

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

July 12, 2010
7:30 P.M.

Regular Meeting of the Board of Education

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

<i>*This meeting immediately follows the reorganization meeting which commences at 7:30 p.m.</i>

A. OPENING OF MEETING

1. Approval of Minutes

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

June 2, 2010	Work Session
June 16, 2010	Regular
June 29, 2010	Special
June 30, 2010	Special

B. VISITORS

1. Visitors - (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda.”

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

C. BUSINESS ITEMS

Consent Agenda for Business Items C.1 through C.2.z.

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 4/30/10 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 4/30/10 as submitted by the District Treasurer, Diane Kollmer.”

Treasurer’s Report
Revenues
Expenditures
Balance Sheets (as of 4/30/10)

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. Janitorial/ Custodial Supplies - Supplemental-*approve*
- b. Replacement Glass, Screening Supplies, Glazier's Glass Tools and Supplies -*approve*
- c. Key Cutting, Locks & Door Accessories-*approve*
- d. Rebid Parts for School Cafeteria Equipment-*approve*
- e. District-Wide Installation/Repair of Computer Data Drops and Fiber Cables-*approve*
- f. Univent/ HVAC Filters - Supplemental-*approve*
- g. OEM Parts for International and Blue Bird Vision Buses-*approve*
- h. Athletic Banner System-*approve*
- i. Pressure Seal Check Stock-*approve*
- j. Food Service Co op Large Equipment-*approve*
- k. Food Service Co op Smallwares-*approve*
- l. Food Service Co op bid – Meat-*approve*
- m. Food Service Co op Dairy Products-*approve*
- n. Food Service Co op Frozen Foods-*approve*
- o. Food Service Co op Grocery Items-*approve*
- p. Food Service Co op Paper-*approve*
- q. Food Service Co op Snacks RFP 4/ Choose Sensibly RFP 35-*approve*
- r. Food Service Co op bid – Ice Cream -*approve*
- s. Food Service Co op bid – Drinks -*approve*
- t. Food Service Co op bid – Cheese/Pizza Processed-*approve*
- u. Food Service Co op bid – Direct Diversion for Commodity-*approve*
- v. Food Service Co op bid – Dishwasher & Chemicals-*approve*
- w. Welding Supplies-*approve*
- x. Asphalt-Hot Mix/Cold Patch-*approve*
- y. Ready-Mix Concrete Delivery-*approve*
- z. Metal Duct Work Fabrication-*approve*

3. 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 award presented for action is:

- a. Physical Education Supplies – Supplemental - *approve*
- b. Athletic Team Uniforms - *approve*
- c. Athletic Team Supplies - *approve*

D. PERSONNEL ITEMS*Consent Agenda for Personnel Items D.1.a through D.6.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>
*Bachy, Janet	English	Sagamore	7/13/10
*Bloom, Nancy	Special Education	Tecumseh	7/13/10
*Boily, Patricia	Elementary	Sequoia	7/13/10
*Bonura, Michelle	Physical Education	North	7/13/10
*Brischler, Thomas	English	North	7/13/10
*Cavanaugh, Patricia	Elementary	Merrimac	7/13/10
*Crawford, David	Science	North	7/13/10
*deBeer, Peter	English	East	7/13/10
*Derison, Barbara	Art	East	7/13/10
*Fehn, Maureen	Elementary	Grundy	7/13/10
*Flynn, Roberta	Special Education	Merrimac	7/13/10
*Gambler, Allen	Art	East	7/13/10
*Gladysz, Deborah	Social Studies	North	7/13/10
*Hart, Susan	Elementary	Waverly	7/13/10
*Hartnagel, Michael	Science	East	7/13/10
*Harvey, Geraldine	Elementary	Merrimac	7/13/10
*Heinecke, Deborah	Elementary	Sequoia	7/13/10
*Hoar, Colette	Art	Merrimac	7/13/10
*Hofmann, Steven	Mathematics	East	7/13/10
*Hooker, Thomas	Social Studies	North/Samoset	7/13/10
*Kaloroumakis, John	Technology	North/East	7/13/10
*Lazzaro, Peter	Social Studies	Sequoia	7/13/10
*Mannone, Catherine	Elementary	Nokomis	7/13/10
*McGarvey, Kathleen	English	Seneca	7/13/10
*Menna, Fred	Physical Education	North	7/13/10
*Mizrach, Jane	School Media Specialist	Wenonah	7/13/10
*Montalbano, Peter	Physical Education	Seneca	7/13/10
*O’Connell, Kathleen	Elementary	Waverly	7/13/10
*O’Connor, Jean	English	Samoset	7/13/10
*Owen, Barbara	Elementary	Sagamore	7/13/10
*Prescka, Charlotte	Elementary	Waverly	7/13/10
*Rubin, Richard	Speech	North	7/13/10
*Sbordone, Christine	Special Education	Samoset	7/13/10
*Schreck, Ellen	Elementary	Nokomis	7/13/10
*Sesto, Susan	Elementary	Chippewa	7/13/10
*Smith, Phyllis	Elementary	Chippewa	7/13/10
*Steinhauer, Ilene	Family & Consumer Science	East	7/13/10
*Tenaglia, Christine	Elementary	Chippewa	7/13/10
*Tortorici, Lucille	Physical Education	North	7/13/10
*Visco, Christopher	Science	North	7/13/10
*Vocelka, Carol	Elementary	Wenonah	7/13/10
*Yantz, Patricia	Art	Sequoia	7/13/10
*Wilkinson, Carol	Reading	Nokomis	7/13/10

* Retirement is contingent on Board of Education approval of “Resolution to Adopt the 2010 Retirement Incentive Program – Chapter 105 Part A”

1.b. **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>
Fishman, Melanie	Music	Seneca	3-4	9/1/10-9/1/13
LaClair, Kristen	Business	East	2-4	9/1/10-9/1/13
Speelman, Carissa	ESL	Sagamore	1-1	9/1/10-9/1/13

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>
Cornicelli, Gina	Special Education	Samoset	1-1	9/1/10-6/30/11
McCallum, Brian	Science	Sagamore	1-1	9/1/10-6/30/11
Porcelli, Vanessa	Mathematics	Seneca	1-4	9/1/10-6/30/11

1.d. **Part-Time Teacher Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the part-time teacher appointments as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Pfister, Matthew (.6)	Technology	Sagamore/Samoset	2-1	9/1/10-6/30/11

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>
Alexander, Danielle	Samoset	2/1/10	3-2	3-3	1,135.50
Alexander, Danielle	Samoset	9/1/10	3-3	3-4	2,317.00
Aliffi, Nicole	Grundy	9/1/10	9-6	9-7	2,549.00
Amallobieta, Sheryl	Lynwood	9/1/10	10-8	10-9	2,548.00
Antos, Kevin	Sachem East	9/1/09	10-6	10-7	2,498.00
Armstrong, Catherine	Tecumseh	9/1/10	8-5	8-6	2,548.00
Bellay, Danielle	Lynwood	9/1/10	10-8	10-9	2,548.00
Berman, Eric	Waverly	9/1/10	11-8	11-9	2,549.00

Borak, Renee	Seneca	9/1/10	4-6	4-7	2,316.00
Brisson, Robin	Chippewa	9/1/10	7-4	7-5	2,548.00
Bucher, Sandra	Nokomis	9/1/10	9-8	9-9	2,548.00
Chopay, Raymond	Seneca	9/1/10	3-3	3-4	2,317.00
Coffey, Joseph	Sachem East	9/1/09	2-1	2-2	2,271.00
Cohen, Alicia	Chippewa	9/1/10	2-5	2-6	2,316.00
Colatutto, Rosanne	Seneca/East	9/1/10	6-5	6-6	2,317.00
DiLorenzo, Christine	Chippewa	9/1/10	7-6	7-7	2,548.00
DiMaggio, Gina	Sachem East	9/1/10	3-4	3-5	2,316.00
DiStefano, Jennifer	Sachem East	9/1/10	7-7	7-8	2,548.00
Fallon, Brooke	Sachem East	9/1/10	3-2	3-4	4,633.00
Fusco, Caroline	Sachem North	9/1/10	10-8	10-9	2,548.00
Haines, Jenna	Seneca	2/1/10	2-1	2-2	1,135.50
Hollmann, Amy	Cayuga	9/1/10	5-5	5-6	2,316.00
Hughes, Scott	Sachem East	9/1/10	9-4	9-5	2,548.00
Jannace, Michael	Sachem East	9/1/10	4-4	4-5	2,316.00
Kay, Deena	Tamarac	9/1/10	7-6	7-7	2,548.00
Kearney, Christopher	Sachem North	9/1/10	6-7	6-8	2,317.00
Kearon, Jaclyn	Wenonah	9/1/10	3-6	3-7	2,317.00
Kozlowski, Erin	Sequoia	9/1/10	8-6	8-7	2,548.00
Kreamer, Nicholas	Samoset	9/1/10	6-5	6-6	2,317.00
Lecarreux, China	Lynwood	9/1/10	3-4	3-5	2,316.00
Licurse, Jill	Wenonah	9/1/10	6-6	6-7	2,317.00
Loehr, Maegan	Sachem North	9/1/10	6-5	6-6	2,317.00
Lotito, Tara	Seneca	2/1/10	2-2	2-3	1,136.00
Lotito, Tara	Seneca	9/1/10	2-3	2-4	2,316.00
MacLellan, Megan	Sachem East	9/1/10	5-6	5-7	2,317.00
McDonald, Kristen	Merrimac	9/1/10	4-4	4-5	2,316.00
Methven, Mary	Sachem North	9/1/10	7-4	7-5	2,548.00
Monroy, Anna	Sagamore	9/1/10	3-4	3-5	2,316.00
Moon, Christine	Sachem East	9/1/10	14-7	14-8	2,548.00
Moss, Colleen	Grundy	9/1/10	8-6	8-7	2,548.00
Olsen, Chris	Sachem North	2/1/10	3-1	3-2	1,136.00
Parkinson, Kenneth	Sagamore	9/1/10	9-7	9-8	2,548.00
Peiliker, Melissa	Grundy	9/1/10	7-8	7-9	2,549.00
Pickford, Karen	Sequoia	9/1/10	2-1	2-2	2,316.00
Proniewych, Lauren	Wenonah	9/1/10	5-5	5-6	2,316.00
Santomenna, Dana	Lynwood	9/1/10	1-7	1-10	6,949.00
Schaefer, Christina	Samoset	9/1/10	2-2	2-3	2,318.00
Sciarrone, Lawrence	Grundy	9/1/10	6-7	6-8	2,317.00
Seguin, Jacqueline	Sachem East	9/1/10	5-6	5-7	2,317.00
Shannon, Margaret	Sagamore	9/1/10	11-8	11-9	2,549.00
Shaw, Alexis	Sachem North	9/1/10	3-3	3-4	2,317.00
Siffert, Tamara	Chippewa	9/1/10	5-5	5-6	2,316.00
Silva, Matthew	Sequoia	9/1/10	3-1	3-2	2,318.00
Stephens, Craig	Sachem East	9/1/10	3-2	3-4	4,633.00
Swinkin, Susan	Sachem North	9/1/10	8-5	8-6	2,548.00
Talento, Regina	Sachem East	9/1/10	4-4	4-5	2,316.00
Verbarg, Jessica	Grundy	9/1/10	3-4	3-5	2,316.00
Wells, Christopher	Sachem East	9/1/10	7-4	7-5	2,548.00

1.f. **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”:

Bordt, Lisa
Daquino, Luke
Lynch, Maureen

1.g. **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>
Gordon, Melissa	06/30/10
Lounsbury, Erin	06/30/10
Maehr, Joanna Lynn	06/30/10
Mahon, Genevieve	06/30/10
Tebbutt, Annette	06/30/10
Walters, Adam	06/30/10
Whitcomb, Shannon	06/30/10

2.a. **Retirement of Teaching Assistants/Interpreters**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Shaver, Lucille	Special Education Teaching Assistant	Sachem East	7/1/10
*Alert, Kathleen	Teacher Assistant	Samoset	7/12/10
*LiCausi, Susan	Teacher Assistant	Wenonah	7/12/10

* Retirement is contingent on Board of Education approval of “Resolution to Adopt the 2010 Retirement Incentive Program – Chapter 105 Part A”

3.a. **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>Clerical</u>	
Ferraro, Michelle	08/27/10
<u>Custodian</u>	
Martinson, Scott	06/11/10
Nocco, Michael J.	06/25/10

3.b. **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>
Cavanaugh, Carol	Cook/ Manager/ Seneca	\$35,707	08/31/10	90 days 08/31/10-11/28/10

3.c. **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>Clerical</u>	
Ferraro, Michelle	07/06/10
<u>Nurse</u>	
Brunner, Michelle	07/14/10
Petersen, Victoria	07/14/10
Tomeo, Barbara	07/14/10

4.a. **Retirement of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
*Greiner, Susan	Elementary Principal	Waverly	8/01/10
*Kopp, Paul	Asst. Supt. For Curriculum & Instruct.	District Office	8/01/10
*Stellino, Paul	Coordinator for Student Services	OSS	8/11/10

* Retirement is contingent on Board of Education approval of “Resolution to Adopt the 2010 Retirement Incentive Program – Chapter 105 Part A”

4.b. **Probationary Appointment of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Capel-Eden, Kristen	Administrator for Personnel	District Office	7/13/10-7/12/13
Larson, Andrew	Secondary Asst. Principal	Sachem North	7/13/10-7/12/13

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>
Alexandrou, Lisa	Asst. Group Leader	06/24/10
Almonaitis, Marilyn	Recreation Aide	06/25/09
Capodieci, Marie	Recreation Aide	06/25/09
Geer, Tiffany	Recreation Aide	06/24/10
Hauschild, Trista	Asst. Group Leader	06/23/10
Manke, Susan	Recreation Aide	05/20/10
Marciano, Samantha	Asst. Group Leader	06/24/10
Pang, Nancy	Recreation Aide	06/25/09
Weed-Bobot, Elizabeth	Recreation Aide	06/25/06
Wilson, Alyssa	Recreation Aide	05/12/10
Wilson, Samantha	Recreation Aide	06/23/10

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>
Admed, Shireen	Recreation Aide	\$ 9.58	08/23/2010
Attanasio, Nicholas	Asst. Group Leader	\$11.00	08/23/2010
Bannon, Suzanne	Asst. Group Leader	\$11.00	08/23/2010
Barna, Norma	Recreation Aide	\$ 9.58	08/23/2010
Bauland, Colleen	Asst. Group Leader	\$11.00	08/23/2010
Benson, Genine	Recreation Aide	\$ 9.58	08/23/2010
Berkowitz, Jennifer	Group Leader	\$16.08	08/23/2010
Blaswitz, Marie	Asst. Group Leader	\$11.00	08/23/2010
Bozza, Angela	Recreation Aide	\$ 9.58	08/23/2010
Brett, Virginia	Recreation Aide	\$ 9.58	08/23/2010
Bullock, Barbara	Recreation Aide	\$ 9.58	08/23/2010
Burchfield, Patricia	Recreation Aide	\$ 9.58	08/23/2010
Castanza, Kelly	Recreation Aide	\$ 9.58	08/23/2010
Cesani, Carmen	Recreation Aide	\$ 9.58	08/23/2010
Colon, Gail	Recreation Aide	\$ 9.58	08/23/2010
Cotrel, Barbara	Group Leader	\$16.08	08/23/2010
Cunningham, Elaine	Group Leader	\$16.08	08/23/2010
Curreri, Norine	Asst. Group Leader	\$11.00	08/23/2010
Cuttone, Constance	Group Leader	\$16.08	08/23/2010
Daniele, Raffaella	Asst. Group Leader	\$11.00	08/23/2010
Danowski, Lisa	Recreation Aide	\$ 9.58	08/23/2010
D'Aquila, Kristen	Recreation Aide	\$ 9.58	08/23/2010
Dean, Rochelle	Recreation Aide	\$ 9.58	08/23/2010
Dearborn, Annette	Group Leader	\$16.08	08/23/2010
DeCicco, Janet	Recreation Aide	\$ 9.58	08/23/2010
Deveau, Evelyn	Recreation Aide	\$ 9.58	08/23/2010
DiAngelis, Stefanie	Recreation Aide	\$ 9.58	08/23/2010
Doherty, Madeline	Group Leader	\$16.08	08/23/2010
Eichenholtz, Nicole	Recreation Aide	\$ 9.58	08/23/2010
Fahey, Cheryl	Recreation Aide	\$ 9.58	08/23/2010
Fermo, Lucille	Recreation Aide	\$ 9.58	08/23/2010
Fortunato, Jacqueline	Recreation Aide	\$ 9.58	08/23/2010
Giacalone, Fran	Asst. Group Leader	\$11.00	08/23/2010
Gomez, Maria	Recreation Aide	\$ 9.58	08/23/2010
Greenberg, Brittany	Group Leader	\$16.08	08/23/2010
Greene, Maureen	Asst. Group Leader	\$11.00	08/23/2010
Heeger, Mary Ellen	Asst. Group Leader	\$11.00	08/23/2010
Hickey, Kaitlyn	Recreation Aide	\$ 9.58	08/23/2010
Hunter, Ashley	Asst. Group Leader	\$11.00	08/23/2010
Keating, Frances	Asst. Group Leader	\$11.00	08/23/2010
Keller, Courtney	Recreation Aide	\$ 9.58	08/23/2010
Kiernan, Joann	Asst. Group Leader	\$11.00	08/23/2010
Kiernan, Thomas	Asst. Group Leader	\$11.00	08/23/2010
Kirscheneiter, Kim	Asst. Group Leader	\$11.00	08/23/2010
Kolb, Sandra	Recreation Aide	\$ 9.58	08/23/2010
Larson, Jane	Asst. Group Leader	\$11.00	08/23/2010
Levinson, Joan	Group Leader	\$16.08	08/23/2010
Levinson, Elizabeth	Recreation Aide	\$ 9.58	08/23/2010
Liardi, Kathy	Group Leader	\$16.08	08/23/2010
Liberti, Nicholas	Recreation Aide	\$ 9.58	08/23/2010
Lopez, Lauren	Recreation Aide	\$ 9.58	08/23/2010
Loveland, Josephine	Group Leader	\$16.08	08/23/2010

Mackiewicz, Linda	Recreation Aide	\$ 9.58	08/23/2010
Mahoney, Gail	Group Leader	\$16.08	08/23/2010
Mantyla, Susan	Group Leader	\$16.08	08/23/2010
Martinez, MaryEllen	Recreation Aide	\$ 9.58	08/23/2010
Massa, Linda	Group Leader	\$16.08	08/23/2010
McAlvin, Kathi	Group Leader	\$16.08	08/23/2010
McAvoy, Laura	Asst. Group Leader	\$11.00	08/23/2010
McSharry, Laura	Asst. Group Leader	\$11.00	08/23/2010
Memon, Yasmina	Asst. Group Leader	\$11.00	08/23/2010
Meyer, Donna	Recreation Aide	\$ 9.58	08/23/2010
Moccia, Michelle	Recreation Aide	\$ 9.58	08/23/2010
Munroe, Rita June	Recreation Aide	\$ 9.58	08/23/2010
Munster, Kerry	Recreation Aide	\$ 9.58	08/23/2010
Ness, Lucille	Recreation Aide	\$ 9.58	08/23/2010
O'Brien, Kelli	Recreation Aide	\$ 9.58	08/23/2010
O'Brien, Maggie	Recreation Aide	\$ 9.58	08/23/2010
Pacella, Veronica	Group Leader	\$16.08	08/23/2010
Paduano, Madeline	Asst. Group Leader	\$11.00	08/23/2010
Palagye, Christine	Recreation Aide	\$ 9.58	08/23/2010
Palagye, Allison	Recreation Aide	\$ 9.58	08/23/2010
Petitpain, Dale	Recreation Aide	\$ 9.58	08/23/2010
Plume, Roy	Recreation Aide	\$ 9.58	08/23/2010
Rollero, Debra	Recreation Aide	\$ 9.58	08/23/2010
Rosado-Pena, Maria	Recreation Aide	\$ 9.58	08/23/2010
Samuelson, Joann	Recreation Aide	\$ 9.58	08/23/2010
Sikorski, Viktoria	Asst. Group Leader	\$11.00	08/23/2010
Soricelli, Stephanie	Recreation Aide	\$ 9.58	08/23/2010
Stellato, Ann	Group Leader	\$16.08	08/23/2010
Tilbury, Elizabeth	Recreation Aide	\$ 9.58	08/23/2010
Treubig, Marie	Group Leader	\$16.08	08/23/2010
Varley, Laurette	Asst. Group Leader	\$11.00	08/23/2010
Wagner, Carol	Recreation Aide	\$ 9.58	08/23/2010
Wagner, Monica	Asst. Group Leader	\$11.00	08/23/2010
Wallach, Yelisa	Asst. Group Leader	\$11.00	08/23/2010
Werlick, Corrine	Recreation Aide	\$ 9.58	08/23/2010

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>
Blomquist, Kim	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Boos, Gail	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Bush, Debbe	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Capogna, Caterina	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Carlsen, Jennifer	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Cereola, Amanda	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Cereola, Elaine	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Cheeseman, Charles	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Cheshire, Geoffrey	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Cohen, Marcy	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
D'Angelo, Luanne	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Deaner, Donald	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
DeMeo, Erica	Com. Ed. Instructor	\$40.00/hr.	07/01/10-06/30/11

Eifert, Corinne	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Enyart, Edward	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Fields, Debbie	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Ford, Shelley	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Gallogly, John	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Greenberg, Rhonda	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Guerra, Robert	Com. Ed. Instructor	\$250.00/2 sessions	07/01/10-06/30/11
Harte, Clodagh	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Hirsch, Jennifer	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Kaste, Toni	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Kolodny, Gillian	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Korn, Patricia	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Kushins, Elena	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Lawless, Michael	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
McCann, Mary	Com. Ed. Instructor	\$40.00/hr.	07/01/10-06/30/11
McKenna, James	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Michalowski, Paula	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Moore, Diana	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Morrow, Kristine	Com. Ed. Instructor	\$45.00/hr.	07/01/10-06/30/11
Perillo, Danielle	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Precht, Gayle	Com. Ed. Instructor	\$40.00/hr.	07/01/10-06/30/11
Reynolds, Michael	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Richter, Joan	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Scalfani, James	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Schneider, Jessica	Com. Ed. Instructor	\$40.00/hr.	07/01/10-06/30/11
Shelhorse, Lindsey	Com. Ed. Instructor	\$40.00/hr.	07/01/10-06/30/11
Smith, Doug	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Vitale, Roseann	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Maier, Eugene	SEA Director	\$23.13/hr.	07/01/10-06/30/11
Levinson, Joan	Instructor SRL	\$20.03/hr.	07/01/10-06/30/11
Champness, Eric	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Leehman, Barbara	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Leehman, Jennifer	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Lipina, Thomas	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Martino-Ortiz, Lisa	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Salerno, Robert	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Sampayo, Damaris L.	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Sampayo, Damaris M.	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Sampayo, Stephanie	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Varca, Maria	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Lombardo, Charles	Rec. Aide III	\$9.58/hr.	07/01/10-06/30/11
Anderson, Regina	Rec. Aide III	\$9.58/hr.	07/01/10-06/30/11
Frankle, Annmarie	Drug & Alcohol Counselor I	\$51.26/hr.	07/01/10-06/30/11
Fields, Debbie	C/I Clerk Typist	\$10.90/hr.	07/01/10-06/30/11
Maccarone, Joanne	C/I Clerk Typist	\$10.90/hr.	07/01/10-06/30/11
Grosshandler, Beverly	ESL Instructor	\$51.26/hr.	07/01/10-06/30/11
Samperi, Fran	ESL Instructor	\$51.26/hr.	07/01/10-06/30/11

E. **ACTION ITEMS**

1. **Mini Contracts**

Consent Agenda for Action Items E.1.a. through E.1.l.

1.a. **Approval of Agreement between the Sachem Central School District and Health and Welfare Services Agreement-Half Hollow Hills**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Half Hollow Hills 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 \$628.94 per student. The term of this agreement shall be from September 1, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement between the Sachem Central School District and Special Education Providers for Section 611 and Section 619 Grants**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Adults and Children with Learning and Developmental Disabilities, Inc., Connetquot CSD of Islip, County of Suffolk, Developmental Disabilities Institute, Hillcrest Educational Centers, Inc., The Opportunity Pre-School Program and United Cerebral Palsy of Greater Suffolk as special education providers 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 these agreements shall be September 1, 2009 through June 30, 2010 for a ten (10) month program or July 1, 2009 through June 20, 2010 for a twelve (12) month program. These contracts have been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement between the Sachem Central School District and Special Education Services Contract-West Islip UFSD 09-10**

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 special education services to parentally placed students with disabilities, when such students attend private schools in the West Islip UFSD but reside in the Sachem Central School District. The cost for this service is in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2009 through June 30, 2010.”

1.d. Approval of Agreement between the Schem Central School District and Psychological Restorative Solutions 2010-11

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Schem Central School District and Psychological Restorative Solutions P.C. for the presentation of the PATH program, a three (3) day workshop and training for psychologists, social workers, teachers and guidance counselors, a one day presentation to the student body, provision of teacher manuals and student manuals and materials and thirty (30) hours of consultation to administrative staff, teachers and other employees. The total cost is \$10,000 to be paid for by the Title II Professional Development Grant. The term of this agreement is from July 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.”

1.e. Approval of Agreement between the Schem Central School District and WeTip, Inc.

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Schem Central School District and WETIP, Inc. to assist in the resolution of unsolved crimes and other problems, posting notices of the crimes, relaying specific information to relevant television and radio stations, newspapers, the Internet, and other media sources, seeking information from the public to assist in resolving crimes. The term of this agreement is from July 1, 2010 through June 30, 2011. The cost of this one year membership is \$2, 500 with all rewards up to \$1,000 funded by WETIP. This will be paid through the Security Budget.”

1.f. Approval of Agreement between the Schem Central School District and Karen Goercke 2010-11

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Schem Central School District and Karen B. Goercke as an individual contractor to provide physical therapy services. The rates are as follows:

In District Individual	\$40 per 30 minute session
In District Group	\$20 per 30 minute session
In District Consult	\$40 per 30 minute session
In District Screening	\$40 per 30 minute session
In District Evaluation and Report	\$75 per evaluation and report
Private/Parochial School Individual	\$40 per 30 minute session
Private/Parochial School Group	\$20 per 30 minute session
Private/Parochial School Consult	\$40 per 30 minute session
Private/Parochial School Screening	\$40 per 30 minute session
Private/Parochial School Evaluation and Report	\$75 per evaluation and report
Home Based Individual	\$40 per 30 minute session
Home Based Group	\$40 per 30 minute session
Home Based Consult	\$40 per 30 minute session
Home Based Screening	\$40 per 30 minute session
Home Based Evaluation and Report	\$75 per evaluation and report

The term of this agreement is from July 1, 2010 to June 30, 2011. 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 Majestic Gardens-North Senior Banquet November 19, 2010

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Majestic Gardens for the Sachem High School North Senior Banquet being held on November 19, 2010. The price per person is \$42.50 plus 18% service to be paid for by the students. 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 Lovin' Oven Felice's Corp.-North Junior Banquet

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Lovin' Oven Felice's Corp. for the Sachem High School North Junior Banquet being held on March 4, 2011. The price per person for this function is \$36.95 plus gratuity. The fee is being paid for by the students. This contract has been reviewed and approved by the school district's attorney."

1.i. Approval of Agreement between the Sachem Central School District and Patchogue Theatre for the Performing Arts

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Patchogue Theatre for the Performing Arts and Sachem Central School District for Staff Development Day on Thursday, September 2, 2010. The cost for the Theatre rental is \$750.00 to be paid by the Teacher Center."

1.j. Approval of Agreement between the Sachem Central School District and Camfel Productions, Inc.

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Sachem Central School District and Camfel Productions, Inc. to provide a media presentation of DARE TO MOVE for Sagamore Middle School students on September 20, 2010 at a fee of \$495.00. This contract has been reviewed and approved by the school district's attorney."

1.k. Approval of Agreement between the Sachem Central School District and Omni Group-Third Party Administration – Tax Sheltered Annuities -2010-11

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal agreement between Sachem Central School District and The OMNI Group for Third Party Administration for Tax Sheltered Annuities for the renewal term of July 1, 2010 through June 30, 2011.”

1.l. Approval of Agreement between the Sachem Central School District and Suffolk County Water Authority Maintenance Agreement

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Suffolk County Water Authority Private Hydrant Maintenance Agreement for a private hydrant located at Cayuga Elementary School and a private hydrant located at Waverly Avenue Elementary School. The cost to maintain each hydrant is \$160.20 per year, which will be billed on a semi annual basis of \$80.10 per hydrant in January and June of each year. This will ensure Suffolk County Water Authority’s inspection and proper working order of each hydrant.”

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”:

6/17/10 6/18/10 6/21/10 6/23/10 7/01/10 7/07/10

3. Acceptance of Revised Policy #1400 –Public Complaints– 1st Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading Public Complaints revised Policy #1400, presented in Enclosure E.3.”

4. Suspension of Policy #2410 - Formulation, Adoption, and Amendment of Policies

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, a Motion was made to approve suspension of Policy No. 2410 Formulation, Adoption, and Amendment of Policies for this one item only in order to take action on the revision of Policy 5300 – Code of Conduct.”

5. Adoption of Revised Policy #5300 – Code of Conduct

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt revised Policy #5300, Code of Conduct, presented in Enclosure E.5.”

6. **Appointment of Principal Aides for the 2010-11 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Principals’ Aides for the 2010-11 school year as follows”:

<u>Name</u>	<u>School</u>
Taylor, Cynthia	Cayuga
Walsh, Robin	Chippewa
Mies, Alison	Gatelot
Peiliker, Melissa	Grundy
Bistyga, Tiffany	Hiawatha
Satterfield, Christal	Lynwood
Kristoff, Jill	Merrimac
Papagni, Joseph	Nokomis
Chambart, Virginia	Tamarac
Jurgens, Matthew	Tecumseh
Juliano, Catherine .5	Waverly
Cronin, Louann .5	Waverly
Pacella, Veronica	Wenonah

7. **Approval of Translators/Interpreters**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Translators/Interpreter”:

Nguyen, Tung Tom

8. **Approval of Applied Behavioral Analysis (ABA) Summer 2010 Supervisors**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as summer supervisors for the home ABA Program”:

Doberman, Meryl	.5 position
Schook, Jennifer	.5 position

9. **Approval of 2010 Summer School Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the 2010 Summer Programs”:

<u>Wilson Reading:</u>	Carter, Kristen	Hines, Maureen
	Jurgens, Matthew	Portanova, Veronica
	Puig, Millie	Zeppieri, Maria
<u>Remedial Secondary:</u>	Carroll, Ryan	

<u>Special Education Summer School</u>	Raymond, Marie Santo, Anthony	Nurse VI Teacher
<u>Elementary Reading</u>	Christine Thorp	Hallway Monitor

10. **Appointment of Marching Band Personnel for the 2010-11 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Marching Band Personnel for the 2010-11 school year as follows”:

<u>Position</u>	<u>Name</u>
Marching Band Pit Instructor	Gscheidle, Melissa

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves three budget transfers of \$50,000 or greater. One transfer for \$84,119.29 is to allocate funds from the project holding code to Electrical for change order #1 from Mainline Electric at North. This was Board approved May 5, 2010. One transfer for \$100,000.00 is to allocate funds from the project holding code to Architect Fees for HB Fishman paid through Ingerman Smith due to litigation of East roof replacement project. This was Board approved September 16, 2009. The third transfer for \$439,182.00 is to allocate funds from the project holding code to General Construction for Phase 1B rebid projects. This was Board approved May 5, 2010.”

12. **Approval of McClave Construction Management, Inc. (East High School Roof-Architectural/Engineering Services)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves McClave Engineering, P.C. to provide all architectural and engineering services to complete the Sachem East High School Roof Project. Patrick McClave shall be designated as the Project Architect in charge of the project. McClave Engineering, P.C. shall perform the following services:

- SED Submission with expedited review and approval
- Electrical design
- Preparation of bid documents
- Walk through with bidders
- Review qualifications of the bidders
- Review and approval of contractor payment applications
- Coordination between roofing consultant and contractors
- Assist in preparing the final design documents on the roof and obtaining New York State Education Department approval of same.
- Assist in filing all necessary documents with the New York State Education Department, including but not limited to the final cost report for the project.

Compensation for services shall be \$40,000 to be paid as follows:

\$21,000 for the Electrical design work

\$19,000 for the following Construction Administration Services:

- SED Submission with expedited review and approval
- Preparation of bid documents
- Walk through with bidders
- Review qualifications of the bidders
- Review and approval of contractor payment applications
- Coordination between roofing consultant and contractors
- SED Filing/Bid Documents

Compensation for services shall be paid in accordance with the following hourly rate schedule:

Senior Director	\$196.20
Project Manager	\$166.02
Asst. Project Manager	\$120.74
Construction Administrator 1	\$67.92
Construction Administrator 2	\$60.37
Administrative Assistant	\$37.73

This agreement has been reviewed and approved by the school district's attorney.”

13. **Approval of McClave Construction Management, Inc. (East Roof-Construction Management)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves McClave Construction Management, Inc. to manage the construction for the replacement of the roof at Sachem East High School. The Architect is HB Fishman and its successors and/or assigns. Following are the Construction Manager's responsibilities:

- To provide sufficient organization and experienced personnel and management to carry out the requirements of this agreement.
- To provide administration management and related services necessary to coordinate the activities of the construction manager, Architect and Contractors, as well as coordination of the construction activities of the contractors with one another.
- To develop a Project Master Schedule that establishes duration and responsibility for all major activities during all Phases of the Project.
- To establish and maintain an accurate and up-to-date construction cost accounting system.
- To be present at pre-construction conferences, job meetings and special meetings as necessary.
- To prepare and distribute monthly reports to Sachem and the Architect on the project budget, cash flow analysis, the status of the project schedule, and on general project information.
- To assist in testing and inspection services
- To maintain orderly records of all documents related to the Project
- To assist in procuring contractors
- To perform construction and post construction phase services

Sachem will pay the Construction Manager 3% of the construction cost, \$120.74 per hour/per observer for full time roof observer and \$150.00 per hour to provide construction video services.

Compensation for services shall be paid in accordance with the following hourly rate schedule:

Senior Director	\$196.20
Project Manager	\$166.02
Asst. Project Manager	\$120.74
Construction Administrator 1	\$ 67.92
Construction Administrator 2	\$ 60.37
Administrative Assistant	\$ 37.73

This agreement has been reviewed and approved by the school district's attorney."

14. Approval of Donation -Town of Brookhaven Public Service Announcement Contest

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$500 from the Town of Brookhaven to purchase technology equipment. Three of Chippewa Elementary School's radio show students entered a Town of Brookhaven Public Service announcement contest and won first prize."

15. Approval of Donation - LED Sign - Sachem East Student Government

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$27,241 for the purchase of a full color LED sign approximately 4' x 7' for Sachem High School East from the Sachem East Student Government Organization."

16. Board of Education Rescission of 2009-10 Extracurricular Clubs and Activities

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the following 2009-10 Extracurricular Clubs/Activities":

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Hiawatha	Student Council	Alexandra Lewis/ Christine Rogers
	Kids Who Care	Juliann Bratta

17. **Board of Education Approval of 2009-10 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2009-10 Extracurricular Clubs/Activities”:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Hiawatha	Student Council	Carol Zilinskis/ Lauren Robinson
	Kids Who Care	Michelle Bozzanca

18. **Resolution to Adopt the 2010 Retirement Incentive Program – Chapter 105 Part A**

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

BE IT RESOLVED, that the Board of Education of the Sachem Central School District does hereby elect to provide the benefits of the Chapter 105 Part A retirement incentive program to all targeted employees who are members of the New York State Teachers’ Retirement System and who retire with an effective date of retirement during the “open period” commencing on July 12, 2010 and ending on August 19, 2010, and who are otherwise eligible to participate in such program. (A list of the titles targeted for the benefits of Part A of Chapter 105 of the Laws of 2010 is annexed hereto.) The Board is electing to exempt employees from waiving any local incentive. Employees who are provided the benefits of the Chapter 105 Part A retirement incentive program shall not be permitted to avail themselves of a local incentive.

19. **Resolution Accepting Resignations For Part A Retirement Incentive**

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

WHEREAS, on June 2, 2010 the State signed into law an early retirement incentive designed to achieve cost savings for public employers, including educational employers under the Laws of 2010, Chapter 105, Part A (the “Targeted Part A Retirement Incentive”); and

WHEREAS, the Targeted Part A Retirement Incentive provides that such incentive may be offered to targeted eligible employees where the District demonstrates a compensation savings of fifty percent over a two (2) year period; and

WHEREAS, the Superintendent of Schools has developed a compensation plan designed to achieve fifty percent cost savings over the two (2) year period, which targets eligible positions for the Part A Targeted Early Retirement Incentive as set forth at Exhibit A hereto; and

WHEREAS, by resolution and based upon the compensation plan attached hereto, the Board has elected to offer the Part A Targeted Retirement Incentive to targeted eligible positions; and

WHEREAS, said resolution electing the Part A Retirement Incentive identified the targeted eligible positions under the Part A Retirement Incentive; and

WHEREAS, the employees within the targeted eligible positions have submitted letters of resignation to the District availing themselves of the benefit of the Targeted A Retirement Incentive;

WHEREAS, the Board of Education has determined that the cost savings to be achieved under the compensation savings plan is in the best interests of the District; and

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby accepts the letters of resignation from the targeted eligible employees identified at Exhibit B attached hereto effective July 13, 2010.

20. Approval of SEQRA Resolution – Samoset Middle School

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

WHEREAS, the Board of Education of the Sachem Central School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Project as follows:

- a. Samoset Middle School SED #58-02-05-06-0-008-025
 1. Installation of new interior gymnasium bleachers
 2. Installation of acoustical treatment in gymnasium
 3. Reconstruction to existing running track and field events

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type 1 action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all of the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

F. MONTHLY REPORTS

1. Damage & Loss Summary

The summary reflects damage and loss for June 2010.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

6/17/10	6/21/10	6/22/10	6/23/10
7/06/10	7/07/10	7/08/10	7/12/10

are on file in the office of the District Clerk.

3. 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

4. 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

5. 2010-11 Updates to Board

- a. Budget
- b. Curriculum/Instruction

G. DISCUSSIONS/PRESENTATIONS

1. Update on North Bleachers and status of the other construction projects-J. Grillo
2. Graduation – June 2011
3. 2010-11 Board Goals

H. 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 July 28, 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, August 18, 2010 at 7:30 PM in the Board Room at Samoset Middle School.

I. EXECUTIVE SESSION – The Board of Education will adjourn to executive session to discuss personnel.

J. ADJOURN

JJN:baw