

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

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

**January 20, 2010**  
**7:30 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”:

December 2, 2009	Work Session
December 14, 2009	Special
December 16, 2009	Regular

**B. RECOGNITIONS**

1. Beverly Agtuca – 6<sup>th</sup> Annual International Phytotechnologies Conference

**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.f*

**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 10/31/09 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 10/31/09 as submitted by the District Treasurer, Diane Kollmer.”

**Treasurer’s Report (including Reconciliation of Collateral)  
Revenues  
Expenditures  
Balance Sheets (as of 10/31/09)**

**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. Athletic Equipment - *approve*
- b. Point to Point Wireless System – *approve*
- c. Long Island Food Service Co op bid – Dairy – *approve*
- d. Long Island Food Service Co op bid – Meat – *approve*
- e. Musician’s Workstation Tables - *approve*
- f. Universal Pre-K Program – *approve*

**E. PERSONNEL ITEMS**

*Consent Agenda for Personnel Items E.1.a through E.5.b*

**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>
Sabatello, Raymond	Music	Seneca	07/01/10

**1.b. 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>
Radosta, Deborah	Elementary	Tamarac	Child Care Leave	11/11/09-1/31/10
Scheibe, Kristen	Elementary	Tamarac	Child Care Leave	10/29/09- 6/30/10

**1.c. 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>
Sneider, Jessica**	Family &Consumer Science	East	2-1	1/11/10-6/30/10

\*\* Excessed teacher rehired as a leave replacement teacher

**1.d. 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>
DeCarlo, Jennifer	Elementary	Nokomis	Return from Child Care Leave	02/01/10
Groe, Suzanne	Foreign Language	North	Return from Child Care Leave	12/21/09
Hansen, Kelly	English	North	Return from Child Care Leave	02/01/10
Marotti, Jessica	Elementary	Tecumseh	Return from Child Care Leave	02/01/10
Parlanti, Antonina	Psychologist	North	Return from Child Care Leave	02/01/10
Peters, Angela	Elementary	Merrimac	Return from Child Care Leave	02/01/10

**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>
Ambrosino, Lorraine	Samoset Annex	2/1/10	7-6	7-7	1,249.00
Chopay, Raymond	Seneca	9/1/09	3-2	3-3	2,271.00
Corrigan, Wendy	Sachem East	2/1/10	7-6	7-7	1,249.00
Couch, Kathryn	Sachem East	2/1/10	3-2	3-4	2,271.00
Degenhardt, Debra	Merrimac	9/1/09	10-5	10-6	2,499.00
DeMarie, Jessica	Sachem North	9/1/09	4-1	4-2	2,271.00
DeMeo, Frank	Seneca	2/1/10	11-8	11-9	1,249.50
Devine, Maria	Sachem North	2/1/10	20-8	20-9	1,249.50
Faron, Jenna	Seneca	2/1/10	4-3	4-4	1,135.50
Gallo, Damon	Sachem East	2/1/10	11-8	11-9	1,230.50
Kyle, Alyssa	Lynwood/Tec	2/1/10	3-3	3-4	1,135.50
Lawler, Melissa	Lynwood	2/1/10	8-5	8-6	1,249.00
Lein, Kristin	Nokomis	9/1/09	7-7	7-8	2,498.00
Leonardi, Laura	Sachem East	9/1/09	1-4	1-5	2,271.00
Matejov, Alicia	Chippewa	2/1/10	2-4	2-5	1,135.50
Matuza, Deborah	Sachem East	2/1/10	10-7	10-8	1,249.00
Pang, Jennifer	Sachem East	2/1/10	4-5	4-6	1,135.50
Perry, Jennifer	Gatlot	2/1/10	3-5	3-6	1,135.50
Perun, Kathleen	Seneca	2/1/10	4-4	4-5	1,135.50
Plantamura, Jason	Cayuga	2/1/10	8-7	8-8	1,249.50
Regan, Erin	Sachem East	2/1/10	3-2	3-4	2,271.00
Rogers, Christine	Hiawatha	2/1/10	8-7	8-8	1,249.50
Ruhs, Kristin	Cayuga	2/1/10	6-8	6-9	1,135.50
Schnupp, Jennifer	Sachem East	9/1/09	13-5	13-6	2,498.00
Shutka, Kristy	Cayuga	2/1/10	7-6	7-7	1,249.00
Silva, Ana	Sachem East	2/1/10	6-7	6-8	1,135.50
Stumpf, Heather	Sagamore	2/1/10	10-6	10-7	1,249.00
Van Kurin, Scott	Sequoya	9/1/09	4-4	4-5	2,271.00

**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>
Gallo, Damon	East	1/1/10	\$180.00
Meyers, Michelle	East	1/1/10	\$180.00
Rispoli, Mary	Sagamore	1/1/10	\$180.00

**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”:

**Name**

Ballacchino, Melissa\*  
 Batewell, Sean \*  
 Donohue, Erin \*  
 Guichard, Keri\*  
 Haff, Jennifer\*  
 Hall, Mitchell\*  
 Meuschke, Dawn\*  
 Moran, Kayleen \*  
 Pleier, Heather\*  
 Sears, Jennifer\*  
 Varrichio, Alyssa \*  
 Walters, Adam \*

\*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”:

<b><u>Name</u></b>	<b><u>Date</u></b>	<b><u>Name</u></b>	<b><u>Date</u></b>
Amodio, Angela	12/23/09	Kurz, Jamie	12/23/09
Annunziato, Krystal	12/23/09	Lewis, Suzanne	12/23/09
Argenzio, Laura	12/23/09	Lounsbury, Erin	12/23/09
Bergmann, Mary	12/23/09	Macchio, Michael	12/23/09
Berman, Kathleen	12/23/09	Marques, Jessica	12/23/09
Brenner, Allison	12/23/09	McPhail, Sara	12/23/09
Cappelmann, Lynn	12/09/09	Miller, Michael	12/23/09
Coffey, Brian	12/23/09	Mockler, Krista	12/23/09
Coppola, Kristen	12/23/09	Monaco, Joy	12/23/09
Curtin, Nicole	12/23/09	Monahan, Caitlin	12/16/09
DaCosta, Patricia	12/23/09	Moran, Karly	12/23/09
Daquino, Luke	12/23/09	Olmstead, Ashley	12/23/09
DeBonis, Michael	12/23/09	Papa, Kristen	12/23/09
Feire, Bryan	12/23/09	Parker, James	12/23/09
Fleming, Jessica	12/23/09	Pazereckas, Joseph	12/23/09
Frezza, John	12/23/09	Penteck, Maura	12/23/09
Giarra, Valerie	12/23/09	Peshler, David	12/23/09
Graziano, Diana	12/23/09	Picarello, Emily	12/23/09
Grodewald, Amanda	12/23/09	Pinto, Elizabeth	12/23/09
Imhof, Kelly	12/23/09	Quigley, Kimberly	12/23/09
Johnson, Marc	12/23/09	Raby, Kevin	12/23/09
Kowalski, Michele	12/23/09	Roughan, Laurie	12/23/09

**2.a. Appointment of Leave Replacement Teaching 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>
Delp, Andrea	Special Education Teacher Assistant	Samoset	1-3	11/20/09-6/30/10
Kelly, Wanda	Special Education Teacher Assistant	Hiawatha	1-1	01/07/10-6/30/10

**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>
Bannon, Melinda	Special Ed Aide/Grundy	01/22/10
Buhler, Heidi	Special Ed Aide/Wenonah/St. Margaret's	12/15/09
Eisenazpf, Rhonda	3 Hr. FSW/Gatelot	12/03/09
Gomez, Maria	Hallway Monitor/Merrimac	09/01/09
Heuschneider, Louise	Hallway Monitor/Waverly	12/23/09
Sampayo, Damaris L.	Office Aide/ Merrimac	12/20/09
Santos, Misael	Custodian/Wenonah	01/20/10
Semetsis, Susan	Office Aide/District Office	01/20/10

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Retirement Date</u>
Gunder, Laura	Stenographer/Merrimac	01/22/10 20 yrs., 8 mos.
Montana, Mary Ann	Senior Clerk Typist/Grundy	02/27/10 20 yrs., 5 mos.

**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 &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Speth, Madelyn	Hallway Monitor/ Samoset	Personal	01/08/10-02/08/10

**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 &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Smykowski, Louis	Bus Driver/Transportation	Personal	12/08/09

**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>Name</u>	<u>Service Ends</u>
<b><u>Food Service</u></b>		<b><u>Special Ed Aide</u></b>	
Geigenberger, Barbara	12/23/09	Curaro, Lisa	01/06/10
Hayes, Maureen	12/10/09		
		<b><u>Clerk Typist</u></b>	
		Sharbowicz, Marissa	01/06/10

**3.f. 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>
Curaro, Lisa	Special Ed. Aide/St. Margaret’s	\$10.41/hr.	01/06/10	None
Kiley, Jeanne	Hallway Monitor/Chippewa	\$8.47/hr.	01/20/10	None
Santos, Misael	Groundskeeper I/ Facilities	\$48,767	01/21/10	90 days 01/21/10-04/20/10

**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>Clerical</u></b>	
Sampayo, Damaris L.	12/21/09
Semetsis, Susan	01/20/10
<b><u>Food Service Worker</u></b>	
Bertolino, Carmela*	01/25/10
Morales, Rosanne*	01/19/10
Murphy, Andrea Mary*	01/19/10
Sammartino, Janine*	01/19/10
Schultz Grottola, Linda Ellen*	01/25/10
Speelman, Pamela Ann*	01/25/10
<b><u>Sign Language Interpreter</u></b>	
Baranello, John	01/13/10

\*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>
Dolan, John*	High School Principal	Sachem North	2/22/10-2/21/13
Manzo, Paul	Assistant Superintendent for Administration	District Office	2/01/10-1/31/13

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

**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>
Coffey, Lisa	Recreation Aide	01/04/10
Sardone, Joan	Recreation Aide	12/23/09
Shimon, Raquel	Recreation Aide	01/15/10



**5.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>
Fortunato, Jacqueline*	Recreation Aide	\$8.47/hr	01/14/10

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

**F. ACTION ITEMS****1. Mini Contracts**

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

**1.a. Approval of Agreement between the Sachem Central School District and Samuel French Inc. - Samoset Production**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Samuel French, Inc. and Sachem Central School District for licensing and rental fees for the production of Leader of the Pack at Samoset Middle School on March 20, 2010. The cost for these services is approximately \$1,684.00 to be paid by District Office for Music and Art.”

**1.b. Approval of Agreement between the Sachem Central School District and the Deer Park UFSD, East Quogue UFSD, Kings Park CSD, Sayville UFSD, Smithtown CSD and West Islip UFSD – Special Education Cross Contracted Tuition**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Deer Park UFSD, East Quogue UFSD, Kings Park CSD, Sayville UFSD, Smithtown CSD and West Islip UFSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. The term of these agreements is for the period September 1, 2009 to June 30, 2010. These agreements have been approved by the school district’s attorney. The cost for services is as follows:”

<u>School</u>	<u>Total Tuition Rate</u>	<u># of Students</u>
Deer Park UFSD	\$32,335.00	1
East Quogue UFSD	27,866.00	1
Kings Park CSD	84,701.00	1
Sayville UFSD	18,632.00	1
Smithtown CSD	26,301.00	1
West Islip UFSD	50,379.00	1

1.c. **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 for the provision of the Just Words professional development program. This will be paid for by an Office of Student Services grant. The cost for this service is included in our original agreement with Wilson Language Training Corporation. This agreement shall be in effect from August 28, 2009 until September 4, 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 Karin Burkhard, M.D.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Karin Burkhard, M.D. as an independent contractor to provide psychiatric evaluation services. The rate is \$800 per evaluation including written report. The term of this contract is from November 1, 2009 to December 31, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement between the Sachem Central School District and CoDanceCo, 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 CoDanceCo, Inc. to provide artistic workshops and presentations including DANCING CLASSROOMS: Teaching Children to Take a Bow program to the fifth grade students at Lynwood Elementary School. The fee for this program is \$7,400 to be paid through the Title IV 2009-10 grant. The term of this agreement is from January 27, 2010 to May 1, 2010. 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”:

12/17/09	12/18/09	12/21/09	12/22/09	12/23/09	01/04/10
01/05/10	01/06/10	01/07/10	01/08/10	01/11/10	01/12/10
01/13/10	01/14/10	01/15/10	01/19/10	01/20/10	

3. **Acceptance of Policy #6700 – Purchasing 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 Purchasing Policy #6700, found in Enclosure F.3.

4. **Acceptance of Policy #6645 – Capital Asset 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 Policy #6645, Capital Asset Policy. This policy found in Enclosure F.4 has been reviewed and approved by the External Auditors, Internal Auditors and the school district’s attorney.”

5. **Adoption of Policy #6690-E – Audit Committee Charter – 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 Policy #6690-E, Audit Committee Charter found in Enclosure F.5. This charter has been reviewed and approved by the External Auditors, Internal Auditors and the school district’s attorney.”

6. **Deduct Change Order No. 1 – SMC Construction Corp – Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a deduct Change Order No. 1, SMC Construction Corp. for Samoset Middle School. The original contract amount of \$169,895.00 will be decreased by \$122.22. An allowance in the amount of \$1,000.00 was included in the contract documents for unforeseen conditions. The contractor was directed to supply all labor, material and equipment to repair the floor in the Auditorium/Little Theatre for an additional \$877.78. The remaining allowance is being returned to the owner. The new contract amount including this Change Order will be \$169,772.78.”

7. **Deduct Change Order No. 2 – SMC Construction Corp.- Seneca Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a deduct Change Order No. 2, SMC Construction Corp. for Seneca Middle School. The original contract amount of \$169,772.78 will be decreased by \$1,500.00. An allowance in the amount of \$1,500.00 was included in the contract documents for unforeseen conditions. The entire allowance is being returned to the owner. The new contract amount including this Change Order will be \$168,272.78.”

8. **Approval of Donation-Lynwood Special Events Committee**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$2,660 which consists of approximately \$1,800 in Wall Art items and the balance of approximately \$800 cash to be used at Lynwood Elementary School from The Special Events Committee at Lynwood.”

9. **Approval of Donation-Wenonah PTA**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of a Marquee Sign for Wenonah Elementary School purchased from Stewart Signs for the amount of \$4,956.00 from the Wenonah PTA.”

10. **Approval of Donation – Sachem High School East Touchdown Club**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of weight room equipment (4 power racks and 2 utility benches) from the Sachem East Touchdown Club to be utilized by the students in the weight room at Sachem East High School. The value of this donation is approximately \$4,800.00.”

11. **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 Chairperson for the 2009-10 school year effective February 1, 2010 as follows”:

**Sequoia**

Rossi, Meghan

Social Studies

12. **Creation of Assistant Superintendent for Administration**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent for Schools, the Board of Education approve the creation of the position of Assistant Superintendent for Administration.”

13. **Appointment of Assistant Superintendent for Administration**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Paul Manzo to Assistant Superintendent for Administration for the period February 1, 2010 to June 30, 2010.”

14. **Approval of Leave of Absence – Paul Manzo**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the leave of absence of Paul Manzo from his position as Assistant Principal at Sachem High School North for the time period February 1, 2010 to June 30, 2010.”

15. **Approval of Contract – Assistant Superintendent for Administration**

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

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Paul Manzo for the period of February 1, 2010 to June 30, 2010.

16. **Board of Education Appointment of 2009-10 Coaching Assignments**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following 2009-10 Coaching Assignments”:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>LATE WINTER</u>		
<u>Middle School Wrestling</u>		
Samoset	Matt Golini	Samoset
Samoset Asst.	Matt Rickert	Lynwood
Seneca	Charles LaBella	Seneca
Seneca Asst.	Ray Chopay	Seneca
Sagamore	Mark Lewis	East
Sagamore Asst.	Stephen Spiegeleire	Perm Sub/Sagamore
Sequoia	Jim Holmgren	Out of District
<u>Middle School Girls Basketball</u>		
Samoset 7	Melissa Borzumato	Seneca
Samoset 8	Thomas Erb	Waverly
Seneca 7	Donald Kazmark	Seneca
Seneca 8	Warren Meahan	Seneca
Sagamore 7	Joan Wolffer	North
Sagamore 8	Brent Lawrence	Sagamore
Sequoia 7	James Veryzer	Sequoia
Sequoia 8	Kathleen O’Reilly	Sequoia

Middle School Boys Volleyball

Samoset 7	Kristen Krepela	Samoset
Samoset 8	Gene Higgins	Samoset
Seneca 7	Danielle Alexander	Samoset
Seneca 8	Matthew Rivera	East
Sagamore 7	John Norman	North
Sagamore 8	Scott Dohrman	Sagamore
Sequoia 7	Monica Marlowe	North
Sequoia 8	Robert Regan	East

Cheerleading – Winter

North Varsity Winter	Elizabeth Schlitt	North
North Varsity Asst.	Jamie D’Andrea	Wenonah
North JV Winter	Crystal Corrigan	Out of District
East Varsity Winter	Christina Lotito	Out of District
East Varsity Asst.	Cherisse Savery	North
East JV Winter	Ashley Schoenig	Out of District

SPRINGSoftball

North Varsity	Ken Sasso	Out of District
North Varsity Asst.	Jaclyn Savarese	Sequoia

Girls Lacrosse

East Varsity	Allison Bourgal	Perm. Sub Sagamore
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VOLUNTEER COACHES

Arrowettes North Varsity	David Maczkiewicz	Out of District
Cheerleading North JV	Amanda Lappner	Out of District

**17. 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 Enclosure E 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 December 2009.

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

The determinations from the Committee on Preschool Special Education for

12/17/09	12/18/09	12/21/09	01/04/10
01/06/10	01/12/10	01/13/10	

are on file in the office of the District Clerk.

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

This report reflects the period ending October 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 Budget Advisory Committee

5. **2009-10 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. DISCUSSIONS/PRESENTATIONS**

- 1. Relay for Life
- 2. Drug Testing Kits
- 3. SachemPatch - AOL
- 4. Senior Athletic Awards Dinner
- 5. ELA Testing - 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**

The Board of Education will hold a work session on **Wednesday, February 3, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Wednesday, February 24, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

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

**K. ADJOURN**

JJN:baw