

Sachem Central School District

Samoset Middle School
Board Room

September 5, 2012
7:30 P.M.

Work Session 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**

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

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. B 12-26 HP Replacement Parts Approve
- b. B 12-30 Facility & Security Uniforms Reject
- c. B 12-74C Purchase of Conex Storage Containers and Relocation of Existing Storage Conex Containers Approve

D. PERSONNEL ITEMS

Consent Agenda for Personnel Items D.1.a through D.4.b.

1.a Resignation of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
DiNapoli, Andrew	English	Sagamore	Personal	08/27/12

1.b. Declination of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
DeRosa, Danielle*	Reading	Waverly	8/23/12
Ewing, Rachel**	School Media Specialist	Nokomis	8/28/12

*Excessed Elementary teacher declining probationary Reading position to accept leave replacement Elementary position

**Excessed Elementary teacher declining probationary School Media Specialist to accept leave replacement Elementary position

1.c. 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>
Anziano, Allison	English	Sagamore	1-1	9/04/12-9/3/15
Lawrence, Michele*	Reading	Merrimac	4-4	8/30/12-9/1/15
Stahle, Jennifer	English	Seneca	1-1	8/30/12-9/1/15

*Excessed Elementary teacher rehired as probationary Reading teacher

1.d. 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>
Cole, Ashley	Special Education	Waverly	1-4	8/30/12-6/30/13
Delp, Andrea	Special Education	Seneca	1-4	8/30/12-6/30/13
DeRosa, Danielle*	Elementary	Gatlot	5-4	8/30/12-6/30/13
Doris, Susan*	Elementary	Lynwood	5-4	8/30/12-6/30/13
Droll, Catherine	Reading	Tamarac	1-4	9/04/12-6/30/13
Ewing, Rachel*	Elementary	Gatlot	3-3	8/30/12-6/30/13
Fitzgerald, Jeanette	Special Education	North	1-4	8/30/12-6/30/13
Groneman, Jeremy*	Elementary	Waverly	4-4	8/30/12-6/30/13
Innace, Nicole	Special Education	Seneca	1-4	8/30/12-6/30/13
Karpowicz, Karen*	Elementary	Cayuga	4-5	8/30/12-6/30/13
Kearney, Amanda*	Elementary	Lynwood	3-4	8/30/12-6/30/13
Lievre, Kristin*	Elementary	Chippewa	5-4	8/30/12-6/30/13
Luciano, Angela*	Elementary	Lynwood	5-4	8/30/12-6/30/13
McGuire, Deborah*	Elementary	Waverly	3-4	8/30/12-6/30/13
Niski, Corinna	Special Education	Wenonah	1-4	8/30/12-6/30/13
Rattinger, Jill*	Elementary	Samoset	7-4	8/30/12-6/30/13
Rostkowski, Veronica*	Elementary	Lynwood	5-4	8/30/12-6/30/13
Routh, Leslie*	Elementary	Hiawatha	4-6	8/30/12-6/30/13
Thompson, Jonathan	Special Education	Sagamore	1-4	8/30/12-6/30/13

*Excessed teacher rehired as leave replacement

1.e. Part-Time Teacher Appointments

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Richter, Nicole (.6)	Special Education	East	1-1	8/30/12-6/30/13

1.f 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>
Borsari, Christine	Nokomis	8/30/12	11-5	11-6	2,625.00
Brisson, Robin	Chippewa	8/30/12	9-6	9-7	2,625.00
Caffrey, Kathleen	Sachem East	8/30/12	7-5	7-6	2,625.00
Caputo, Elizabeth	Sachem East	8/30/12	20-6	20-7	2,625.00
Couch, Kathryn	Sachem East	8/30/12	5-4	5-5	2,388.00
Duncan, Justine	Tamarac	8/30/12	2-5	2-6	2,387.00
Higbie, Michelle	Sequoia	8/30/12	8-8	8-9	2,625.00
Martin, Kathryn	Grundy	8/30/12	6-5	6-6	2,388.00
Matthews, Jenna	Merrimac	8/30/12	2-5	2-6	2,387.00
Mauro, Jason	Sachem North	8/30/12	7-4	7-5	2,625.00
Miller, Kevin	Sachem North	8/30/12	8-7	8-8	2,625.00
Olsen, Chris	Sachem North	8/30/12	5-2	5-4	4,772.00
Shaw, Ryan	Waverly	8/30/12	4-4	4-5	2,385.00
Torregrosa, Philip	Nokomis	8/30/12	2-2	2-4	4,774.00

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”:

Name

Agostino, Joseph

DiGangi, John

1.h. 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>
Ahearn, Allison	8/29/12
Albinowski, Tanya	8/29/12
Annunziato, Donna	8/29/12
Brocking, Jenna	8/29/12
Burger, Joseph	8/29/12
Cooke, Stephanie	8/29/12
Costa, Nicole	8/29/12
D'Arcangelis, Catherine	8/29/12
DiCarlo, Matthew	8/29/12
Duarte, Susana	8/29/12
Estling, Michelle	8/29/12
Frole, Robert	8/29/12
Genoino, Drew	8/29/12
Gurney, Jamie	8/29/12
Havern, Melissa	8/29/12
Horvath, Toni Ann	8/29/12
Hughes, Owen	8/29/12
Jones, Carrie	8/29/12
Mann, Julia	8/29/12
Manzella, Dan	8/29/12
Marrero, Annette	8/29/12
Memon, Natasha	8/29/12
Meuschke, Dawn	8/29/12
Mongiello, Dorene	8/29/12
O'Shaughnessy, Brian	8/29/12
Padolecchia, Frank	8/29/12
Parlapiano, Nicholas	8/29/12
Perry, Joshua	8/29/12
Peterson, Rachel	8/29/12
Petrie, Kelyn	8/29/12
Purcell, Melanie	8/29/12
Romano, Stephanie	8/29/12
Serr, Amy	8/29/12
Smith, Sean	8/29/12
Spataro, Dina Marie	8/29/12
Starke, Jennifer	8/29/12
Stellke, Debra	8/29/12
Stone, Pamela	8/29/12
Sullivan, Dawn	8/29/12
Tierney, Scott	8/29/12

Thompson, James	8/29/12
Vann, Jr., Kevin	8/29/12
Walters, Jessica	8/29/12

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>
Davis, Kimberly	Special Education Teaching Assistant	Samoset	8/20/12

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>
Ambrico- Wilson, Tiffany	Special Education Teaching Assistant	Sachem East	2-3	8/30/12-6/30/13
Cordi, Anna Maria	Special Education Teaching Assistant	Samoset	3-2	8/30/12-6/30/13
Cosgrove, Meghan	Special Education Teaching Assistant	Sachem East	3-3	8/30/12-6/30/13
Diener, Mary	Special Education Teaching Assistant	Sachem North	2-1	8/30/12-6/30/13
Forman, Michael	Special Education Teaching Assistant	Samoset	1-3	8/30/12-6/30/13
Gil, Melissa	Special Education Teaching Assistant	Samoset	1-3	8/30/12-6/30/13
Haskins, Teal	Special Education Teaching Assistant	Sachem East	1-3	8/30/12-6/30/13
Kelly, Wanda	Special Education Teaching Assistant	Waverly	3-1	8/30/12-6/30/13
Koval, Ashley	Special Education	Sagamore	2-3	8/30/12-6/30/13

	Teaching Assistant			
Kuveke,	Special Education	Waverly	2-3	8/30/12-6/30/13
Douglas	Teaching Assistant			
Moscatello,	Special Education	Sagamore	2-3	8/30/12-6/30/13
Diana	Teaching Assistant			
Pandolf,	Special Education	Sachem	2-3	8/30/12-6/30/13
Thomas	Teaching Assistant	North		
Trautman,	Special Education	Sequoia	2-3	8/30/12-6/30/13
Rebecca	Teaching Assistant			
Tulla, Jennifer	Special Education	Seneca	2-3	8/30/12-6/30/13
	Teaching Assistant			
Valle, Lauren	Special Education	Sachem	4-3	8/30/12-6/30/13
	Teaching Assistant	North		
Wilbur, Cara	Special Education	Seneca	3-3	8/30/12-6/30/13
	Teaching Assistant			

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>
Caridi, Donna	Special Ed Aide/Chippewa	08/29/12
Fryer, Dawn	Hall Monitor/Tecumseh	08/21/12
Salajka, Christina	Special Ed. Aide/Sagamore	08/29/12
Tanriverdi, Tammy	Hall Monitor/East	08/31/12
Todaro, Annette	Hall Monitor/Sagamore	08/17/12
Vasiento, Josephine	Clerk Typist/East	09/05/12

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 Assignment</u>	<u>Retirement Date</u>
Kiernan, JoAnn	Special Ed Aide/Cayuga	09/04/12

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>
McBrearty-Zegarek, Jean	08/16/12

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>
Fritze, Debra	Senior Clerk Typist Sachem North	\$55,608	09/06/12	12 weeks 09/06/12-11/29/12
Mathosian, Christine	Contingent Acct. Clerk Typist/D.O.Annex/ Payroll	\$49,608	09/06/12	12 weeks 09/06/12-11/29/12
Vasiento, Josephine	Senior Clerk Typist/Sachem East	\$55,608	09/06/12	12 weeks 09/06/12-11/29/12

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>
Scevola, Petrina	Bus Driver/ Transportation	\$20.75/hr.	09/19/12	90 days 09/19/12-12/17/12
Seiter, Clara*	Hall Monitor/ Sagamore	\$8.90/hr	09/04/12	None
Vacanti, Catherine*	Hall Monitor/ Sagamore	\$8.90/hr	09/04/12	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>Aide</u>	<u>Service Begins</u>
Salajka, Christina	08/30/12

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>
Gatti, Brittany	Recreation Aide	06/23/12
Giacomantonio, Brigette	Recreation Aide	06/23/12
Keating, Fran	Asst. Group Leader	06/23/12
McSharry, Laura	Asst. Group Leader	06/23/12
Scaccio, Emily	Recreation Aide	06/23/12

4.b. Child Care Program Appointments

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the child care program appointments as follows”:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Catalano, Jessica	Asst. Group Leader	\$11.56/hr.	09/04/12
Cesani, Carmen	Asst. Group Leader	\$11.56/hr.	09/04/12
Clarke, Michelle*	Recreation Aide	\$10.07/hr.	09/04/12
Giacomantonio, Lisa Marie*	Recreation Aide	\$10.07/hr.	09/04/12
Kolb, Sandra	Asst. Group Leader	\$11.56/hr.	09/04/12
Kuhn, Marcella*	Recreation Aide	\$10.07/hr.	09/04/12
LeBron, Jennifer*	Recreation Aide	\$10.07/hr.	09/04/12
Messina, Aimee*	Recreation Aide	\$10.07/hr.	09/04/12
Meyer, Dana*	Recreation Aide	\$10.07/hr.	09/04/12
Minaudo, Victoria*	Recreation Aide	\$10.07/hr.	09/04/12

*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. through E.1.j.*****1.a. Approval of Agreement Between the Sachem Central School District and Christian Nursing Registry, 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 Christian Nursing Registry, Inc. to provide skilled nursing services on an as-needed and as-requested basis. The cost for services is \$50.00 per hour for R.N. services and \$45.00 per hour for L.P.N. services. The term of this agreement is from July 1, 2012 to June 30, 2013. 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 Creative Tutoring, 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 Creative Tutoring, Inc. to provide home teaching and related services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Home Instruction (Individual) \$38.00 per hour

Home Instruction (Resource Room) \$38.00 per hour

(session defined as less than one hour)

This contract shall be in effect from July 1, 2012 through June 30, 2013. 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 TPR Education, LLC d/b/a The Princeton Review**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and TPR Education, LLC d/b/a The Princeton Review to provide SAT, ACT and PSAT review classes and course materials to students. Tuition for the classes is to be paid directly by the students to TPR Education. The term of this contract shall be from September 1, 2012 to June 30, 2013. 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 SCOPE Education Services – License and Operating Agreement**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License and Operating Agreement between Sachem Central School District and SCOPE Education Services for the PreSchool Program at Chippewa, Nokomis and Tecumseh Elementary Schools. SCOPE Education Services shall be permitted to use these locations for the provision of its Four-Year Old PreSchool Program from Monday through Friday. Sachem Central School District shall provide classroom space for the operation of the program at no expense to SCOPE. The term of this agreement shall be from September 1, 2012 to June 30, 2013. 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 Dr. Frantz N. Moise, M.D.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Dr. Frantz N. Moise, M.D. to provide psychiatric evaluations. The cost is \$800.00 per evaluation, including a written report, plus approved travel expenses. This agreement shall be in effect for the period July 1, 2012 to June 30, 2013. 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 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. The cost for these services is the tuition rate set by the State Education Department. The term of this agreement shall be from September 1, 2012 to June 30, 2013. 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 Mountain Lake Academy**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Mountain Lake Academy to provide adequate instruction, related services and/or a facility to students. 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, 2012 to June 30, 2013. 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 Island Tutoring 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 Island Tutoring Center to provide home teaching and related services in accordance with the State Education

regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Home Instruction (all)	\$40.00 per hour
Itinerant Resource Room Rate (individual)	\$75.00 per hour
Itinerant Resource Room Rate (group)	\$100.00 per hour

This agreement shall be from July 1, 2012 through June 30, 2013. 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 East Islip 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 East Islip Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the East Islip Union Free School District but reside in Sachem Central School District. East Islip UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education. The term of this agreement shall be from September 5, 2012 through June 30, 2013. 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 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 \$6,620.00 for training for General Education workshops and Special Education workshops. This agreement shall be in effect from July 1, 2012 until June 30, 2013. This contract 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":

8/24/12 8/27/12 8/28/12 8/30/12 9/4/12

3. **Adoption of Revised Policy #2160 School District Officer and Employee Code of Ethics— 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopts as a 2nd reading Revised Policy #2160 School District Officer and Employee Code of Ethics as presented in Enclosure #E.3”.

4. **Approval of Side-Letter Agreement - SSA**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a side-letter of agreement between the Sachem Supervisors Association (SSA) and the Sachem Central School District dated June 29, 2012 regarding recognition of new positions.”

5. **Appointment of DAC Coordinators**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following building-level DAC (Dignity Act Coordinator) Coordinator for the 2012-13 school year.”

Sachem High School East

Louis Antonetti

6. **Approval of Agreement Between Sachem Central School District and Grosh Scenic Rentals**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Grosh Scenic Rentals, Inc. for scenery rental for Seneca’s Middle School drama production of the Little Mermaid. The cost of \$539.44 will be paid by the drama club.”

7. **Approval of Religious Holidays for 2012-13 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the days of religious observance.”

8. **Appointment of Individual Nurses for the 2012-13 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 2012-13 school year:”

JoAnna DeMatteo-Kopf
 Lisa Fox
 Theresa Keller
 Christine McClure
 Denise Merritt
 Bernadette Murray
 Catherine Nicosia
 Marie Raymond
 Angela Semler

9. **Approval of District Wide Lifeguards**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as District Wide Lifeguards for the 2012-13 school year at Sachem North and Sachem East to cover the Swim Teams’ after school activities”:

DiGangi, John

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

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 \$116,150.00 is for salary changes for teaching personnel approved at the 7/11/12 and 7/25/12 Board of Education meetings
- One transfer for \$114,416.82 is to balance the 2011-12 expenditure budget for state ST-3 NYS reporting.

11. **Approval of Coaching Assignments for Fall 2012-13 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the Fall of 2012-13 school year”:

FALL
FOOTBALL MIDDLE SCHOOL VOLUNTEER
 Samoset – Alec Blieberg (Out of District)

12. **Appointment of Chairperson – Committee for Special Education for the 2012-13 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Chairpersons for the Committee for Special Education for the 2012-13 school year”:

Demmers-Horan, Gelean Preschool

13. **Approval of Athletic Trip - Sachem North & East Girls & Boys Varsity Cross Country Trip**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an athletic trip for the Sachem North and East Girls and Boys Varsity Cross Country teams to travel October 19th through October 20th, 2012. This will be a competitive trip to the Brown XC Invitational in Rhode Island.

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 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. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

8/30/12 9/4/12 9/5/12

are on file in the office of the District Clerk.

G. 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 next regular meeting of the Board of Education will be held on Wednesday, **September 19, 2012** at 7:30 PM in the Board Room at Samoset Middle School.

H. EXECUTIVE SESSION – The Board of Education will adjourn to executive session to discuss District matters.

I. ADJOURN

JJN