, Jane	Special Ed Aide/ Cayuga	\$9.54/hr.	09/04/07	None
Comanzo, Jodi	Special Ed Aide/ Tamarac	\$9.54/hr.	09/04/07	None
*DiSclafani, Dawn	Hall Monitor/ Sequoya	\$7.84/hr.	09/05/07	None
*Gianacopoulos,	Maintenance	\$56,900	09/04/07	90 Days
Vasilos	Mechanic III/	<i>\$20,900</i>	0,000,000	09/04/07-12/02/07
	Facilities			
Gilardi, Liane	Special Ed Aide/ Cayuga	\$9.54/hr.	TBD	None
*Gildersleeve,	Office Aide/	\$7.84/hr.	09/04/07	None
Theresa	Sagamore	+		
*Goldman, Rieva	Hall Monitor/ Samoset	\$7.84/hr.	09/05/07	None
*Hecht, Raquel	Hall Monitor/ Sagamore	\$7.84/hr.	09/05/07	None
Heiser, Kimberly	Special Ed Aide/ Cayuga	\$9.54/hr.	09/11/07	None
Mannino, Luz	Classroom Aide/Chippewa	\$9.54/hr.	09/04/07	None
McGroarty,	Special Ed	\$10.17/hr.	09/04/07	None
Jacqueline	Aide/Tamarac	φ10.17/11.	07/04/07	Tone
*Montalbano,	Hall Monitor/	\$7.84/hr.	09/05/07	None
Barbara	Tamarac	φ <i>γ</i> .ο ι/m.	05/05/07	Tione
*Nolan, Jennifer	Hall Monitor/ Sagamore	\$7.84/hr.	09/05/07	None
*O'Mack, Janine	Hall Monitor/ Sagamore	\$7.84/hr.	09/05/07	None
*Petrosino, Marie	Hall Monitor/ Sequoya	\$7.84/hr.	09/05/07	None
Platin, Dana	Classroom	\$9.54/hr.	09/03/07	None
Flatili, Dalla	Aide/Chippewa	\$9.34/111.	09/04/07	INOILE
Poulos, Maria	Special Ed Aide/ Wenonah	\$9.54/hr.	09/11/07	None
Prudente, Carolyn	Bus Driver/ Transportation	\$21,657	09/24/07	90 Days 09/24/07-12/22/07
*Schaefer, Anna	Hall Monitor/ Samoet	\$7.84/hr.	09/05/07	None
Scheel, Arthur R. Jr.	Bus Driver/	\$7.84/III. \$21,657	09/03/07	90 Days
Sencer, Artului K. JI.	Transportation	Ψ21,007	07/04/07	9/04/07-12/03/07

*Seibel-McCullagh, Karen	Hall Monitor/ Tecumseh	\$7.84/hr.	09/05/07	None
*Sheedy, Karen	Hall Monitor/ Cayuga	\$7.84/hr.	09/05/07	None
*Turano, Denise	Hall Monitor/ Grundy	\$7.84/hr.	09/05/07	None
Weinrich, Elizabeth	Classroom Aide/Cayuga	\$10.17/hr.	09/04/07	None
*Zimmardi, Donna	Hall Monitor/ Wenonah	\$7.84/hr.	09/12/07	None

9/18/07

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

3.e. <u>Approval of Substitute Support Services Personnel (Exempt, Labor</u> <u>and Non-Competitive)</u>

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:"

Aide	Service Begins
Squeo, Regina	09/04/07
<u>Clerical</u>	Service Begins
Clarke, Joanne	09/01/07
Gerber, Virginia	09/01/07
*Treglio, Michelle	09/07/07
<u>Custodian</u>	Service Begins
*Corso, Anthony	09/10/07
*Mulholland Jr., John	09/12/07
*Polito, Thomas	09/19/07
Food Service Worker	Service Begins
*Colon, Ana	09/10/07
*Leddy, Denise	09/10/07
*Schilling, Trudi Marie	09/10/07

Nurse

*Gresalfi, Eileen

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

Service Begins

09/04/07

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4.a. <u>Child Care Program Appointments</u>

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

<u>Name</u>	Position	Rate of Pay	Start Date
*Barna, Norma Raye	Recreation Aide	\$ 8.88	9/5/07
*Deveau, David	Recreation Aide	\$ 8.88	9/5/07
*Duryea, Ashley	Recreation Aide	\$ 8.88	9/5/07
*Gilmore, Alexi	Recreation Aide	\$ 8.88	9/5/07
*Higgins, Eileen	Recreation Aide	\$ 8.88	9/5/07
*Manalili, Lorraine	Recreation Aide	\$ 8.88	9/5/07
*McSharry, Laura	Recreation Aide	\$ 8.88	9/5/07
*Solgan, Irene	Recreation Aide	\$ 8.88	9/5/07
*Varley, Laurette	Recreation Aide	\$ 8.88	9/5/07

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

5.a. <u>Community Education Appointments</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the community education appointments as follows:"

Name	Position	Rate of Pay	Dates
Marino-Ortiz, Lisa M.	SEA Instructor	\$21.43/hr.	10/13/07-06/30/08
*Parinello-Alekel, Christopher J.	Group Leader/Assistant Group Leader	\$14.90/\$10.19	07/29/07-06/30/08
*Reinheimer, Cheryl A.	Group Leader/Assistant Group Leader	\$14.90/\$10.19	09/29/07-06/30/08
*Sampayo, Stephanie M.	SEA Instructor	\$21.43/hr.	10/13/07-06/30/08
*Sosa, Kayse D.	Group Leader/Assistant Group Leader	\$14.90/\$10.19	09/29/07-06/30/08

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

E. <u>ACTION ITEMS</u> CONSENT AGENDA FOR ACTION ITEMS E.1.a. THROUGH E.1.i.

1. Mini Contracts

1.a. <u>Approval of Agreement between the Sachem Central School District and</u> <u>Custom Tours, Inc.</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Custom Tours, Inc. to provide transportation services and tour tickets to Sagamore Middle School for a trip to Battleship New Jersey, Historic Philadelphia on November 8, 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."

1.b. <u>Approval of Agreement between the Sachem Central School District and</u> <u>Billmar Amusements NY Partyworks, Inc.</u>

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 Sequoya Middle School to lease equipment for a carnival on Friday, October 19, 2007 at a cost of \$2,642.00. 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.c. <u>Approval of Agreement between the Sachem Central School District and</u> <u>Seventeen (17) Special Education Providers for the 611 and 619 Grants</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves seventeen (17) special education providers for the 611 and 619 grants. They are Metro Therapy, the Devereux Foundation, St. Colman's School, United Cerebral Palsy of Greater Suffolk, and Connetquot Central School District. The costs associated are in accordance with the procedures related to Section 619 students as provided by New York State's Flow Through Law, contingent upon the receipt by the LEA of federal funds sufficient for that purpose. These contracts have been reviewed and approved by the school district's attorney."

1.d. Approval of Agreement between the Sachem Central School District and Long Island Developmental Consulting

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Long Island Developmental Consulting to provide consultation services based on student IEP's. Consultations shall include, but not limited to Functional Behavior Assessments, Behavior Intervention Plans, Behavior Modification Systems, curriculum Modification, Material Modification, Evaluations, and Staff Development. The payment schedule is \$105.00 per 60 minute session and \$115.00 for 60 minute session for Program Based Consultations, \$50.00 per 60 minute session, one time fee of \$150.00 not to exceed \$90.00 per month for Home Programming Services, \$40.00 per 30 minute session for Special Education Itinerant Services, \$95.00 per 60 minute session, and \$105.00 per 60 minute session for Supervision of Non-Certified Home Staff, \$95.00 per 60 minute session, and \$115.00 per 60 minute session for Parent Training, \$21.00 per hour for School Based Shadow, and \$115.00 per 60 minute session for Staff Training Seminars. The term of this contract shall be from September 1, 2007 through June 30, 2008. This is included in the Office of Student Services budget. This contract has been reviewed and approved by the school district's attorney."

1.e. <u>Approval of Agreement between the Sachem Central School District and GB</u> <u>Language Consulting</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and GB Language Consulting to provide translation and interpreting during the school year. The payment schedule is \$495.00 per hour for translation services to be performed for students during academic tests, for a minimum of 3-hours, and \$30.00 per hour for travel expenses. This contract shall be in effect from July 1, 2007 through June 30, 2008. This is included in the Office of Student Services budget. This contract has been reviewed and approved by the school district's attorney."

1.f. <u>Approval of Agreement between the Sachem Central School District and the</u> <u>Holiday Inn – Marching Band</u>

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 Holiday Inn for the Sachem Marching Band to stay on October 27, 2007 through October 29, 2007. This is being paid for by the Sachem Music Department's budget. This contract has been reviewed and approved by the school district's attorney."

1.g. <u>Approval of Agreement between the Sachem Central School District and</u> <u>Music to Your Ears DJ/Entertainment Company – Sachem North Ring Dance</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Music to Your Ears DJ/Entertainment Company to provide musical entertainment for the Sachem High School North Ring Dance being held on March 28, 2008. The cost 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."

1.h. <u>Approval of Agreement between the Sachem Central School District and</u> <u>Music to Your Ears DJ/Entertainment Company – Sachem North Junior</u> <u>Banquet</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Music to Your Ears DJ/Entertainment Company to provide musical entertainment for the Sachem High School North Junior Banquet being held on March 7, 2008. The cost for this service is \$2,200.00. The fee is being paid for by the students. This contract has been reviewed and approved by the school district's attorney."

1.i. <u>Approval of Agreement between the Sachem Central School District and</u> <u>Standby Systems, Inc.</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Standby Systems, Inc. to update the computer system with communication to the building at High School East and Sequoya Middle School. The total cost for this is \$10,000.00 and will be paid out of the Facilities Department budget."

2. <u>Recommendations from the Committee on Special Education</u>

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." 0/10/07 = 0/11/07 = 0/12/07

9/6/07 9/10/07 9/11/07 9/12/07

3. <u>Adoption of Authorized Use of School-Owned Materials and Equipment Revised</u> <u>Policy #8330 – 2nd Reading</u>

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 E.3."

4. <u>Approval of Bond Referendum Construction Management Services Contract-</u> <u>McClave Construction</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves McClave Construction Management for the 2008 Bond Referendum. The construction management firm will provide sufficient organization and experienced personnel and management to carry out the requirements of this agreement. They will provide and maintain a qualified, on-site field staff with sufficient authority to act on the Construction Manager's behalf, to manage the project, conform to the scope of services, and insure that the work is performed in compliance with the contract documents. The fee for construction management is \$70,000.00 for pre-referendum services, \$175,000.00 for pre-construction services, and \$455,000.00 for construction and post-construction phase services."

5. Coaching Assignments for the 2007-08 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2007-08 school year."

<u>Football</u> Seneca Black Seneca Black Asst. Sequoya Gold Sequoya Gold Asst.	Bill Carmon John Ruggero Blayney McEneaney Ray Chopay	Seneca Seneca Sequoya Seneca
Boys Soccer Seneca Gold Sequoya Gold Sagamore Gold Samoset Gold	William O'Sullivan John Montalbano Tiziano Torquato Peter Cafiso	Perm. Sub/Seneca Seneca Sagamore Gatelot
<u>Girls Soccer</u> North JV2 Seneca Gold Sequoya Gold Samoset Gold Sagamore Gold	Christy McDermott Tracy Thalhamer Jackie Minerva Courtney Treacy Scott Dohrman	North Perm. Sub/Seneca Sequoya Gatelot Sagamore
<u>Cross Country</u> Seneca Sequoya	Warren Meahan Michelle Bonura	Seneca North
<u>Cheerleading</u> Seneca	Stacy Mauchan	Seneca
<u>Field Hockey</u> Sagamore	Brooke Fallon	Sequoya/East

6. <u>Co-Curricular Extra Classroom Treasurer</u>

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools the Board of Education appoint the following individuals as a Co-curricular Extra Classroom Treasurer for their respective school to provide proper financial management of such extra-classroom activity funds for the 2007-08 school year."

Chippewa - Kim DiGiovanna Merrimac - Danielle Gagnon

7. Appointment of the School Safety Team for the 2007-08 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following as the School Safety Team for the 2007-08 school year, in compliance with section 155.17 (b) of the Regulations of the Commissioner."

HEALTH AND SAFETY COMMITTEE PTA Presidents

Jenn Coggin, Cayuga
Debra Sanacora, Chippewa
Dorothy Stallone, Gatelot
Lynn Quinn, Grundy
Paula Mahler, Hiawatha
Denise Hohne/Jacqueline Peterson, Lynwood
Marcia Daley, Merrimac
Michele Ziems, Nokomis
Donna Marie Karl, Tamarac

Denise Turano, Tecumseh Cathy Huber, Waverly Vanessa Pinello, Wenonah Debra Zach, Sagamore Janet Coleman, Samoset Kathleen Yannotta, Seneca Laurie Ferrara, Sequoya Maria Grupinski, Sachem East Barbara Roden, Sachem North

8. Approval of District Cell Phone List for the 2007-08 School Year

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approves the district cell-phone list for the 2007-08 school year as found in Enclosure E.8."

9. Approval of Field Trips for 2007-08 School Year

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following field trips for the 2007-08 school year."

East/North Girls' Varsity Cross Country Teams	September 14 – 15, 2007	Guilderland Cross Country Invitational – Guilderland , NY
North Varsity Wrestling Team	January 4-5, 2008	Colonial Forge Wrestling Match Hayfield, VA

10. <u>Approval of Interim Transition Administrator – Athletic Consultant</u>

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between the Sachem Central School District and Nick Schroeder as an Interim Transition Administrator. The rate of pay will be \$500.00 per day, for no more than twenty (20) days, with the days to be determined, to perform the functions as an Interim Transition Administrator commencing September 19, 2007 through June 30, 2008."

11. Approval of Substitute Staff/Hourly Employee Salaries

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary increases for the substitute staff/hourly employees effective 10/8/07 for the 2007-08 school year."

Employee Group	<u>07-08</u>
Office Aides	\$8.06
Hallway Monitors	\$8.06
Sub-Aides	\$8.32
Sub-Clerical	\$10.37
Sub-Interpreter	\$96.69
Sub-Teacher Assistant 1	\$64.46
Sub-Teacher Assistant 2	\$69.83
Sub-Teacher Assistant 3	\$75.20
TAP Operator	\$12.73
Election Officials – Chief Inspector	\$9.12
Election Officials – Assistant Clerk	\$8.06
Continuing Education Instructors	\$22.02
Instructor SRL	\$19.06
Group Leaders	\$15.31
Assistant Group Leaders	\$10.47
Assistant Group Leader – 2	\$10.04
Recreation Aide – 1	\$8.06
Recreation Aide - 2	\$8.59
Recreation Aide – 3	\$9.12
Sub Food Service Worker	\$8.06
Sub RNs	\$125.00
Permanent Sub-Nurses	\$128.44
Sub-Teacher	\$85.00
Permanent Sub Teacher	\$100.00
Sub-Retired Teacher	\$100.00
Substitute Custodian	\$10.00

12. Approval of Salary for School Communication Aides for the 2007-08 School Year

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary of \$16,440 for the School Communication Aides for the 2007-08 school year, effective 7/1/07."

9/18/07

13. <u>Approval of Salary for Athletic Trainer for the 2007-08 School Year – Michael Wulforst</u>

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary of \$59,663 for Michael Wulforst, an Athletic Trainer for the 2007-08 school year, effective 7/1/07."

14. <u>Approval of Salary for Athletic Trainer for the 2007-08 School Year – Craig Keller</u>

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary of \$54,458 for Craig Keller, an Athletic Trainer for the 2007-08 school year, effective 7/1/07."

15. <u>Approval of Salary for Substance Abuse Counselors for the 2007-08 School Year</u>

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary of \$36,882 for the Substance Abuse Counselors for the 2007-08 school year, effective 7/1/07."

16. <u>Approval of Side-Letter Agreement – Susan M. Conklin</u>

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

RESOLVED, that the Board of Education herewith authorizes the President of the Board of Education to execute a certain side-letter agreement between Susan M. Conklin and the Sachem Central School District on behalf of the Board of Education, which side-letter agreement has been reviewed by the Board of Education.

17. <u>Approval of Side-Letter Agreement – Margaret D. Vigliotta</u>

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

RESOLVED, that the Board of Education herewith authorizes the President of the Board of Education to execute a certain side-letter agreement between Margaret D. Vigliotta and the Sachem Central School District on behalf of the Board of Education, which side-letter agreement has been reviewed by the Board of Education.

18. Approval of Sachem's Enrichment Adventure (SEA) Fall Program

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed Fall Sachem Enrichment Adventure (SEA) Program as outlined in Enclosure E.18."

19. Board of Education Approval of 2007-08 Extracurricular Clubs and Activities

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular clubs and activities for the 2007-08 school year, contingent upon the availability of funds in the co-curricular budget."

School	Activity	Advisor
Samoset	6 th Grade Technology Club	Steven Beyer
	8 th Grade Technology Club	Steven Beyer
	Boys Leaders Club	Mike O'Flaherty
	Buddies Club	Eugene Higgins/Deserie Burns
	Chess Club	Richard Williams
	Home and Careers Club	Jennifer Melito
	Newspaper	Christina Gleck
	Peer Tutoring	Christina Gieck
	Photography/Photoshop	Susan Bousquet
	Relay for Life Team	Jessica Tirado/J.J. Nardolillo
	Scrabble Club	Katherine Shivers
East	Science Olympiad	Jacqueline Seguin/John Crisci
North	News 12 Long Island Challenge	Corinne McMahon/Rich Schaentzler
	Sachem Cares Club	Chris Kearney/Nina Parlanti
	Mentoring Club	Grace Cervini/Joanna Morano

20. <u>Disciplinary Suspension</u> – Non-Instructional Staff Member

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Stipulation of Settlement signed by the Superintendent of Schools for a non-instructional staff member."

21. Resolution to Reappoint Emergency Conditional Appointments

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

F. <u>MONTHLY REPORTS</u>

1. Damage & Loss Summary

The summary reflects damage and loss for August 2007.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for 9/6/07 9/12/07 are on file in the office of the District Clerk.

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

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

4. Board of Education Sub Committees

- a. Legislative Committee
- b. Audit Committee
- c. Budget Committee

5. 2007-08 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. <u>CLOSING</u>

1. <u>Visitors</u> (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. <u>Next Meeting</u>

The Board of Education will hold a work session on **Thursday, October 4, 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, October 16, 2007** at 8:00 PM in the Board Room at Samoset Middle School.

H. <u>EXECUTIVE SESSION</u> – The Board will adjourn to executive session to discuss personnel matters.

I. <u>ADJOURN</u>

CJM:baw