

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

November 20, 2007
8:00 P.M.

Regular Meeting of the Board of Education

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

A. OPENING OF MEETING

1. **Call to Order** Mr. Michael Pomara, President will preside.
A quorum is expected.

2. **Salute to the Flag**

3. **Moment of Silence**

4. **Approval of Minutes**

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

October 4, 2007 - Work Session
October 16, 2007 - Regular

B. VISITORS

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda.”

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

C. BUSINESS ITEMS

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

1. Treasurer’s Report

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 8/31/07 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 8/31/07 as submitted by the District Treasurer, Diane Kollmer.”

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|---------------------------|-------------|
| Treasurer’s Report | 1-3 |
| Revenues | 1-1 |
| Expenditures | 1-11 |

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. Diploma Covers W/Diploma Protectors/Diplomas/Seals & Stickers- *approve*
- b. Samoset Walk-In Refrigerator- *approve*
- c. Air Conditioning – Chiller Repairs And Maintenance- *approve*

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

D. PERSONNEL ITEMS

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

1.a. 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> |
|----------------------|----------------------|---------------|---------------|-------------|
| Kaminskey, Carisa | Art | Lynwood | Personal | 10/22/07 |
| Mensch, Geraldine | Art | CCL** | Personal | 11/1/07 |
| Pauciullo, Danielle | GATE | Cay/Gate/Wen | Personal | 11/21/07 |
| Young, Michelle (LR) | Speech | Grundy/Cayuga | Personal | 11/10/07 |

**Presently on CCL

1.b. 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> |
|--------------------------|----------------------|---------------|--------------|
| Nocera, Michelle (.8) | Special Education | North | 10/31/07 |

1.c. 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>Date</u> |
|-----------------------|----------------------|---------------|---------------------|--------------------|
| Blumberg, Aimee | Science | North | Child Care Leave | 12/6/07 – 6/30/08 |
| Huisman, Deana | Guidance | North | Child Care Leave | 12/11/07 – 6/30/08 |
| Klein, Jamie | Elementary | Wenonah | Child Care Leave | 12/6/07 – 1/27/08 |
| Lucas, Aristeia | TESL | Gatlot | Child Care Leave | 12/6/07 – 1/27/08 |
| Ranieri, Lisa | Elementary | Tamarac | Child Care Leave | 11/14/07 – 1/27/08 |
| Roell, Carolyn | Guidance | North | Child Care Leave | 12/6/07 – 1/27/08 |
| Wottawa, Kimberlie | Social Worker | Grundy | Child Care Leave | 12/6/07 – 6/30/08 |

1.d. 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> |
|-----------------|--------------------|---------------|-------------|-------------------|
| Stichweh, Erica | Art | Lynwood | 4-4 | 10/22/07-10/21/10 |

1.e. 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> |
|--------------------|--------------------|---------------|-------------|--------------|
| Allert, Kathleen | Special Education | Sequoia | 5-5 | 11/2/07 |
| Lotito, Tara | Elementary | Seneca | 1-1 | 11/8/07 |
| McGuire, Carrie | Elementary | Hiawatha | 1-4 | 11/12/07 |
| Meredith, Michelle | Elementary | Tamarac | 3-4 | 11/2/07 |
| Tornabell, Debra | Elementary | Wenonah | 1-1 | 11/2/07 |
| Staab, Courtney | Elementary | Waverly | 3-4 | 11/2/07 |
| Weiss, Michael | Social Studies | Sequoia | 1-1 | 11/2/07 |

1.f. 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> |
|----------------------|---------------|-----------------------|------------------|----------------|--------------------------|
| Albertina, Cory | Sachem North | 9/1/07 | 5-6 | 5-7 | 2,165.00 |
| Ayasse, Marjorie | Cayuga/Gatlot | 9/1/07 | 6-6 | 6-7 | 2,165.00 |
| Bennett, Maria | Cayuga | 9/1/07 | 7-6 | 7-7 | 2,381.00 |
| Bergan, Jamie | Wenonah | 9/1/07 | 1-2 | 1-4 | 4,330.00 |
| Berger, James | Sachem East | 9/1/07 | 6-7 | 6-8 | 2,165.00 |
| Burns, Christina | Sachem East | 9/1/07 | 13-6 | 13-7 | 2,381.00 |
| Caffrey, Mary | Hiawatha | 9/1/07 | 19-7 | 19-8 | 2,382.00 |
| Cifuni, Andrew | Sachem North | 9/1/07 | 13-7 | 13-8 | 2,382.00 |
| Cody, Donna | Samoset | 9/1/07 | 4-5 | 4-6 | 2,165.00 |
| Cohen, Stacy | Seneca | 9/1/07 | 4-4 | 4-5 | 2,165.00 |
| DePierro, Cheryl | Sachem East | 9/1/07 | 5-4 | 5-5 | 2,165.00 |
| Donaruma, Jaimie | Sachem East | 9/1/07 | 7-7 | 7-8 | 2,382.00 |
| Dunphy, Christine | Tecumseh | 9/1/07 | 8-6 | 8-7 | 2,382.00 |
| Hughes, Jill Burton | Sequoia | 9/1/07 | 20-8 | 21-9 | 4,763.00 |
| Iovino, Kerri | Tamarac | 9/1/07 | 8-8 | 8-9 | 2,382.00 |
| Klausz, Jean | Tecumseh | 9/1/07 | 9-6 | 9-7 | 2,381.00 |
| Klein, Jamie | Wenonah | 9/1/07 | 4-6 | 4-7 | 2,165.00 |
| Kolodny, Gillian | Merrimac | 9/1/07 | 5-4 | 5-5 | 2,165.00 |
| Kristoff, Jill | Merrimac | 9/1/07 | 6-8 | 6-9 | 2,165.00 |
| Kuchcicki, Kristen | Sagamore | 9/1/07 | 4-6 | 4-7 | 2,165.00 |
| LaPolla, Robin | Waverly | 9/1/07 | 5-3 | 5-4 | 2,165.00 |
| Latkovich, Kim | Seneca | 9/1/07 | 13-7 | 13-8 | 2,382.00 |
| Lucas, Aristeia | F&ML | 9/1/07 | 10-6 | 10-7 | 2,382.00 |
| Massimo, Stefano | Sachem East | 9/1/07 | 6-4 | 6-5 | 2,165.00 |
| McCaffrey, Keith | Samoset | 9/1/07 | 6-5 | 6-6 | 2,165.00 |
| Mitchell, Jacqueline | Wenonah | 9/1/07 | 10-7 | 10-8 | 2,381.00 |
| Murphy, Kimberly | Sachem North | 9/1/07 | 6-8 | 6-9 | 2,165.00 |
| O’Connell, Justin | Sequoia | 9/1/07 | 2-4 | 2-5 | 2,165.00 |
| Pane, Judith | Sachem East | 9/1/07 | 5-4 | 5-5 | 2,165.00 |
| Schnupp, Jennifer | Sachem East | 9/1/07 | 11-4 | 11-5 | 2,381.00 |
| Van Kurin, Scott | Sequoia | 9/1/07 | 2-1 | 2-2 | 2,165.00 |
| Walsh, Erin | Sequoia | 9/1/07 | 6-8 | 6-9 | 2,165.00 |

1.g. Tenure Appointments for Teaching Personnel

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

| <u>Name</u> | <u>Tenure Area</u> | <u>School</u> | <u>Effective Date</u> | <u>Increment</u> |
|-----------------|--------------------|---------------|-----------------------|------------------|
| Thomson, Amanda | English | Sachem/E | 12/22/07 | \$196.80 |

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> |
|------------------|---------------|-------------|-------------|---------------|
| Glasser, Dana | North | 11/5/07 | 12-9 | \$210.00 |
| Heinz, Anastasia | Cayuga | 11/16/07 | 11-8 | \$195.00 |

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:”

| | |
|-----------------------------|------------------------|
| *Amallobieta, Claude (ALC) | *Greenberg, Steven |
| *Berler, Kevin | *Hannon, Erin |
| *Blank, Thomas | *Hodgson, Elise |
| *Boitano, Michael | *Jensen, Virginia |
| *Borrero, Debra | *Kirby, Jeffrey |
| *Bunce, Gail (Ret) | *Koerner, Susan |
| *Cancellieri, Carolyn (Ret) | *Lazarow, Erica |
| *Davis, Stephen | *McCarroll, Megan |
| DeMaio, Christina | *Mies, Alison |
| DeMaio, Nicole | *Moore, Jennifer |
| *Eckert, Jennifer | *Piccirillo, Alexander |
| *Esteves, Susan | *Sferruzzo, Lauren |
| *Fagioli, Michael | *Spelman, Kevin (HT) |
| *Foti, Jennifer | *Tortorella, Daniel |
| *Grass, Christine | *Veit, Jennifer |
| | *Verga, Jessica |

*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> |
|----------------------|-------------|
| D’Amore, Dana | 10/15/07 |
| DelBalso, Jennifer | 10/15/07 |
| Fabiano-Korth, Linda | 10/22/07 |
| Fitzmaurice, Mary | 10/15/07 |
| Fitzpatrick, Kelly | 11/16/07 |
| Gibson, Kristen | 10/15/07 |
| Kasper, Dawn | 10/15/07 |
| O’Neill, MaryEllen | 10/15/07 |

2.a. Resignation of Teacher Assistants/Interpreters

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Dates</u> |
|-------------------|----------------------------------------|---------------|--------------|
| Brooks, Jodi | Special Education Teacher Assistant | Sachem/East | 10/26/07 |
| DeMaio, Christina | Special Education Teacher Assistant | Gatlot | 10/26/07 |
| DeMaio, Nicole | Special Education Teacher Assistant | Merrimac | 11/12/07 |
| Sinatra, Jennifer | Special Education Teacher Assistant | Sequoia | 11/9/07 |

2.b. Termination of Leave Replacement Teacher Assistants/Interpreters

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Dates</u> |
|------------------|----------------------------------------|---------------|--------------|
| Tornabell, Debra | Special Education Teacher Assistant | Wenonah | 11/1/07 |

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> |
|----------------------|----------------------------------------|---------------|-------------|-------------------|
| Blomquist, Kimberly | Special Education Teacher Assistant | Gatelot | 1-3 | 11/21/07-11/20/10 |
| Nocera, Michele | Special Education Teacher Assistant | Sachem/East | 4-3 | 11/1/07-10/31/10 |
| Schindlar, Katherine | Special Education | Gatelot | 3-3 | 11/21/07-6/30/10 |
| O’Hagen, Sherri | Special Education Teacher Assistant | Cayuga | 1-3 | 11/21/07-6/30/10 |
| Robinson, Lauren | Special Education Teacher Assistant | Hiawatha | 1-3 | 11/21/07-6/30/10 |

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> |
|------------------------------|----------------------------------------|---------------|-------------|------------------|
| Kirschenheiter, Kim Marie | Special Education Teacher Assistant | Gatelot | 1-3 | 10/22/07-6/30/08 |

2.e. 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>Dates</u> |
|--------------------|----------------------------------------|---------------|--------------|
| Kilanowski, Laurie | Special Education Teacher Assistant | Sachem/N | 12/10/07 |

3.a. Resignation of Support Services Personnel (All Civil Service Classifications)

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

| <u>Name</u> | <u>Position & Assignment</u> | <u>Service Ends</u> |
|---------------------------|--------------------------------------|---------------------|
| Blomquist, Kimberly | Special Ed Aide/Waverly | 11/7/07 |
| Bolan, Karen | Hall Monitor/Gatlot | 10/19/07 |
| Borzell, Grace | Special Ed Aide/North | 11/16/07 |
| Carolan, Claudia | Hall Monitor/Samoset | 10/26/07 |
| Del Milagro Burke, Neris | 3 Hr FSW/Tamarac | 10/21/07 |
| Di Marco, Jodie | Classroom Aide/Chippewa | 8/24/07 |
| Ebmeyer, Virginia | 3 Hr FSW/Seneca | 10/21/07 |
| Falkenmayer, Christine | Special Ed Aide/Waverly | 10/30/07 |
| Friedenthal, Audrey | Hall Monitor/Tecumseh | 9/5/07 |
| Geoghan, Janet | Hall Monitor/Seneca | 10/26/07 |
| Kirschenheiter, Kim Marie | Classroom Aide/Tamarac | 10/19/07 |
| Konstantatos, Christina | 3 Hr FSW/Sagamore | 10/21/07 |
| Ocasio, Rosemarie | 3 Hr FSW/Waverly | 11/20/07 |
| Polis, Eileen | 3 Hr FSW/Sequoia | 10/21/07 |
| Rafferty, Ellen | School Communication Aide/Samoset | 10/12/07 |
| Ridges, Jane Marie | 3 Hr FSW/Merrimac | 11/22/07 |
| Volpe, Jeanine | Sr. Clerk Typist/Food Service | 11/27/07 |

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> |
|--------------|----------------------------------|------------------------|
| Fierro, Carl | Custodian/ Seneca | 12/28/07 9yrs 9mos |

3.c. Leave of Absence of Support Services Personnel

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

| <u>Name</u> | <u>Position & Assignment</u> | <u>Reason</u> | <u>Dates</u> |
|-----------------|----------------------------------|---------------|-------------------|
| Susko, Linda | 4 Hr. FSW/Samoset | Personal | 09/04/07-03/04/08 |
| Thatford, Joyce | 4 Hr. FSW/East | Personal | 09/04/07-03/04/08 |

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>Food Service Worker</u> | <u>Service Ends</u> |
|----------------------------|---------------------|
| Bentley, Deborah | 10/28/07 |
| Colon, Ana | 11/20/07 |
| Eiseman, Jacqueline | 10/28/07 |
| Kimura, Eliane | 11/20/07 |
| Spak, Marina | 10/21/07 |
| Vitale, Riki-Ann | 11/20/07 |
| Whitaker, Mary Grace | 10/28/07 |

| <u>Aides</u> | <u>Service Ends</u> |
|------------------|---------------------|
| McAuliffe, Helen | 10/17/07 |

| <u>Clerical</u> | <u>Service Ends</u> |
|-----------------|---------------------|
| Chung, Anna | 10/16/07 |
| Liberti, Rosana | 10/16/07 |
| Navas, Jeanette | 10/25/07 |

| <u>Custodian</u> | <u>Service Ends</u> |
|-------------------|---------------------|
| Barnes, Brian | 11/20/07 |
| Kestin, Stephanie | 10/30/07 |

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> |
|----------------------|--------------------------------------------|--------------------|-----------------------|---------------------------------|
| *Commisso, Elizabeth | School Communication Aide/Merrimac/Tamarac | \$16,440 | 10/22/07 | ** None |
| *Herlich, Edward | Programmer Analyst | \$58,350 | 12/10/07 | 12/10/07-6/09/08 |
| *Slovak, William | School Communication Aide/Samoset | \$16,440 | 10/22/07 | **None |
| Thomassen, Christina | Account Clerk Typist/D.O. | \$43,757 | 12/04/07 | 12/04/07 – 6/03/08 |

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

**As per Civil Service Law there is no probationary period for a provisional appointment.

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> |
|--------------------------|----------------------------------|--------------------|-----------------------|---------------------------------|
| *Ball, Mildred | Special Ed Aide/Waverly | \$9.54/hr | 11/14/07 | None |
| Barnes, Brian | Custodian/North | \$44,547 | 11/21/07 | 90 Days 11/21/07-02/19/08 |
| Bentley, Deborah | 3 Hr FSW/North | \$9.00/hr | 10/29/07 | 90 Days 10/29/07-1/26/08 |
| *Cameron, Susan | Special Ed Aide/Cayuga | \$9.54/hr | 10/31/07 | None |
| Colon, Ana | 3 Hr FSW/Seneca | \$9.00/hr | 11/21/07 | 90 Days 11/21/07-02/19/08 |
| *Costello, Denice | Hallway Monitor/Seneca | \$8.06/hr | 11/09/07 | None |
| Del Milagro Burke, Neris | 4 Hr FSW/Tamarac | \$9.00/hr | 10/22/07 | None |
| Donovan, Donna | 3 Hr FSW/Sagamore | \$9.00/hr | 11/19/07 | 90 Days 11/21/07-02/18/08 |
| *Downes, Jane | Hallway Monitor/ Lynwood | \$8.06/hr | 11/14/07 | None |
| Ebmeyer, Virginia | 4 Hr FSW/Seneca | \$10.00/hr | 10/22/07 | None |
| Eiseman, Jacqueline | 3 Hr FSW/North | \$9.00/hr | 10/29/07 | 90 Days 10/29/07-1/26/08 |
| *Ferraro, Lori | Hall Monitor/Gatlot | \$8.06/hr | 10/22/07 | None |
| Kimura, Eliane | 3 Hr FSW/Sequoia | \$9.00/hr | 11/19/07 | 90 Days 11/21/07-02/18/08 |
| Konstantatos, Christina | 4 Hr FSW/Sagamore | \$10.00/hr | 10/22/07 | None |
| Laino, Jodi Danielle | 3 Hr FSW/Sagamore | \$9.00/hr | 11/19/07 | 90 Days 11/21/07-02/18/08 |
| Mason, Maryann | 3 Hr FSW /East | \$9.00/hr | 11/19/07 | 90 Days 10/29/07-1/26/08 |
| *Mirra, Anthony | Campus Security | \$16.37/hr | 10/31/07 | None |
| Ocasio, Rosemarie | 4 Hr FSW/Seneca | \$10.00/hr | 11/21/07 | None |
| Polis, Eileen | 4 Hr FSW/Sequoia | \$15.25/hr | 10/22/07 | None |
| *Rizzotto, Amelia | Hallway Monitor/Seneca | \$8.06/hr | 11/09/07 | None |
| *Sclafani, Susan | Special Ed Aide/Tamarac | \$9.54/hr. | 10/31/07 | None |
| *Sheldrick, Susan | Classroom Aide/Tamarac | \$9.54/hr. | 10/29/07 | None |
| Spak, Marina | 3 Hr FSW/Lynwood | \$9.00/hr | 10/22/07 | 90 Days 10/22/07-1/19/08 |
| Vitale, Riki-Ann | 3 Hr FSW/Tamarac | \$9.00/hr | 11/21/07 | 90 Days 11/21/07-02/18/08 |
| Whitaker, Mary Grace | 3 Hr FSW/Merrimac | \$9.00/hr | 10/29/07 | 90 Days 10/29/07-1/26/08 |
| *Wilson, Lorraine | Hallway Monitor/ Samoset | \$8.06/hr | 11/14/07 | None |
| Yolladi, Neslihan | 3 Hr FSW /East | \$9.00/hr | 11/19/07 | 90 Days 10/29/07-1/26/08 |

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

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>Food Service Worker</u> | <u>Service Begins</u> |
|----------------------------|-----------------------|
| *Ballinger, Stephanie Joan | 10/17/07 |
| *Cullora, Melissa | 10/17/07 |
| *Donovan, Donna M. | 10/17/07 |
| *Miano, Donna Ann | 10/17/07 |
| *Valdakis, Donna Jean | 10/17/07 |

| <u>Custodian</u> | <u>Service Begins</u> |
|---------------------|-----------------------|
| *Degen, Gerard | 11/07/07 |
| Delgado, Edilson | 10/29/07 |
| *DePasquale, Ronald | 10/24/07 |
| *Roy, Joseph | 10/31/07 |
| *Ward, Matthew | 11/14/07 |

| <u>Clerical</u> | <u>Service Begins</u> |
|------------------|-----------------------|
| *O’Hara, Melissa | 10/24/07 |

| <u>Aides</u> | <u>Service Begins</u> |
|--------------------|-----------------------|
| *DeMaio, Mary Jane | 11/14/07 |
| *Scanlan, Carol | 10/24/07 |

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

4.a. Child Care Program Appointments

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

| <u>Name</u> | <u>Position</u> | <u>Rate of Pay</u> | <u>Start Date</u> |
|-------------------|-----------------|--------------------|-------------------|
| *Rahman, Kiran | Recreation Aide | \$9.12/hr | 11/05/07 |
| *Samuelson, Joann | Recreation Aide | \$9.12/hr | 11/05/07 |

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

5.a. Community Education Appointments

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

| <u>Name</u> | <u>Position</u> | <u>Rate of Pay</u> | <u>Dates</u> |
|-------------------|-----------------|--------------------|-------------------|
| Gillespie, Arlene | Sea Instructor | \$22.02/hr | 10/13/07-06/30/08 |

E. ACTION ITEMS

Consent Agenda for ACTION ITEMS E.1.a. through E.1.j

1. Mini Contracts**1.a. Approval of Agreement between the Sachem Central School District and Island Photography – June 2008 Graduation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Island Photography and the Sachem Central School District for the Sachem High School East and North Graduation Ceremony in June 2008.”

1.b. Approval of Agreement Between Sachem Central School District and Comsewogue UFSD, East Islip UFSD, Hauppauge UFSD, Middle Country SD, Sayville UFSD, West Babylon UFSD, Westhampton Beach UFSD, and West Islip Public Schools - Special Education Summer 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 Comsewogue UFSD, East Islip UFSD, Hauppauge UFSD, Middle Country SD, Sayville UFSD, West Babylon UFSD, Westhampton Beach UFSD, and West Islip Public Schools for Special Education Summer School to students who reside outside the Sachem Central School District. The cost for this service is \$3,791.00 per student for a total cost owed to Sachem of \$49,283.00. This contract was from July 2, 2007 through August 10, 2007. This agreement has been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement Between Sachem Central 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 \$3,369.00 for students in the day program and an interim rate of \$86.70 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.d. **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 the school district middle school teachers with training in the Strategic Instructional Model (SIM) program. The fee for services is not to exceed \$1,100.00 per day. These services are paid for by the Teacher Center and Office of Student Services. 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.e. **Approval of Agreement Between Sachem Central School District and Taylor Publishing**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Taylor Publishing to provide Class of 2008 Yearbooks for Sachem High School North. The cost for this service is approximately \$40,000 to be paid for by the students. This contract has been reviewed and approved by the school district attorney.”

1.f. **Approval of Agreement Between Sachem Central School District and Curriculum Designers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Curriculum Designers and Sachem Central School District to provide staff development on Curriculum Mapping at Sachem High School East on November 26, 2007 at a cost of \$4,000 to be paid out of the General Fund staff development code. This contract has been reviewed and approved by the school district’s attorney.”

1.g. **Approval of Agreement Between Sachem Central School District and Music Theatre International (MTI Theatrical Resources)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Music Theatre International (MTI Theatrical Resources) to provide performances on March 14, 2008 and March 15, 2008 of Disney’s Alice in Wonderland Junior. The cost for this service is approximately \$800.00 to be paid by the district out of the drama budget code. This is for the Sequoya Middle School. This contract has been reviewed and approved by the school district attorney.”

1.h. **Approval of Renewal Agreement Between Sachem Central School District and the First Supervisory District of Suffolk County (“BOCES”) – ConnectEd**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal agreement between Sachem Central School District and the First Supervisory District of Suffolk County (“BOCES”) for the ConnectEd automated phone system to communicate with parents. The cost for this service is (\$4.95 per student X 15,300 students) = \$75,735.00. The service period is from July 1, 2007 through June 30, 2008. We shall receive 54% BOCES aid on this service.”

1.i. **Approval of Renewal Agreement Between Sachem Central School District and Dr. Neil Dougherty**

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. Neil Dougherty to provide staff development on November 6, 2007 at the Samoset Little Theatre. The cost of this service is \$500.00 and will be paid out of the Teacher Center Budget. We received this contract back from the attorney on November 5, 2007. This contract has been reviewed and approved by the school district’s attorney.”

1.j. **Approval of Renewal Agreement Between Sachem Central School District and Samuel French, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Samuel French, Inc. to provide performances on March 14, 2008 and March 15, 2008 of Grease. The cost for this service is approximately \$1,200.00 to be paid by the district out of the drama budget code. This is for the Sagamore Middle School. The play is chosen by the Music Director at Sagamore Middle School. The company that is chosen for this play is the one who has rights to it. Samuel French Inc. was the only company with rights to this play. This contract has been reviewed and approved by the school district attorney.”

2. Recommendation 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.”

| | | | | | |
|----------|----------|----------|----------|----------|----------|
| 10/16/07 | 10/17/07 | 10/18/07 | 10/23/07 | 10/24/07 | 10/25/07 |
| 10/26/07 | 10/30/07 | 10/31/07 | 11/01/07 | 11/02/07 | 11/07/07 |
| 11/08/07 | 11/09/07 | 11/13/07 | 11/14/07 | 11/15/07 | 11/19/07 |

3. Adoption of Student Eligibility for BOCES Occupational Programs New Policy #5285 – 2nd Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading new Policy #5285, Student Eligibility for BOCES Occupational Programs, as presented in Enclosure E.3.”

4. Adoption of School District Records Revised Policy #1120 – 2nd Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading revised Policy #1120, School District Records, as presented in Enclosure E.4.”

5. Approval of Liability Insurance Provider - INCIRCLE Agency

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves INCIRCLE Insurance Agency to provide Community Education Liability Insurance from January 1, 2008 through January 1, 2009 at a cost of \$1,650.00. This is being paid for by the Community Education Program.”

6. Approval of Translators/Interpreters for the 2007-08 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Translators/Interpreters at a rate of \$96.69 per day for the 2007-08 school year.”

| | | |
|------------------|-----------------|--------------------|
| Melek Baba | Jagdish Chandra | Myrta Georgetti |
| Rosa Gomes | Rosa Kalomiris | Ida Lazar |
| Mary Le | Celia Leonardo | Grace Neves |
| Christina Nguyen | Syeda Safa | Amy Yip |
| Eva Maldonado | Norma Negron | Damaris L. Sampayo |
| Diana Valle | Emilia Vertucci | |

7. Approval of 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>TEAM</u> | <u>COACH</u> | <u>BUILDING</u> |
|--------------------------------|---------------------|------------------|
| <u>WINTER</u> | | |
| <u>BOYS BASKETBALL</u> | | |
| East Varsity Basketball | John Finta | East |
| East Varsity Assistant | Scott Hughes | East |
| East JV | Robert Chierichella | Samoset |
| East JV2 | Brian Schnall | Sub @ East |
| North Varsity | Michael Atkinson | North |
| North Varsity Assistant | Thomas Mulee | North |
| North JV | Pete Cafiso | Gatelot |
| North JV2 | Anthony Falco | North |
| Samoset 7 | Tom Erb | North |
| Samoset 8 | Alex Piccirillo | North |
| Seneca 7 | Bill O’Sullivan | Seneca Perm. Sub |
| Seneca 8 | Donald Kazmark | Seneca |
| Sagamore 7 | Matt Stallone | East |
| Sagamore 8 | Scott Dohrman | Sagamore |
| Sequoia 7 | Justin O’Connell | Sequoia |
| Sequoia 8 | James Veryzer | Sequoia |
| <u>GIRLS BASKETBALL</u> | | |
| East Varsity | Matthew Brisson | East |
| East Varsity Assistant | John Glasser | North |
| East JV | Lisa Anthony | East |
| East JV2 | Jackie Seguin | East |
| North JV | Beth Farber | North |
| North JV2 | Ed Manly | North |
| <u>BOYS BOWLING</u> | | |
| North Varsity | Brian Weinstein | Sagamore |
| <u>GIRLS BOWLING</u> | | |
| East Varsity | Diane Groneman | East |
| North Varsity | Michael O’Flaherty | Samoset |
| <u>BOYS SWIMMING</u> | | |
| East Varsity | William Kropp | East |
| East Varsity Assistant | Richard Lemke | East |
| North Varsity | Larry Saposnick | North |
| North Varsity Assistant | Al Scott | Out of District |

BOYS WINTER TRACK

| | | |
|-------------------------|--------------------|---------|
| East Varsity | Peter Lazzaro | Sequoia |
| East Varsity Assistant | Nick Codispoti | East |
| East Varsity Assistant | David Caputo | Sequoia |
| North Varsity | Joseph Zarcycycki | North |
| North Varsity Assistant | John Horst | Samoset |
| North Varsity Assistant | Mark Wojciechowski | North |

GIRLS WINTER TRACK

| | | |
|-------------------------|--------------------|----------|
| East Varsity | Pete McNeill | East |
| East Varsity Assistant | Mike Mastrogiacomo | East |
| North Varsity | Alex Young | North |
| North Varsity Assistant | James Byrne | Chippewa |
| North Varsity Assistant | William Holl | North |

WRESTLING

| | | |
|-------------------------|-----------------------|------------|
| East Varsity | Sean O'Hara | East |
| East Varsity Assistant | Isaac Ramaswamy | North/East |
| East JV | David Cruz | Sequoia |
| East JV2 | Dominick Messina | East |
| North Varsity | Raymond Pickersgill | North |
| North Varsity Assistant | John Aebly | North |
| North Junior Varsity | Matthew Golini | Nokomis |
| North JV2 | Jay Mauro | North |
| Samoset | Dennis Siekel | Samoset |
| Seneca | Charles Randy LaBella | Seneca |
| Sagamore | Timothy Cummins | Retired |
| Sequoia | Thomas Mongiello | North |

EARLY WINTER – GIRLS JH VOLLEYBALL

| | | |
|------------|--------------------|----------|
| Samoset 7 | Claude Amallobieta | North |
| Samoset 8 | Kristen Krepela | Samoset |
| Seneca 7 | Diana Rose | Seneca |
| Seneca 8 | Danielle Alexander | Seneca |
| Sagamore 7 | Judy Pane | East |
| Sagamore 8 | Christine Saccone | Sagamore |
| Sequoia 8 | Amanda Thomson | East |

LATE WINTER – GIRLS JH BASKETBALL

| | | |
|------------|-------------------|---------|
| Samoset 7 | George Kouroutis | Samoset |
| Samoset 8 | John Reynolds | Samoset |
| Seneca 7 | Tracy Thalhamer | Seneca |
| Seneca 8 | Angela Budovsky | Lynwood |
| Sagamore 7 | Jackie Minerva | Sequoia |
| Sagamore 8 | Meghan Howard | East |
| Sequoia 7 | James Veryzer | Sequoia |
| Sequoia 8 | Kathleen O'Reilly | Sequoia |

LATE WINTER – BOYS JH VOLLEYBALL

| | | |
|------------|--------------------|----------|
| Samoset 7 | Michelle Ing | Samoset |
| Samoset 8 | Gene Higgins | Samoset |
| Seneca 7 | Danielle Alexander | Seneca |
| Seneca 8 | Matthew Rivera | East |
| Sagamore 7 | Christine Saccone | Sagamore |
| Sagamore 8 | Scott Dohrman | Sagamore |
| Sequoia 8 | Robert Regan | East |

8. Appointment of Alternate Evening High School Staff 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 individual in the Alternate Evening High School for the 2007-08 school year:”

Christopher Savino Art

9. Payment for Administering of WISC IV Tests to GATE Students

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the individual listed below to receive payment for the administering of WISC IV tests to GATE students at a rate of \$30.00 per test for the 2007-08 school year.”

Amanda Grodewald

10. Approval of Citizens’ Advisory Audit Committee Members

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following individuals as active members of the Citizens’ Advisory Audit Committee.”

Sal Tripi Board of Education
 Eileen Cowdell Parent

11. Approve Establishment of Sachem East Girls’ Tennis Club

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of the Sachem East Girls’ Tennis Club. The club advisor will be Sean Holden. This is a non-stipend position.”

12. Board of Education Rescission of 2007-08 Extracurricular Clubs and Activities

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the previously approved 2007-08 Extracurricular Clubs and Activities:”

| <u>School</u> | <u>Activity</u> | <u>Advisor</u> |
|---------------|-----------------|------------------------------|
| Sagamore | Language Club | Ivelisse Pizer |
| Hiawatha | Kids Who Care | Rachel Polidoro/Tara Sigillo |

13. 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.”

| <u>School</u> | <u>Club</u> | <u>Advisor</u> |
|---------------|------------------------------------------------------|----------------------------------------------------|
| Hiawatha | Kids Who Care | Corrine Scott/ Julianne Bratta/ Lauren Robinson |
| Seneca | Drama Club Director Drama Club Assistant Director | Dorie Downs Christopher Carruthers |
| Samoset | Photography/Photoshop | Lindsay Kunda |
| Sagamore | Apprentice Club | Michele Santoro |

14. Additional Appointments to the 2007-08 Committee on Preschool Special Education

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following additional appointments to the Committee on Preschool Special Education for the 2007-08 school year.”

| | |
|-----------------|-------------------------------------------------------------------------------------------------------------------------|
| Parent Members: | Dana Kavias Danielle Park Michael Murphy Ceriese Curth Carrie Yarrobino Susan Capellini Dawn Thurston |
|-----------------|-------------------------------------------------------------------------------------------------------------------------|

15. Appointment of SAT Preparation Program Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the individuals listed below as instructors for the Scholastic Aptitude Test (SAT) Program conducted at Sachem High School East and Sachem High School North for the 2007-08 school year.”

| | |
|--------------------|---------|
| Arata, Kiersten | English |
| Berger, James | English |
| Figueroa, Noel | English |
| Leblond, Amy | English |
| Schimpf, Alexandra | Math |

16. Approval of Donation – Robotics Team

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$768.40 from the Robotics team to be used towards a bus for a trip. The total cost of the bus is \$1536.80. The remainder of the money will come from the general fund.”

17. Approval of Transfer of Funds for Gatelot Pond from Capital Fund to General Fund

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds for the Gatelot Pond from the Capital Fund to the General Fund to be used for supplies, equipment, and materials. The amount of this transfer is \$767.00.”

18. Approval of Change in Treasurer for Cayuga Elementary School

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in treasurers for Cayuga Elementary School. The treasurer from September 1, 2007 through October 31, 2007 was Arthur Bamel. The treasurer from November 1, 2007 through June 30, 2007 will be John Sangiorgi. Therefore, Arthur Bamel will be paid for 2 months of the school year as extra classroom treasurer and John Sangiorgi will be paid for the remainder of the school year as extra classroom treasurer.”

19. Approval of Emergency Repair of the Sachem High School North Swimming Pool

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the emergency repair of the Sachem High School North swimming pool. This repair is for the heating and ventilating unit that controls the temperature and humidity by the pool. The cost of these parts for the repair is not to exceed \$1,600.00.”

20. Authorization for School Officials to Initiate Referrals to the Committee on Special Education

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

BE IT RESOLVED, that the following school officials are hereby authorized and designated to initiate referrals to the Committee on Special Education with respect to students suspected of having a disability; and

The Building Principals and Coordinators of Special Education are designated to initiate referrals to the Committee on Special Education.

BE IT FURTHER RESOLVED that all other professional staff be authorized to request a referral to Building Principals or Coordinators of Special Education. The request shall be made on the form provided by the Office of Special Education.

21. Appointment of Elementary Teacher Attendance Phone Operator

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Janet Acuri to serve as the elementary Teacher Attendance Phone (TAP) operator.”

22. Resolution to Reappoint Emergency Conditional Appointments

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

F. MONTHLY REPORTS

1. **Damage & Loss Summary**

The summary reflects damage and loss for the month ending 10/31/07.

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

The determinations from the Committee on Preschool Special Education for
 10/17/07 10/25/07 10/31/07 11/5/07 11/14/07
 are on file in the office of the District Clerk.

3. **Child Care, Community Education and Building Usage Financial Report** –There is no financial report for this reporting period.

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. PRESENTATIONS/DISCUSSIONS

- 1. Student Management Software Recommendation
- 2. Course Offerings
- 3. Board Budget 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 **Thursday, December 6, 2007** at 8:00 PM at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Tuesday, December 18, 2007** at 8:00 PM at Samoset Middle School.

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

J. ADJOURN

CJM:baw