

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

**Samoset Middle School
Board Meeting Room**

**March 6, 2008
8:00 PM**

Board of Education Budget and Work Session

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

AGENDA

A. OPENING OF MEETING

1. Call to Order Michael Pomara, President
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation **ANGELICA NAPPI**

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. PERSONNEL ITEMS

1 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>
Boyle, Judith	English	Seneca	07/01/08
Boyle, Michael	English	Sachem North	07/01/08
Capek, Gary	Foreign Language	Seneca	07/01/08
Coyle Judy	Music	Sagamore	07/01/08
Cruz, Richard	Music	Sachem East	07/01/08
Daddino, Vivian	Psychologist	Nokomis	07/01/08
DaSilva, Sandra	Elementary	Cayuga	07/01/08
Finnegan, Daniel	Technology	Sequoia	07/01/08
Fitzgerald, Marie	Music	Sagamore	07/01/08

Flinn, Richard	Math	Seneca	07/01/08
Foti, Angela	Foreign Language	Sachem East	07/01/08
Galindo, Jane	Special Education	Sachem North	07/01/08
Herrmann, Joan	Reading	Samoset	07/01/08
Jarry, Robert	Physical Education	Sagamore	07/01/08
Jarvis, Ruthann	Social Studies	Sagamore	07/01/08
Knapp, John	Elementary	Chippewa	07/01/08
Kruse, Nancy	Special Education	Sachem East	07/01/08
LaCorte, Robert	Science	Sachem East	07/01/08
Lizza, Peter	Guidance	Sachem East	07/01/08
Makofsky, Robert	English	Sachem East	07/01/08
Marlowe, Linda	Elementary	Samoset	07/01/08
McEaney, Blayne	Social Studies	Sachem North	07/01/08
Mercurio, Richard	Physical Education	Sagamore	07/01/08
Minichiello, Philomena	Elementary	Gatelot	07/01/08
Nordland, Anthony	Social Studies	Sagamore	07/01/08
Nordland, James	Social Studies	Seneca	07/01/08
Nowaski, Virginia	Art	Nokomis	07/01/08
Pekar, Bohdan Mike	Music	Lynwood/Tecumseh	07/01/08
Pellegrini, Joseph	English	Sachem North	07/01/08
Poe, Marlene	Elementary	Grundy	07/01/08
Santo, Anthony	Visually Impaired	Sachem East	07/01/08
Schild, Debra	Music	Sequoia	07/01/08
Shteierman, Magda	Foreign Language	Sachem North	07/01/08
Stevenson, Veronica	Special Education	Sachem East	07/01/08
Stolte, Timothy	Elementary	Seneca	07/01/08
Teger, Susan	Special Education	Wenonah	07/01/08
Trawick, Susan	Art	Sachem East	07/01/08
Wagner, Deborah	Science	Sachem North/East	07/01/08
Wahl, Audrey	Elementary	Tamarac	07/01/08
Walters, Jeffrey	Art	Tecumseh	07/01/08

D. ACTION ITEMS

1. Approval of Late Transportation Request – Holy Angels Regional School

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for Jennifer Zito to attend Holy Angels Regional School at no additional cost for the remainder of the 2007-2008 school year.”

2. Approval of Late Transportation Request – Holy Angels Regional School

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for Michael Smith to attend Holy Angels Regional School at no additional cost for the remainder of the 2007-2008 school year.”

3. **Approval of Late Transportation Request – St. Joseph School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for George Meyer to attend St. Joseph School at no additional cost for the remainder of the 2007-2008 school year.”

4. **Approval of Industrial Unemployment Cost Management Service Agreement**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools the Board of Education approves the renewal of Industrial U.I. Unemployment Cost Management Service Agreement effective February 1, 2008 through June 30, 2008. This also includes the cost of training our staff in how to proactively handle situations that may result in an unemployment claim. The fee for this service is \$550.00 per month for a total cost of \$2,750.00 which includes a representative at all hearings with the attorney on staff or under the attorney’s direction. We will renew this contract on July 1, 2008.”

5. **Approval of Board Member’s Attendance at NYSSBA Conference**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools the Board of Education to approve Board Member Deborah L Slinkosky’s attendance at the NYSSBA State Legislative Network Issues Conference in Albany on March 2-4, 2008.”

6. **Approval of Payment for Robotics Team Competition Registration Fee**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Sachem Central School District to pay the registration fee of \$6,000 for a Robotics Team Competition to be held in March 2008 at Hofstra University.”

E. DISCUSSIONS/PRESENTATIONS

1. 2007-08 Budget
2. GPS Presentation

F. 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**

EXCEL Bond Vote – On Tuesday, **March 11, 2008** there will be a vote on the EXCEL Bond 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.

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

- H. OPEN SESSION** – The Board will reconvene into open session.

PERSONNEL ITEM

Tenure Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Grenzig, Gail	Asst. Supt. For Personnel	District Office	7/28/08

ACTION ITEM

Impartial Hearing Settlement – Student # 31623

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 Superintendent of Schools to execute a Stipulation Agreement resolving a request for an impartial hearing dated March 6, 2008 that was filed on behalf of Student # 31623.

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

J. **ADJOURN**

CJM:baw