SACHEM CENTRAL SCHOOL DISTRICT Holbrook, New York

Samoset Middle School Board Room

September 1, 2010 7:30 PM

Board of Education Work Session

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

AGENDA

A. <u>OPENING OF MEETING</u>

1. Call to Order

Robert Scavo, President will preside. A quorum is expected.

- 2. Salute to the Flag
- 3. Moment of Silent Meditation

B. <u>VISITORS</u>

1. <u>Visitors</u> (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. <u>BUSINESS ITEMS</u>

1. 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. Disposal Sale Supplies/Furniture/Equipment/Textbooks/Vehicles-approve
- b. General Classroom Supplies-approve
- c. Rebid Stage Curtain Cleaning And Fireproofing-approve
- d. Artificial Turf Field Grooming & Maintenance Services-reject

D. <u>PERSONNEL ITEMS</u>

CONSENT AGENDA FOR PERSONNEL ITEMS D.1.a. THROUGH D.4.a.

1.a. 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>	Grade/Subject	<u>School</u>	<u>Reason</u>	<u>Date</u>
Koerner, Nicole	Elementary	Hiawatha	Personal Leave	10/13/10-6/30/11
Meadows, Annemarie	Elementary	Gatelot	Child Care Leave	09/01/10-6/30/11

1.b. <u>Probationary Appointments of Teaching Personnel</u>

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 A</u>	rea School	Step	Dates
Berner, Jillian Art	North	1-4	9/1/10-9/1/13
Cellini, Justin Social Stu	idies East	1-4	9/1/10-9/1/13
Escamilla, Guillermo Science	Sagamore	1-4	9/1/10-9/1/13
Ewing, Rachel Elementa	ry Cayuga	1-1	9/1/10-4/2/12
Fulcher, Kristina Special E	ducation Waverly	1-4	9/1/10-9/1/13
Groneman, Jeremy Elementa	ry Gatelot	2-4	9/1/10-9/1/13
Hinrichs, Derek Special E	ducation Gatelot	1-4	9/1/10-9/1/13
Landro, Melissa Elementa	ry Cayuga	1-1	9/1/10-9/1/12
Lievre, Kristin Elementa	ry Sequoya	3-4	9/1/10-9/1/13
Messina, Andrew Mathema	tics Sequoya	1-4	9/1/10-9/1/13
Montalbano, John Elementa	ry Sagamore	1-4	9/1/10-9/1/13
Santillo, Cheryl Art	East	1-4	9/1/10-9/1/13
Shaw, Ryan Elementa	ry Waverly	2-4	9/1/10-9/1/12
Torquato, Jennifer Elementa	ry Grundy	3-4	9/1/10-9/1/13
Vinberg, Kelly Mathema	tics East	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>	Step	Dates
Cole, Ashley	Special Education	Waverly	1-1	9/1/10-6/30/11
Droll, Catherine	Reading	Nokomis	1-4	9/1/10-6/30/11
Lennihan, Robert	Social Worker	Tecumseh	1-4	9/1/10-6/3011
Maloupis, Donna	Speech	Tecumseh	5-4	9/1/10-6/30/11
Manganello, AnneMarie	Elementary	Chippewa	1-1	9/1/10-6/30/11
McBride, Danielle	Speech	North	1-4	9/1/10-6/30/11
Normandeau, Robert	Music	Tecumseh	1-1	9/1/10-6/30/11
Robles, Nicole	Elementary	Gatelot	1-4	9/1/10-6/30/11

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Rogers, Barbara	Elementary	Nokomis	1-4	9/1/10-6/30/11
Robinson, Lauren	Elementary	Hiawatha	1-4	9/1/10/6/30/11
Santorufo, Lee Ann	Special Education	North	1-4	9/1/10-6/30/11
Voutsinas, Katerina	Elementary	Gatelot	1-4	9/1/10-6/30/11
Woolard, Megan	Special Education	Samoset	1-1	9/1/10-6/30/11
Wurm, Scott	Elementary	Waverly	1-4	9/1/10-6/30/11

1.d. <u>Part-Time Teacher Appointments</u>

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

Name	Tenure Area	<u>School</u>	<u>Step</u>	Dates
Greco, Sarah (.6)	ASL	East	3-4	9/1/10-6/30/11

1.e. <u>Salary Changes for Teaching Personnel</u>

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

Name	<u>School</u>	Date of	From	<u>To</u>	<u>Salary</u>
		Change	<u>Step</u>	<u>Step</u>	Difference
Atcosta, Kristen	Gatelot	9/1/10	1-2	1-3	2,316.00
Bozzanca, Michelle	Hiawatha	9/1/10	3-4	3-5	2,317.00
Doering, Alicia	Sachem North	9/1/10	6-8	6-9	2,316.00
Fisher, Erin	Sachem East	9/1/10	1-1	1-3	4,633.00
Greve, Donna	Merrimac	9/1/10	7-7	7-8	2,548.00
Hart, Danielle	Sachem North	9/1/10	7-7	7-8	2,548.00
Harte, Clodagh	Sachem North	9/1/10	1-4	1-6	4,633.00
Healy, Ann	Tamarac	9/1/10	17-6	17-7	2,548.00
Holl, William	Sachem North	9/1/10	3-3	3-5	4,633.00
Lewis, Mark	Sachem East	9/1/10	4-4	4-5	2,315.00
McGuire, Deborah	Waverly	9/1/10	1-1	1-2	2,317.00
Muratore, Anthony	Grundy	9/1/10	5-6	5-7	2,318.00
Schnall, Brian	Samoset	9/1/10	1-1	1-3	4,633.00
Talento, Regina	Sagamore	9/1/10	4-5	4-6	2,318.00

1.f. <u>Tenure Appointments for Teaching Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the tenure appointments for teaching personnel as follows":

<u>Name</u>	Tenure Area	<u>School</u>	Effective Date	Increment
Galligan, Beth	Special Education	Seneca	10/15/10	\$278.80
Goldstein, Megan	Elementary	Cayuga	10/12/10	\$278.80
Kolb, Victoria	Special Education	Sequoya	10/1/10	\$295.20
Stichweh, Erica	Art	Lynwood	10/23/10	\$262.40
Heller, Laura	Business	Seneca	10/29/10	\$262.40

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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":

DiPuma III, Salvatore	Osman, Joanna
Lewis, Nicole	Peckholdt, Kelly
Lohmann, Paige	Richardson, Jennifer
McGarvey, Kathleen	Shaw, Lauren
Montalbano, Peter	Sowa, Stefanie
Murphy, Ryan	Timmons, Matthew
O'Connor, Jean	Tuttle, Steven

1.h. <u>Termination/Resignation of Substitute Teachers</u>

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>	<u>Name</u>	Date
Ambrosio, Jaclyn	08/14/10	Monahan, Devon	06/30/10
Beauchamp, Joseph	06/30/10	Morace, Nicole	06/30/10
Booth, Dennis	06/30/10	Morrissey, Lauren	06/30/10
Bourgal, Allison	06/30/10	Oakes, Kimberly	06/30/10
Chopay, Michelle	06/30/10	Ost, Brieanne	06/30/10
Cossack, Joseph	06/30/10	Patrizio, Carrie	06/30/10
Cuozzo, Heather	06/30/10	Patterson, Ashley	06/30/10
Deana, James	06/30/10	Peluso, Michele	06/30/10
D'Abramo, Frank	06/30/10	Reardon, Clarissa	06/30/10
Dodd, Nicole	06/30/10	Reynolds, Michael	06/30/10
Dulaney, Amanda	06/30/10	Rosen, Devon	06/30/10
Gavan, Deborah	06/30/10	Rostkowski, Veronica	06/30/10
Groen, Jennifer	06/30/10	Santoriello, Christina	06/30/10
Guttenberg-Jerram, Susan	06/30/10	Schilling, Jessica	06/30/10
Hafner, Christine	06/30/10	Schnall, Brian	08/19/10
Haliasz, Charlene	06/30/10	Scholz, Joseph	06/30/10
Harte, Clodagh	06/30/10	Schroder, Allison	06/30/10
Hellberg, Katie	06/30/10	Schuman, Carol	06/30/10
Hudson, Kara	06/30/10	Seeman, Stephanie	06/30/10
Kuftack, Andrew	06/30/10	Simpson, Marianne	06/30/10
Malloy, Erin	06/30/10	Sims, Nicole	06/30/10
Mastandrea, Meghan	06/30/10	Sokolowski, Michelle	06/30/10
Matthews, Jenna	06/30/10	Sole, Brooke	06/30/10
McGuire, Deborah	06/30/10	Surrusco, Jeffrey	06/30/10
McGuire, Erin	06/30/10	Torregrosa, Philip	06/30/10
McVeigh, Kristina	06/30/10	Urbancik, Jason	06/30/10
Meadows, Melissa	06/30/10	Weiss, Michael	06/30/10
Molfese, Deana	06/30/10	White, Ashley	06/30/10
		Zilinskis, Carol	06/30/10

(Pages 2-7 ~ PERSONNEL) 2.a. <u>Appointment of Probationary Teaching Assistants/Interpreters</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of probationary teacher assistants/interpreters as follows":

Name	Tenure Area	School	<u>Step</u>	Dates
Attanasio,	Spec Ed Teaching Assistant	Wenonah	2-3	9/2/10-11/4/12
Nicholas				
Boscia, Brittany	Spec Ed Teaching Assistant	Sachem East	1-2	9/2/10-9/1/13
Curran Jr.,	Spec Ed Teaching Assistant	Sachem East	3-3	9/2/10-09/1/11
Michael				
Deveau, David	Spec Ed Teaching Assistant	Sagamore	2-3	9/2/10-12/3/12
Greene, Susan	Spec Ed Teaching Assistant	Waverly	2-3	9/2/10-09/1/12
Kouimanis,	Spec Ed Teaching Assistant	Sequoya	4-3	9/2/10-09/1/12
Vivian				
Ladolcetta,	Spec Ed Teaching Assistant	Chippewa	2-3	9/2/10-9/29/12
Maria				
Longhi, Kelly	Spec Ed Teaching Assistant	Sagamore	2-3	9/2/10-09/1/12
Naer, Mary	Spec Ed Teaching Assistant	Samoset	2-1	9/2/10-09/1/12
Paul, Jacqueline	Spec Ed Teaching Assistant	Sachem East	1-3	9/2/10-9/1/13
Pennecke, Jr.	Spec Ed Teaching Assistant	Seneca	1-3	9/2/10-5/23/13
Richard				
Rubino, Camille	Spec Ed Teaching Assistant	Waverly	2-2	9/7/10-9/6/13

2.b. 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> Armenia, Josephine	Grade/Subject Spec Ed Teaching Assistant	<u>School</u> St. Joseph's	<u>Step</u> 2-1	<u>Dates</u> 9/2/10-6/30/11
Batewell, Kimberly	Spec Ed Teaching Assistant	Hiawatha	1-3	9/2/10-6/30/11
Ciancarelli, Judy- Lynne	Spec Ed Teaching Assistant	Seneca-	4-3	9/2/10-6/30/11
Cosgrove, Megan	Spec Ed Teaching Assistant	Sachem East	1-3	9/2/10-6/30/11
Delp, Andrea	Spec Ed Teaching Assistant	Samoset	2-3	9/2/10-6/30/11
Kelly, Wanda	Spec Ed Teaching Assistant	Hiawatha	2-1	9/2/10-6/30/11
Paduano, Madeline	Spec Ed Teaching Assistant	Chippewa	1-1	9/2/10-6/30/11
Perry, Joshua	Spec Ed Teaching Assistant	Samoset	1-3	9/2/10-6/30/11
Rodriguez, Nereida	Spec Ed Teaching Assistant	Sequoya	3-1	9/2/10-6/30/11
Traina, Sandra	Spec Ed Teaching Assistant	Chippewa	1-3	9/2/10-6/30/11
Valle, Lauren	Spec Ed Teaching Assistant	Samoset	2-3	9/2/10-6/30/11

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2.c. <u>Tenure Appointments of Teaching Assistants/Interpreters</u>

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>	Grade/Subject	<u>School</u>	Dates
Aghabekian, Marie	Spec Ed Teaching Assistant	Tamarac	10/09/10
Kirscheneiter, Kim Marie	Spec Ed Teaching Assistant	Gatelot	10/22/10

3.a. <u>Resignation of Support Services Personnel (All Civil Service</u> <u>Classifications)</u>

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>	Position & Assignment	Service Ends
Borruso, Nicole	Special Ed Aide/Chippewa	09/01/10
Caldara, Marcelina	Individual Nurse/Sequoya	09/01/10
Cordero, Daria	Hall Monitor/Sequoya	09/01/10
Hecht, Raquel	Hall Monitor/Sagamore	08/12/10
Mangan, Allison	Hall Monitor/Lynwood	09/01/10
Rabbitt, Debora	Hall Monitor/Samoset	09/02/10
Russo, Norma	School Teacher Aide/Nokomis	09/01/10

3.b. <u>Resignation/Termination of Substitute Support Services Personnel</u> (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":

Name	Service Ends
Clerical	
March, Giovanna	07/20/10
Food Service Worker	
Delucia-Alfieri, Debra	07/30/10
Giangrasso, Jaclyn	07/30/10
Siegel, Dana Marie	07/30/10
Vega, Laurale Ann	07/30/10
Nurse	
Keilitz, Karen	09/02/10
McCabe, Melissa	09/02/10

(Pages 2-7 ~ PERSONNEL) 3.c. <u>Appointment of Support Services Personnel (Exempt, Labor and Non-</u> <u>Competitive)</u>

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>	Position &	Base	Service	Probationary
	<u>Assignment</u>	Salary	Begins	Appointment
Albertus, Anne*	Hall Monitor/North	\$8.68/hr	09/07/10	None
Dee, Kelley*	Hall Monitor/Tecumseh	\$8.68/hr	09/07/10	None
Lock, Elaine*	Hall Monitor/Sagamore	\$8.68/hr	09/07/10	None

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

3.d. <u>Approval of Substitute Support Services Personnel (Exempt, Labor</u> <u>and Non-Competitive)</u>

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>	Service Begins
Food Service Worker	
Berry, Laurie*	09/13/10
Johnson, Cheryl Ann*	09/13/10
Munster, Kerry	09/13/10
Napoli, Susan*	09/13/10

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

4.a. <u>Community Education Appointments</u>

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>	Position	Rate of Pay	Dates
Lang, Laura	Recreation Aide III	\$10.55/hr.	09/13/10-06/30/11
Puzio, Danielle	Recreation Aide III	\$10.55/hr.	09/13/10-06/30/11
Santos, Matthew	Assistant Group Leader	\$16.08/hr.	09/13/10-06/30/11

E. **ACTION ITEMS**

1. Approval of Change in Title

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a change in the title of Paul Manzo to Assistant Superintendent for Curriculum and Instruction - Secondary with his probation period credited and continuing from his original appointment as Assistant Superintendent for Administration. The position of Assistant Superintendent for Administration is hereby abolished."

2. Approval of Donation – Bissett Nursery, Nicolock and JBL Landscape

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from Bissett Nursery, Nicolock and JLC Landscape of plants and shrubs, all materials and labor for the legacy project by the class of 2014 at Sachem High School North. The "Rain Garden" will include a small brick patio, professionally landscaped, and a "pondless" water feature in the shape of a stone flame representing the Sachem Flaming Arrow. The granite flame measures 19.5" L x 10.5" W x 32" H and weighs 209 lbs. This would be the centerpiece. The approximate value of the donation is \$9,500. This project will serve as the starting point for the Legacy Project of the class of 2014."

3. Appointment of Department Chairpersons 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 Department Chairperson for the 2010-11 school year":

> Secondary Averso. William

Art

4. Board of Education Approval of 2010-11 Extracurricular Clubs and Activities

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular clubs and activities for the 2010-11 school year":

School	Music Activity	Advisor
North	Drama Director	Jonathan Chiaramonte
Seneca	Drama Director	Melanie Dominick

5. <u>Approval of Change in Extra Classroom Treasurer – Lynwood Avenue</u> <u>Elementary</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in the Extra Classroom Treasurer for Lynwood Elementary School. The treasurer from September 1, 2010 through June 30, 2011 will be Maureen Hines."

6. <u>Approval of Change in Co-Curricular Review Committee Members</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in the Co-Curricular Review Committee for the 2010-11 school year:

Paul Manzo Assistant Superintendent for Curriculum and Instruction-Secondary

7. Appointment of Title VII and Title IX Alternate Compliance Officer

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individual as a Title VII and Title IX Alternate Compliance Officer for the 2010-11 school year commencing July 1, 2010":

Kristin Capel-Eden Administrator for Personnel

8. <u>Appointment of SAVE Committee Member</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following member to the SAVE Committee for the 2010-11 school year commencing July 1, 2010.

Paul Manzo Assistant Superintendent for Curriculum and Instruction-Secondary

9. Approval of Change in Curriculum Materials Review Committee Member

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in the Curriculum Materials Review Committee for the 2010-11 school year commencing July 1, 2010.

Paul ManzoAssistant Superintendent for Curriculum and Instruction-SecondaryGreg WrightsonEnglish Chairperson, Sachem East

10. Approval of Change in AIDS Advisory Committee Member

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in the AIDS Advisory Committee for the 2010-11 school year commencing July 1, 2010.

Dr. Stephanie A. Allen Coordinator, Student Services

11. Approval of Change in 2010-11 Committee on Special Education Chairpersons

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in the Committee on Special Education for the 2010-2011 school year."

Susan Tuttle	5	Chairperson
Dr. Stephanie A. Allen		Alternate
Julie DeCollibus		Alternate

BE IT FURTHER RESOLVED, that upon the recommendation of the Committee on Special Education, the Board of Education approves the change of individual to serve on Subcommittee A: (pursuant to Section 200.3 (2)(iii) of the Commissioner's Regulations)

Susan Tuttle

Chairperson

12. Approval of Change in 2010-2011 Committee on Preschool Special Education:

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointment for the Committee on Preschool Education for the 2010-11 school year":

Dr. Stephanie A. Allen	Chairperson of the CPSE
Julie DeCollibus	Alternate Chairperson of the CPSE

13. Approval of Budget Transfers \$50,000 or Greater

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves two budget transfers of \$50,000 or greater":

- One transfer for \$464,120.90 is to allocate funds from the project holding codes to various codes for Phase 1 and Phase 2 EXCEL Bond Capital Projects to balance expenses and encumbrances as of July 31, 2010.
- One transfer for \$170,000 is to transfer funding for the McGraw-Hill science textbooks. The District will no longer be utilizing BOCES for this service.

14. <u>Emergency Purchase and Replacement of two air conditioning units at Sachem</u> <u>High School North</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the emergency purchase of two replacement air conditioning units for the basement of Sachem High School North at a total cost of \$27,000."

15. <u>Rescind Salary Increase Nonaligned Part Time Employees</u>

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds a proposed 2.5% increase effective September 1, 2010 for Building Security, Security Supervisors and the Security Officer making bank deposits as this will be negotiated with the settlement of the SSSU Collective Bargaining Agreement."

16. Appointment of Individual Nurses for the 2010-11 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individual nurses for the 2010-11 school year:"

Michele Brunner	Marie Raymond	Denise Merritt
Robert Giffen	JoAnna DeMatteo-Kopf	Maria Vigorito

17. Approval of Applied Behavioral Analysis (ABA) Specialists

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel be approved as Specialists for the home ABA Program":

Martino, Susan DeMaio, Nicole Cornicelli, Gina

18. <u>Approval of Contract – Assistant Superintendent for Curriculum and</u> <u>Instruction - Secondary</u>

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 July 1, 2010 to June 30, 2011. The salary of the Assistant Superintendent for Curriculum and Instruction - Secondary shall be \$146,601.

19. <u>Approval of Contract – Assistant Superintendent for Curriculum and</u> <u>Instruction – Elementary</u>

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 Jill Karp for the period of July 1, 2010 to June 30, 2011. The salary of the Assistant Superintendent for Curriculum and Instruction - Elementary shall be \$159,285.

20. Approval of Contract – Assistant Superintendent for Personnel

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 Gail Grenzig for the period of July 1, 2010 to June 30, 2011. The salary of the Assistant Superintendent for Personnel shall be \$150,141.

21. <u>Approval of Contract – Administrator for Personnel</u>

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 Kristin Capel-Eden for the period of July 1, 2010 to June 30, 2011. The salary of the Administrator for Personnel shall be \$133,339.

22. <u>Approval of Agreement Between the Sachem Central School District and the</u> <u>Town of Islip Office of Emergency Management</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and the Town of Islip Office of Emergency Management for use of Sequoya Middle School in the event of local emergency or disaster. The Supervisor of the Town of Islip and the Town of Islip Office of Emergency Management are authorized to provide emergency services to Town employees, their families and others who are seeking shelter before, during and after a disaster and Sachem School District is authorized to permit the Town of Islip to use Sequoya Middle School's buildings, grounds, and equipment during local emergency or disaster. Sachem School District wishes to cooperate with the Town of Islip for such purposes. The term of this agreement shall be August 1, 2010 to July 30, 2011 and may be renewed annually upon the mutual consent of the parties. This agreement has been reviewed and approved by the school district's attorney."

23. <u>Resolution to Reappoint Emergency Conditional Appointments</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education re-appoint those individuals as listed in Enclosure D who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001."

24. Approval of Donation

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of four Schutt Football Helmets from parents of Sachem East High School students."

F. <u>PRESENTATIONS/DISCUSSIONS</u>

- 1. Update on AIS Plan
- 2. Update on the summer, 2010 construction projects
 - a. John Grillo and Brian McClave Status of Excel projects
 - b. Bill Hayes and Dave Newman Status of Johnson Controls projects
- 3. Class of 2014 Legacy Project

G. <u>CLOSING</u>

1. <u>Visitors</u> (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. <u>Next Meeting</u>

The next regular Board of Education meeting will be held on Wednesday, **September 15** in the Board Room at Samoset Middle School at 7:30 PM.

H. <u>EXECUTIVE SESSION</u> – The Board will adjourn to executive session to discuss personnel and legal matters.

I. <u>ADJOURN</u>

JJN:baw