

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

April 15, 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** **KELLY KRAMER**

4. **Approval of Minutes**

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

March 6, 2008	Budget Work Session
March 11, 2008	Special
March 18, 2008	Regular

B. RECOGNITIONS

1. Sachem 5th Grade Spelling Bee Winners
2. Cameron Gambler – Grade 6 - 1st Place - *Technology Learning Contest*
3. East Varsity Arrowettes
4. Jim Nolan – Administrator of the Year – Western Suffolk Counselors’ Assn.

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.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 Reports as of 1/31/08 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 1/31/08 as submitted by the District Treasurer, Diane Kollmer.”

**Treasurer’s Report (including
Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 1/31/08)**

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. Food Service Co-op bid – Smallwares-Large Equipment ~ *approve*
- b. CD/DVD Duplicators and Accessories ~*approve*
- c. Roof Repair~ *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>
Kronenbitter, Raymond	Technology	Sagamore/Seneca	Personal	6/30/08
Loftus, Jennifer**	English	N/A	Personal	6/30/08

**Currently on a LOA

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>
Patrizio, Carrie	Elementary	Merrimac	03/19/08
Robles, Nicole	Special Education	Lynwood	03/14/08
Suchta, Emily	Special Education	Chippewa	04/09/08

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>
Macdonald, Jennifer	Elementary	Gatelot	Child Care Leave	5/9/08-6/30/08

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>
Stillufsen, Ryan*	Science	North	1-1	9/1/08-06/30/11
Yurcak, Maria*	Foreign Language	East	1-4	9/1/08-06/30/11

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

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>
Brown, Andrew	Elementary	Chippewa	1-4	3/19/08-6/30/08
Forschner, Jodi*	Speech	Tamarac/Merrimac	1-4	4/14/08-6/30/08
Iovino, Karen	English	Sequoia/North	1-4	3/31/08-6/30/08
Koerner, Nicole	Elementary	Hiawatha	2-1	4/8/08-06/30/08
Maier, Caitlin	Elementary	Waverly	1-1	4/8/08-06/30/08
Scaffetta, Rachel	English	East	1-1	4/2/08-06/30/08
Sommo, Frank	Elementary	Lynwood	1-1	4/10/08-6/30/08
Nocera, Michele	Special Education	North	4-4	3/26/08-6/30/08
Race, Randy*	Guidance	Sequoia	2-4	3/31/08-6/30/08

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

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>
Cangelosi, Victoria	Seneca	2/1/08	5-7	5-8	1,082.50
Chirichella, Ronald	Sachem North	2/1/08	8-4	8-5	1,191.00
Fiore, Annemarie	Lynwood	2/1/08	4-4	4-5	1,082.50
Fourquet, Danielle	Sachem East	2/1/08	6-4	6-5	1,082.50
Haines, Christine	Lynwood	2/1/08	8-5	8-6	1,190.50
Roche, Susan	Waverly	2/1/08	7-6	7-7	1,190.50
Surdi, Christina	Seneca	2/1/08	4-5	4-6	1,082.50

1.g. 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>Amount</u>
Castaldo, Tara	Cayuga	4/18/08	\$60.00
Ortiz, Trista	Sequoia	4/18/08	\$60.00

1.h. Approval of Substitute Teachers

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

Name
 Afxendiou, Georgia (ALC)
 Csorny, Brian*
 Dimoulas, Jeff*
 Petrucci, Christopher
 Schaefer, Christina
 Warren, Ashley*

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

1.i. 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>
Eckert, Jennifer	3/31/08

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>
Matthews, Caitlin	Special Education Teacher Assistant	Grundy	3/28/08

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>
Reardon, Clarissa	Special Education Teacher Assistant	Chippewa	4/9/08

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>
Carvajal, Cynthia	Acct. Clerk Typist/D.O.	03/30/08
Commisso, Elizabeth	School Communications Aide/ Tamarac/Merrimac	03/25/08
Conti, Catherine	School Communications Aide/ Lynwood/Tecumseh	03/14/08
Downes, Jane	Hall Monitor/Lynwood	03/19/08
Montalbano, Barbara	Hall Monitor/Tamarac	4/10/08
Sabatelle, Camille	Clerk Typist/D.O. Samoset Annex/Athletics	03/28/08
Slovak, William	School Communications Aide/ Samoset	04/3/08
Vissichelli, Dawn	Hall Monitor/Samoset	03/24/08

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Kubie, Lisa	Clerk Typist/North	03/28/08

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>
Florio, Allison	Account Clerk Typist/D.O. Samoset Annex/Athletics	Child Care	03/27/08-06/30/08
Mitarotondo, Jeanne	4 Hr. FSW/North	Personal	04/10/08-06/05/08

3.d. Return From a Leave of Absence of Support Services Personnel

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Date</u>
Moreno, Victoria	School Communications Aide/Merrimac/Tamarac	Personal	03/27/08

3.e. 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>Food Service Worker</u> Fitzpatrick, Debra	03/26/08

3.f. 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>
Carvajal, Cynthia	Senior Acct. Clerk Typist/D.O.	\$52,279	03/31/08	12 weeks 03/31/08-06/23/08
Holzschuh, William*	School Communications Aide/Lynwood/Tecumseh	\$16,440	04/01/08	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.g. 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>
DeRobertis, Lorraine	Hall Monitor/ Seneca	\$7.84/hr	9/5/07	None
Foster, Kathleen*	Hall Monitor/ Samoset	\$8.06/hr	4/9/08	None
Montalbano, Barbara	Special Ed Aide/ Tamarac	\$9.54/hr	TBD	None
Schmidt, Walter*	Campus Security/ District Wide	\$16.37/hr	3/19/08	None
Serra, Patricia*	Hall Monitor/ Lynwood	\$8.06/hr	4/2/08	None
Vissichelli, Dawn	Special Ed Aide/ Samoset	\$9.54/hr	3/25/08	None
Weisler, Phyllis*	Special Ed Aide/ North	\$9.54/hr	4/2/08	None

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

3.h. 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>Name</u>	<u>Service Begins</u>
<u>Custodian</u>	
Coffran, Andrew*	03/19/08
Rademacher, Robert*	04/09/08
<u>Aides</u>	
Accurso, Kelli*	04/02/08
Reinoso-Garcia, Ana*	03/25/08

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

4.a. Leaves of Absence of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Manning, Rory	Secondary Assistant Principal	Sachem East	07/01/08-06/30/09

4.b. Probationary Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Galligan, John	Secondary High School Assistant Principal	Sachem East	07/01/08-6/30/11
Manning, Rory	Secondary High School Principal	Sachem East	07/01/08-6/30/11

4.c. Tenure Appointments 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>
Aleksak, John	Secondary Principal	Sachem East	July 28, 2008
Kopp, Paul	Asst. Supt. for Curriculum and Instruction	District Office	August 9, 2008
MacIntosh, Stephanie	Adm. For Federal Funds, Research & Development	Samoset Annex	July 1, 2008

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>
Benes, Barbara*	Recreation Aide	\$9.12/hr.	4/1/08
Bullock, Barbara*	Recreation Aide	\$9.12/hr.	4/1/08
Piotrowski, Camille*	Recreation Aide	\$9.12/hr.	4/7/08
Rahman, Sheeba*	Recreation Aide	\$9.12/hr.	4/7/08

*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>
O’Shaughnessy, Dennis	Community Ed Instructor	\$9.12/hr	04/09/08-6/30/08

F. ACTION ITEMS

1. Mini Contracts

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

1.a Approval of Agreement Between Sachem School District and the Suffolk County Youth Bureau for a Juvenile Delinquency Prevention Program

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and the Suffolk County Youth Bureau for a Juvenile Delinquency Prevention Program. Sachem Central School District will be paid an amount not to exceed \$5,000. Sachem Central School District has participated in this program with Suffolk County for the past eight years. This agreement shall be from January 1, 2008 to December 31, 2008. This contract has been reviewed and approved by the school district’s attorney. This is being paid for out of the Sachem General Fund.”

1.b **Approval of Revised Agreements Between Sachem School District and Sayville UFSD-Special Education Cross Contracted Tuition**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised agreements between Sachem Central School District and Sayville UFSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. The cost for services is as follows”:

<u>School</u>	<u>Previous Amount</u>	<u>Revised Tuition Rate</u>	<u># of Students</u>
Sayville	\$34,890.52	\$32,536.52	2

1.c **Approval of Agreement Between Sachem School District and Learning Systems Associates**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Learning Systems Associates to provide four sessions with the curriculum mapping team, two sessions with administrators, and four sessions to be planned as needed. The fee for these services is \$2,000 per day, plus travel expenses to be reimbursed at the IRS mileage rate and tolls, not to exceed \$22,000. This agreement shall be from May 1, 2008 to June 30, 2009. This contract has been reviewed and approved by the school district’s attorney. This is being paid for out of the Sachem General Fund.”

1.d **Approval of Agreement Between Sachem School District and United Cerebral Palsy of Great Suffolk, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and United Cerebral Palsy of Greater Suffolk, Inc. to provide instruction to children with disabilities. The fee for this service is \$3,700.00 per month for a total cost of \$37,000.00 for the school year. This agreement shall be from July 3, 2007 through June 30, 2008. This will be paid out of the Office of Student Services budget. This contract has been reviewed and approved by the school district’s attorney.”

1.e **Approval of Agreement Between Sachem School District and The Therapy Spot**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and The Therapy Spot to provide occupational speech therapy and evaluation services. The fee for this service is \$300 per evaluation. This agreement shall be from July 1, 2007 to June 30, 2008. This was budgeted for in the Office of Student Services budget. This contract has been reviewed and approved by the school district’s attorney.”

1.f **Approval of Agreement Between Sachem School District and Arms Acres – Academic Tutoring Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Arms Acres to provide academic tutoring services. The fee for this service is \$35.00 per hour. This agreement shall be from September 1, 2007 to June 30, 2008. This contract has been reviewed and approved by the school district’s attorney. This will be paid for out of the Sachem General Fund.”

1.g **Approval of Agreement Between Sachem School District and Six Flags Great Adventure Theme Parks**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Six Flags Great Adventure Theme Parks to provide four bus vouchers and regular theme admission tickets to 170 students in the Science Club at Sachem High Schools East and North for an outing on May 2, 2008. The fee is being paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

2. **Recommendations from the Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendations of the Committee on Special Education for the following meetings”:

3/18/08	3/19/08	3/25/08	3/26/08	3/27/08
3/28/08	3/31/08	4/01/08	4/02/08	4/03/08
4/04/08	4/07/08	4/08/08	4/09/08	4/10/08
4/11/08	4/14/08			

3. **Approval of School Aid Specialists – EXCEL Bond Issue**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves School Aid Specialists to provide building aid management services for the Excel Bond Issue and the 2007-2008 Capital Projects at a cost of \$165,708.00.”

4. **Approval of Budget Transfers**

RECOMMENDED ACTION: “Resolved, that the Board of Education approve three budget transfers \$50,000 or greater for January and February 2008 Board of Education approved salary adjustments; for the forty teachers that qualify for the \$7,500 retirement incentive and additional retirements that occurred during the 2007-2008 school year; and to fund the purchase of nineteen (19) small copiers which will be used as a supplement to the larger machines currently at each location. In most instances they will replace older machines where repairs are no longer cost-effective.”

5. **Rescission of Coaching Assignments for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the following coaching assignments for the 2007-08 school year”:

<u>TEAM</u>	<u>COACH</u>
<u>BASEBALL</u> Sequoia 8	Bryan Harvey
<u>SOFTBALL</u> Samoset 7	Alexander Piccirillo
<u>BOYS' TRACK</u> East Asst Varsity	William Crucilla

6. **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>BASEBALL</u>		
Samoset 7	Thomas Erb	DW Sub
Sequoia 8	Alexander Piccirillo	Samoset
<u>SOFTBALL</u>		
Samoset 7	Kristin Krepela	Samoset
Seneca 7	Danielle Alexander	Seneca
<u>GIRLS' LACROSSE</u>		
Sagamore Assistant	Christine Saccone	Sagamore
Sequoia Assistant	Jim McCabe	East
<u>BOYS' & GIRLS' TRACK</u>		
Samoset Assistant	Susan Bousquet	Samoset
Samoset Assistant	John Reynolds	Samoset
Sagamore Assistant	Anna Monroy	Sagamore
<u>GIRLS' GYMNASTICS</u>		
Samoset/Seneca Assistant	Marisa Nowakowski	Seneca

7. **Board of Education Approval of 2007-08 Proposed Field Trips**

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

	<u>Date</u>	<u>Field Trip</u>
Girls' Spring Track & Field Teams/Sachem East	May 16-17, 2008	2008 Cicero-North Co-Ed Invitational Cicero, NY

8. **Approval of Donation of Cayuga Playground Equipment – Senator Flanagan**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$50,000 from Senator Flanagan to be used toward the purchase of the new playground at Cayuga Elementary School. The total value of this donation is \$50,000.”

9. **Approval of Reimbursements for 2006-07 Events**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves reimbursements for Karen Iovino, Jennifer Nardone, Diana Rose, Ginine Lucarello, and Pete McNeill totaling approximately \$700.00. These reimbursements are for attendance of the coaches at the Suffolk County Awards Dinners for the East and North Field Hockey, Softball, Cross Country, and reimbursement for travel and related expenses to New York State Track Championships at Cornell University that took place during the 2006-2007 school year. There was a delay in obtaining original receipts for these reimbursements which are required for reimbursement.”

10. **Approval to Close Matter of Samantha Saunders**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to close the matter of Samantha Saunders in the amount of \$5.00.”

11. **Acceptance of School-Sponsored Student Expression Revised Policy #5220 – 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading revised Policy #5220, School-Sponsored Student Expression, as presented in Enclosure F. 11”

12. **Acceptance of Student Personal Expression New Policy #5225 – 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading new Policy #5225 Student Personal Expression, as presented in Enclosure F.12”

13. **Acceptance of Student Health Services Revised Policy #5420 – 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading revised Policy #5420 Student Health Services, as presented in Enclosure F.13”

14. **Notice of Annual Budget Vote & Election of Trustees**

RECOMMENDED ACTION: “that, the Board of Education of Sachem Central School District at Holbrook, Towns of Brookhaven, Smithtown, and Islip, Suffolk County, New York, hereby gives notice that the vote on the school district budget and the election of members of the Board of Education, will be held on May 20, 2008, between the hours of 6 AM and 9 PM. Voting will take place at Sachem’s twelve elementary schools”:

Election District #1 Lake Grove, NY	Wenonah Elementary School
Election District #2 Lake Grove, NY	Cayuga Elementary School
Election District #3 Lake Ronkonkoma, NY	Gatelot Elementary School
Election District #4 Lake Ronkonkoma, NY	Hiawatha Elementary School
Election District #5 Holbrook, NY	Nokomis Elementary School
Election District #6 Holtsville, NY	Chippewa Elementary School
Election District #7 Holtsville, NY	Waverly Elementary School
Election District #8 Farmingville, NY	Lynwood Elementary School
Election District #9 Farmingville, NY	Tecumseh Elementary School
Election District #10 Holtsville, NY	Tamarac Elementary School
Election District #11 Holbrook, NY	Merrimac Elementary School
Election District #12 Holbrook, NY	Grundy Elementary School

15. **Rental of Voting Machines for Annual Budget Vote and Election of Trustees**

RECOMMENDED ACTION: “that, the Board of Education approve the rental of twenty-four (24) voting machines from the Suffolk County Board of Elections for use on May 20, 2008.”

16. **Notice of Public Hearing** -- (Information Item)

The formal Public Hearing on the Annual Budget Proposal will be held on Tuesday, May 8, 2008 at Samoset Middle School at 8:00 PM.

17. **Open Voter Registration** (Information Item)

The Board of Education takes this opportunity to remind residents that the district maintains open voter registration. On any school or business day, district residents may register to vote at any district school and also at the District Office. There will also be two special voter registration days at the office of the District Clerk. They are Tuesday, May 6 from 5 PM to 9 PM and Saturday, May 10, from 9 AM to 12 Noon. No registrations may be taken in the five day period preceding the election. The last day to register to vote is May 15, 2008. Questions regarding voter registration should be directed to the District Clerk at 471-1331.

18. **Absentee Ballot** (Information Item)

A Sachem resident who is qualified to vote but unable to participate directly in the annual vote on May 20, 2008, at the Sachem polling places, for the reasons set forth in Section 2018A of the Education Law, may wish to utilize an absentee ballot. To arrange for absentee ballot use, if the ballot is to be mailed to the voter, an individual must submit a written application to the District Clerk on a form to be provided by the Clerk, at least seven (7) days before the election (5/20/08). If the absentee voter is to personally pick up the absentee ballot, such application must be received by the District Clerk at least one day before the election. Absentee ballots must be received in the office of the District Clerk by 5 PM on the day of the vote, May 20, 2008. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk.

19. **Appointment of Chief Election Inspectors**

RECOMMENDED ACTION: “that, the Board of Education, pursuant to Education Law, Section 205, does hereby appoint the following qualified voters as Chief Election Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 20, 2008, and

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

Attard, Paul	Holbrook
Christensen, Maria	Holbrook
DellaIacono Kathleen	Holtsville
DeVitto, Lucille	Holbrook
Kane, Margaret	Lake Ronkonkoma
Marcoccio, Maryellen	Farmingville
Milillo, Margaret	Lake Ronkonkoma
Ripollone, Bernadette	Holbrook
Sobol, Ann	Lake Ronkonkoma
Ventura, Anne	Lake Ronkonkoma
Vesia, Emily	Holbrook
Zanghi, Lucy	Holtsville

20. **Appointment of Assistant Clerks and Inspectors of Election**

RECOMMENDED ACTION: “that, pursuant to Education Law, Section 205, the Board of Education does hereby appoint the following qualified voters as Assistant Clerks and Inspectors of Election for the Annual Budget Vote and Election of Trustees to be held on May 20, 2008, and

FURTHER, that they be compensated at the rate of \$8.06 per hour”:

Benedetto, Genaro	Lake Ronkonkoma
Benedetto, Grace	Holbrook
Cafiero, Edna	Ronkonkoma
Campos, Juanita	Farmingville
Catropa, Marie	Holtsville
Cavallaro, Carol	Holbrook
Crehan, Frank	Lake Ronkonkoma
Crehan, Mary	Lake Ronkonkoma
D’Agostino, Eleanor	Holbrook
Davis, Alice	Farmingville
DeBetta, RoseAnn	Farmingville
DeLeo, Concetta	Lake Ronkonkoma
Farrell, Dorothy	Farmingville
Farrell, Natalie	Ronkonkoma
Fetherston, Rosemary	Holbrook
Fleischman, Jane	Holbrook
Galbo, Genevieve	Holbrook
Griffin, Helen	Lake Ronkonkoma
Grodsky, Fay	Farmingville

Hough, Samuel	Lake Ronkonkoma
Hurd, Dorothy	Farmingville
Kimbrow, Karen	Lake Ronkonkoma
Kolmeier, Juna	Farmingville
Kowalski, Gertrude	Holbrook
Lari, Kathleen	Nesconset
Levy, Marie	Holbrook
Marrone, Charles	Farmingville
McKenzie, June	Farmingville
McMenamin, Rosemary	Lake Ronkonkoma
Molinari, Josephine	Ronkonkoma
Pearl, Nina	Lake Ronkonkoma
Pedersen, Marilyn	Holbrook
Perkins, William	Holbrook
Peterson, Warren	Holbrook
Remkes, Hendrika	Farmingville
Reynolds, John	Farmingville
Rigano, Kathleen	Farmingville
Rooney, David	Lake Ronkonkoma
Roseen, Harry	Ronkonkoma
Roseen, Marian	Ronkonkoma
Rottmann, Elinor	Nesconset
Ruggiero, Catherine	Farmingville
SantaLucia, Josephine	Ronkonkoma
Sparacino, Anthony	Lake Ronkonkoma
Spirio, Theresa	Holtsville
Thorton, Gail	Lake Ronkonkoma
Tortu, Kathleen	Lake Grove
Tupper, Catherine	Holbrook
White, Bonnie	Farmingville

21. **Nominating Petitions**

RECOMMENDED ACTION: “that, petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District not later than 5 PM, on Monday, April 21, 2008.

This year it is necessary for nominating petitions to be signed by 131 qualified voters of the district.

NOTICE IS FURTHER GIVEN, that the following vacancies are to be filled on the Board of Education”:

Term of Office

7/01/08 - 6/30/11

7/01/08 - 6/30/11

7/01/08 - 6/30/11

Incumbent

Michael Pomara

Deborah Slinkosky

Frederick Tinari

22. **Approval of Purchase of OCE Copier – Sachem North High School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an OCE copier for Sachem North High School to be purchased through BOCES. The annual cost of the new machine will be \$23,316. The current cost of the present system is \$25,143. The annual savings to the district will be \$1,827. This maintenance cost is part of the approved 2007-2008 budget.”

23. **Approval of Food Service Equipment Purchase – Cayuga/Hiawatha/Sagamore**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to replace the serving lines at Cayuga and Hiawatha Elementary Schools and Sagamore Middle School. The serving lines are the originals to the buildings which were purchase over 25 years ago. The cost of the serving lines is approximately \$178,000 which includes serving line equipment, demolition and installation. They will be purchased in the 2008-09 school year from the Food Service Fund.”

24. **Approval of Donation - Barnes and Noble Books – Chippewa Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$1,200 in books to Chippewa Elementary School from Barnes and Noble.”

25. **Approval of Donation – Washington Mutual – Tecumseh Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Washington Mutual in the amount of \$222.00, to be used at the Tecumseh Elementary School. This money will be used for school supplies, materials, meals and conferences to support education for young people through *WaMoola for Schools* program.”

26. **Approval of School Medical Offices for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, Pediatric & Adolescent Medicine be appointed to serve as school medical officers of this district at the pleasure of the Board of Education during g the 2007-08 school year.

FURTHER, that school physician fees for the 2007-08 school year be at the rate of \$9.00 per pupil examination, \$22.00 for all authorized adult examinations, \$45 per CSE examination, \$12.00 per examination for employment certificates, and \$11.00 per examination for Department of Labor Work Certificates; and

FURTHER, that physicians assigned to be in attendance at Committee for Special Education Meetings receive \$120.00 per session; and

FURTHER, that physicians assigned to conduct OSHA physicals for employees involved in asbestos abatement receive \$125.00 per physical.”

27. **Resolution – Civil Rights Complaint - Case No.02-008-024**

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

BE IT RESOLVED, the Sachem Central School District assures the U.S. Department of Education, New York Office for Civil Rights (OCR) that pursuant to the requirements of Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. §794 *et seq.*, and its implementing regulation at 34 C.F.R. Part 104, and Title II of the Americans with Disabilities Act of 1990, 42, U.S. C. § 12131 *et seq.*, and its implementing regulation at 28 C.F.R. Part 35, the Sachem District will follow the direction found in Enclosure F.28.

28. **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: Stacy Berman

29. **Approval of Administrative Mentor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve James McCaffrey as Administrative Mentor from April 16, 2008 through June 30, 2009. This assignment will not exceed one hundred (100) days and the rate of pay shall be \$575 per day.”

30. **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 3/31/08.

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

The determinations from the Committee on Preschool Special Education for
 3/18/08 3/19/08 3/25/08 3/26/08 3/27/08 3/31/08
 4/01/08 4/03/08 4/04/08 4/07/08 4/08/08 4/10/08
 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 1/31/08.

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. East Lockers
2. Use of Facilities

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 a special meeting on **Wednesday, April 16, 2008** at 7:00 AM in the Conference Room at District Office to vote on the proposed BOCES Administrative Budget and BOCES candidates.

The next regular meeting of the Board of Education will be held on **Thursday, May 8** at 8:00 PM at Samoset Middle School. At this meeting there will be public hearing on the 2008-09 school budget.

Annual Meeting and Election – On **Tuesday, May 20, 2008** there will be a vote on the 2007-08 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6 AM and 9 PM.

J. EXECUTIVE SESSION – The Board will adjourn to executive session to discuss personnel matters.

K. ADJOURN

CJM:baw