

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

**Samoset Middle School**  
**Board Room**

**November 19, 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** Anthony Falco, 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 7, 2008	Work Session
October 15, 2008	Special
October 22, 2008	Regular

**B. RECOGNITIONS**

1. Brian Cohen – The Children’s Poetry Contest
2. PTAs

**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.a THROUGH D.2.i***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 8/31/08 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 8/31/08 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report (including Reconciliation of Collateral)****Revenues****Expenditures****Balance Sheets (as of 8/31/08)****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. Beverage Vending Services-Exclusive Pouring Rights-**approve**
- b. Athletic Banner Systems-**approve**
- c. Test Forms-**approve**
- d. Rental and Operation of Sound System for Annual Musicals and June High School Graduations-**approve**
- e. Athletic Equipment-**approve**
- f. Chair Rental-June Graduation-**approve**
- g. Diploma Covers with Diploma Protectors, Diplomas, Seals & Stickers-**approve**
- h. Graduation Programs-**reject**
- i. **Radio Station Equipment - approve**

**E. PERSONNEL ITEMS***CONSENT AGENDA FOR BUSINESS ITEMS E.1.a THROUGH E.5.a***1.a. 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>
Monfett, Christine	Science	North	12/01/08

**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>
Freaso, Teresa	Speech	Nokomis	10/31/08

**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>
Buono, Jennifer	Special Education	Wenonah	Child Care Leave	12/4/08-2/2/09
DiLorenzo, Christine	Kindergarten	Chippewa	Child Care Leave	12/4/08-2/2/09
Kolonoski, Nicole	Elementary	Tamarac	Child Care Leave	11/7/08-6/30/09

**1.d. 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>
Atcosta, Kristen	Elementary	Tamarac	1-1	11/04/08-6/30/09
Berkoski, Stephen	Social Studies	North	1-4	11/03/08-6/30/09
Burns, Giavanna	Special Education	Wenonah	1-2	11/04/08-6/30/09
Donohue, Susan	Elementary	Tamarac	3-4	11/03/08-6/30/09
Hardenfelder, Toniann	Elementary	Chippewa	1-2	11/03/08-6/30/09
Herbst, Kerri	Elementary	Merrimac	1-1	11/04/08-6/30/09
Luciano, Angela	Elementary	Lynwood	2-1	11/04/08-6/30/09
Magro, Nicole	Elementary	Cayuga	1-1	11/04/08-6/30/09
McGuire, Carrie	Elementary	Lynwood	2-4	11/04/08-6/30/09
McGuire, Deborah	Elementary	Gatelot	1-1	11/10/08-6/30/09
Novick, Dametra	Elementary	Tamarac	1-4	11/04/08-6/30/09
Pipia, Cynthia	Special Education	North	5-6	11/04/08-6/30/09
Rattinger, Jill	Elementary	Wenonah/ Tecumseh	4-4	11/14/08-6/30/09
Saccoccio, Marco	Mathematics	North	1-1	11/10/08-6/30/09

**1.e. Salary Changes for Teaching Personnel**

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Barracca, Victoria	Gatelot	9/1/08	3-4	3-5	2,238.00
Carrillo, Nichole	Sachem North	9/1/08	4-5	4-6	2,238.00
Cody, Donna	Samoset	9/1/08	5-6	5-7	2,238.00
Coffey, Michael	Sachem North	9/1/08	6-7	6-8	2,238.00
Connelly, Keith	Sachem East	9/1/08	7-4	7-5	2,461.00
Cryan, Renee	Seneca	9/1/08	3-4	3-5	2,238.00
Egbert, Daniel	Sachem North	9/1/08	9-8	9-9	2,462.00
Fahie, Jenny	Samoset	9/1/08	4-4	4-5	2,237.00
Goblewski, Tracy	Chippewa	9/1/08	8-6	8-7	2,461.00
Martinez, Thomas	Gatelot	9/1/08	4-4	4-5	2,237.00
Miller, Alicia	Samoset	9/1/08	10-7	10-8	2,462.00
Neimeth, Danielle	Nokomis	9/1/08	11-5	11-6	2,461.00
O’Neill, John	Sachem North	9/1/08	7-7	7-8	2,461.00
Ruais, Kristen	Sachem East	9/1/08	14-5	14-6	2,461.00
Siper, Wendy	Merrimac	9/1/08	20-5	20-6	2,461.00
Spencer, Angie	F&ML	9/1/08	3-2	3-4	4,475.00
Thomson, Amanda	Sachem East	9/1/08	6-6	6-7	2,237.00
Torquato, Tiziano	Sagamore	9/1/08	6-5	6-6	2,238.00
Wallach, Jill	Wenonah	9/1/08	5-4	5-5	2,238.00
Wright, Victoria	Tecumseh	9/1/08	5-7	5-8	2,237.00
Zeppieri, Maria	Grundy	9/1/08	9-6	9-7	2,461.00

**1.f. 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>
Peters, Angela	Merrimac	12/10/08	\$210.00
Sangiorgi, John	Cayuga	12/5/08	\$210.00

**1.g. 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”:

Andrejkovics, Carolyn\*  
 Beauchamp, Joseph\*  
 Barracks, Marilyn\* (HT)  
 Borgo, Sandra\*  
 Cavagnaro, Charles\*  
 Coppola, Claudia\*  
 Dean, Jennifer\*  
 DeBonis, Michael\*  
 DeRicco, Valerie\*  
 DeRosa, Kellie\*  
 Fank, Kimberly\*  
 Flynn, Robyn\*  
 Frole, Robert\*  
 Girgus, Patricia\*  
 Gribbins, Meaghan\*  
 Havern, Melissa  
 Jarry, Robert\*  
 Johnson, Marc\*  
 Larese, Steven\*  
 Lounsbury, Erin\*  
 MacPhail, Sara\*  
 Mahoney, Denise\*  
 Marques, Jessica\*  
 Massaro, John\*  
 Michelsen, Tammy\*  
 Nolan, Jennifer  
 O’Connell, William\*  
 Punzi, Amanda\*  
 Raby, Kevin\*  
 Rodriguez, Dorothea\*  
 Routh, Leslie\*  
 Salvator, Stephanie\*  
 Spadaro, Susan\*  
 Vasta, Elizabeth  
 Zimble, Michael\*

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

**1.h. 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>
Brown, Andrew	9/29/08
Caronia, Dina	11/10/08
Colao, Nicole	10/15/08
Daly, Elizabeth	10/15/08
Fullam, Eugene	10/30/08
Guijarro, Christina	10/15/08
Itzkin, Doreen	10/20/08
Kijko, Roksana	10/30/08
Kirchmeier, Lauren	10/15/08
Kopacska, Jennifer	10/15/08
Kristensen, Tiffany	10/30/08
Niedzielski, Jason	10/20/08
Patterson, Brittany	10/20/08
Prunty, Kevin	10/15/08

**2.a. 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>
Gioberti, Christina	Special Education Teacher Assistant	Tecumseh	2-3	11/4/08-1/2/11

**2.b. 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>
Kiernan, Kelly	Special Education Teacher Assistant	Seneca	1-3	11/4/08-6/30/09

**2.c. 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>
Suchta, Emily	Special Education Teacher Assistant	Chippewa	12/16/08

**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 &amp; Assignment</u>	<u>Service Ends</u>
Bartelli, Meridith	Hall Monitor/ Cayuga	09/01/08
McGuinness, Joan	Hall Monitor/East	09/15/08
Nolan, Jennifer	Hall Monitor/Sequoia	11/04/08
Shea, Nancy	Hall Monitor/Sagamore	06/30/08
Utting, Dawn	Special Ed Aide/North	10/22/08
Vasta, Elizabeth	Campus Security/Samoset	11/03/08
Warburton, Barbara	Hall Monitor/East	10/25/08

**3.b. 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>Aide</u>	
Murphy, Judith	09/01/08
Noriega, Teresita	09/01/08
Pavon, Stacy	09/01/08
Timpa, Paula	11/04/08
<u>Clerical</u>	
Adwar, Linda	09/15/08

**3.c. 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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Seibel-McCullaugh, Karen	School Communications Aide/Chippewa/ Waverly	\$20,000	11/20/08	26 weeks 11/20/08-05/20/09

**3.d. 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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Diffendale, Dana*	Hall Monitor/East	\$8.26/hr	11/05/08	None
Hollander, Steven G.*	Campus Security/ District Wide	\$16.37/hr	10/22/08	None
Timpa, Paula	Special Ed Aide/ North	\$9.97/hr	11/05/08	None
Wise, Jeffrey*	Special Ed Aide/ Out of District	\$9.97/hr	11/05/08	None

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

**3.e. 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 &amp; Assignment</u>	<u>Service Ends</u>
Gioia, Joseph	Custodian/Merrimac	11/19/08



**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>Name</u>	<u>Service Begins</u>
<b><u>Custodian</u></b>	11/05/08
Brown, James E.	11/05/08
Buxenbaum, Michael*	11/05/08
Carroll, Robert	11/12/08
Martschenko, Nicholas*	11/05/08
<b><u>Aide</u></b>	
Murphy, Carol*	10/29/08
Dilorenzo, Camille*	10/29/08
<b><u>Food Service</u></b>	
Caltabiano, Jill C.	11/17/08
Ciraolo, Carol Mary	11/17/08
Devito, Nicoletta	11/17/08
Meyer, Carolann	11/17/08
Scarfogliero, Lynn C.	11/17/08
Sherry, Onjanette	11/17/08

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

**4.a. Resignation of Child Care Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Duryea, Ashley	Recreation Aide	08/26/08
Grzegorzcyk, Glenda	Recreation Aide	09/24/08
Hernandez, Lucy	Recreation Aide	10/31/08
Knox, Barbaranne	Recreation Aide	10/02/08
Moss, Ellen	Recreation Aide	10/24/08
Petursson, Marisa	Recreation Aide	09/24/08
Russo, Norma	Recreation Aide	09/25/08
Stork, Kathleen	Recreation Aide	08/26/08
Sayeed, Syeda	Recreation Aide	10/31/08

**4.b. 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>
Kolb, Sandra*	Recreation Aide	\$9.35/hr	10/20/08
Vecchio, Deborah	Recreation Aide	\$9.35/hr	10/20/08
Wagner, Monica*	Recreation Aide	\$9.35/hr	10/20/08
Wallach, Yelisa	Asst. Group Leader II	\$10.29/hr	11/17/08

\*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>
Asselta, Brainna L.*	Group Leader/WSI	\$15.69/hr	11/12/08-06/30/09
Taylor, Erin M.*	Asst. Group Leader	\$10.20/hr	11/12/08-06/30/09
Taylor, Kerri L.*	Group Leader/WSI	\$15.69/hr	11/12/08-06/30/09

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

**F. ACTION ITEMS**

*CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.i.*

**1. Mini Contracts**

**1.a. Approval of Agreement between the Sachem Central School District and The Center for Developmental Disabilities 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 The Center for Developmental Disabilities Inc. to provide an educational program for handicapped children at the tuition rate set by the State Education Department. The term of this contract shall be from July 1, 2008 through June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement between the Sachem Central School District and Gerber Tours**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Gerber Tours for the Senior Trip to Washington/Busch Gardens on April 24, 2009 to April 26, 2009 for the Sachem High School North and East students. The trip 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 the Sachem Central School District and Hope for Youth**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Hope for Youth as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$30.00 per hour. This agreement shall be from July 1, 2008 through June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement between the Sachem Central School District and R & H Theatricals**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools the Board of Education approves the license agreement between Sachem Central School District and R & H Theatricals to perform three (3) shows entitled “Smokey Joe’s Cafe” at Sachem East High School on February 5, 2009 through February 7, 2009 at a total cost of \$2,730 which includes royalty fees and rental materials. This will be paid by Sachem Music Department’s budget.”

1.e. **Approval of Agreement between the Sachem Central School District and Wilson Language Training Corporation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Wilson Language Training Corporation as an In-District Trainer. This will be paid for by an Office of Student Services grant. The cost for this service is not to exceed \$15,000. This agreement shall be in effect from September 1, 2008 through June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement between the Sachem Central School District and Herff Jones**

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 Herff Jones to provide Class of 2009 Yearbooks for Sachem High School North. The cost for this service is \$43,342.65 for 600 copies to be paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

1.g. **Approval of Agreement between the Sachem Central School District and Flushing Commercial Bank and JPMorgan Chase Bank, NA**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Flushing Commercial Bank and JPMorgan Chase Bank, N.A. to provide banking services. This will ensure our deposits are collateralized. This contract has been reviewed and approved by the school district’s attorney.”

1.h. **Approval of Agreement between the Sachem Central School District and CC Productions**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a one (1) year maintenance agreement between Sachem Central School District and CC. Productions to provide technical support for Comalex Food Service software. The term of this agreement shall be from July 1, 2008 through June 30, 2009, unless terminated by either party. The cost per year for this service is \$8,506.16 and will be paid by the Food Service Office Cafeteria budget. This agreement has been reviewed and approved by the school district’s attorney.”

1.i. **Approval of Agreement between the Sachem Central School District and Education Incorporated**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools the Board of Education approves the contract between Sachem Central School District and Education Incorporated to provide ten (10) hours of tutoring service per week at a cost of \$40.50 per hour from October 31, 2008 through December 3, 2008. This agreement was 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”:

10/22/08	10/23/08	10/28/08	10/29/08	10/30/08	10/31/08
11/03/08*	11/05/08	11/06/08	11/07/08	11/12/08	11/13/08
11/14/08	11/18/08				

\*with the exception of ID# 1000476-return to CSE

3. **Adoption of Revised Field Trip Policy #4531 – 2<sup>nd</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2<sup>nd</sup> reading revised Field Trip Policy #4531 presented in Enclosure F.3.”

4. **Adoption of Revised Policy #5312.3, Tobacco-Free School Environment – 2<sup>nd</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2<sup>nd</sup> reading revised Tobacco-Free School Environment Policy #5312.3 presented in Enclosure F.4.”

5. **Acceptance of Revised Policy #2210, Board Organization Meeting – 1<sup>st</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1<sup>st</sup> reading revised Board Organization Meeting Policy #2210 presented in Enclosure F.5.”

6. **Acceptance of Revised Policy #4321.13, Preschool Special Education Policy – 1<sup>st</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1<sup>st</sup> reading revised Preschool Special Education Policy #4321.13 as presented in Enclosure F.6.”

7. **Acceptance of New Policy #4321.14, Special Education Personnel Policy – 1<sup>st</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1<sup>st</sup> reading new Special Education Personnel Policy #4321.14 as presented in Enclosure F.7.”

8. **Acceptance of Revised Policy #6150, Budget Transfers – 1<sup>st</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1<sup>st</sup> reading revised Budget Transfer Policy #6150 presented in Enclosure F.8.”

9. **Regents Test Dates – January 27, 28, 29 and 30, 2009**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools,, the Board of Education approve the utilization of four Regents Examination Days for Schem High School North and Schem High School East, for testing purposes on Tuesday, January 27, 2009, Wednesday, January 28, 2009, Thursday, January 29, 2009, and Friday, January 30, 2009.”

10. **Approval of Coaching Assignments for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2008-09 school year”:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>CHEERLEADING</u>		
North JV Volunteer	Crystal Corrigan	Out of District
<u>SWIMMING</u>		
District-wide Scorer/Timer	Angela Buckley	Out of District **
District-wide Scorer/Timer	Kerry Donaghy	Out of District **
<i>**paid by district for services</i>		
<u>ARROWETTES</u>		
East JV Volunteer Assistant	Jaclyn Fulchner	Out of District
Sequoya Volunteer Assistant	Christina La Perla	Out of District

WINTERBOYS BASKETBALL

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

BOYS MIDDLE SCHOOL BASKETBALL

Samoset 7	Mike Coffey	North
Samoset 8	Mike Mosby	North Perm. Sub
Seneca 7	Rob Mundy	Seneca
Seneca 8	Donald Kazmark	Seneca
Sagamore 7	Brent Lawrence	Sagamore
Sagamore 8	Scott Dohrman	Sagamore
Sequoia 7	Justin O'Connell	Sequoia
Sequoia 8	James Veryzer	Sequoia

GIRLS BASKETBALL

East Varsity	Matthew Brisson	East
East Varsity Assistant	John Glasser	North
East JV	Matt Stallone	East
East JV2	Megan Howard	East
North Varsity	James Mellor	Samoset
North Varsity Assistant	Matt DeStefano	North
North JV	Beth Farber	North
North JV2	Ed Manly	North

BOYS BOWLING

East Varsity	Mike Stanek	Retired
North Varsity	Brian Weinstein	Sagamore

GIRLS BOWLING

East Varsity	Diane Groneman	East
North Varsity	Michael O'Flaherty	Samoset

BOYS SWIMMING

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 Zarcyccki	North
North Varsity Assistant	John Horst	Retired
North Varsity Assistant	Mark Wojciechowski	North

GIRLS WINTER TRACK

East Varsity	Scott Kudrick	Sagamore
East Varsity Assistant	James Barracca	Student Teacher @ East
East Varsity Assistant	Dan Schaub	Sequoia
North Varsity	Alex Young	North
North Varsity Assistant	Gina Lodato	Out of District
North Varsity Assistant	Chris Oronato	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	Andrew Cifuni	North

EARLY WINTER – GIRLS MS VOLLEYBALL

Samoset 7	Mary Grace DelAcqua	Samoset
Samoset 8	Danielle Alexander	Seneca
Seneca 7	Diana Rose	Seneca
Seneca 8	Claude Amallobieta	North
Sagamore 7	Judy Pane	East
Sagamore 8	Christine Saccone	Sagamore
Sequoia 7	Monica Marlowe	Samoset/North LR
Sequoia 8	Amanda Thomson	East

**11. Approval of Budget Transfers Greater than \$50,000**

RECOMMENDED ACTION: “Resolved, that the Board of Education approves a budget transfer of \$50,000 or greater through November 4, 2009.”

**12. Approval of Donation – Veterans of Foreign Wars – POW/MIA Flag**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from members of the local Veterans of Foreign Wars of a POW/MIA Flag to Sachem East High School. The total value of this donation is approximately \$40.00.”



13. **Approval of Donation – Mrs. Goldman – Upright Piano**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from Mrs. Goldman of a Schumann upright piano to Sachem East High School. The total value of this donation is approximately \$2,500.”

14. **Budget Advisory Committee Member Modifications**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the appointments of the two individuals listed below and change the status of “alternate” appointments of Larry Levy and James Mayers to full status appointments to the Budget Advisory Committee.”

Mary Jane Link

Frank Christiano

15. **Additional Appointments to the 2008-09 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 2008-09 school year”:

Parent Members:

Patty Barlow  
Jean Sposito

16. **Board of Education Rescission of 2008-09 Extracurricular Clubs and Activities Advisors**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the previously approved 2008-09 extracurricular club advisors.”

	<b><u>CLUBS</u></b>	<b><u>ADVISORS</u></b>
<b>Music Department</b> Sagamore	Drama Assistant Director	Lauren Lewonka/ Michele DeFiore

**17. Board of Education Approval of 2008-09 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 2008-09 school year, contingent upon the availability of funds in the co-curricular budget”:

	<u>CLUBS</u>	<u>ADVISORS</u>
<b>Music Department</b>		
North	Drama/Musical Director	Jonathan Chiaramonte/ Denise Cortez
North	Asst. Drama/Music Director	Jonathan Chiaramonte/ Denise Cortez
Sagamore	Drama Assistant Director	Danielle Fitzgerald
Samoset	Musical Assistant Director	Christina Schaeffer
Samoset	Musical Director	Marc Lucas
Seneca	Drama Assistant Director	Candice Celebre
Seneca	Drama Director	Regina Cordaro
 <b>Samoset Middle School</b>		
	Jazz, Rock & Pop Club	Jennifer Bennett
 <b>Sequoia Middle School</b>		
	Light and Sound Club	Paul Guastella/Daniel Schaub

**18. Settlement of Lawsuit - Rescission**

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

WHEREAS, on June 17, 2008, the Board of Education adopted a resolution prepared and recommended for approval by attorney, Lawrence Spirn:

IT IS HEREBY RESOLVED, that the President of the Board of Education is authorized to execute the annexed Stipulation of Settlement resolving certain litigation known as Board of Education of The Middle Country Central School District and Middle Country Central School District v. The Board of Education of The East Meadow Union Free School District and The East Meadow Union Free School District and The Board of Education of The Sachem School District and The Sachem School District, under Index Number 017950/2001 pending in the Supreme Court of the State of New York, County of Suffolk. The amount of money to be paid by the Sachem School District totals, to date, an estimated \$38,829.43.

NOW THEREFORE, BE IT RESOLVED, that the above referenced Board resolution is hereby rescinded.

## 19. **Settlement of Lawsuit**

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

IT IS HEREBY RESOLVED, that the President of the Board of Education is authorized to execute the annexed Agreement resolving certain litigation known as Board of Education of The Middle Country Central School District and Middle Country Central School District v. The Board of Education of The East Meadow Union Free School District and The East Meadow Union Free School District, and The Board of Education of The Sachem School District and The Sachem School District, under Index Number 017950/2001 pending in the Supreme Court of the Sate of New York, County of Suffolk, dated November 19, 2008 and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the annexed Agreement resolving certain claims and potential claims made by the Board of Education of The East Meadow Union Free School District and The East Meadow Union Free School District, arising from litigation between Board of Education of Three Village Central School District and The East Meadow Union Free School District and The East Meadow Union Free School District, pending in the Supreme Court of the State of New York, County of Suffolk, dated November 19, 2008 and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the annexed Tuition Allocation Agreement resolving certain claims and potential claims made by and between The East Meadow Union Free School District and the Sachem Central School District concerning the appropriate allocation of tuition payments attributable to certain students identified in the annexed Agreement, dated November 19, 2008.

## 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 October 2008.

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

The determinations from the Committee on Preschool Special Education for  
 10/22/08                      10/29/08                      11/06/08  
 11/07/08                      11/12/08                      11/18/08  
 are on file in the office of the District Clerk.

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

There is no report for the month of August 2008.

4. **Board of Education Sub Committees**

- a. Sachem Legislative Committee
- b. Sachem Citizen's Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Advisory Committee

5. **2008-09 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. 2009-10 Budget Development
2. Student Management System
3. Early Graduation Recommendation
4. Governor's State Aid Reduction Proposal

**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 work session on **Wednesday, December 3, 2008** at 8:00 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Wednesday, December 17, 2008** at 8:00 PM in the Board Room at Samoset Middle School.

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

**K. ADJOURN**

CJM:baw