Sachem Central School District

Samoset Middle School Board Room October 3, 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. RECOGNITIONS

1. Extended School Year Program - Volunteers

C. <u>VISITORS</u>

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

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 12-30 Rebid Facility & Security Uniforms	Approve
b. B 12-86 Educational Assessment Tests	Approve
c. B 12-404 Supplemental Cheer/Dance/Basketball Team Uniforms	Approve
d. B 12-407 Athletic Banner System	Approve
e. B 12-93A Compressors and Compressor Parts for School Cafeteria Equipment	Reject
f. North Roof Repair – as recommended by Brian McClave and subject to attorney approval	Approve

E. PERSONNEL ITEMS

Consent Agenda for Personnel Items E.1.a through E.4.a

1.a. <u>Leave Replacement Appointments of Teaching Personnel</u>

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>	Tenure Area	<u>School</u>	Step	<u>Dates</u>
Ryan, Cecilia	Hearing Impaired	Seneca/Sagamore/ Sequoya	4-4	9/28/12-6/30/13

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>	Date of Change	<u>From</u> <u>Step</u>	To Step	Salary Difference
Bachy, Stephen	Sagamore	8/30/12	4-4	4-5	2,385.00
Baker, Faith	Cayuga	8/30/12	7-8	7-9	2,625.00
Buono, Jennifer	Wenonah	8/30/12	11-8	11-9	2,625.00
Chopay, Raymond	Seneca	8/30/12	5-5	5-6	2,385.00
Dominick, Melanie	Seneca	8/30/12	5-5	5-6	2,385.00
Enlund, Denise	Lynwood	8/30/12	15-7	15-8	2,625.00
Forkin, Lorie	Seneca	8/30/12	4-1	4-2	2,387.00
Hinrichs, Derek	Gatelot	8/30/12	2-4	2-5	2,386.00
Hollmann, Amy	Cayuga	8/30/12	7-8	7-9	2,625.00
Koerber, Nicole	Sachem East	8/30/12	8-5	8-6	2,626.00
Kolodny, Gillian	Sagamore	8/30/12	9-7	9-8	2,625.00
Lamia, Patricia	Seneca	8/30/12	7-7	7-8	2,625.00
Lampasona, Devon	Tecumseh	8/30/12	5-6	5-7	2,388.00
Lawler, Melissa	Lynwood	8/30/12	10-8	10-9	2,625.00
Moran, Danielle	Samoset	8/30/12	15-5	15-6	2,625.00
Morano, Joanna	Sachem North	8/30/12	11-7	11-8	2,625.00
O'Boyle, Marylou	Sequoya	8/30/12	11-8	11-9	2,625.00
Rickert, Matthew	Sachem East	8/30/12	5-2	5-3	2,387.00
Sinacore, Alison	Sachem North	8/30/12	10-7	10-8	2,625.00
Torquato, Tiziano	Sagamore	8/30/12	9-8	9-9	2,625.00
Trimboli, Tara	Sagamore	8/30/12	8-6	8-7	2,625.00
Weber, Rachel	Sachem East	8/30/12	7-6	7-7	2,626.00
Woll, Tara	Seneca	8/30/12	4-4	4-5	2,385.00

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

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

<u>Name</u>	Tenure Area	School	Effective	Increment	
			Date		
Schnall, Brian	Physical Education	Samoset	11/25/12	\$237.80	

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

Basta, Lauren

Burbige, Kathryn

Davidson, Elyse

Flowers, Christina

Hoffman, Christine

Occhiogrosso, Alison

Pepe, Ralph

Thompson, Courtney

Tunick, Amarisa

Webber, Courtney

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

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination/resignation of substitute teachers as follows":

<u>Name</u>	Date
D'Addario, Amy	9/25/12
DeLauro, Laurie Ann	9/19/12
Ferraro, Lindsey	9/7/12
Grupinski, Kristina	9/20/12
Massimino, Katlyn	9/28/12
Mildbrandt, Jennifer	09/14/12
Parker, James	09/19/12

2.a. Tenure Appointments of Teaching Assistants/Interpreters

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

<u>Name</u>	Grade/Subject	School	Dates
Attanasio,	Special Education	Wenonah	11/05/12
Nicholas	Teaching Assistant		
Santorufo,	Special Education	Sachem North	10/19/12
LeeAnn	Teaching Assistant		

2.b. Leave of Absence of Teaching Assistants/Interpreters

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

<u>Name</u>	Grade/Subject	School	Reason	Date
McNeill, Patricia	Special Education	Sachem East	Personal	10/1/2012
	Teaching Assistant			

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

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

<u>Name</u>	Position & Assignment	Service Ends
Coda, Marie-Ann	Bus Driver/Transportation	09/27/12
Doscher, Megan	Special Ed. Aide/Grundy	10/12/12

3.b. <u>Leave of Absence of Support Services Personnel</u>

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>	Position & Assignment	Reason	Dates
Canicatti, Antonella	Special Ed. Aide/	Personal	10/04/12
	Tamarac		

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":

Name Service Ends

Clerk Typist

Nelson, Kristen 10/03/12

Custodian

D'Onofrio, Eric 10/04/12

3.d. <u>Probationary Appointments of Support Services Personnel</u> (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>	Position &	Base	<u>Service</u>	Probationary
	Assignment	Salary	Begins	Appointment
Nelson, Kristen	Clerk Typist/East	\$44,496	10/04/12	26 weeks
				10/04/12-04/04/13

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

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

<u>Name</u>	Position &	Base	Service	Probationary
	Assignment	Salary	Begins	Appointment
Caffrey, Raymond	Special Ed.Aide/North	\$11.35/hr.	10/04/12	None
Caldwell, Sondra	Hall Monitor/	\$8.90/hr.	10/03/12	None
	Tecumseh			

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

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

<u>Name</u>	Service Begins
Aide	
Esposito, Maryrose*	10/03/12
Gadaleta, Roseann*	10/10/12
Clerk Typist	
VanHouten, Lisa *	10/04/12
Custodian	
Wainick, Steven	10/03/12

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

4.a. <u>Child Care Program Appointments</u>

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>	Position	Rate of Pay	Start Date
Gibaldi, Linda	Asst. Group Leader	\$11.56/hr.	10/03/12

F. ACTION ITEMS

1. Mini Contracts

Consent Agenda for Action Items F.1.a. through F.1.c.

1.a. <u>Approval of Agreement Between the Sachem Central School District and Pathfinder Village</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Pathfinder Village to provide adequate instruction, related services and/or a facility to students receiving services. The tuition rate will be set by the State Education Department. The term of this agreement shall be from July 1, 2012 to June 30, 2013. This agreement has been reviewed and approved by the school district's attorney."

1.b. Approval of Agreement Between the Sachem Central School District and PM Productions

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between PM Productions and Sachem Central School District for disc jockey entertainment services for the Sagamore Middle School Dance on April 12, 2013 for a fee of \$400.00 and the 8th grade formal on June 7, 2013 for a fee of \$500.00 for a total cost of \$900.00. This agreement has been reviewed and approved by the school district's attorney."

1.c. Approval of Agreement Between the Sachem Central School District and 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 Ascent: A School for Individuals with Autism, Just Kids Early Childhood Learning Center, Marion K. Salomon & Associates, Inc., Maryhaven, Mountain Lake Academy as special education providers for the 611 and 619 grants. The costs associated are 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, 2012 through June 30, 2013 for a ten (10) month program or July 1, 2012 through June 30, 2013 for a twelve (12) month program. These contracts 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":

9/20/12	9/21/12	9/24/12	9/25/12	9/27/12
9/28/12	10/1/12	10/2/12	10/3/12	

3. Approval of Auditor's Reports

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following reports as prepared by Toski & Co., CPAs, P.C.":

- 1. Report to the Board of Education
- 2. Management's Discussion and Analysis, Financial Statements and Supplemental Information as of June 30, 2012
- 3. Independent Auditors' Report for all extraclassroom activity fund accounts as of June 30, 2012
- 4. Management Letter
- 5. Management Corrective Action Plan

4. Approval of Extra Curricular Clubs/Activities for 2012-2013 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular activities and clubs for the 2012-13 school year":

e Fiction Club	James Berger
or remon crue	Loretta Corbisiero
'lub (Sachem Fast)	Linda Nicosia, Madelyn Haussner
Stub (Suchem East)	Ginger Cotter, Kate Taylor
	Stephen Wefer
- 9 th Grade	Suzanne Herrmann, Jaimie Sison
	Sean Holden, Robert Regan
	Maureen Boles, Jennifer Carpenter
	Kathy Stein, Ken Dobbins
	Carol Herrmann, Jason Toto
ovinor riip	Tina Moon, Laura Leonardi
Club	Arlene Gillespie
0140	Deb Trudnak, Lisa Anthony
Club	Keith Connelly
	Ken Dobbins
1	Larry Patten
lub	Maureen Branca, Colleen Lohr
	Kristin Barnes
	Alesia Holewinski
-	Ana Silva
	Gina DiMaggio
	r – 9 th Grade r – 10 th Grade r – 11 th Grade r – 12 th Grade Senior Trip Club

Denise Guercio, Jennifer Carpenter Foreign Language: Spanish Future Educators Association Madelyn Haussner

Ginger Cotter, Kate Taylor Gay/Straight Alliance

Homecoming Coordinator Kristin Barnes Honor Society: Art Lauren Lewonka Honor Society: Business & Marketing Lisa Anthony

Honor Society: Foreign Language Crystal Nardone

Honor Society: Int'l Thespian Society Honor Society: National Tina Moon, Patty Zumbo

Honor Society: Science National April Kunz, Maureen Branca The Interact Volunteer Center Rich Lemke Interactive Technologies Art Scheffer

Literary Magazine Frank L. D'Abramo, Kathleen McGrath

Ken Dobbins

Math Team: 9 Jennifer Genova Math Team: Senior High Frank Zumbo Model United Nations Club Nick Antonucci

MSG Varsity Amanda Thomson

National History Club & Honor Society Madelyn Haussner, Mike Jannace

News 12 LI Challenge Nick Antonucci Peer Tutoring Coordinator Marissa Boscia Carl Erickson Physics Club Pottery Club Art Scheffer

Renaissance Student Store James Berger, Katherine Gengler Robotics Robert Wentzel, Scott Van Kurin S.A.D.D. Patricia Broderick, Marissa Boscia

Sachem East Mentoring Club Christopher Kozlowsky, Marissa Boscia

Science Club Peggy Doherty Stock Market Club Mike Jannace Strategy & Tactics James Berger

Bill Kropp, Matt Rivera Student Government Suburban Olympic Team James Berger, Jason Toto

Varsity Club Kevin Schnupp Yearbook: Advisor Art Scheffer Yearbook: DVD Doug Kelsch

North American Sign Language Club Rachel Cerra, Sheri Rose

> Art Club Chris Savino

Art Honor Society Chris Savino, Diana DelVallez **Buddies Club** Donna Chorzepa, Emily Frosina

Business & Marketing Honor Society Melanie Akerberg

Change Club of Sachem North Elizabeth Kachmar, Chris Olsen

Chess Club Jeffrey Lederman Diamela Peguero-Collazo Congress for Justice Covey Club Mary Faller, Suzanne Groe

Michele Esp Culinary Arts Club

Current Events Forum Kevin Miller, Georgia Afxendiou

Digital & Video Communications Domenic Lux Dimensions Michael Klein, William Averso

DVD Yearbook Diana DelVallez **Envirothon Club** Monica Marlowe Fashion & Sewing Club Donna Hiltz Foreign Language Honor Society Amanda Berg

French Club Maria Scricco Mary Kuerner, Grace Cervini Freshman Class Advisor

Graphic Designer Diana DelVallez Interact Club Christy Zummo Italian Club Frank Scricco

Junior Class Advisor Elizabeth Kachmar; Kim Murphy 1/2yr,

Ray Pickersgill 1/2yr

Knitting & Crocheting Club Diana DelVallez Long Island Challenge Corinne McMahon, Jo Anne Holl Math Team, Ninth Grade Cristina McDermott

Math Team, Senior High Cristina McDermott

Mentor Club, Senior/Freshman Grace Cervini, Mary Kuerner Model United Nations Club Georgia Afxendiou, Kevin Miller

MSG/TV Club Jonathan Weston

National History Honor Society Kevin Miller, Jennifer Ogozalek Lauren Angiporti, Beth Farber National Honor Society Desiree McKinney National Science Honor Society

Victoria Cangelosi, Amanda Cereola Northwind

Ping Pong Club Stacey Alborano, Lisa Ficken Renaissance/School Store Alexander Young, Ralph Pepe Sachem Cares Club Annette Broderick, Nichole Levy

Grace Cervini, Mary Kuerner Sachem North Book Club Science Club/Olympiad Norma Kimmel

Senior Class Advisor Rich O'Brien, Jean-Marie Riegger Senior Trip Coordinator William Miller, Jo Anne Holl

Shakespeare Club Michael Klein Sophomore Class Advisor Erica Ceparano, Amanda Berg

Spanish Club Maria Scricco

Spectrum Jonathan Chiaramonte, Lauren

Angiporti

Student Government Gary Comstock, Chris Olsen

U.S. First Robotics Competition Team Ryan Theiss

Varsity Club Anthony Falco, Rich O'Brien Yearbook Advisor Chris Savino

Yearbook Business Chris Savino, Jo Anne Holl Young Adult Social Club Michele Churillo, Lauren Puleo

Sagamore Art Club

Michael J. Lacetera Cooking & Crafts Club Kristy Alexander

Culture Club Carissa Hagan, Aristea Lucas Fashion & Sewing Club Kristy Alexander

Lighting & Sound Club Gerard M. Giglio

Natural Helpers Coleen Flanagan-Smith, Sabrina Foy

Sagamore Book Club Denise Cinco Science Club Anna Monroy, Laura Marek

Student Government Coleen Flanagan-Smith, Ken Parkinson

Yearbook Carissa Hagan

Samoset Class Book Susan Murphy, Nicholas Kreamer

> American Sign Language Danielle Alexander Art Club Christina Marcolla

Board Game Club Desiree Serra

Buddies Club Deserie Burns, Maryellen Scarola

Creative Writing Club Carla Santucci

Covey/Leadership Club Brian Schnall, Matt Golini

Home & Careers Club Jennifer Melito Kickboxing Christopher Cauley Kids Helping Kids Jill Rattinger Math Team Susan Kurka

National Junior Honor Society Joanne Creighton, Jill Berk

NYSSMA Piano Club Christina Schaefer

Renaissance Danielle Alexander, Christina

Santoriello Samoset's Got Talent Christina Schaefer

Scrapbook Club Lindsay Guzzo, Karen Gunther

Select Orchestra William Gerrity Sound & Lighting Club Jennifer Bennett Special Olympics Megan Amy

Student Government Susan Murphy, Christina Gieck Seneca Art Club Kerin Crowley

Book End Club Christine Marino, Lara Dieterich

Classbook Club

Community Club

Cooking Club

Critter Club

Cross Fit Club

Digital Photo & Graphic Design Club

Family & Consumer Science Club

Jessica Ramsay

Kelly Vinberg

Nicole Innace

Cynthia Keith

Diana Rose

Dionald Kazmark

Lindsey Shelhorse

Family & Consumer Science Club Lindsey Shelhors
Foreign Language Lorie Fernandez
Kickboxing Club Andrea Delp
Leaders Club Ramona Bisono

Literary Club Jenna Faron, Chris Carruthers

Math Challenge Club Chris Oakes National Jr. Honor Society Melissa Marlowe

Renaissance Concetta Wharton, Peter Cafiso Student Government Elizabeth Curry, Frank DeMeo

Student Recognition Club Jenna Haines Technology Club Eric Jorgensen

Sequoya Best Buddies Club Michelle Higbie, Victoria Kolb

Book Club Sandy Bucher
Brass Ensemble George Macchio
Courtyard Club Shaun Harney

Environmental Action Club Jill Hughes, MaryLou O'Boyle, Lauren

Lettieri

Leaders Club Brooke Fallon Literary Magazine Club Rochelle Oliver

National Junior Honor Society Jennifer Schroeder, Dana Fraccalvieri

Peer Tutoring Jennifer Prescott
Renaissance Doreen Schaefer
Renaissance Community Service Club Doreen Schaefer
Science Club Jeanne Burton
Select Orchestra David Jaklitsch
7th & 8th Grade Art Club Heidi Mato
7th & 8th Grade Technology Club Richard Michta

6th Grade Art Club Katrina Rocha Student Building Leadership Team Linda Shannon

Student Government John Webb, Meghan Rossi Yearbook Jill Hughes, Jill Bongiorno

Music Drama Asst. Director, Samoset Jennifer Fischer

Drama Director, Samoset Jenny Lee Terzopoulos

Select String Ensemble, Seneca Lauren Kant Drama Asst. Director, Sequoya Lauren Shaw

5. <u>Approval of Donation – Eagle Scout Project – Patrick Aebly – Gatelot Elementary School</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges, with gratitude, a donation to be made by Patrick Aebly, an Eagle Scout candidate. He would like to make a memorial reading garden at Gatelot Avenue Elementary School in honor of Debbie Noeldechen, a Gatelot teacher who recently passed away. This reading garden will include benches and landscaping. The approximate value is \$373.00."

6. Acceptance of Settlement Of Workers' Compensation Claim

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 \$113,000.00. A Section 32 settlement releases Sachem School District from liability on all future medical and indemnity claims."

7. <u>Approval of Agreement Between the Sachem Central School District and Music Theatre International (MTI)</u>

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 Music Theatre International (MTI) to provide show kits, pay a royalty fee and non-refundable materials fee for the production of Willy Wonka Jr. at Sequoya Middle School. The cost is \$648.08 to be paid for by the District Office for Music and Art."

8. Approval of Coordinators/Proctors for the PSAT Examination:

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

Gillespie, Arlene

Abernethy, Daniel Alexander, Kristy Angiporti, Lauren Auletta, Trish Barrett, Jackie, TA Berg, Amanda Boscia, Brittany Broderick, Annette Cafarelli, Valerie Cangelosi, Victoria

Grier, Karen, TA Hamilton, Daniel Hance, Susan (Test Coordinator) Holewinski, Alesia (leave replacement) Howard, Katherine Judge, Christine Kachmar, Elizabeth Klein, Michael Lederman, Jeffrey Russo, Rosemarie (Hall Monitor)
Santoriello, Christina (Samoset Sub)
Saposnick, Lawrence
Schrieber, Linda (Hall Monitor)
Sihksnel, Patricia
Sohn, Katherine (Hall Monitor)
Sole, Brooke
Spencer, Joanne
Sullivan, Nancy

Sullivan, Thomas

10/3/12

Cariotte, Lucille (Hall Monitor)

Carr, Leslie (leave replacement)

Carroccia, Jill (Hall Monitor)

Leonard, Julianne (Reader)

Leonardi, Laura

Vasiento, Josephine (Hall Monitor)

Levy, Nichole

Vega, Denise

Cinco, Denise March, Eileen (Hall Monitor)
Clarke, Jeanne (Reader) Metrinko, Lee (Hall Monitor)

Lucas, Marc

Commisso, Mary (Hall Monitor) Moon, Tina

Cosgrove, Maegan
Curran, Michael
DeFilippo, Paula
Devine, Maria
DiPuma, Donna

Dunseith, Kristin (Test Coordinator)

Reid, Deborah

Ribek, Stephanie

Fusco, Caroline

Chiaramonte, Jonathan

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."

G. MONTHLY REPORTS

1. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for 9/27/12 10/3/12

are on file in the office of the District Clerk.

2. 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

H. CLOSING

1. <u>Visitors</u> (Each visitor will be limited to 3 minutes)

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

2. Board of Education Discussion of Future Agenda Items

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

3. Next Meeting

The next regular meeting of the Board of Education will be held on Wednesday, **October 17** at 7:30 PM in the Board Room at Samoset Middle School.

J. <u>EXECUTIVE SESSION</u> – The Board of Education will adjourn to executive session to discuss personnel matters.

K. ADJOURN

JJN