

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

May 6, 2009
8:00 P.M.

Public Hearing and 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. Anthony Falco, President will preside.
A quorum is expected.

2. **Salute to the Flag**

3. **Moment of Silence** **DIANE PASSANTINO**

4. **Approval of Minutes**

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

April 1, 2009	Budget Work Session
April 5, 2009	Special
April 15, 2009	Regular
April 22, 2009	Special

B. RECOGNITIONS

1. Deborah Valenzuela – Social Worker of the Year
2. Roseann Pafumi – Tecumseh Hero

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.bb.*****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 2/28/09 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 2/28/09 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report
Revenues
Expenditures
Balance Sheets (as of 2/28/09)**

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. Refuse Removal~**approve**
- b. Replacement Glass, Screening Supplies, Glazier's Glass Tools & Supplies ~**approve**
- c. Blueprint Printing~**approve**
- d. Printing: In-House Publications~**approve**
- e. Landscaping Supplies~**approve**
- f. Fire Extinguisher Inspection, Service, Maintenance and Testing~**approve**
- g. First Aid Supplies~**approve**
- h. Pottery Supplies~**approve**
- i. Bread Products~**approve**
- j. Specialty Bagels, Bakery Baked Items~**approve**
- k. Trucking Services for School Food Service Program~**approve**
- l. Utility Mark-out Services~**approve**
- m. Ready-Mix Concrete Delivery – Truckload~**approve**
- n. Supply & Deliver~**approve**
- o. Cesspool/Drywell/Storm Drain Cleaning & Related Services~**approve**
- p. District-Wide Preventative Maintenance/ Annual Inspection/ Service/ Repairs of Outdoor Playground Equipment~**reject**
- q. Gym Floor Refinish & Repair~**reject**
- r. District-Wide Printing-Printed Forms & Materials~**approve**
- s. Technology Supplies - Lumber~**reject**
- t. Technology Supplies-Hardware & Small Tools~**reject**
- u. General Technology Supplies~**reject**
- v. Technology Supplies-Drafting/Printing~**reject**
- w. Technology Supplies-Electricity/Electronics~**reject**
- x. 2 Internal Claims Auditor~**approve**
- y. Internal Auditing Services~**approve**
- z. External/Independent Auditor~**approve**

- aa. Third Party Administrator – Dental Program~*approve*
- bb. Public Relations Services~*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. Termination of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Beach, Laura	Elementary	Chippewa	6/30/09
Bilotta, Amanda*	Special Education	Waverly	6/30/09*
Bradley, Jeanne*	Hearing Impaired	East	6/30/09*
Fay, Anne*	Special Education	Seneca	6/30/09*
Jurgens, Matthew*	Special Education	Tecumseh	6/30/09*
Kolb, Victoria*	Special Education	Sequoia	6/30/09*
Moore, Julie*	Special Education	Grundy	6/30/09*
Redmond, Lynne	F&CS	Sagamore	6/30/09
Sneider, Jessica*	Family & Consumer Science	East	6/30/09*

*Due to the abolition of instructional positions scheduled for the 2009-2010 school year and in accordance with Section 2510 of the New York State Education Law, the teaching personnel listed herein have been recommended to the Board of Education for termination.

1.b. 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>
Antonetti, Louis	Social Studies	LOA	To Asst. Principal	6/30/09
Blaustein, Alan	Social Studies	Seneca	Personal	6/30/09
Cosentino, Elizabeth	Foreign Language	Sagamore/ Seneca	Personal	6/30/09
Guastella, Paul	Foreign Language	Sagamore/ Sequoia	Personal	6/30/09
Rubenstein, Michael	Music	East	Personal	6/30/09
Smith, Russell	Science	North	Personal	6/30/09

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>
Callen, Linda	Elementary	Samoset	Child Care Leave	9/1/09-6/30/10
Gerson, Patricia	Reading	Lynwood	Child Care Leave	9/1/09-6/30/10
Holtje, Laurie	Elementary	Tamarac	Child Care Leave	9/1/09-6/30/10
Puleo, Lauren	Speech	Gatelot	Child Care Leave	9/1/09-6/30/10
Renneisen, Denise	Elementary	Tecumseh	Child Care Leave	9/1/09-6/30/10
Ruhs, Kristin	Elementary	Cayuga	Child Care Leave	5/21/09-6/30/09
Sabatino, Krista	Reading	Hiawatha	Child Care Leave	9/1/09-6/30/10
Smith, Emily	Elementary	Hiawatha	Child Care Leave	9/1/09-6/30/10

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>
Blum, Lisa	Mathematics	Samoset	6-6	9/1/09-6/30/12
Chmela, Jennifer	Elementary	Grundy	4-4	9/1/09-6/30/10**

** Modified from September 1, 2009 to date indicated pursuant to letter from incumbent requesting an extension of his/her probationary period for one year.

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>
Patti, Celiana	Foreign Language	Seneca/Sequoya	1-4	5/7/09-6/30/09

1.f. Return From a Leave of Absence of Teaching 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 teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Blumberg, Aimee	Science	North	Return from Child Care Leave	9/3/09
King, Christina	Kindergarten	Tecumseh	Return from Personal Leave	9/3/09
Klein, Jamie	Elementary	Wenonah	Return from Child Care Leave	9/3/09
Ruhs, Kristin	Elementary	Cayuga	Return from Child Care Leave	9/3/09
Scolaro, Stephanie	Elementary	Lynwood	Return from Child Care Leave	9/3/09

1.g. 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>
LoManto, Gina	Tecumseh	2/1/09	3-5	3-6	1,118.50
Reardon, Clarisa	Chippewa	9/1/08	1-4	1-5	2,238.00

1.h. Ten Year Increment for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Croce, Liane	Hiawatha	6/3/09	\$15.00
Pepe, Mary	East	6/18/09	\$15.00

1.i. Approval of Substitute Teachers

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

Name
 Brown, Peter
 Jannace, Michael (ALC)
 Lupo, Denise
 McCormick, Nancy*
 Nolan, Susan*
 Replak, James*

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

2.a. 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>
Michelsen, Tammy	Special Education Teacher Assistant	Cayuga	1-3	5/11/09-6/30/09

2.b. 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>
Burger, Megan	Special Education Teacher Assistant	Grundy	6/14/09
Mauro, Matthew	Special Education Teacher Assistant	Grundy	6/9/09
Stalzer, Anna	Special Education Teacher Assistant	Sagamore	6/2/09

2.c. Leave of Absence of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Betro, Christine	Special Education	Cayuga	Child Care Leave	6/9/09-6/30/09
Prestia, Daniella	Special Education	Gatelot	Child Care Leave	9/1/09-6/30/10

2.d. Return from a Leave of Absence of Teacher Assistants/Interpreters

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of teacher assistants/interpreters as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Fessel, Susan	Special Education	Gatelot	Return from Child Care Leave	9/3/09

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>
Hernandez, Sinceore	Hall Monitor/North	04/01/09
Spak, Marina	3 Hr. FSW/Seneca	04/26/09

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>
Trent, Clarence**	Custodian/Tamarac	05/06/09

**In accordance with Section 71 of the Civil Service law.

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>
Moreno, Victoria	School Communications Aide	Personal	04/08/09-05/04/09
Pavonetti, Laura	Special Ed Aide/Hiawatha	Personal	05/11/09

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>Dates</u>
Comunale, Stephanie	Special Ed Aide/East	Personal	04/15/09

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>
Bittner, Thomas*	Maintenance Mechanic III/North	\$53,900	4/27/09	90 days 4/27/09-7/25/09
Gilardi, Vincent	School Maintenance Crew Leader/Facilities	\$66,900	05/07/09	90 days 05/07/09-08/04/09
Perez, John	Campus Security/ District Wide	\$16.37/hr	04/22/09	None
Spak, Marina	4 Hr. FSW/Seneca	\$10.00/hr	04/27/09	None

*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>Name</u>	<u>Service Begins</u>
<u>Nurse</u>	
McCabe, Melissa*	04/22/09
Reece, Debra*	05/07/09

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

4.a. 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>
Amato, Laura	Elementary Principal	Tecumseh Elementary	7/1/09-6/30/12

5.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>
Halpin, Donna	Recreation Aide	4/3/09
Miller, Jacklyn	Recreation Aide	4/3/09
Saxe, Candida	Recreation Aide	4/3/09

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>
McCann, Mary	Community Ed Instructor	\$40.00/hr.	04/20/09-06/30/09

F. **ACTION ITEMS**

1. **Mini Contracts**

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

1.a **Approval of Agreement Between Sachem School District and Syosset Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Syosset Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$741.27 per student. The term of this agreement shall be from July 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.b **Approval of Agreement Between Sachem School District and Big Brothers Big Sisters of Long Island**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Big Brothers Big Sisters of Long Island as an independent contractor to provide safety education workshops for parents and staff, safety education presentations to students at Chippewa, Lynwood and Wenonah Elementary Schools and safety education presentations to students at Sagamore, Samoset, Seneca and Sequoya Middle Schools. This agreement shall be from October 1, 2008 through June 30, 2009. The fees are \$250.00 for each parent/educator workshop, \$4.00 per child without materials and \$6.00 per child with materials for safety education presentations. These services will be paid through the Child Abduction Prevention Grant. This contract has been reviewed and approved by the school district’s attorney.”

1.c **Approval of Agreement Between Sachem School District and Little Flower Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Little Flower Union Free School District to provide special education programs and services to students in need of such services. The tuition rate for each child shall be set by the State Education Department. The term of this agreement shall be in effect for the period of September 1, 2008 to June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.d **Approval of Agreement Between Sachem School District and Comsewogue Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Comsewogue Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$412.81 per student. The term of this agreement shall be from September 3, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.e **Approval of Agreement Between Sachem School District and All About Kids Evaluation & Therapy d/b/a/ Mid Island Therapy Associates**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and All About Kids Evaluation & Therapy d/b/a Mid Island Therapy Associates as a special education provider for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of this agreement shall be September 1, 2008 through June 30, 2009 for a ten (10) month program or September 1, 2008 through August 31, 2009 for a twelve (12) month program. This contract has been reviewed and approved by the school district’s attorney.”

1.f **Approval of Hold Harmless Agreement Between Sachem School District and Adelphi University – Project Adventure Course**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, it is recommended that the Board of Education approves the Hold Harmless Agreement between Sachem Central School District and Adelphi University to have their students participate in the Project Adventure Course, Catch the Adventure Wave In and Out of the Classroom, to be held at Sachem North Gym Lobby on April 18, 2009 and April 19, 2009. This agreement has been reviewed and approved by our attorney, Ingerman Smith, L.L.P. Due to the timing of the request, we are seeking approval after the dates of the course.”

1.g **Approval of Agreement Between Sachem School District and Deer Park Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Deer Park Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$677.88 per student. The term of this agreement shall be from July 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.h **Approval of Agreement Between Sachem School District and West Islip Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and West Islip Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$577.83 per student. The term of this agreement shall be from July 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.i **Approval of Agreement Between Sachem School District and South Huntington Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and South Huntington Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$764.83 per student. The term of this agreement shall be from July 1, 2008 through June 30, 2009. This agreement 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”:

4/16/09	4/17/09	4/20/09	4/21/09	4/22/09
4/23/09	4/24/09	4/27/09	4/28/09	4/29/09
4/30/09	5/01/09	5/04/09	5/05/09	5/06/09

3. **Motion to Establish The Danny Starker Memorial Scholarship Fund**

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

WHEREAS, the Administrators and Faculty of the late DANNY STARKER, former student of SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, desire to establish with SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK a perpetual memorial scholarship fund in the name of DANNY STARKER; and

WHEREAS, the proceeds are to be given to the SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK to be administered per instructions of the Starker family;

NOW, THEREFORE, BE IT RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK establish the DANNY STARKER MEMORIAL SCHOLARSHIP FUND; and

IT IS FURTHER RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK accept the proceeds from the donors for that purpose to be administered in accordance with their instructions, said proceeds to be accepted pursuant to 1709 (12-a) of the Education Law.

4. **Acceptance of Revised Policy #4321.4, Independent Educational Evaluations– 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading revised Independent Educational Evaluations Policy 4321.4, presented in Enclosure F.4.”

5. **Appointment of 2009 Summer School Supervisor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the individual listed below as supervisor in the summer programs as indicated:”

<u>Remedial Reading Summer School (Elementary)</u>	
Mullin, Danielle	Supervisor

6. **Coaching Assignment 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 assignment for the 2008-09 school year”:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
SPRING		
<u>SOFTBALL MIDDLE SCHOOL</u>		
Samoset Volunteer	Michael Mosby	Substitute

7. **Approval of Budget Transfers Greater Than \$50,000**

RECOMMENDED ACTION: “Resolved, that the Board of Education approves three budget transfers of \$50,000 or greater. One transfer for \$510,203 is to fund contractual obligations. One transfer for \$58,019 is for salary adjustments approved at the March 18, 2009 and April 15, 2009 Board of Education meetings. One transfer for \$725,000 is to increase funding for the following vendors, AHRC, DDI, Devereux, Gersh Academy, Maryhaven, Sunshine Center and UPC. Through the year we have reduced our reliance on BOCES because private placements are more cost effective. Also, this transfer is to fund the \$7,500 retirement incentive for forty six teachers retiring on June 30, 2009 that gave notice on or prior to March 1, 2009.”

8. **Eastern Suffolk BOCES Cooperative Bidding Resolution**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to purchase supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Eastern Suffolk BOCES Cooperative Purchasing Groups for the 2009-2010 school year.”

9. **Approve Increase Rate of Pay – Defensive Driving Instructor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a \$50 increase to the rate of pay for Robert Guerra, Instructor for Defensive Driving, from \$200 to \$250 for the Defensive Driving course.”

10. **Appointment of Lead Nurse for the 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Lead Nurse for the 2009-10 school year as follows”:

Zaino, Natalie

Sachem North

11. **Appointment of Advanced Placement (AP) Test Coordinators for the 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the individuals listed below as Advanced Placement (AP) Test Coordinators for the 2009-10 School Year. The stipend for each coordinator shall be \$3554”:

Hance, Susan

Sachem North

Lehmann, Kristin

Sachem East

12. **Appointment of Deans for the 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Deans for the 2009-10 school year as follows”:

Name

Paquette, Edmund

Wojciechowski, Mark

School

Sachem H.S. North

Sachem H.S. North

13. Appointment of Department Chairpersons for the 2009-10 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Department Chairpersons for the 2009-10 school year as follows”:

Sachem H.S. East

deBeer, Peter	English
Albino, Joanne	Mathematics
O’Brien, Deborah	Physical Ed
Plantier, Colleen	Science
Varajao, Tony	Social Studies
Damm, Veronica	Special Ed
Lehmann, Kristin	Guidance

Samoset

DePierro, Cheryl	English
Blum, Lisa	Mathematics
Montemurro, Nicholas	Science
Higgins, Eugene	Social Studies
Beyer, Linda	Special Ed
Carlen, Lisa	Lead Counselor

Sachem H.S. North

Zarzycki, Joseph	English
Miller, William	Mathematics
Tortorici, Lucille	Physical Ed
Holl, JoAnne	Science
Cestaro, Thomas	Social Studies
Johnsen, Joanne	Special Ed
Hance, Susan	Guidance

Seneca

Ramaswamy, Isaac	English
Ruggero, John	Mathematics
Marrone, Susan	Science
O’Donnell-Bowman, Pamela	Social Studies
Raptis, Barbara	Special Ed
Proctor, Kara	Lead Counselor

Sagamore

Stumpf, Heather	English
Scaturro, Patricia	Mathematics
Bellafiore, Patricia	Science
Herrmann, Ryder	Social Studies
Gould, Jennifer	Special Ed
Perotta-Conte, Ada	Lead Counselor

Sequoia

Kennedy, James	English
DiGiacinto, Christine	Mathematics
Monnier, Anne	Science
Bongiorno, Jill	Social Studies
Gerkens, Richard	Special Ed
Jargo, Jennifer	Lead Counselor

Secondary

Strakosch, Frank	Art
Sullivan, Thomas	Business & Careers
Pesce, Lisa	LOTE - East
Groe, Suzanne	LOTE - North
Hewlett, Lori	Health
Lenzer, Betsy	Family & Consumer Science
Comito, Justin	Music
Jorgensen, Eric	Technology

14. Appointment of Secondary Collaborative Model Coaches

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following individuals as Collaborative Model Coaches for the 2009-10 school year”:

Brown, Melissa
Moran, Danielle

15. **Approval of Temporary Stipend**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a temporary stipend of \$1,797.70 for Vincent Gilardi as School Maintenance Crew Leader for the period from February 1, 2009 through May 6, 2009.”

16. **Approval of Payment to Houghton Mifflin Harcourt School Publishers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of \$223,242 to Houghton Mifflin Harcourt School Publishers, which is the discounted remaining payment originally due in October 2009.”

17. **Appointment of Sachem Teacher Center Staff Members for 2008-09**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Teacher Center staff member for the 2008-09 school year as follows”:

David Falco

18. **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 report for the month ending 4/30/09 will appear on the 6/17/09 regular meeting agenda.

2. **Determinations from the Committee on Preschool Special Education**
The determinations from the Committee on Preschool Special Education for

4/16/09	4/21/09	4/22/09	4/23/09	4/28/09
4/29/09	4/30/09	5/01/09	5/05/09	5/06/09

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 February 28, 2009.

4. **Board of Education Sub Committees**
 - a. Sachem Legislative Committee
 - b. Sachem Citizens' 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. Public Hearing on 2009-10 School Budget
2. Community Education/Child Care/Use of Facilities
3. Secondary English Curriculum
4. EXCEL Construction Project Update

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**

Annual Meeting and Election – On **Tuesday, May 19, 2009** there will be a vote on the 2009-10 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.

The Board of Education will hold a work session on **Wednesday, June 3, 2009** at 8:00 PM at Samoset Middle School in Lake Ronkonkoma, NY.

The next regular meeting of the Board of Education will be held on **Wednesday, June 17, 2009**, at 8:00 PM at Samoset Middle School, Lake Ronkonkoma, NY.

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

K. ADJOURN

CJM:baw