

***SACHEM CENTRAL SCHOOL DISTRICT***

**Samoset Middle School  
Board Room**

**January 18, 2012  
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”:

December 7, 2011    Work Session  
December 21, 2011    Regular

**B. PRESENTATION**

1. Waverly Select Chorus – 7 Habits Song

**C. VISITORS**

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

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

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

**D. BUSINESS ITEMS**

*Consent Agenda for Business Items D.1.a through D.2.a*

**1. Treasurer’s Report**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 10/31/11 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 10/31/11 as submitted by the District Treasurer, Diane Kollmer.”

**Treasurer’s Report (including Reconciliation of Collateral)  
Revenues  
Expenditures  
Balance Sheets (as of 10/31/11)**

**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 award presented for action is:

- a. Rebid Graduation Programs ~ *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. Supplemental Athletic Team Uniforms ~ *approve*

**E. PERSONNEL ITEMS**

*Consent Agenda for Personnel Items E.1.a through E.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>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Malafrente, Michelle	Music	East	Child Care Leave	01/30/12-06/30/12

**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>
Hoose, Lisa	Special Education	Sachem East	1-1	1/12/12-6/30/12
Neske, Jennifer	Music	Sachem East	1-1	1/19/12-6/30/12

**1.c. 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>
Angiporti, Lauren	Sachem North	2/1/12	3-4	3-5	1,182.00
Azzato, Joseph	Sachem North	2/1/12	3-6	3-7	1,182.00
Benway, Paul	Sachem North	2/1/12	5-4	5-5	1,182.00
Carey, Siobhan	Sagamore	9/1/11	3-1	3-2	2,340.00
Cereola, Amanda	Sachem North	2/1/12	5-7	5-8	1,180.50
Cervini, Grace	Sachem North	2/1/12	10-4	10-5	1,299.50
Conrad, Gina	Samoset Annex	9/1/11	15-8	15-9	2,574.00
Flohl, Tiffany	Waverly	2/1/12	2-4	2-5	1,181.00
Giglio, Gerard	Sagamore	2/1/12	4-4	4-5	1,180.50
Golini, Matthew	Samoset	2/1/12	6-5	6-6	1,182.00
Hart, Danielle	Sachem North	2/1/12	9-8	9-9	1,299.50
Kellerman, Tracy	Sachem North	2/1/12	4-3	4-4	1,182.00
Kennedy, Scott	Sachem East	2/1/12	8-4	8-5	1,299.50
Lach, Kendra	Hiawatha	2/1/12	6-8	6-9	1,181.00
Loehr, Maegan	Sachem North	2/1/12	8-7	8-8	1,299.50
McDonald, Kristen	Merrimac	2/1/12	6-6	6-7	1,180.50
Miller, John	Tecumseh	2/1/12	11-8	11-9	1,299.50
Napolitano, Johanna	Tamarac	2/1/12	9-7	9-8	1,299.50
Robinson, Therese	Sachem East	2/1/12	20-8	21-9	2,599.50
Rossi, Tara	Nokomis	2/1/12	7-8	7-9	1,299.50
Santoro, Michele	Sachem East	2/1/12	6-7	6-8	1,182.50
Scholz, Joseph	Gatlot	2/1/12	2-2	2-3	1,182.00
Shaw, Alexis	Sachem North	2/1/12	5-6	5-7	1,182.00
Speelman, Carissa	Sagamore	2/1/12	2-2	2-3	1,182.00
Stapleton-Kuerner, Mary	Sachem North	2/1/12	8-4	8-5	1,299.50
Woods, Loretta	Cayuga	2/1/12	9-8	9-9	1,299.50
Zane, Jennifer	Tecumseh	2/1/12	7-5	7-6	1,299.50
Zdrojeski, Karen	Wenonah	2/1/12	7-7	7-8	1,299.50

**1.d. Tenure Appointments for Teaching Personnel**

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>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Lotito, Tara	Elementary	Seneca	2/10/12	\$152.52
Moratti, Faye	Elementary	Tamarac	2/3/12	\$160.72

**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>
Chmela, Dawn	Grundy	2/01/12	\$150
Groe, Suzanne	North	2/01/12	\$150
Alborano, Stacey	North	2/01/12	\$150
LeBlond, Amy	North	2/02/12	\$150
Borsari, Christine	Nokomis	2/06/12	\$150
Ryan, Nancy	Hiawatha	2/23/12	\$135
Harper, Candida	North	2/29/12	\$135

**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”:

Albinowski, Tanya	Barricelle, Jennifer	Borbee, Melissa	DeFranco, Kristin
Forman, Michael	Francey, Deanna	Gorman, Bianca	Norman, Jaclyn
Sullivan, Samantha	Thompson, James	Tripodi, Alyson	

**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>	<u>Name</u>	<u>Date</u>
Balzarini, Jaimie	12/23/11	McMahon, Alexandra	01/03/12
Benedict, Amanda	12/23/11	Pribetich, Lisa	12/17/11
Colichio, Ryan	01/03/12	Sleezer, Linda	12/23/11
Dugan, Kathleen	01/03/12	Testa, Jacqueline	12/23/11
Hormann, Christopher	12/22/11		

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

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Pennecke, Jr, Richard	Special Education Teaching Assistant	Sachem North	1/6/12

**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>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Cordi, Annamarie	Special Education Teaching Assistant	Samoset	2-2	1/03/12-6/30/12
Pandolf, Thomas	Special Education Teaching Assistant	Sachem North	1-3	1/18/12-6/30/12

**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 &amp; Assignment</u>	<u>Service Ends</u>
Argento, Anne	Special Ed. Aide/Gatelot	12/12/11
Giffen, Robert	Individual Nurse	09/01/11
Lehmann, Jennifer	Special Ed Aide/Waverly	12/22/11
Miller, Marianne	Special Ed. Aide/Sequoya	01/06/12
Tloczkowski, Deana	Hall Monitor/Waverly	01/19/12

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Retirement Date</u>
Schmidt, John	Maintenance Mechanic III/ East	02/17/12 25 yrs., 11 mos.

**3.c. Rescission of Termination of Support Services Personnel (All Civil Service Classifications)**

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Lehmann, Jennifer	Special Ed Aide/Waverly	12/22/11

**3.d. Return from a Leave of Absence of Support Services Personnel**

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Miller, Jaclyn	Special Ed. Aide/ Wenonah	Personal	01/05/12

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

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

<u>Name</u>	<u>Service Ends</u>
<u>Custodian</u>	
Anderson, Lorraine	12/22/11
Hicks, Christopher	01/19/12
<u>Nurse</u>	
Brunner, Michelle	01/19/12

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Clarke, Jeanne*	Special Ed. Aide/ East	\$11.03/hr.	01/03/12	None

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

**(Pages 2-7 ~ PERSONNEL)****3.g. 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>
<b><u>Aide</u></b>	
Argento, Anne	12/13/11
Miller, Marianne	01/09/12
<b><u>Custodian</u></b>	
Bunse, Erich *	01/19/12
Coury, Joseph	01/11/12
Klingenberg, Christopher J*	01/19/12
Torregrosa, Paul J.*	01/19/12
Wittreich, John	01/11/12
<b><u>Sign Language Interpreter</u></b>	
Gallagher, Janine	01/03/12

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

**4.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>
Mocchia, Michelle	Recreation Aide	12/21/11
Monroe, Rita June	Recreation Aide	11/10/11

**F. ACTION ITEMS****1. Mini Contracts***Consent Agenda for Action Items F.1.a. and F.1.f***1.a. Approval of Agreement Between the Sachem Central School District and Smithtown Hearing Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Smithtown Hearing Services to provide FM Trainer Calibration Evaluations. The fee for this service is \$75 per evaluation. This agreement shall be from September 1, 2011 to June 30, 2012. This will be paid from the Office of Student Services budget. 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 Therapy Spot for Pediatric and Adult Speech Physical Occupational Therapy PLLC**

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 Therapy Spot for Pediatric and Adult Speech Physical Occupational Therapy PLLC to provide occupational speech therapy and evaluation services. The cost of independent evaluations is \$200.00 per evaluation. 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.c. **Approval of Agreement Between the Sachem Central School District and Andrea Honigsfeld**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Andrea Honigsfeld as an independent contractor to provide a staff development workshop based on Common Core Standards for English Learners. Funding will be paid through Title III ESL grant for 2011-12. The rate is \$300.00 per hour (between the hours of 8:30 a.m. to 12:30 p.m.) for staff development services. The term of this contract is from September 1, 2011 through 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 Bay Shore Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Bay Shore Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$702.20 per student. The term of this agreement is from September 6, 2011 through June 22, 2012. This agreement has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement Between the Sachem Central School District and Riverhead Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Riverhead Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The cost is \$647.69 per student for the period of September 6, 2011 through June 22, 2012. This agreement has been reviewed and approved by the school district’s attorney.”



1.f. **Approval of Agreement Between the Sachem Central School District and East Islip School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and East Islip School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$720.58 per student. The term of this agreement shall be from September 6, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district’s attorney.”

2. **Recommendations from the Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendations of the Committee on Special Education for the following meetings”:

1/05/12	1/06/12	1/09/12	1/10/12	1/11/12
1/12/12	1/13/12	1/17/12	1/18/12	

3. **Adoption of Revised Policy #6700 – Purchasing Policy – 2<sup>nd</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2<sup>nd</sup> reading revised Policy #6700, Purchasing Policy as presented in Enclosure F.3.”

4. **Adoption of Revised Policy #6760 – Payment Procedures – 2<sup>nd</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2<sup>nd</sup> reading revised Policy #6760, Payment Procedures as presented in Enclosure F.4.”

5. **Adoption of Revised Policy #6900 – Disposal of District Property – 2<sup>nd</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2<sup>nd</sup> reading revised Policy #6900, Disposal of District Property as presented in Enclosure F.5.”

6. **Approval of Workers Compensation Claim Settlement – Non-Instructional Staff**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Workers Compensation claim settlement in the amount of \$43,000.00. A Section 32 settlement releases Sachem School District from liability on all future medical and indemnity claims. This case will be closed and cannot be reopened.”

7. **Approval of Workers Compensation Claim Settlement – Non-Instructional Staff**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Workers Compensation claim settlement in the amount of \$114,400.00. Special Funds Conservation Committee has authorized Fitzharris Agency to settle in the amount of \$114,400.00 and once the settlement is finalized Special Funds will reimburse the settlement at 100%.”

8. **Approval of Agreement Between the Schem Central School District and the ThinkQuest Projects Organization**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the ThinkQuest Projects Organization and Schem Central School District for the students at Sagamore Middle School to participate in the Oracle ThinkQuest Competition 2012. The ThinkQuest Competition engages students to solve a problem using their technology, critical thinking, and communication skills. They can test their skills against their peers globally and compete in events as individuals or as members of a team. Following are some of the prizes that may be received:

1. 1st and 2nd place team members receive a laptop computer and a trip to ThinkQuest Live, a once-in-a-lifetime educational experience in the San Francisco Bay Area, California.
2. 3rd place team members receive a laptop computer.
3. The ten schools or organizations that register the most Competition participants will receive \$5,000 USD for educational purposes.
4. All teams that submit entries will be eligible to receive certificates of participation.
5. Teams that finish in the top 10% will be eligible to receive certificates of distinction.

The competition opened September 14, 2011 and the winners’ announcement is scheduled for June 20, 2012. There is no cost to the school district.”

9. **Approval of Donation from M/M James Curtis – Valedictorian and Salutatorian Trophies for Schem East and Schem North High Schools**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Mr. and Mrs. James Curtis of Valedictorian and Salutatorian trophies for Schem East and Schem North High Schools. The trophies are valued at about \$125.00 each, including engraving, for a total of approximately \$500.00 (two (2) trophies for North and two (2) trophies for East).”

10. **Approval of District Use of the Country Fair Entertainment Park Driving Range**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of the Driving Range at the Country Fair Entertainment Park for practice for the Sachem North High School Varsity Golf Team. The team will receive discounted large buckets of balls (\$6.00 each) when they come for practice accompanied by a coach. The coach will sign off on a tally sheet for buckets of balls used at the end of each session. At the end of the team’s season in May, an invoice will be sent to the District’s Athletic Department to be paid by June 30, 2012. The team’s season runs from March to May.”

11. **Revised Extracurricular Activities and Clubs for the 2011-12 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following revised extracurricular activities and clubs for the 2011-12 school year”:

<i>School</i>	<i>Club/Activity</i>	<i>Advisor</i>
Sagamore	Technology Club	<i>Rescind:</i> Ryan Theiss
	Technology Club	<i>Add:</i> Thomas McGrath

12. **Approval of EPC Lease Refinance by JP Morgan/Chase**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution to refinance the Energy Performance Lease Purchase Agreement with JPMorgan Chase Bank, N.A. for \$15,500,033”:

RESOLUTION OF THE SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, NEW YORK (THE “DISTRICT”) DECLARING THE FINDINGS OF THE DISTRICT WITH RESPECT TO THE PROPOSALS FOR THE REFINANCING OF THE DISTRICT’S EQUIPMENT LEASE/PURCHASE AGREEMENT, DATED APRIL 9, 2010, RELATING TO THE DISTRICT’S ENERGY PERFORMANCE CONTRACT AND DELEGATING CERTAIN POWERS TO THE PRESIDENT OF THE BOARD OF EDUCATION AND/OR ASSOCIATE SUPERINTENDENT FOR BUSINESS IN CONNECTION THEREWITH.

THE BOARD OF EDUCATION OF THE SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education of the Sachem Central School District at Holbrook (the “District” or “Lessee”) received five (5) proposals from various firms for the refinancing of the Equipment Lease/Purchase Agreement, dated April 9, 2010, (the “Lease Agreement”) of the District. The Lease Agreement as refinanced shall be referred to as the “Refinanced Lease Purchase Agreement”.

Section 2. Following a discussion of the Board of Education, and based upon the written recommendation received from Capital Markets Advisors, LLC (“CMA”), the District’s Financial Advisor, it is hereby determined that the proposal of JPMorgan Chase Bank, N.A. (the “Lessor”), which represents the lowest responsible bid received by the District, is hereby accepted.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and the Associate Superintendent for Business (collectively the “Authorized Representatives” and individually, the “Authorized Representative”) acting on behalf of the District, are hereby authorized to negotiate, enter into, execute, and deliver the Refinanced Lease Purchase Agreement with the Lessor, such document is to be made available for public inspection at the District Office. The Authorized Representatives are hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Refinanced Lease Purchase Agreement (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the Refinanced Lease Purchase Agreement are hereby authorized.

Section 4. The principal amount of the Refinanced Lease Purchase Agreement shall not exceed \$15,500,033.81 and the term of such agreement shall not extend beyond October 9, 2025.

Section 5. The District’s obligations under the Refinanced Lease Purchase Agreement shall be subject to annual appropriation or renewal by the Board of Education and the District’s obligations under the Refinanced Lease Purchase Agreement shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Refinanced Lease Purchase Agreement may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the District has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Refinanced Lease Purchase Agreement and any financing related thereto.

Section 8. This resolution shall take effect immediately.

### 13. **Resolution to Reappoint Emergency Conditional Appointments**

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

## G. **MONTHLY REPORTS**

### 1. **Damage & Loss Summary**

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

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

The determinations from the Committee on Preschool Special Education for

1/06/12      1/11/12      1/18/12

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 21<sup>st</sup> 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.

**H. PRESENTATION**

1. Cosmetology Class

**I. CLOSING**

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance.”

2. **Board of Education Discussion of Future Agenda Items**

RECOMMENDED ACTION: “that, any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.”

3. **Next Meeting**

The Board of Education will hold a work session on Wednesday, **February 1, 2012** in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on Wednesday, **February 15, 2012** at 7:30 PM in the Board Room at Samoset Middle School.

- J. EXECUTIVE SESSION** – The Board of Education may choose to adjourn to executive session to discuss personnel matters.

**K. ADJOURN**

JJN:baw