

**SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York**

**Samoset Middle School
Cafeteria**

**May 8, 2007
7:00 P.M.**

Public Hearing and Regular Meeting of the Board of Education

The Board of Education welcomes all who are attending this meeting.

AGENDA

- A. **CALL TO ORDER** Michael Pomara, President
will preside. A quorum is expected.
- B. **EXECUTIVE SESSION** – The Board will immediately convene to executive session to discuss a contractual matter.
- C. **OPEN SESSION** - The Board will convene into Open Session at 8 PM.
- D. **OPENING OF MEETING**
1. Salute to the Flag
 2. Moment of Silent Meditation
 3. Approval of Minutes
- 4/12/07 – Work Session
4/17/07 – Regular
4/25/07 – Special
- E. **RECOGNITIONS**
1. Seneca Middle School Humanities Group Students
 2. All-State and All Eastern Musicians
- F. **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.

G. BUSINESS ITEMS*CONSENT AGENDA FOR BUSINESS ITEMS G.1 THROUGH G.2.h.***1. Treasurer's Report**

(See enclosures 1.a. and 1.b.)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 3/31/07 for each fund as submitted by the Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 3/31/07 as submitted by the Treasurer, Diane Kollmer."

**Treasurer's Report (including
Reconciliation of Collateral)**

Revenues

Expenditures

Balance Sheets (as of 3/31/07)

Report on Extra-Classroom Activity

Account Reconciliation of Cash Balances

(as of 3/31/07)

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 awards presented for action are:

- a. First Aid Supplies - *approve*
- b. Vehicle Filters – Cars, Trucks, Buses & Tractors - *approve*
- c. Miscellaneous Bus Parts - *approve*
- d. NYS Inspection & Related Services – *approve*
- e. Goose Control Border Collie – *approve*
- f. Continuous Forms - *approve*
- g. Athletic Banner System - *approve*
- h. Liquid Propane - *approve*

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve the bids received covering items shown on Enclosure G.2."

H. PERSONNEL ITEMS***CONSENT AGENDA FOR PERSONNEL ITEMS H.1.a. THROUGH H.4.c.*****1.a. Termination of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Heffner, Wendi	Foreign Language	North	6/30/07
Ricci, Diane	Social Worker	East	6/30/07*

*Due to the abolition of instructional positions scheduled for the 2007-08 school year and in accordance with Section 2510 of the New York State Education Law, the teaching personnel listed herein have been recommended to the Board of Education for termination.

1.b. 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>
Behrens, William	Science	Seneca	Personal	6/30/07
Cota, John	Social Studies	East	Personal	6/30/07
Coyle, Jessie*	Music	LOA	Personal	6/30/07
DeRosa, Dolores	Special Education	East	Personal	6/30/07
Fevang, Joanne	Business	Sagamore	Personal	6/30/07
Gekens, Gregory	Special Education	Seneca	Personal	6/30/07
McGuire, Kelley	Foreign Language	East	Personal	6/30/07
Nicholson, Lauren	Family & Consumer Science	East	Personal	6/30/07
Panetta, Nicole	Family & Consumer Science	North	Personal	6/30/07
Schwartz, Miriam	Foreign Language	North	Personal	4/27/07
Serrano, Kerri	Social Studies	LOA	Personal	6/30/07
Tobin, Gerard	Science	East	Personal	6/30/07
Waldvogel, Lee*	School Media Specialist	LOA	Personal	6/30/07
Walters, Karen*	Special Education	LOA	Personal	6/30/07

*Presently on a personal LOA

1.c. Retirement of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Armstrong, Nancy	Business	North	7/1/07
Ben-Aviv, Abraham	Business	North	7/1/07
Biglin, Steven	Elementary	Hiawatha	7/1/07
Birek, Paul	Social Studies	East	7/1/07
Byrnes, Mary	Elementary	Tecumseh	7/1/07
Conlon, Barbara	Mathematics	East	7/1/07
Farnum, Diane	GATE/Elementary	Merrimac/Grundy/ Hiawatha	7/1/07
Fedelem, Patricia	Physical Education	Lynwood	7/1/07
Flaum, Mark	Science	North	7/1/07
Guercio, Dennis	Special Education	North	7/1/07
Hertzberg, Gayle	Elementary	Gatlot	7/1/07
Horst, John	Samoset/Seneca	Physical Education	7/1/07
Kershan, Donald	Health	North/East	7/1/07
Knapp, Marie	Special Education	Grundy	7/1/07
Koch, Deborah	Elementary	Cayuga	7/1/07
Kramer, Blythe	English	Sequoia	7/1/07
LeBlanc, Jacques	Technology	North	7/1/07
Marano, William	Social Studies	East	7/1/07
Metcalf, Patricia	Guidance	East	7/1/07
Miller, Patricia	English	North	7/1/07
Nolan, Deborah	Elementary	Grundy	7/1/07
Nolan, Donna	Foreign Language	North	7/1/07
Nolan, Susan	Art	East	7/1/07
Peterson, Joseph	English	Sequoia	7/1/07
Picha, Mary Ann	English	Samoset	7/1/07
Posner, Richard	English	North	7/1/07
Reilly-Sardegna, Gerri	Speech	East	7/1/07
Riela, Baldassare	Technology	Sagamore	7/1/07
Russ, Ronald	Science	East	7/1/07
Ryan, Cecilia	Hearing Impaired	Sequoia	7/1/07
Samuels, Laurita	Elementary	Sagamore	7/1/07
Scotfield, Judith	Elementary	Seneca	7/1/07
Senholzi, Gregory	Mathematics	East	7/1/07
Silverstein, Carol	Business	East	7/1/07
Stevens, Patricia	Elementary	Tamarac	7/1/07
Stone, Bernadette	Family & Consumer Science	Sagamore	7/1/07
Tolin, Angelina	Foreign Language	East	7/1/07
Wangenstein, Paul	Science	North	7/1/07
Weaver, Phillip	Mathematics	North	7/1/07
Weeks, Laura	GATE/Elementary	Gatlot/Lynwood/ Wenonah	7/1/07
White, Ronald	Mathematics	East	7/1/07

1.d. Termination of Leave Replacement Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Bergan, Jamie	Special Education	Chippewa	4/27/07
Burger, Kimberly	English	North	4/18/07

1.e. 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>Dates</u>
Alborano, Stacy	Special Education	Seneca	Child Care Leave	9/1/07-6/30/08
Alvarez-Reilly, Lorraine	Elementary	N/A	Personal Leave	9/1/07-6/30/08
Beck, Stephanie	Elementary	Waverly	Child Care Leave	9/1/07-6/30/08
Devine, Kathleen	Special Education	Lynwood	Child Care Leave	9/1/07-6/30/08
Dowd, Lauren	Elementary	Hiawatha	Child Care Leave	9/1/07-6/30/08
Hinteman, Corinne	Elementary	Cayuga	Child Care Leave	9/1/07-6/30/08
Jayne, Colleen	Elementary	Merrimac	Child Care Leave	9/1/07-6/30/08
Kiesel, Tara	Special Education	North	Child Care Leave	6/5/07-6/30/07
Ko, Elizabeth	Physical Education	Gatelot	Child Care Leave	9/1/07-6/30/08
MacMillan, Trina	Elementary	Lynwood	Child Care Leave	9/1/07-6/30/08
Marshall, Kim	Elementary	Hiawatha	Child Care Leave	5/19/07-6/30/07
Mazziotti, Lisa	Elementary	Grundy	Child Care Leave	6/5/07-6/30/07
Mensch, Geraldine	Art	Gatelot	Child Care Leave	9/1/07-6/30/08
Papagni, Lori	Elementary	Wenonah	Child Care Leave	9/1/07-6/30/08
Schneider, Trisha	Elementary	Grundy	Child Care Leave	9/1/07-6/30/08
Smith, Emily	Elementary	Hiawatha	Child Care Leave	9/1/07-6/30/08
Stumpf, Nicole	Elementary	Tecumseh	Child Care Leave	5/22/07-6/30/07
Tietjen, Christine	English	Seneca	Child Care Leave	9/1/07-6/30/08
Young, Donna	Special Education	Samoset	Child Care Leave	9/1/07-6/30/08

1.f. 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>
Alba, Corinne	Guidance	East	5-4	9/1/07-6/30/08 **
*Benway, Paul	Special Education	North	1-4	9/1/07-6/30/10
Blum, Lisa	Elementary	Samoset	5-5	9/1/07-6/30/10
Bocchetti, Veronica	Special Education	Seneca	1-4	9/1/07-6/30/10
*Bradley, Jeanne	Hearing Impaired	TBD	4-6	9/1/07-6/30/10
Capozzi, Lori	School Media Specialist	Tamarac	2-4	9/1/07-6/30/09
Carruthers, Christopher	Elementary	Seneca	3-4	9/1/07-6/30/10
*Erlar, Barbara	Business	North/Seneca	2-4	9/1/07-6/30/10
*Fitzpatrick, Allison	Science	Seneca	4-4	9/1/07-6/30/10
*Fraccalvieri, Dana	English	TBD	1-4	9/1/07-6/30/10
Rose, Stacy	GATE	TBD	2-3	9/1/07-6/30/09
*Ryan, David	Business	TBD	4-6	9/1/07-6/30/10
Sloan, Andrew	Art	Cayuga	4-2	9/1/07-6/30/08**
*Stephens, Craig	Science	East	1-1	9/1/07-6/30/10
*Succar, Rauzza	Foreign Language	East	1-1	9/1/07-6/30/10

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

** Modified from September 1, 2007 to date indicated pursuant to letter from incumbent requesting an extension of his/her probationary period for one year.

1.g. 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>
Bozzanca, Michelle	Elementary	Tecumseh	1-4	4/26/07-6/30/07
Burger, Kimberly	English	North	1-1	4/13/07-6/30/07
Cox, Michael	Elementary	Waverly	1-1	4/23/07-6/30/07
Czyscon, Shannon	Elementary	Wenonah	3-4	4/17/07-6/30/07
DeFiore, Michele	Elementary	Samoset	1-4	4/30/07-6/30/07
Freaso, Teresa	Speech	Gatlot	6-4	3/29/07-6/30/07
Kilanowski, Laurie	Foreign Language	North	2-4	4/18/07-6/30/07
Marshall, Susan	English	Sagamore	1-1	4/24/07-6/30/07
Sinatra, Jennifer	Elementary	Lynwood	1-1	4/19/07-6/30/07

1.h. 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>Date</u>
*Giovannettone, Adam (.8)	Health	Sagamore/Seneca	1-2	9/1/07-6/30/08
Montoya, Leah (.4)	Speech	Gatlot	6-9	4/24/07-6/30/07

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

1.i. Return From a Leave of Absence of Teaching 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 teaching personnel as follows:”

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Bayer, Katherine	Reading	Samoset	Return from Child Care Leave	9/1/07
Caligiuri, Susan	Science	East	Return from Personal Leave	9/1/07
Caputo, Elizabeth	Special Education	East	Return from Personal Leave	9/1/07
Collins, Jennifer	Elementary	Tecumseh	Return from Child Care Leave	9/1/07
Cummings, Staci	Elementary	Lynwood	Return from Child Care Leave	9/1/07
Dubinsky, Illana	Science	North	Return from Personal Leave	9/1/07
Holtje, Laurie	Elementary	Tamarac	Return from Child Care Leave	9/1/07
Humphreys, Trina	Elementary	Grundy	Return from Child Care Leave	9/1/07
Kaminskey, Carisa	Art	Cayuga	Return from Child Care Leave	9/1/07
Meade, Tara	Elementary	Tecumseh	Return from Child Care Leave	9/1/07
Meyers, Michelle	English	East	Return from Child Care Leave	9/1/07
Mitchell, Jacqueline	Elementary	Wenonah	Return from Child Care Leave	9/1/07
Morena, Jill	Special Education	Hiawatha	Return from Child Care Leave	9/1/07
Ogozalek, Jennifer	Social Studies	North	Return from Personal Leave	9/1/07
Pesce, Lisa	Foreign Language	Samoset	Return from Child Care Leave	9/1/07
Princi, Tammy	Special Education	Samoset	Return from Personal Leave	9/1/07
Rooney, Laurie-Ann	Elementary	Samoset	Return from Child Care Leave	9/1/07
Ryan, Elizabeth	Elementary	Waverly	Return from Child Care Leave	9/1/07
Sanchez, Susan	Elementary	Cayuga	Return from Personal Leave	9/1/07

1.j. 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>
Farrell, Samantha	Nokomis	2/1/07	5-3	5-4	1,048.50
Flynn, Nancy	Sagamore	2/1/07	10-5	10-6	1,153.50
Lehmann, Kristin	Seneca	2/1/07	2-4	2-5	1,048.50
Rossi, Claudia	Sachem North	2/1/07	20-8	21-9	2,306.50
Savery, Cherisse	Sachem North	9/1/06	9-7	9-8	2,306.00
Silva, Ana	Sachem East	9/1/06	3-4	3-5	2,097.00
Sylvester, Meghan	Nokomis	9/1/06	3-2	3-3	2,096.00

1.k. 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:”

*Chirco, Carol	*Christian, Loriann	*Crisci, John	*DeNoto, Philip
*Katsafaros, Sousana	*Kunz, April	*Leininger, Dannette	*Pollard, Kerri

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

2.a. Resignation of Teacher 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>Date</u>
Talento, Regina	Special Education Teacher Assistant	Sachem North	8/31/07

2.b. Termination of Leave Replacement Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Keck, Cynthia	Special Education Teacher Assistant	Hiawatha	4/30/07

2.c. Appointment of Probationary Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Burns, Analisa	Special Education Teacher Assistant	Sachem North	1-1	9/1/07-6/30/10
Scuderi, Kristine	Special Education Teacher Assistant	Cayuga	5-3	9/1/07-6/17/08**

** Modified from June 18, 2007 to date indicated pursuant to letter from incumbent requesting an extension of his/her probationary period for one year.

2.d. Appointment of Leave Replacement Teacher 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>
Keck, Cynthia	Special Education Teacher Assistant	Hiawatha	1-3	4/12/07-6/30/07
Lombardo, Kimberly	Special Education Teacher Assistant	Hiawatha	1-3	4/20/07-6/30/07
Zambito, Toni	Special Education Teacher Assistant	Tecumseh	1-3	4/30/07-6/30/07

2.e. Leave of Absence of Teacher 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>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Amato, Karen	Special Education Teacher Assistant	Chippewa	Child Care Leave	9/1/07-6/30/08
Gerondel, Lori	Special Education Teacher Assistant	Hiawatha	Child Care Leave	9/1/07-6/30/08
McKeon, Anne	Special Education Teacher Assistant	Hiawatha	Child Care Leave	9/1/07-6/30/08

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>
Doherty, Gail	Special Ed Aide/Hiawatha	04/19/07

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>
Roppelt, Veronica	Cook/Manager/North	06/16/07 27 yrs 1 mo
Sabatelle, Camille	Senior Stenographer/ Samoset/Administrative Offices/ Health & Physical Education, Health Services and Athletics	06/30/07 33 yrs. 6 mo.
Sheehan, Lorraine	FSW/Sagamore	06/01/07 21yrs 7 mo
Troise, Diane	Cook/ Manager/Tecumseh	06/23/07 22 yrs 10 mo

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>Custodial Worker</u>	<u>Service Ends</u>
Herman, Domonick	04/27/07
Mikucki, Robert	05/08/07
Rubino, Joseph	05/01/07
Wood, Michael	05/08/07

<u>Security</u>	<u>Service Ends</u>
Kuehhas, John	04/26/07
Verga, Adam	04/26/07

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>
Crifo, Carol	Clerk Typist/ District Office-Personnel	\$39,761	07/01/07	8 weeks: 07/02/07-8/27/07

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>
Mikucki, Robert	Custodian/Seneca	\$44,547	5/9/07	90 days 05/09/07-08/6/07
Wood, Michael	Custodian/Wenonah	\$44,547	4/23/07	90 days 04/23/07-07/21/07

3.f. Approval 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>Custodian Worker</u>	<u>Service Begins</u>
*Bohan, Craig W.	04/18/07
*Coleman, Irving	04/25/07
Ringgold, Eric	05/01/07
*Sheedy, Brian	04/18/07
<u>Aide</u>	<u>Service Begins</u>
Doherty, Gail	04/20/07
<u>Food Service Worker</u>	<u>Service begins</u>
*Levasseur, Elisa Leslie	04/23/07
*Vitale, Rikki-Ann	04/23/07

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

4.a. Resignation of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Logatto, Thomas	Middle School Principal	Sequoia	6/30/07

4.b. Probationary Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Beutel, Gary	Admin. Asst. for Health & PE, Health Services and Athletics	Samoset Annex	7/1/07-6/30/10
Mankowich, John	Admin. Asst. for Health & PE, Health Services and Athletics	Samoset Annex	7/1/07-6/30/10

4.c. Tenure Appointments of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Dolan, Denise	Secondary Asst. Principal	Sachem East	July 1, 2007
Renda, Jack	Adm. Asst. for Instructional Technology	Samoset	July 1, 2007
Salvia, Gemma	Middle School Principal	Seneca	July 1, 2007
Siciliano, Steven	Middle School Principal	Sagamore	July 1, 2007

I. ACTION ITEMS

1. Mini Contracts

Consent Agenda Action Items I.1.a. through I.1.i.

1.a. Approval of Agreement between Sachem School District and Bank of America – Remote Deposit Service

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Bank of America to provide Remote Deposit Service. This service allows bank deposits to be made from the office. There is no cost for this service. The contract has been reviewed and approved by the school district’s attorney.”

1.b. Approval of Agreement between Sachem School District and Sayville Union Free School District to Provide Health and Welfare services to Students Who Reside in the Sachem 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 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 \$600.55 per student. The term of this agreement is from September 2006 through June 2007. This agreement has been reviewed and approved by the school district’s attorney.”

1.c. Approval of Agreement between Sachem School District and Central Park Therapy

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Central Park Therapy to provide occupational therapists, occupational therapy assistants, speech pathologists, special educators, psychologists, and social workers. The fees for these services are Individual treatments \$47.00 per ½ hour, IEP meetings \$47.00 per ½ hour, Parent-teacher consultations \$47.00 per ½ hour, Inclusion of classrooms \$47.00 per ½ hour, Group treatments \$50.00 per ½ hour, Home care \$65.00 per ½ hour, Out-of-District \$65.00 per ½ hour, Evaluations \$175.00, Bilingual Evaluations \$275.00, Psychological Evaluation \$375.00, Bilingual Psychological Evaluations \$625.00, and Additional Supplements \$200.00. This agreement shall be from September 1, 2006 through June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement between Sachem School District and Paradise Travel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Paradise Travel to provide transportation services for Samoset Middle School for a trip to Medieval Times on May 24, 2007 and returning May 24, 2007. The cost of this trip will be paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement between Sachem School District and Camfel Productions, Inc.**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Sachem Central School District and Camfel Productions, Inc. to provide a media presentation at Sachem High School East on May 18, 2007 at a fee of \$795 to be paid for by the Renaissance Program. This contract has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement between Sachem School District and C. W. Post Campus, Long Island University – SCALE Program**

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 C.W. Post Campus, Long Island University to provide classes for Sachem High School North students who wish to participate in the SCALE Program (Secondary Collegiate Articulated Learning Experience) during the 2007-2008 school year. The SCALE tuition rate is \$115.00 per credit. The Sachem Central School District is not responsible for the payment of said tuition under any circumstances. Payment is to be made by the student for the tuition and any other fees applicable.”

1.g. **Approval of Agreement between Sachem School District and C. W. Post Campus, Long Island University – ACE Program**

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 C.W. Post Campus, Long Island University to provide classes for Sachem High School East and North students who wish to participate in the ACE Program (Accelerated College Entry) during the 2007-2008 school year. The ACE tuition rate is \$115.00 per credit. The Sachem Central School District is not responsible for the payment of said tuition under any circumstances. Payment is to be made by the student for the tuition and any other fees applicable.”

1.h Approval of Agreement between Sachem School District and Earobics

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Earobics. Earobics is a literacy program for continued reading success. This will be utilized to offer effective early intervention strategies to kindergarten students. It will allow teachers and administrators to monitor and chart students’ progress. The program will allow teachers to quickly identify students who are struggling in specific areas, i.e. phonemic awareness. With this multi-sensory reading intervention we hope to raise academic achievement, strengthen student early literacy skills and meet the needs of our diverse population here in Sachem. The cost for this service is \$59,900.00.”

1.i. Approval of Agreement between Sachem School District and Mears Transportation

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Mears Transportation to provide transportation services for the Sachem Music Department while on a trip at Walt Disney World, FL on May 18, 2007 through May 20, 2007. The cost of this trip will be paid for by the students. 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.”

4/17/07	4/18/07	4/19/07	4/20/07	4/23/07
4/24/07	4/25/07	4/26/07	4/27/07	4/30/07
5/01/07	5/02/07	5/03/07	5/04/07	5/07/07

3. Acceptance of Family Medical Leave Act Policy #9520.2– 1st Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading proposed Policy #9520.2, Family Medical Leave Act, as presented in Enclosure I.3.”

4. **Adoption of Computer Resources and Data Management Policy #8630 – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading proposed Policy #8630, Computer Resources and Data Management, as presented in Enclosure I.4.”

5. **Adoption of Mathematics Resolution – Pre-Equating Test Development Model**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution:”

WHEREAS, New York State will be offering a new sequence in Mathematics that will include Integrated Algebra, Geometry and Algebra 2/Trigonometry, and

WHEREAS, New York State does not yet have examinations for each of these courses, and

WHEREAS, representatives of the New York State Education Department have informed school districts of their intention to recommend a post-equating model for test development, and

WHEREAS, the consequence for students is that the results of student performance will not be available until late in the summer, long past the opportunity for students who fail to enroll in a summer preparatory course and sit for a second administration of the Regents in August, and

WHEREAS, the students who fail in June will now have to enroll in fall semester courses that prepare them to take the January administration of the Algebra Regents examination, and

WHEREAS, most, if not all of these students will be barred from enrolling in Geometry in September, and

WHEREAS, most if not all of these students will consequently be denied access to opportunities for higher level math which otherwise might have been available had they had opportunity to take and pass an August administration of the Integrated Algebra Regents.

BE IT RESOLVED that Sachem Central School District strongly urges the Board of Regents to adopt a pre-equating test development model which will permit students to get the results of their Regents examination with enough time to enroll in a summer preparatory course and sit for an August administration of the Algebra Regents thus opening to them opportunities for continuing their math education on time and opening opportunities for later enrollment in higher level math.

6. **Approval of Child Abduction Prevention Education Grant**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the Child Abduction Prevention Education Grant in the amount of \$10,000 to provide training in Child Abduction Prevention Education for staff and parents of elementary and middle school students and develop programming for our students.”

7. **Appointment of Department Chairpersons for the 2007-2008 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Department Chairpersons for the 2007-2008 school year as follows:

Sachem H.S. East

deBeer, Peter	English
Albino, Joanne	Mathematics
O’Brien, Debbie	Physical Education
Plantier, Colleen	Science
Varajao, Tony	Social Studies
Cotter, Virginia	Special Education
Simon, Elizabeth	Guidance

Sachem H.S. North

Ramaswamy, Isaac	English
Miller, William	Mathematics
Tortorici, Lucille	Physical Education
Holl, JoAnne	Science
Spelman, Kevin	Social Studies
Johnsen, Joanne	Special Education
Hance, Susan	Guidance

Sagamore

Scaturro, Patricia	Mathematics
Bellafiore, Patricia	Science
Herrmann, Ryder	Social Studies
Gould, Jennifer	Special Education
Lore, Cynthia	Lead Counselor

Samoset

DePierro, Cheryl	English
Miller, Alicia	Mathematics
Montemurro, Nicholas	Science
Higgins, Eugene	Social Studies
Beyer, Linda	Special Education
Carlen, Lisa	Lead Counselor

Seneca

Flinn, Richard	Mathematics
Marrone, Susan	Science
O’Donnell, Pamela	Social Studies
Raptis, Barbara	Special Education
Proctor, Kara	Lead Counselor

Sequoia

Kennedy, James	English
DiGiacinto, Christine	Mathematics
Monnier, Anne	Science
Bongiorno, Jill	Social Studies
Gerkens, Richard	Special Education
Jargo, Jennifer	Lead Counselor

Secondary

Strakosch, Frank	Art	<i>East</i>
James, Jeanette	Business & Career Development & Occupational Studies	<i>North</i>
Groe, Suzanne	Foreign Language (L.O.T.E.)	<i>North</i>
Hewlett, Lori	Health	<i>North</i>
Poleshuk-Lenzer, Betsy	Family & Consumer Sciences	<i>North</i>
Comito, Justin	Music	<i>North</i>
Jorgensen, Eric	Technology	<i>Seneca</i>

8. Appointment of Deans for the 2007-08 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Deans for the 2007-08 school year as follows:”

deBeer, Linda	Sachem H.S. East
Guarascio, Ronald	Sachem H.S. East
Paquette, Edmund	Sachem H.S. North
Wojciechowski, Mark	Sachem H.S. North

9. Appointment of Lead Nurse for the 2007-08 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Lead Nurse for the 2007-08 school year as follows:

Degen, Jane	Lead Nurse	East
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10. Appointment of Special Education Transition Liaisons for the 2007-08 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of special education transition Liaisons for the 2007-08 school year as follows:

Flatley, Ronald	Sachem H.S. East
Kruse, Nancy	Sachem H.S. East
Gregorio, Lori	Sachem H.S. North
Mulligan, Karen	Sagamore/ Samoset/Seneca/ Sequoia

11. **Appointment of Marching Band Personnel for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Marching Band Personnel for the 2007-08 school year as follows.”

<u>Position</u>	<u>Name</u>	<u>Location</u>
Drum Line Instructor	Vicar, Simon	Out of District
Color Guard Designer	Reinfurt, Jennifer	Out of District
Marching Band Arrowettes	Jaklitsch, Stephanie	Out of District

12. **Sachem High School East Roof Repair – Amendment to Resolution-More Contracting To Perform Repair Work**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution:”

WHEREAS, the roof at East High School is damaged and in need of repair; and

WHEREAS, the School District is in receipt of a report from H2M Architects, advising that the roof is required to be repaired in order to properly protect the East High School building from further damage; and

WHEREAS, the damage to the East High School roof threatens the health, safety and welfare of the students and employees of the district;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the repairs to the roof at East High School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the repair of said roof as an ordinary contingent expense of the Board and authorizes the Superintendent, or his designee, to take the necessary legal steps to repair the roof in accordance with the annexed proposal from More Contracting.

13. **Board of Education Approval of 2006-07 Proposed Field Trips**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following proposed field trips for the 2006-07 school year.”

	<u>Date</u>	<u>Field Trip</u>
Girls Spring Track & Field Teams/Sachem East	May 18-19, 2007	2007 Cicero-North Co-Ed Invitational Cicero, NY
Robotics Team Sachem East/Sachem North	June 15-16, 2007	Worcester Polytechnic Institute Worcester, Mass

14. **Public Officer Indemnification**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution:”

WHEREAS, in accordance with New York Education Law §3811 and/or New York Public Officer’s Law §18, Mona Hecht, Administrative Assistant for Guidance is being provided indemnification in an action dated April 4, 2007 entitled, Donna Jackson v. Sachem Central School District, and Donna Jackson v. Mona Hecht (official capacity and individually), index no. 06-32961, in which she is named as individual defendant; and

WHEREAS, there are allegations in the legal action arising from the performance of the above-referenced Administrative Assistant for Guidance duties and responsibilities within the scope of her employment; and

WHEREAS, there are allegations in the legal action arising from the performance of the above-referenced Administrative Assistant for Guidance duties and responsibilities as a Administrative Assistant for Guidance; and

NOW, THEREFORE, BE IT RESOLVED, that the law firm of Ingerman Smith, L.L.P. is designated to represent the individual defendant in addition to the Sachem School District in the above-referenced legal action.

15. **Approval of Donation – Washington Mutual Bank**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept with gratitude, the donation of \$266.96 from Washington Mutual Bank to the Tecumseh Elementary School, to be used for books, supplies, repairs, or special events.”

16. **Approval of ADD Change Order No. 3 – Annex General Contracting**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an Add Change Order No. 3, from Annex General Contracting for extending the project completion date from April 26, 2007 to June 25, 2007 due to the additional scope of work and poor weather conditions. There is no change to the contract amount. The cost of this change order is \$0.00.”

17. **Approval of R. S. Abrams to audit Fitzharris and Company -Workers Compensation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve R.S. Abrams and Company to audit the financial records for Workers’ Compensation of Fitzharris and Company at a total cost of \$4,500.”

18. **Approval of R. S. Abrams to Audit J.J Stanis – Dental Claims**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve R.S. Abrams and Company to audit the financial records of J.J. Stanis, our 3rd party administrator for dental claims at a total cost of \$5,000.”

19. **Approval of Agreement between the Sachem Central School District and Suffolk County Department of Health – Public Health Emergency**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Suffolk County Department of Health. This agreement will provide a mass dispensing site for Suffolk County residents in the event of a public health emergency. The Point of Dispensing (POD) will be at Sequoya Middle School, 750 Waverly Avenue, Holtville, NY. This agreement shall be from May 1, 2007 through December 31, 2016. There is no cost to the school district. The Suffolk County Department of Health shall be responsible for all expenses incurred. This contract has been reviewed and approved by the school district’s attorney.”

20. **Tax Anticipation Notes – 2007-08**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education authorize the issuance of Tax Anticipation Note Resolution of Sachem Central School District at Holbrook, in the towns of Brookhaven, Islip and Smithtown, New York, adopted May 8, 2007, not to exceed \$\$70,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2008.”

21. **Settlement of ARA Plumbing v. Sachem Central School District**

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 of the Sachem Central School District hereby authorizes settlement of the action titled “ARA PLUMBING v. SACHEM CENTRAL SCHOOL DISTRICT” venue in the New York State Supreme Court, County of Suffolk, Index No. 05-2878 in accordance with the terms of the Stipulation of Settlement between the parties; and,

BE IT FURTHER RESOLVED: “that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.”

22. **Settlement of Eldor Contracting Corp. v. Sachem Central School District**

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 of the Sachem Central School District hereby authorizes settlement of the action titled “ELDOR CONTRACTING CORP v. SACHEM CENTRAL SCHOOL DISTRICT” venue in the New York State Supreme Court, County of Suffolk, Index No. 06-02083 in accordance with the terms of the Stipulation of Settlement between the parties; and,

BE IT FURTHER RESOLVED: “that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.”

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

J. **MONTHLY REPORTS**

1. **Damage & Loss Summary**

The April report is not available. It will be included on the 6/19/07 agenda.

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

The determinations from the Committee on Preschool Special Education for
 4/17/07 4/19/07 4/20/07 4/23/07 4/24/07 4/25/07
 4/26/07 5/01/07 5/02/07 5/03/07 5/04/07 5/07/07
 are on file in the office of the District Clerk.

3. **Child Care, Community Education and Building Usage Financial Report** - The financial report reflects costs through 3/31/07.

4. **Board of Education Sub Committees**

- a. Legislative Committee
- b. Audit Committee
- c. Budget Committee
- d. Capital Projects Committee

5. 2006-07 Board of Education Goals

- a. Goal #1 - Enhance Student Achievement and Quality of Instruction
- b. Goal #2 - Improve Parent, Community and Staff Communication
- c. Goal#3 - Improve Fiscal Responsibility and Accountability Throughout the District
- d. Goal #4 - Provide Safe and Secure Schools
- e. Goal #5 - Technology Integration

K. DISCUSSIONS

1. Public Hearing on 2007-08 Budget
2. 2007 Budget Vote Exit Poll - *tentative*
3. Architect Selection - *tentative*
4. Callaghan Nawrocki – Audit Update

L. 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**

Annual Meeting and Election – On Tuesday, **May 15, 2007** there will be a vote on the 2007-08 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6 AM and 9 PM.

The Board of Education will hold a work session on **Thursday, June 7, 2007** at 8:00 PM at Samoset Middle School in Lake Ronkonkoma, NY.

The next regular meeting of the Board of Education will be held on **Tuesday, June 19, 2007**, at 8:00 PM at Samoset Middle School, Lake Ronkonkoma, NY.

M. **EXECUTIVE SESSION** – The Board may adjourn to executive session to discuss personnel matters

N. **ADJOURN**

CJM:baw