

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

February 12, 2008
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”:

January 10, 2008 – Work Session

January 15, 2008 – Regular

January 17, 2008 – Special

B. RECOGNITIONS

Irma Waite – Dove Electronics Representative

C. VISITORS

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

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

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

D. BUSINESS ITEMS

CONSENT AGENDA FOR BUSINESS ITEMS D.1 THROUGH D.2.b.

1. Treasurer's Report

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Reports as of 11/30/07 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 11/30/07 as submitted by the District Treasurer, Diane Kollmer.”

**Treasurer's Report (including
Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 11/30/07)**

2. Bid Awards

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

The bid awards presented for action are:

- a. Saxon Math Transparencies - *approve*
- b. Food Service Equipment-Steamer/Kettle/Disposal Of Existing Units - *approve*

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

E. PERSONNEL ITEMS***CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a THROUGH E.6.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> |
|-------------------|----------------------|---------------|---------------|-------------|
| Seltman, Patricia | Elementary | Tamarac | Personal | 1/29/08 |

1.b. Resignation of Leave Replacement Teaching Personnel

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Reason</u> | <u>Date</u> |
|-------------------|----------------------|---------------|---------------|-------------|
| Feleppa, Jennifer | Reading | Waverly | Personal | TBD |

1.c. Retirement of Teaching Personnel

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Dates</u> |
|-----------------|----------------------|---------------|--------------|
| James, Jeanette | Business | Sachem North | 03/01/08 |

1.d. Termination of Leave Replacement Teaching Personnel

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Dates</u> |
|---------------------|----------------------|------------------|--------------|
| Hilbert, Diane | Elementary | Gatelot | 1/21/08 |
| Lotito, Tara | Elementary | Seneca | 1/04/08 |
| O’Hagan, Sherri | Elementary | Cayuga | 1/21/08 |
| Pantanelli, Lia | ESL | Hiawatha/Gatelot | 1/25/08 |
| Picinich, Elizabeth | Guidance | North | 1/25/08 |
| Thalhamer, Tracy | English | Seneca | 1/15/08 |
| Tornabell, Debra | Elementary | Wenonah | 1/25/08 |

1.e. Leaves of Absence of Teaching Personnel

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Reason</u> | <u>Date</u> |
|-------------------|----------------------|---------------|-------------------------|-----------------|
| Callen, Linda | Elementary | Samoset | Child Care Leave | 1/16/08-6/30/08 |
| Holtje, Laurie | Elementary | Tamarac | Child Care Leave | 1/28/08-6/30/08 |
| Lehmann, Cherie | Music | Gatelot | Child Care Leave | 2/26/08-6/30/08 |
| Seltman, Patricia | Elementary | Tamarac | Unpaid Leave of Absence | 1/18/08-1/28/08 |

1.f. Probationary Appointments of Teaching Personnel

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

| <u>Name</u> | <u>Tenure Area</u> | <u>School</u> | <u>Step</u> | <u>Dates</u> |
|---------------|--------------------|---------------|-------------|-----------------|
| *DeRisi, Dawn | ASL | East | 4-3 | 1/25/08-1/24/11 |

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

1.g. Leave Replacement Appointments of Teaching Personnel

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

| <u>Name</u> | <u>Tenure Area</u> | <u>School</u> | <u>Step</u> | <u>Dates</u> |
|---------------------|--------------------|---------------|-------------|-----------------|
| Ballaera, Susan | Special Education | Gatelot | 1-4 | 1/24/08-6/30/08 |
| Bene, Brooke | Elementary | Grundy | 1-1 | 1/22/08-6/30/08 |
| Guichard, Keri | English | Samoset | 1-1 | 02/1/08-6/30/08 |
| Maczkiewics, Tracey | Health | Seneca | 1-1 | 2/13/08-6/30/08 |
| Modica, Joseph | Business | Seneca | 1-4 | 2/14/08-6/30/08 |
| Patrizio, Carrie | Elementary | Merrimac | 1-1 | 02/5/08-6/30/08 |
| Perry, Jennifer | Elementary | Merrimac | 1-4 | 1/17/08-6/30/08 |

1.h. Salary Changes for Teaching Personnel

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

| <u>Name</u> | <u>School</u> | <u>Date of Change</u> | <u>From Step</u> | <u>To Step</u> | <u>Salary Difference</u> |
|--------------------------|---------------|---------------------------|----------------------|--------------------|------------------------------|
| Barnes, Kristin | Sachem East | 2/1/08 | 5-5 | 5-6 | 1,082.50 |
| Bhalla, Jaime | Sachem North | 2/1/08 | 3-4 | 3-5 | 1,082.50 |
| Bocchetti, Veronica | Seneca | 2/1/08 | 1-4 | 1-5 | 1,082.50 |
| Brown, Jocelyn | Grundy | 9/1/07 | 8-5 | 8-6 | 2,381.00 |
| Carlsen, Christine | Samoset | 2/1/08 | 1-2 | 1-4 | 2,165.00 |
| Cerra, Rachel | Sachem North | 2/1/08 | 6-4 | 6-5 | 1,082.50 |
| Codispoti, Nicholas | Sachem East | 2/1/08 | 5-3 | 5-4 | 1,082.50 |
| Cruz, David | Sequoia | 2/1/08 | 4-4 | 4-5 | 1,082.50 |
| DelGiudice, Maryann | Tamarac | 2/1/08 | 9-8 | 9-9 | 1,190.50 |
| Evan, Tina | Tecumseh | 9/1/07 | 4-5 | 4-6 | 2,165.00 |
| Gaska, Bobbi Ann | Cayuga | 2/1/08 | 4-4 | 4-5 | 1,082.50 |
| Gengler, Katherine | Sachem East | 2/1/08 | 7-8 | 7-9 | 1,190.50 |
| Glasser, John | Sachem North | 9/1/07 | 12-7 | 12-8 | 2,381.00 |
| Guastella, Paul | Sequoia | 2/1/08 | 3-4 | 3-5 | 1,082.50 |
| Heslin, John | Sachem North | 9/1/07 | 20-8 | 21-9 | 4,763.00 |
| Krause, Kevin | Wenonah | 9/1/07 | 4-1 | 4-2 | 2,165.00 |
| Lehning, Lisa | Wenonah | 2/1/08 | 20-4 | 20-5 | 1,191.00 |
| Lohr, Colleen | Sachem North | 2/1/08 | 2-5 | 2-6 | 1,082.50 |
| Macchio, George | Sequoia | 2/1/08 | 6-2 | 6-4 | 2,165.00 |
| Miller, Kevin | Sachem North | 2/1/08 | 4-2 | 4-4 | 2,165.00 |
| Newton-McNally, Donna | Samoset | 2/1/08 | 7-8 | 7-9 | 1,190.50 |
| Oakes, Christopher | Seneca | 2/1/08 | 7-7 | 7-8 | 1,191.00 |
| O’Doherty, Marie | Gatelot | 2/1/08 | 4-5 | 4-6 | 1,082.50 |
| Peterson, Emily | Gatelot | 2/1/08 | 5-5 | 5-6 | 1,082.50 |
| Piccirillo, Catherine | Wenonah | 2/1/08 | 13-6 | 13-7 | 1,190.50 |
| Price, Lauren | Chippewa | 2/1/08 | 8-7 | 8-8 | 1,190.50 |
| Princi, Tammy | Samoset | 2/1/08 | 10-8 | 10-9 | 1,191.00 |
| Sabatino, Krista | Grundy | 2/1/08 | 9-7 | 9-8 | 1,191.00 |
| Scherillo, Angela | Seneca | 2/1/08 | 3-4 | 3-5 | 1,082.50 |
| Shannon, Linda | Sequoia | 2/1/08 | 11-4 | 11-5 | 1,190.50 |
| Stallone, Matthew | Sachem East | 2/1/08 | 8-8 | 8-9 | 1,191.00 |
| Stein, Katherine | Sachem East | 2/1/08 | 15-7 | 15-8 | 1,191.00 |
| Treacy, Courtney | Gatelot | 2/1/08 | 3-4 | 3-5 | 1,082.50 |
| Wharton, Connie | Seneca | 2/1/08 | 6-8 | 6-9 | 1,082.50 |
| Wright, Victoria | Tecumseh | 2/1/08 | 4-6 | 4-7 | 1,082.50 |

1.i. Tenure Appointments for Teaching Personnel

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

| <u>Name</u> | <u>Tenure Area</u> | <u>School</u> | <u>Effective Date</u> | <u>Increment</u> |
|-----------------------|--------------------|---------------|-----------------------|------------------|
| Brezak, Andrew | Social Studies | Sachem North | 3/15/08 | \$114.80 |
| Chiaramonte, Jonathan | Social Studies | Sagamore | 3/16/08 | \$ 98.50 |
| Ranieri, Lisa | Elementary | Tamarac | 2/29/08** | \$131.20 |

**Tenure Date Revised due to Child-Care Leave

1.j. Ten Year Increment for Teaching Personnel

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

| <u>Name</u> | <u>School</u> | <u>Date</u> | <u>Step</u> | <u>Amount</u> |
|------------------|---------------|-------------|-------------|---------------|
| Goldin, Marjorie | Merrimac | 03/10/08 | 10-10 | \$120.00 |

1.k. Approval of Substitute Teachers

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

| | | |
|----------------------|------------------|-----------------------|
| *Bachy, Stephen | *Garuti, Windy | *Paquette, David |
| *Boullianne, Renee | *Hammer, James | *Peisker, Kathryn |
| *Bourgal, Allison | *Kopp, Eric | *Rosen, Devon |
| *Burghardt, Patricia | *LaRocco, Lauren | *Ruff, Cory |
| *DeRisi, Dawn | *Lizzi, Keith | *Sandtorv, Jennifer |
| *Diver, James | *Marron, Barbara | *Sokolowski, Michelle |
| *Dunn, Matthew | *Odynocki, Alan | *Taub, Allison |
| *Dziadowicz, Adam | *Paider, Keith | *Wimmer, Rachel |
| *Fleming, Jessica | Pantanelli, Lia | |

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

1.l. 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> | <u>Name</u> | <u>Date</u> |
|----------------------|-------------|------------------------|-------------|
| Anderson, Carolyn | 1/25/08 | Malczynski, Kristin | 1/25/08 |
| Baker, Cindy | 1/25/08 | Marshall, Susan | 1/25/08 |
| Bauman, Marc | 1/18/08 | Martelo, Jose | 1/25/08 |
| Bence, Kristen | 1/18/08 | Martinez, Catherine | 1/25/08 |
| Bendjy, Meredith | 1/30/08 | Masopust, Laura | 1/25/08 |
| Bradley, Irene | 1/18/08 | McGuinness, Kimberly | 1/18/08 |
| Brady, Danielle | 1/25/08 | Melia, Jason | 1/25/08 |
| Brandow, Theresa | 1/25/08 | Melchin, Adam | 1/25/08 |
| Caputo, Danielle | 1/25/08 | Merolle, Kara | 1/25/08 |
| Caruso, Jillian | 1/25/08 | Mills, Jessica | 1/25/08 |
| Christian, Loriann | 1/25/08 | Molloy, Kelly | 1/25/08 |
| Conlon, Kristin | 1/25/08 | Micyk, Elizabeth | 1/29/08 |
| Davis, Steven | 1/25/08 | Mikulus, Laura | 1/25/08 |
| Dearie, Debra | 1/18/08 | Muhlenbruck, Elizabeth | 1/25/08 |
| Delaney, Kara | 1/25/08 | Neugebauer, Robert | 1/18/08 |
| DeMatteis, Lauren | 1/25/08 | Ochs, Quentin | 1/25/08 |
| Dimitratos, Eleni | 1/25/08 | Odenthal, Jaclyn | 1/25/08 |
| Feliciano, Brandie | 1/25/08 | Osher, Doreen | 1/25/08 |
| Frabizio, Alyssa | 1/25/08 | Ritterman, Kama | 1/25/08 |
| Gioia, Lisa | 1/25/08 | Rodriguez, Monique | 1/25/08 |
| Graf, Thomas | 1/18/08 | Santivasci, Patrick | 1/25/08 |
| Graviano, Scott | 1/25/08 | Sint, Shane | 1/25/08 |
| Greene, Tobi | 1/25/08 | Staszak, Gregory | 1/25/08 |
| Insalaco, Jennifer | 1/25/08 | Sulzer, Steven | 1/25/08 |
| Hamlin, Lisa | 1/25/08 | Svedberg, Karen | 1/25/08 |
| Kant, Daniel | 1/25/08 | Thomas, Janice | 1/25/08 |
| Kavander, Jamie | 1/25/08 | Torres, Steven | 1/25/08 |
| Kawiecki, Jenna | 1/18/08 | VanHalem, Michele | 1/25/08 |
| Lazarus, Bradley | 1/16/08 | Villacis-Mora, Olga | 1/18/08 |
| Luckingham, Jennifer | 1/18/08 | Wetzel, David | 1/25/08 |

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> |
|-------------------------|--|---------------|--------------|
| Burns, Analisa | Special Education Teacher Assistant | Sachem North | 1/25/08 |
| Schindlar, Katherine | Special Education Teacher Assistant | Gatlot | 2/8/08 |

2.b. Appointment of Probationary Teacher Assistants/Interpreters

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

| <u>Name</u> | <u>Tenure Area</u> | <u>School</u> | <u>Step</u> | <u>Dates</u> |
|-------------------|--|---------------|-------------|-----------------|
| Capodieci, Adam | Special Education Teacher Assistant | Sequoia | 1-3 | 1/28/08-1/27/11 |
| Micheletti, Peggy | Special Education Teacher Assistant | Sachem North | 1-1 | 1/25/08-1/24/11 |

2.c. 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> |
|------------------|--|---------------|-------------|-----------------|
| Arifakis, Susan | Special Education Teacher Assistant | East | 1-2 | 1/23/08-6/30/08 |
| Atcosta, Kristen | Special Education Teacher Assistant | Gatelet | 1-3 | 1/24/08-6/30/08 |
| Heffernan, John | Special Education Teacher Assistant | Grundy | 1-3 | 1/23/08-6/30/08 |
| Hudson, Kara | Special Education Teacher Assistant | Wenonah | 1-3 | 1/28/08-6/30/08 |

2.d. 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> |
|--------------|--|---------------|--------------|
| Varca, Maria | Special Education Teacher Assistant | Wenonah | 3/22/08 |

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> |
|-------------------------|----------------------------------|---------------------|
| Arifakis, Susan | Special Ed Aide/East | 01/22/08 |
| Brockwell, Patricia | Special Ed Aide/Wenonah | 01/28/08 |
| Costantino, Lorraine | 4 Hr. FSW/East | 02/10/08 |
| DiSclafani, Dawn | Hall Monitor/Sequoia | 02/13/08 |
| Micheletti, Peggy | Special Ed Aide/North | 01/24/08 |
| Murphy, Katherine | Office Aide/Wenonah | 01/28/08 |
| Prettitore, Rochelle | Hall Monitor/Seneca | 02/01/08 |
| Sclafani, Susan | Special Ed Aide/Tamarac | 01/17/08 |
| Scott, Jennifer | 3 Hr. FSW | 02/10/08 |
| Seibel-McCullagh, Karen | Hall Monitor/Tecumseh | 01/13/08 |
| Strong, Linda | 3 Hr. FSW/Grundy | 01/17/08 |

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> |
|-----------------------|----------------------------------|------------------------|
| Amallobieta, Madeline | 4 Hr. FSW/Sequoia | 2/29/08 |

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

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

| <u>Name</u> | <u>Service Ends</u> |
|-----------------------------------|---------------------|
| <u>Clerical</u> | |
| Kourounis, Linda | 01/18/08 |
| O’Hara, Melissa | 01/15/08 |
| <u>Food Service Worker</u> | |
| Gagen, Susan Beth | 01/08/08 |
| <u>Custodian</u> | |
| Behlen, Adam | 01/19/08 |
| Corso, Anthony | 01/24/08 |
| Degen, Gerard | 01/22/08 |
| <u>Aides</u> | |
| Quattrock, Linda | 01/27/08 |
| Scanlan, Carol | 02/03/08 |
| <u>Nurse</u> | |
| Hugelmeyer, Lorraine | 02/12/08 |

3.d. 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> |
|-------------------------|---|--------------------|-----------------------|---------------------------------|
| *Kubie, Lisa | Clerk Typist/East | \$39,183 | 02/11/08 | 8 weeks 02/11/08-04/07/08 |
| Lattari, Loretta | Sr. Clerk Typist/OSS | \$43,757 | 02/25/08 | 12 weeks 02/25/08-05/19/08 |
| Seibel-McCullagh, Karen | School Communication Aide/North/Waverly | \$16,440 | 01/14/08 | **None |

*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.e. 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> |
|----------------------|-----------------------------------|--------------------|-----------------------|-----------------------------------|
| *Bivona, Suzanne | Special Ed Aide/ Nokomis | \$9.54/hr | 02/06/08 | None |
| *Carter, Tracy Ann | Campus Security/ District Wide | \$16.37/hr | 01/23/08 | None |
| Corrigan, Paul | Campus Security/ District Wide | \$16.37/hr | 02/06/08 | None |
| Costantino, Lorraine | 6 Hr. FSW/East | \$15.25/hr | 2/11/08 | None |
| *Daley, Michael J | Campus Security/ District Wide | \$16.37/hr | 01/23/08 | None |
| *Durkin, Michael | Campus Security/ District Wide | \$16.37/hr | 01/30/08 | None |
| *Gallagher, James | Campus Security/ District Wide | \$16.37/hr | 01/23/08 | None |
| *Gallagher, Kurt | Campus Security/ District Wide | \$16.37/hr | 02/06/08 | None |
| *Gebbia, Kelly | Hall Monitor/ Seneca | \$8.06/hr | 02/06/08 | None |
| *Gerardino, Elvira | Hall Monitor/ Sequoia | \$8.06/hr | 01/30/08 | None |
| *Gordon, Christopher | Campus Security/ District Wide | \$16.37/hr | 01/23/08 | None |
| Murphy, Katherine | Special Ed Aide/ Wenonah | \$9.54/hr | 01/29/08 | None |
| O’Hara, Melissa | Hall Monitor/ Tecumseh | \$8.06/hr. | 01/16/08 | None |
| Quattroch, Linda | Classroom Aide/ Tecumseh | \$9.54/hr. | 01/28/08 | None |
| Scanlan, Carol | Special Ed Aide/ North | \$9.54/hr. | 02/04/08 | None |
| Scott, Jennifer | 4 Hr. FSW/ Samoset | \$15.25/hr | 02/11/08 | None |
| *Signer, John | Campus Security/ District Wide | \$16.37/hr | 02/06/08 | None |
| Smith, Robert John | Bus Driver/ Transportation | \$18.51/hr | 01/28/08 | 90 days 01/28/08 - 04/26/08 |

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

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

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

| <u>Aide</u> | <u>Service Begins</u> |
|------------------------|-----------------------|
| *Quattrock, Linda | 1/16/08 |
| <u>Custodian</u> | |
| *Cruz, Jose` Cristobal | 2/13/08 |

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

4.a. Retirement of Administrative Personnel

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

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Date</u> |
|---------------|-----------------------|-----------------|-------------|
| Aleksak, John | High School Principal | Sachem East | 7/1/08 |

5.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> |
|--------------------------|-----------------|--------------------|-------------------|
| *Haffner, Christopher | Recreation Aide | \$9.12/hr | 01/30/08 |
| *Hernandez, Lucy | Recreation Aide | \$9.12/hr | 01/30/08 |
| *Kelly, Erin | Recreation Aide | \$9.12/hr | 01/22/08 |
| *Marciano, Samantha | Recreation Aide | \$9.12/hr | 01/30/08 |
| *Petrosino, Marie | Recreation Aide | \$9.12/hr | 01/03/08 |

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

6.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> |
|--------------------|-----------------|--------------------|------------------|
| *Drier, Barbara E. | SEA Instructor | \$22.02/hr | 03/01/08-6/30/08 |
| Shelhorse, Lindsey | SEA Instructor | \$22.02/hr | 03/01/08-6/30/08 |
| Wardwell, Barbara | SEA Instructor | \$22.02/hr | 03/01/08-6/30/08 |

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

F. ACTION ITEMS

1. Mini Contracts

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

1.a. Approval of Amended Agreement between Sachem School District and Classic Coach Charter – Samoset Middle School

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment between Sachem Central School District and Classic Coach Charter to provide transportation services to Samoset Middle School for a trip to Hershey, PA on May 16, 2008 through May 18, 2008. The total cost of this trip was \$3,975.00 and was changed to \$5,300.00. The vendor made a mistake in pricing and therefore the amount changed. The new cost will be paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

1.b. Approval of Agreement between Sachem School District and Hyatt Regency Windwatch Hotel – Sachem East Senior Prom

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Hyatt Regency Windwatch Hotel for the Sachem High School East Senior Prom being held on June 25, 2009. The fee is being paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

1.c **Approval of Agreement between Sachem School District and Dr. William Watson Purkey**

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. William Watson Purkey to provide a one day workshop on January 30, 2008 for new teachers. The topics will be tailored to issues facing the District’s new staff and include Conflict Resolution and Invitational Education. This will take place at Sachem High School North. The fee for services provided shall be \$3,430.00 which includes travel fees. This is being paid for by the Sachem High School North budget however, BOCES will reimburse this fee. This contract has been reviewed and approved by the school district’s attorney.”

1.d **Approval of Agreement between Sachem School District and Mediterranean Manor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Mediterranean Manor for the Sachem High School East Senior Banquet being held on November 3, 2008. The price per person is \$34.95. The fee is being paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement between Sachem School District and Home Care for Children – Nursing Services-**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Home Care for Children to provide nursing services from December 1, 2007 through June 30, 2008 at a rate of \$45.00 per hour per session. The rates have been established in previous years.”

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.”

| | | | | | |
|---------|---------|---------|---------|---------|---------|
| 1/15/08 | 1/16/08 | 1/17/08 | 1/18/08 | 1/22/08 | 1/23/08 |
| 1/24/08 | 1/25/08 | 1/28/08 | 1/29/08 | 1/30/08 | 1/31/08 |
| 2/01/08 | 2/04/08 | 2/05/08 | 2/06/08 | 2/07/08 | 2/08/08 |
| 2/11/08 | | | | | |

3. **Approval of Vacation Entitlement – Charles Cardillo**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the total amount due to Charles Cardillo of \$32,077.48. This represents a difference of \$362.10 which is to be paid to Charles Cardillo for vacation entitlement difference.”

4. **Approval of Proposed 2008-09 School Calendar**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2008-09 school calendar as presented in Enclosure F.4.”

5. **Approval of Proposed 2008 Special Education Summer School Calendar**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2008 special education summer school calendar as presented in Enclosure F.5.”

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2008 Remedial Summer School calendar as presented in Enclosure F.6.”

7. **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. The rate of pay will be \$47.92 per hour.”

| | |
|--------------------|---------|
| Arata, Kiersten | English |
| Berger, James | English |
| Figueroa, Noel | English |
| Leblond, Amy | English |
| Cast, James | Math |
| Finta, John | Math |
| Schimpf, Alexandra | Math |
| Warren, Carol | Math |

8. **Approval of Individual Contracts – Translators/Interpreters for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve the individual contracts for the following Translators/Interpreters at a maximum per diem rate of \$96.69”:

| | | |
|-----------------|---------------|-----------------|
| Myrta Georgetti | Eva Maldonado | Norma Negron |
| Damaris Sampayo | Diana Valle | Emilia Vertucci |

9. **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> |
|---------------|------------------------------------|----------------|
| <i>East</i> | Eastside News Club | Jennifer Pang |
| <i>North</i> | Business & Marketing Honor Society | Jeanette James |

10. **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”:

| <u>School</u> | <u>Activity</u> | <u>Advisor</u> |
|----------------|------------------------------------|---|
| <i>Lynwood</i> | Book Club | Elizabeth O’Dwyer Melissa Lawler Christal Satterfield |
| | Homework Club | Elizabeth O’Dwyer Melissa Lawler Christal Satterfield |
| <i>North</i> | Business & Marketing Honor Society | Barbara Erler |

11. **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 trip for the 2007-08 school year”:

| | | |
|------------------------------|-------------------------------|---|
| North/East DECA Students | March 4-7, 2008 | NYS DECA State Career Conference Rochester, NY |
| Sachem North/East Arrowettes | February 28- March 3, 2008 | NDA High School Dance Nationals Orlando, FL |

12. **Approval of Payment for SCTA Collective Bargaining Agreement Books - Impala Press**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves \$2,055.00 to be paid to Impala Press for the printing of the Collective Bargaining Agreement books between Sachem Central Teachers’ Association which is half the cost of the invoice for the printing of the second and final set of Collective Bargaining Agreement books. Sachem Central Teachers’ Association has paid the other half of the invoice.”

13. **Appointment of Chief Election Inspectors for the Annual Sachem Public Library Vote and Election of Trustees**

RECOMMENDED ACTION: “that, pursuant to Education Law, Section 2025, does hereby appoint the following qualified voters as Chief Election Inspectors for the annual Sachem **Public Library** Vote and Election of Trustees to be held on April 8, 2008, and

FURTHER, that they be compensated at the rate of \$9.12 per hour”:

| | |
|------------------------|-----------------|
| Crehan, Frank | Ronkonkoma |
| Crehan, Mary | Ronkonkoma |
| DellaIacono, Kathleen | Holtsville |
| DeVitto, Lucille | Holbrook |
| Farrell, Dorothy | Farmingville |
| Griffin, Helen | Lake Ronkonkoma |
| Marcocchio, Mary Ellen | Farmingville |
| Milillo, Peggy | Centereach |
| SantaLucia, Josephine | Farmingville |
| Sobol, Ann | Holbrook |
| Ventura, Anne | Lake Ronkonkoma |

14. **Approval Of Budget Transfers \$50,000 Or Greater**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves three budget transfers \$50,000 or greater to fund the gasoline code at Transportation to compensate for Facilities for the repair of the gasoline pumps at Transportation, the purchase of topsoil, seed, mulch, timbers for playgrounds, and in-ground sprinkler supplies, and the cost of adding middle school soccer and football as per the athletic directors.”

15. **Appointment of Department Chairperson 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 Department Chairperson for the 2007-08 school year as follows”:

| <u>North</u> | <u>Subject</u> | <u>Date</u> |
|------------------|----------------|-------------|
| Sullivan, Thomas | Business | 03/01/08 |

16. **Appointment of Part-Time Committee on Special Education Chairpeople**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following individual: Elaine Jung as a part-time employee to serve as a CSE Chairperson on an as-needed basis at a rate of \$500 per day.”

17. **Additional Appointment to the 2007-2008 Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following additional appointment to the Committee on Special Education for the 2007-2008 school year.”

| | |
|---------------|--------------|
| Parent Member | Joanne Hayes |
|---------------|--------------|

18. **Stipulation of Agreement – Instructional Member**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a stipulation of agreement, dated February 12, 2008, between an instructional employee and the Sachem Central School District.”

19. **Impartial Hearing Settlement – Student #38297**

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

BE IT RESOLVED that Board of Education authorizes the Superintendent of Schools to execute an Agreement and Release resolving a request for impartial hearing dated January 25, 2008 that was filed on behalf of Student #38297.

20. **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 the month ending 1/31/08.

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

The determinations from the Committee on Preschool Special Education for
 1/16/08 1/17/08 1/23/08 1/29/08 1/30/08
 1/31/08 2/01/08 2/05/08 2/07/08
 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 11/30/07.

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

H. PRESENTATIONS/DISCUSSIONS

1. Home Teaching – Suspensions
2. Special Education
3. 2008-09 Budget
4. PowerSchool Implementation

I. CLOSING

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance.”

2. **Board of Education Discussion of Future Agenda Items**

RECOMMENDED ACTION: “that, any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.”

3. **Next Meeting**

The Board of Education will hold Budget Meeting #3 at the next work session on **Thursday, March 6, 2008** at 8:00 PM at Samoset Middle School.

Bond Referendum – On Tuesday, **March 11, 2008** there will be a vote on the Bond Referendum at the 12 elementary schools between the hours of 6 AM and 9 PM.

The next regular meeting and Budget Meeting #4 of the Board of Education will be held on **Tuesday, March 18, 2008** at 8:00 PM at Samoset Middle School.

- J. EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss a legal matter.

K. OPEN SESSION – The Board will reconvene into open session.

1. **Impartial Hearing Settlement – Student #100151**

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

BE IT RESOLVED that the Board of Education authorizes the President of the Board to execute an Agreement and Release resolving a request for an impartial hearing dated December 5, 2007 that was filed on behalf of Student #1001501.

L. EXECUTIVE SESSION – The Board will reconvene into executive session to discuss personnel matters.

M. ADJOURN

CJM:baw