

SACHEM CENTRAL SCHOOL DISTRICT

**Samoset Middle School
Board Room**

**September 21, 2011
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** Robert Scavo, 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”:

August 17, 2011 Regular

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

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. Stainless Steel Steam Pressure Washer ~ approve
- b. Small Engine Parts – Grounds Equipment ~ approve
- c. Supplemental – Physical Education Equipment ~ approve

D. PERSONNEL ITEMS*Consent Agenda for Personnel Items D.1.a through D.5.a***1.a. 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>
Archer, Michelle*	Elementary	Gatelot	2-4	9/1/11-8/31/12
Atcosta, Kristen*	Elementary	Gatelot	2-4	9/1/11**
Caldraro, Devon*	Elementary	Waverly	3-4	9/1/11**
Donohue, Susan*	Elementary	Tamarac	5-4	9/1/11**
Hudson, Kara*	Elementary	Nokomis	2-4	9/1/11-8/31/12
Lecarreux-Platzer, China*	Elementary	Waverly	4-5	9/1/11**
Marino, Christine*	Elementary	Seneca	3-4	9/1/11**
Montalbano, John*	Elementary	Sagamore	1-4	9/1/11-8/31/13
Osman, Lisa*	Elementary	Gatelot	3-4	9/1/11-8/31/12
Rost, Jennifer*	Special Education	Chippewa	3-4	9/1/11-8/31/13

*Excessed teacher brought back as probationary

**Previously tenured

1.b. 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>
Barone, Lindsay	Elementary	Hiawatha	1-4	9/15/11-6/30/12
Groneman, Jeremy*	Elementary	Gatelot	3-4	9/06/11-6/30/12
Miccuci, Kristina	Elementary	Lynwood	1-1	9/15/11-6/30/12
Niski, Corinna	Elementary	Wenonah	1-1	9/15/11-6/30/12

*Excessed teacher rehired as leave replacement

1.c. Leaves of Absence of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Cummings, Staci	Elementary	Lynwood	Child Care Leave	12/05/11-6/30/12
Levy, Nichole	Social Studies	North	Child Care Leave	10/29/11-1/29/12

1.d. 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>
Arent, Leslie	Gatelot	9/1/11	12-7	12-8	2,574.00
Augeri, Keith	Sachem East	9/1/11	5-8	5-9	2,341.00
Baker, Faith	Cayuga	9/1/11	6-7	6-8	2,341.00
Barnes, Kristin	Sachem East	9/1/11	8-8	8-9	2,573.00
Benson, Kelly	Gatelot	9/1/11	4-4	4-5	2,338.00
Borsari, Christine	Nokomis	9/1/11	10-4	10-5	2,573.00
Caruana, Elizabeth	Samoset-OSS	9/1/11	8-6	8-7	2,573.00
Ceparano, Erica	Sachem North	9/1/11	9-6	9-7	2,574.00
Carulli, Tasha	Sachem North	9/1/11	5-7	5-8	2,338.00
D’Andrea, Jamie	Wenonah	9/1/11	4-8	4-9	2,338.00
DiMaggio, Gina	Sachem East	9/1/11	4-5	4-6	2,342.00
Dow, Lorie	Tecumseh	9/1/11	6-8	6-9	2,339.00
Gearns, Richard	Sachem East	9/1/11	9-7	9-8	2,573.00
Gillespie, Arlene	Sachem East	9/1/11	4-4	4-5	2,338.00
Herrmann, Carol	Sachem East	9/1/11	6-8	6-9	2,339.00
Kolodny, Gillian	Sagamore	9/1/11	8-6	8-7	2,573.00
Krepela, Kristen	Samoset	9/1/11	7-4	7-5	2,574.00
Kuveke, Kenneth	Tamarac	9/1/11	5-6	5-7	2,341.00
Kyle, Alyssa	Lynwood	9/1/11	4-5	4-6	2,342.00
Lehmann, Kristin	Sachem East	9/1/11	6-7	6-8	2,341.00
Marino, Christine	Seneca	9/1/11	3-4	3-5	2,340.00
Martinez, Lisa	Merrimac	9/1/11	5-5	5-6	2,338.00
Michelson, Michele	Samoset-OSS	9/1/11	13-5	13-6	2,573.00
Monahan, Devon	Tecumseh	9/1/11	4-5	4-6	2,342.00
Monroy, Anna	Sagamore	9/1/11	4-6	4-7	2,338.00
Santoriello, Christina	Samoset	9/1/11	1-2	1-4	4,680.00
Stellato, Maria	Wenonah	9/1/11	6-5	6-6	2,341.00
Stolte, Kailey	Samoset	9/1/11	4-4	4-5	2,338.00
Virga, James	Sagamore	9/1/11	10-8	10-9	2,573.00
Walsh, Allison	Merrimac	9/1/11	6-6	6-7	2,338.00
Westhoff, Melissa	Lynwood	9/1/11	12-6	12-7	2,573.00
Zane, Jennifer	Tecumseh	9/1/11	6-4	6-5	2,338.00

1.e. 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>
D’Souza, Rebecca	Merrimac	09/08/11	\$285
Sanchez, Susan	Tamarac	09/08/11	\$285
Nicosia, Linda	East	09/12/11	\$285
Carannante, Deborah	North	09/22/11	\$270
Erdman, Susan	Samoset Annex	09/26/11	\$270
Ramsay, Jessica	Seneca	09/28/11	\$270
Zummo, Christy	North	09/28/11	\$270

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”:

Brilliant, Aimee	Ciancarelli, Judy-Lynne	Cordi, Anna Maria
Haughie, Cheryl	Maddy, Tracy	Mauro, Jason (ALC)
Pandolf, Thomas	Pribetich, Lisa	Santorelli, Carmina
Voutsinas, Katerina		

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>
Carmon, Colleen	08/31/11
Loeber, Kristin	08/31/11
Rolston, Jeanne	09/09/11
Sarakos, Joanne	08/31/11

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>
Carr, Leslie	Special Education Teacher Assistant	Sachem North	2-3	9/6/11-6/30/12
Delp, Andrea	AIS-Teacher Assistant	Samoset	2-3	9/14/11-6/30/12
Kelly, Daniel T.	AIS-Teacher Assistant	Sagamore	1-3	9/22/11-6/30/12
Shaljjan, Christine	AIS-Teacher Assistant	Seneca	1-3	9/14/11-6/30/12
Shaw, Lauren	AIS – Teacher Assistant	Sequoia	1-3	9/14/11-6/30/12
Valle, Lauren	Special Education Teacher Assistant	Sachem North	3-3	9/15/11-6/30/12

3.a. Resignation of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Di Perna, Jeanette	Hallway Monitor/Sequoia	09/02/11
Grammenos, Dawn	Office Aide/Wenonah	09/20/11
Mark, Donald	Head Custodian/Cayuga	09/25/11
Murphy, Linda	Special Ed. Aide/Samoset	09/13/11
Nash, Kelly	Special Ed. Aide/Hiawatha	09/13/11
Speth, Madelyn	Hallway Monitor/Samoset	09/21/11

3.b. Leave of Absence of Support Services Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave of absence of support services personnel as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Fermo, Lucille	Special Ed. Aide/Wenonah	Personal	09/01/2011

3.c. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor, and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Service Ends</u>
<u>Aide</u>	
Cesaria, Joann	09/13/11
Jenkins, Suzanne	09/20/11
Miller, Marianne	09/13/11
Seder, Lorraine	09/07/11
<u>Clerk Typist</u>	
Palmer, Rita	09/07/11
<u>Nurse</u>	
Donato, Jennifer	09/22/11

3.d. Probationary Appointments of Support Services Personnel (Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Mark, Donald	Chief Custodian/ Sagamore	\$55,919	9/22/11	26 weeks 09/26/11-03/26/12
Prusinski, Katherine	Drug Abuse Educator/Seneca /Samoset	\$45,000	09/22/11	26 weeks 09/22/11-03/22/12

3.e. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Argento, Anne	Special Ed. Aide/ Gatlot	\$11.03/hr	09/21/11	None
Armstrong, Lorraine*	Special Ed. Aide/Sequoia	\$11.03/hr	9/22/01	None
Borger, Lisa	Special Ed. Aide/ Samoset	\$14.57/hr	09/01/11	None
Carroll, Dawn	Special Ed. Aide/ Hiawatha	\$11.03/hr	09/21/11	None
Cesaria, Joann	Special Ed. Aide/ Lynwood	\$11.03/hr	09/14/11	None
Grammenos, Dawn	Special Ed. Aide/ Wenonah	\$11.03/hr	09/21/11	None
Jenkins, Suzanne	Special Ed. Aide/ Sagamore	\$11.03/hr	09/21/11	None
Johnson, Carol*	Special Ed. Aide/ Waverly	\$11.03/hr	09/14/11	None
Miller, Marianne	Special Ed. Aide/ Sequoia	\$11.03/hr	09/14/11	None
Murphy, Linda	Kindergarten Aide/ Chippewa	\$13.16/hr	09/14/11	None
Nash, Kelly	Kindergarten Aide/ Hiawatha	\$14.57/hr	09/14/11	None
Speth, Madelyn	Special Ed. Aide/ Chippewa	\$11.03/hr	09/21/11	None

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

3.f. Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Nurse</u> Caliendo, Lori*	9/14/11
McClure, Christine*	9/14/11

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

4.a. Leaves of Absence of Administrative Personnel

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

<u>Name</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Capel-Eden, Kristin	Samoset Annex/Personnel Office	CCL	9/27/11-10/31/11

5.a. 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>
Koelnn, Alice*	Recreation Aide	\$9.82	09/06/11

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

E. ACTION ITEMS

1. Mini Contracts

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

1.a. Approval of Agreement Between the Sachem Central School District and St. Anne’s Institute

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and St. Anne’s Institute to provide related services for students with handicapping conditions. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement Between the Sachem Central School District and the Music Theatre International (MTI) – Sachem North**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the production contract between Sachem Central School District and Music Theatre International (MTI) to provide materials, and pay a security fee and royalty fee for the production of *Hairspray* at Sachem High School North. The dates of the performance are March 29, 2012 through March 31, 2012. The cost is \$3,645.00 and will be paid by the District Office for Music and Art.”

1.c. **Approval of Agreement Between the Sachem Central School District and Long Island Developmental Consulting**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Long Island Developmental Consulting to provide Applied Behavior Analysis (“ABA”) methodology and techniques for special education students classified by its Committee on Special Education (“CSE”). Consultations shall include, but not be limited to Functional Behavior Assessments, Behavior Intervention Plans, Behavior Modification Systems, Curriculum Modification, Material Modification, Evaluations, Staff Development, Home Program Services, Supervision of Home Staff and Parent Training Services. The school district shall pay the rates listed in Appendix A, Rate Schedule. This agreement shall be in effect for the period July 1, 2011 to June 30, 2012. 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 United Cerebral Palsy of Greater Suffolk, 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 United Cerebral Palsy of Greater Suffolk, Inc. to provide instruction to children with disabilities. The cost for each child is the tuition rate set by the State Education Department. This agreement shall be from July 1, 2011 through June 30, 2012. 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 Astor Learning Center**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Astor Learning Center to provide adequate instruction, related services and/or a facility to students during the year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement Between the Sachem Central School District and Herff Jones – 2012 East Yearbooks**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Herff Jones to provide Class of 2012 Yearbooks for Sachem High School East. The cost for this service is \$42,800 for 630 copies to be paid for by the students.”

1.g. **Approval of Agreement Between the Sachem Central School District and Bilinguals, 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 Bilinguals, Inc. to provide services of licensed and qualified occupational therapists, speech pathologists, special educators and psychologists to students with handicapping conditions. The fees per evaluation are as follows:

For Children Ages 5-10	English or Spanish	Other Language
Psychological Evaluation	\$445.00	\$580.00
Speech Therapy Evaluation	\$370.00	\$445.00
Educational	\$340.00	\$395.00
Social History	\$225.00	\$265.00
For Children Ages 11-21		
Psychological Evaluation	\$500.00	\$605.00
Speech Therapy Evaluation	\$395.00	\$500.00
Educational	\$370.00	\$445.00
Social History	\$225.00	\$290.00

This will be paid through the Office of Student Services. The term of this agreement shall be from July 1, 2011 to June 30, 2012. 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 the Clarion Inn**

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 Clarion Inn for a two night stay in Syracuse, NY on October 29, 2011 and October 30, 2011 and a breakfast buffet on October 30, 2011 and October 31, 2011 for the Sachem Marching Band. The total cost is \$8,368.50 and will be paid by the District Office for Music and Art. 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 Wilson Language Training Corporation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Wilson Language Training Corporation as an In-District Trainer. This will be paid for by an Office of Student Services grant. The amount of funds allocated is \$4,985.00 for training and materials for General Education workshops and Special Education workshops. This agreement shall be in effect from September 1, 2011 until August 31, 2012. This contract is subject to the school district’s attorney approval.”

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”:

8/22/11	8/23/11	8/24/11	8/26/11	8/30/11
9/08/11	9/14/11	9/15/11	9/19/11	9/21/11

3. **Appointment of Principals’ Aide for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Principals’ Aide for the 2011-12 school year as follows”:

<u>Name</u>	<u>School</u>
Reino, Dana	Merrimac

4. **Appointment of Individual Nurses for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following individual nurses for the 2011-12 school year”:

Caliendo, Lori

Monahan, Suzanne

5. **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 as Specialists for the home ABA Program for the 2011-12 school year”:

Butler, Erin

Colasanto, Amanda.

Sleezer, Linda

Valle, Lauren

6. **Approval of Continuation of Participation in the Cornell Drug Abuse Prevention Project**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the continuing participation of our middle schools in the Cornell Drug Abuse Prevention Project approved April 21, 2010. There are two major parts to this project. The first part (Phase I) collected information from educators to obtain their views on the barriers to increasing the sustained use of new drug abuse and violence prevention programs and how to overcome those barriers. The second part (Phase II), currently underway, will test ideas generated in the first phase and will involve a prevention program called Life Skills Training (LST). The LST program has been extensively tested and shown to reduce tobacco, alcohol, illicit drug use and violence. Teachers implementing the LST program will participate in a one-day teacher training workshop and other teacher training activities during the school year. Participating students will complete a questionnaire before and after participation in the LST program during the 6th grade, and then again at the end of 7th and 8th grades.”

7. **Approval of Sachem PTA’s Donation – Agenda Books**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, from each school PTA the reimbursement to Sachem School District for the cost of purchasing agendas used to record assignments by students and to also be used during classes to provide reinforcement of the 7 Habits of Effective People (Covey Habits) during Character Education lessons throughout the school year.”

8. Approval of SEQRA Resolution

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. Lynwood Avenue Elementary School SED #58-02-05-06-0-002-017
 - 1. Provide and install a Fire Suppression System for existing Kitchen Hood
- B. Nokomis Elementary School SED #58-02-05-06-0-004-015
 - 1. Provide and install a Fire Suppression System for existing Kitchen Hood
 - 2. Remove existing ceiling and install new suspended ceiling and lighting
- C. Gatelot Avenue Elementary School SED #58-02-05-06-0-007-016
 - 1. Removal of Vat flooring and receive a skim coat and installation of new vinyl tiles
 - 2. Provide and install a Fire Suppression System and new Kitchen Hood
- D. Samoset Middle School SED #58-02-05-06-0-008-026
 - 1. Removal of Vat flooring and provide new vinyl floor tiles
 - 2. Replace torn plastic on the floor in crawl spaces
 - 3. Asphalt reconstruction
 - 4. Provide and install a Fire Suppression System for existing Kitchen Hood
- E. Sagamore Middle School SED #58-02-05-06-0-010-020
 - 1. Provide and install a Fire Suppression System for existing Kitchen Hood
 - 2. Replace existing electrical primary lines, including a pad mount transformer
- F. Sachem North High School SED #58-02-05-06-0-016-025
 - 1. Chlorine and Boiler Day Tank replacement
- G. Seneca Middle School SED #58-02-05-06-0-017-015
 - 1. Provide and install a Fire Suppression System for existing Kitchen Hood
 - 2. Replace existing electrical primary lines, including a pad mount transformer
- H. Tecumseh Elementary School SED #58-02-05-06-0-018-013
 - 1. Provide and install a Fire Suppression System for existing Kitchen Hood
- I. Sachem East High School SED #58-02-05-06-0-050-006
 - 1. Emergency generator and Chemical Waste Tank replacement

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 the referenced projects, is “No Review Required” under 6NYCRR§617.5(a).

9. **Approval of Regents Examination Days**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the utilization of four Regents Examination Days for Sachem High School North and Sachem High School East, for the purpose of administering state assessments and local mid-term examinations on Tuesday, January 24, 2012, Wednesday, January 25, 2012, Thursday, January 26, 2012 and Friday, January 27, 2012.”

10. **Permission to Install Sign - Sachem Youth Advisory Group**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education grants permission to the Sachem Youth Advisory, Inc. (SYAG) to install a sign on the premise located at 1500 Broadway Avenue, Holbrook. Pursuant to their agreement with Sachem School District they need consent by the School District to place any signs upon the premises. In addition they requested Sachem maintenance staff install electricity for the sign at a cost of \$300.00. Therefore we will charge SYAG for time and materials to install electricity to the sign.”

11. **Approval of Donation – Stop and Shop**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of \$787.53 from Stop & Shop A+ School Rewards Program to Lynwood Avenue Elementary School to be used for staff development.”

12. **Approval of Coordinators/Proctors for the PSAT Examination**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointment of coordinators/ proctors for the PSAT examination”:

Kristy Alexander	Janet Arcuri	Annette Broderick
Victoria Cangelosi	Jill Carroccia	Randi Chisari
Denise Cinco	Beth Farber	Daniel Hamilton
Kristin Lein	Laura Leonardi	Megan MacLellan
Lara Dieterich (Manning)	Donna McNally	Lee Metrisko
Dana Glasser	Carolyn Roell	Marjorie Moore
Linda Schreiber	Carissa Speelman	Thomas Sullivan
Jessica Verga	Jonathan Weston	
Kristin Lehmann–Test Coordinator	Sue Hance–Test Coordinator	

13. **Appointment of Alternate Evening High School Staff for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the Alternate Evening High School staff for the 2011-12 school year as follows”:

Frankle, Ann Marie

Substance Abuse Counselor

14. **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 D who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.”

F. **MONTHLY REPORTS**

1. **Damage & Loss Summary**

The summary reflects damage and loss for the year ending August 2011.

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

The determinations from the Committee on Preschool Special Education for
8/26/11 9/07/11 9/09/11 9/14/11 9/16/11
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. **2011-12 Updates to Board**

5. **2011-12 Board of Education Goals**

Goal #1 – Provide Safe and Secure Schools

- The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.\

Goal #2 – Enhance Student Achievement, Quality of Instruction and Leadership Skills

- The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 – Improve Parent, Community and Staff Communication

- Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

Goal #4 – Improve Fiscal Responsibility and Accountability throughout the District

- Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 – Technology Integration

- Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 – Committed to Providing the Staff With the Necessary Tools and Support to Provide the Students With the Highest Quality Education

- Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the sachem students. .
- Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success.
- Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement.
- Making Sachem a great place to work, live and learn.

Goal #7 – We Are Sachem

- The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

G. PRESENTATIONS

1. Naviance
2. RTTT Network Team

H. DISCUSSIONS

1. January 2012 Regents
2. 2011-12 School Calendar - April

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, **October 5, 2011** in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on Wednesday, **October 19, 2011** at 7:30 PM in the Board Room at Samoset Middle School.

J. CLOSING

K. EXECUTIVE SESSION – The Board of Education will adjourn to executive session to discuss legal matters.

L. ADJOURN

JJN:baw

SACHEM CENTRAL SCHOOL DISTRICT

**Samoset Middle School
Board Room**

**September 21, 2011
7:30 P.M.**

Regular Meeting of the Board of Education

ADDENDUM

ACTION ITEM

**Agreement Between Sachem Central School District and Paul Heischmann –
Interim Assistant Principal**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve the agreement between the Sachem Central School District and Paul Heischmann for a fee of \$625 per day not to exceed \$30,000 to function as the Interim Assistant Principal at Sachem North commencing September 23, 2011.”