

SACHEM CENTRAL SCHOOL DISTRICT

**Samoset Middle School
Board Room**

**February 15, 2012
7:30 P.M.**

Regular Meeting and Budget Work Session 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”:

January 4, 2012	Work Session
January 18, 2012	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*Consent Agenda for Business Items C.1.a through C.2.f***1. Treasurer's Report**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 11/30/11 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 11/30/11 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 11/30/11)**

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. Supplemental Symantec Products~*approve*
- b. Playground Parts, System Components and Supplies~*approve*
- c. Occupational Therapy Services~*approve*
- d. Physical Therapy Services~*approve*
- e. Speech Therapy Services~*approve*
- f. Home Teaching & Related Home Services~*approve*

D. PERSONNEL ITEMS*Consent Agenda for Personnel Items D.1.a through D.2.e***1.a. 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>
Bothwell, Brittney	Science	Sachem North	1-4	2/27/12-6/30/12

1.b. 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>
Caliendo, Cara	Chippewa	2/1/12	5-4	5-5	1,182.00
Chiaromonte, Jonathan	Sachem North	9/1/11	6-5	6-6	2,341.00
DeSantis-Foley, Jacqueline	Chippewa	2/1/12	6-6	6-7	1,180.50
Dieterich, Lara	Seneca	2/1/12	4-4	4-5	1,180.50
Hollmann, Amy	Cayuga	2/1/12	7-7	7-8	1,299.50
MacLellan, Megan	Sachem East	2/1/12	7-8	7-9	1,299.50
Marino, Christine	Seneca	2/1/12	4-5	4-6	1,182.00
McGovern, Lisa	Sagamore	2/1/12	5-5	5-6	1,181.00
Niski, Corinna	Wenonah	2/1/12	1-1	1-4	3,544.50
Pfister, Matthew	Sachem North	2/1/12	4-2	4-4	2,363.00
Portanova, Veronica	Seneca	2/1/12	5-8	5-9	1,182.50
Rickert, Matthew	Sachem East	9/1/11	4-1	4-2	2,340.00
Rose, Stacy	Lynwood	9/1/11	5-5	5-6	2,338.00
Schaentzler, Richard	Sachem North	2/1/12	8-7	8-8	1,299.50
Siffert, Tamara	Chippewa	2/1/12	7-7	7-8	1,299.50
Sklarsky, Jessica	Chippewa	2/1/12	6-6	6-7	1,180.50
Speelman, Carissa	Sagamore	2/1/12	2-3	2-4	1,181.50

1.c. 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>
Morrissey, Kristine	Sachem East	3/05/12	\$120
Gelderman, Kathleen	Sequoia	3/23/12	\$105
Humphreys, Trina	Gatelot	3/23/12	\$105

1.d. Approval of Substitute Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows”:

Name
Bothwell, Brittany
Gonzalez, Emilio
Orlick, Sasha
Parlapiano, Nicholas
Thompson, Caitlin

1.e. 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>
Bradley, MaryKate	02/16/12
Brenner, Tara	02/07/12
DiMarco, Crystal Lee	02/07/12
Holmstrom, Brittany	02/07/12
McGovern, Ryan	02/07/12
Sergovich, Julie	02/07/12
Voutsinas, Katerina	02/01/12

2.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>
Fermo, Lucille	Special Ed. Aide/Wenonah	01/31/12
Munster, Kerry	Special Ed. Aide/Chippewa	02/01/12
Normandeau, Karen	Hall Monitor/East	02/17/12
Tavantzis, Evangelia	Clerk Typist/Seneca	02/25/12

2.b. 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> Miller, Marianne	01/25/12
<u>Food Service Worker</u> Simone, Keri Ann	1/23/12

2.c. 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>
Dereli, John	Temporary Head Custodian/Tecumseh	\$56,623	02/15/12	None

**Temporary competitive appointment not to exceed (6) months

2.d. 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>
Miller, Marianne	Special Ed. Aide/ Merrimac	\$11.03/hr	01/26/12	None
Padovano, Clara*	Hall Monitor/ Waverly	\$8.81/hr	02/08/12	None

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

2.e. 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>Aide</u>	
Mackey, Gina	02/08/12
Normandeau, Karen	02/27/12
Waters, Debra*	02/08/12
<u>Clerk Typist</u>	
Hebboul, Benyoucef	02/08/12

*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. and E.1.k***1.a. Approval of Agreement Between the Sachem Central School District and Robert B. Lutz, MD MPH**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Robert B. Lutz, MD MPH to provide a qualitative evaluation of Sachem’s physical education program. The consultant shall provide the following services:

- The consultant will perform a process evaluation to understand the functioning of the organization.
- The consultant will perform an outcome evaluation to determine the effectiveness of the program being implemented.
- The consultant will perform a short-cycle evaluation to provide data and feedback loops that allow for mid-course corrections during program implementation.
- The consultant will perform yearly site visits to provide information to gauge the success of the program as well as determine where mid-course changes are needed to achieve the desired outcomes.
- The consultant will provide an evaluation report.
- The consultant will closely integrate the qualitative data with the on-going quantitative data collection and analysis in order to provide an understanding of the quantitative findings.
- The consultant will provide data to generate the yearly reports to the United States Department of Education.

The cost for these services is \$10,000 to be paid from the Carol M. White PEP grant. This agreement shall be in effect for one year from the date of signing. 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 Paul Failla

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Paul Failla and Sachem Central School District to provide a Driver Safety Awareness/Character Education Workshop at Seneca Middle School on February 6, 2012. This agreement shall be in effect for the period February 1, 2012 to February 29, 2012. The cost of this workshop is \$650.00 to be paid through the Title I Grant. Due to the timing of receiving this agreement, the workshop already occurred. 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 Smithtown 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 Smithtown Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Smithtown CSD, but reside in the Sachem CSD. Smithtown CSD shall be entitled to bill Sachem CSD 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, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement Between the Sachem Central School District and Madonna Heights**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Madonna Heights to provide instruction, related services and/or a facility to students during the school year. The tuition rate will be set by the State Education Department. The term of this agreement shall be from July 1, 2011 to June 30, 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 St. Charles Hospital**

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. Charles Hospital to provide neuropsychological evaluation services and a written report. The cost for these services is a maximum of \$1,800 for a complete neuropsychological evaluation, including a written report. This agreement shall be in effect for the period January 1, 2012 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 Massapequa 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 Massapequa School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$800.70 per student. The term of this agreement is from September, 2011 through June, 2012. This agreement has been reviewed and approved by the school district’s attorney.”

1.g. **Approval of Agreement Between the Sachem Central School District and LaSalle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and LaSalle School to provide academic tutoring and resource room services. Following is the cost for the services to be rendered:

Institution Board	\$253.71	Medical per diem	\$41.62
HTP Board	\$302.53	Medical per diem	\$74.96

Tuition: \$30,627.00 for September – June (39 weeks)

The term of this agreement shall be from September 1, 2011 to June 30, 2012. This agreement has been reviewed and approved by the school district’s attorney.”

1.h. **Approval of Agreement Between the Sachem Central School District and Elite Sounds, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Elite Sounds, Inc. and Sachem Central School District for disc jockey entertainment services for the Junior Banquet on March 2, 2012 at West Lake Caterers for Sachem North High School. The cost is \$1,300 to be paid by the students. This agreement has been reviewed and approved by the school district’s attorney.”

1.i. **Approval of Agreement Between the Sachem Central School District and Sayville 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 Sayville 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 \$770.15 per student. The term of this agreement is from July 1, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district’s attorney.”

1.j Approval of Agreement Between the Sachem Central School District and the 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., The Opportunity Pre-School and UCP of Greater Suffolk, Inc. as special education providers for the 611 and 619 grants. The cost associated is 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, 2011 through June 30, 2012 for a ten (10) month program or July 1, 2011 through June 30, 2012 for a twelve (12) month program. These contracts have been reviewed and approved by the school district’s attorney.”

1.k. Approval of Amended Agreement Between the Sachem Central School District and the 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 amendments to the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Adults and Children with Learning and Developmental Disabilities, Inc., Developmental Disabilities Institute and The Opportunity Pre-School as special education providers for the 611 and 619 grants. The 2011-12 Section 619 per student sub-allocation for “ASEP” for students receiving *related services only* was incorrectly stated as \$191.00 on the agreements previously approved by the Board of Education. The correct amount for this sub-allocation is \$191.67. These amendments have 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”:

2/02/12	2/03/12	2/06/12	2/07/12	2/08/12
2/09/12	2/10/12	2/13/12	2/14/12	2/15/12

3. **Approval of Amendment to Superintendent's Contract**

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 authorizes the Board President to execute a contract amendment with the Superintendent of Schools, Mr. James Nolan, the terms of which have been reviewed by the Board of Education in Executive Session.

4. **Approval of Business Manager I**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education revise the previous appointment of Joan Bencze as Interim School Business Manager to Business Manager I, at a rate of \$700/day for a maximum of two days per week during normal work weeks on an emergency basis only."

5. **Approval of Student Participation Market Research Opinion Survey - KIDSAY**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves student participation in a market research opinion survey between Nokomis Elementary School students and KIDSAY. Students will complete a survey entitled "What's Cool and What's Cooling Off?" about their preferences concerning entertainment, food, clothes, toys and desires. KIDSAY will provide the survey and shipping materials. Nokomis will be compensated \$3.00 per participant that completes the survey and \$.05 reimbursed per page copied. Gloria Flynn, Principal, will receive parental consent prior to the children participating in this survey. There is no cost to the District."

6. **Approval of Translators/Interpreters for the 2011-12 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board approve the appointment of the following Translators/ Interpreters for the 2011-12 school year":

Yakubov, Elena

Sampayo, Damaris

7. **Approval of Budget Transfer of \$50,000 or Greater**

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

- One transfer for \$115,000.00 is to fund Microsoft Licensing through Eastern Suffolk BOCES. The District will receive BOCES aid.

8. Approval of Coaching Assignments for the 2011-12 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following coaching assignments for the 2011-12 school year”:

CHEERLEADING/ WINTER

North Varsity Head – Christine Sturges (Out of District)

North Varsity Asst. – Nicole Roggemann (Grundy)

SPRING

BASEBALL

North Varsity – Thomas Gambino (Samoset)

Volunteer - Thomas Erb (Waverly)

North Varsity Asst. – Gary Comstock (North)

Volunteer – Drew Genoio (Sub)

North Junior Varsity – Ray Chopay (Seneca)

East Varsity – Kevin Schnupp (East)

Volunteer – Jason Newham (Sub)

East Junior Varsity – William Neubauer (District Sub)

Volunteer – Daniel Smith (Out of District)

BASEBALL MIDDLE SCHOOL

Samoset – Matt Rickert (East)

Seneca – Philip Barbera (Seneca)

Sagamore – Nick Codispoti (East)

Sequoia – Brian Harvey (Seneca)

BOYS GOLF

North Varsity – Anthony Falco (North)

East Varsity – Ed Haliasz (East)

GIRLS GOLF

North Varsity – Claude Amallobieta (Cayuga)

Volunteer – Elizabeth Kachmar (North)

East Varsity – Diane Groneman (East)

GIRLS MIDDLE SCHOOL GYMNASTICS

Seneca/Samoset

1. Lauren Valle (Samoset)

2. Kimberly Gordon (Out of District – Longwood MS Teacher)

BOYS LACROSSE

North Varsity – Jason Mauro (North)

Volunteer – John Lang (OOD)

North Varsity Asst. – Richard Petillo (Out of District)

Volunteer – Paul Benway (North)

North Junior Varsity – Anthony Muratore (Grundy)

North Junior Varsity Asst. – Matt Mauro (North)

East Varsity – Robert Murphy (East)

East Varsity Asst. – John Castagna (East)

East Junior Varsity – Chris Brink (East)

East Junior Varsity Asst. – Alex Grimm (North)

BOYS MIDDLE SCHOOL LACROSSE

Samoset – Matt Golini (Samoset)

Samoset Asst. – Anthony Petillo (North)

Seneca – Joseph Scholz (Gatelot)

Seneca Asst. – Tom Pandolf (OOD)

Sequoia – Kevin Collins (Sequoia)

GIRLS LACROSSE

North Varsity – Ed Manly (North)

North Varsity Asst. – Kevin Krause (Wenonah)

North Junior Varsity – Megan Cosgrove (East)

North Junior Varsity Asst. – Kristen Maccarone (North)

East Varsity – Allison Bourgal (East)

East Asst. Varsity – Candice Celebre (Seneca)

East Junior Varsity – Jenna Brocking (District Sub)

GIRLS MIDDLE SCHOOL LACROSSE

Samoset Asst. – Brian Schnall (Samoset)

Seneca – Jessica (Allen) Ramsay (Seneca)

Sagamore – Megan Fleri (Sagamore)

Sagamore Asst. – Derek Blieberg (Out of District)

Sequoia – Brooke Fallon (Sequoia)

SOFTBALL

North Varsity – Ken Sasso (Out of District)

North Asst. Varsity – Jackie Savarese (Sequoia)

North Junior Varsity – Angela Budovsky (Lynwood)

East Varsity – Ralph Forman (East)

East Varsity Asst. – Ashley Marchese (District Sub)

East Junior Varsity – Maria Carucci (Sub)

SOFTBALL MIDDLE SCHOOL

Samoset – Angel Barrella (Sub)

Seneca – Diana Rose (Seneca)

Sagamore – Scott Dohrman (Sagamore)

Sequoia – David Cruz (Sagamore)

SWIMMING MIDDLE SCHOOL

Samoset/Seneca – Kerin Crowley (Seneca)

Samoset/Seneca – Clodagh Harte (North)

Sagamore/Sequoia – Erin (Kozlowski) Caputo (East)

Sagamore/Sequoia – Katie Dugan (OOD)

BOYS TENNIS

North Varsity – Larry Saposnick (North)

East Varsity – Sean Holden (East)

East Junior Varsity – Jackie Stanley (East)

BOYS TRACK

North Varsity – Bryan Rogers (Hiawatha)
 North Varsity Asst. – William Holl (North)
 North Varsity Asst. – Ryan Stillufsen (North)
 East Varsity – John Horst (Retired)
 East Varsity Asst. – Scott Kudrick (Sagamore)
 East Varsity Asst. – Sean Cully (Sen/Seq)

GIRLS TRACK

North Varsity – Alexander Young (North)
 North Varsity Asst.–Michael Mastrogiacomo (Seneca) Volunteer – Danielle Lasher (Sub)
 North Varsity Asst. – Rich O’Brien (North)
 East Varsity – Peter McNeill (East) Volunteer – Kathy McNeill (OOD)
 East Varsity Asst. – Daniel Schaub (Sequoia) Volunteer – Ashley Ortiz (OOD)
 East Varsity Asst. – Joe Coffey (East) Volunteer – Jenna Monahan (OOD)
 Volunteer – Lauren Biscardi (OOD)

MIDDLE SCHOOL TRACK (BOYS & GIRLS)

Samoset Head – Kristen Krepela (Samoset)
 Samoset Assistant – Nick Kreamer (Samoset)
 Samoset Assistant – Alison Pickersgill (Samoset)
 Seneca Head – Pete Cafiso (Seneca)
 Seneca Assistant – Laura Onorato (Grundy)
 Seneca Assistant – John Montalbano (Sagamore)
 Sagamore Head –Anna Monroy (Sagamore)
 Sagamore Assistant –Siobhan Carey (Sagamore)
 Sagamore Assistant – Ken Parkinson (Sagamore)
 Sequoia Head – Tina O’Reilly (Sequoia)
 Sequoia Assistant – David Loehle (Sequoia)
 Sequoia Assistant – Jaimie (Donaruma) Sison (East)

9. **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.”

F. **MONTHLY REPORTS**1. **Damage & Loss Summary**

The summary reflects damage and loss for the year ending January 2012.

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

The determinations from the Committee on Preschool Special Education for

2/03/12	2/07/12	2/08/12	2/10/12	2/13/12
2/14/12	2/15/12			

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 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. PRESENTATION

1. Middle School Guidance Department
2. School Quality Review Update
3. APPR Update
4. East Peer Educators
5. 2012-13 Budget

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, **March 7, 2012** in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on Wednesday, **March 21, 2012** at 7:30 PM in the Board Room at Samoset Middle School.

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

J. ADJOURN

JJN:baw