

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

**Samoset Middle School**  
**Board Room**

**January 15, 2008**  
**8:00 P.M.**

Regular Meeting of the Board of Education

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

**A. OPENING OF MEETING**

1. **Call to Order** Mr. Michael Pomara, President will preside.  
A quorum is expected.
  
2. **Salute to the Flag**
  
3. **Moment of Silence** **DR. LEONARD ADLER**  
**WILLIAM HETTRICH**
  
4. **Approval of Minutes**

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

December 6, 2007 - Work Session  
December 18, 2007 - Regular

**B. RECOGNITIONS**

1. Sachem East Girls’ Soccer Team
2. All-State Student Musicians

**C. VISITORS**

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

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

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

**D. BUSINESS ITEMS**

*CONSENT AGENDA FOR BUSINESS ITEMS D.1 THROUGH D.2.c*

1. **Treasurer's Report**

a. September 2007

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 9/30/07 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 9/30/07 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report**

**Revenues**

**Expenditures**

**Report on Dental Self Insured Activity**

**Account Reconciliation (as of 9/30/07)**

**Report on Extra-Classroom Activity**

**Account Reconciliation of Cash Balances**

**(as of 9/30/07)**

b. October 2007

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 10/31/07 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 10/31/07 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report**

**Revenues**

**Expenditures**

**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. Signs – Increase award - *approve*
- b. Scanning Of Existing Blueprints - *approve*
- c. Replacement Of Fuel Dispensing System-Transportation Garage - *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 D.2.”

**E. PERSONNEL ITEMS**

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

**1.a. Leaves of Absence of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Ogazalek, Jennifer	Social Studies	North	Personal	1/15/08-6/30/08
Ryan, Rebecca	Social Worker	Wenonah	Child Care Leave	2/6/08-6/30/08

**1.b. Leave Replacement Appointments of Teaching Personnel**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Hilbert, Diane	Elementary	Gatelot	1-4	1/7/08-6/30/08
*King, Justin	Science	Sequoya	1-4	1/7/08-6/30/08
*Mies, Alison	Psychology	East	1-5	1/22/08-6/30/08
Robinson, Lauren	Special Education	Hiawatha	1-1	1/8/08-6/30/08
Thalhamer, Tracy	English	Seneca	1-1	1/5/08-6/30/08

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

**1.c. Salary Changes for Teaching Personnel**

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Antonetti, Louis	Sachem East	2/1/08	5-7	5-8	1,082.50
Arata, Kiersten	Sachem North	9/1/07	5-5	5-6	2,165.00
Bartalomy, Brian	Sequoia	9/1/07	4-4	4-5	2,165.00
Browne, Lisa	Wenonah	2/1/08	4-6	4-7	1,082.50
Carulli, Tasha	Sachem North	9/1/07	2-2	2-3	2,165.00
Carulli, Tasha	Sachem North	2/1/08	2-3	2-4	1,082.50
Chierichella, Robert	Samoset	9/1/07	8-7	8-8	2,381.00
DiGiovanna, Kimberly	Chippewa	2/1/08	5-5	5-6	1,082.50
Dulovic, Catherine	Lynwood	2/1/08	4-3	4-4	1,082.50
Egbert, Daniel	Sachem North	9/1/07	8-7	8-8	2,381.00
Fleming, Rachel	Tecumseh	9/1/07	4-4	4-5	2,165.00
Herrmann, Ryder	Sagamore	9/1/07	7-7	7-8	2,382.00
Juliano, Catherine	Waverly	2/1/08	7-7	7-8	1,191.00
Kevins, Jessica	Samoset	9/1/07	3-4	3-5	2,165.00
Kopf, Karen	Gatelot	2/1/08	20-7	20-8	1,190.50
LaBella, Charles	Seneca	9/1/07	4-1	4-3	4,330.00
LaBella, Charles	Seneca	2/1/08	4-3	4-4	1,082.50
Levesque, Gwendolyn	Wenonah	2/1/08	5-7	5-8	1,082.50
Levy, Jennifer	Chippewa	9/1/07	5-4	5-5	2,165.00
Lowis, Michael	Nokomis	9/1/07	9-5	9-6	2,382.00
McNeill, Peter	Sachem East	9/1/07	20-8	21-9	4,763.00
Mellor, James	Samoset	9/1/07	4-4	4-5	2,165.00
Moss, Colleen	Grundy	2/1/08	6-4	6-5	1,082.50
Pane, Judith	Sachem East	9/1/07	5-5	5-6	2,165.00
Ribaud, Joyce	Grundy	9/1/07	7-4	7-5	2,381.00
Rosenbaum, Amy	Sachem East	9/1/07	4-4	4-5	2,165.00
Scott, Corinne	Hiawatha	2/1/08	2-3	2-4	1,082.50
Symancyk, Nicole	Sagamore	9/1/07	5-5	5-6	2,165.00
Zahn, Jennifer	Gatelot	9/1/07	3-1	3-2	2,165.00
Zahn, Jennifer	Gatelot	2/1/08	3-2	3-3	1,082.50

**1.d. Ten Year Increment for Teaching Personnel**

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

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Step</u>	<u>Amount</u>
Colwell, Suzanne	Wenonah	2/1/08	11-5	\$150.00
Holtje, Laurie	Tamarac	2/1/08	11-9	\$150.00
Spinelli, Catharine	Chippewa	2/1/08	14-9	\$150.00

**1.e. 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:”

*Adkins, Sean	*Myers, Jennifer	*Steinhauer, Malori
*Chopay, Michelle	*Patterson, Ashley	*Sullivan, Lisa
*King, Justin	*Rubertone, Daniel	*Tappin, Edward
*Lahita, Devon	*Smith, Sean	*Vartanian, Justin
*Mennella, Robyn	Stallone, John (ALC)	
Murphy, Kimberly (ALC)	*Steiner, Sarah	

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

**1.f. 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>
Fasullo, Jessica	09/03/07
Pegelow, Elise	01/08/08
Ramos, Stephanie	12/13/07

**2.a. 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>
Viviano-Riha, Theresa	Special Education Teacher Assistant	Cayuga	1/21/08

**2.b. 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>
Gioberti, Christina	Special Education Teacher Assistant	Tecumseh	1-3	1/2/08-6/30/08

**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 &amp; Assignment</u>	<u>Service Ends</u>
Koelln, Florence	Classroom Aide/Tecumseh	01/01/08
Nunziata, Janice	Sr. Clerk Typist/OSS	01/04/08
Prudente, Carolyn	Bus Driver/Transportation	12/19/07
Schreiber, Joy	FSW/North	12/27/07
Schreiber, Linda	Clerk Typist/East	01/15/08

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Retirement Date</u>
Bedell, John	Maintenance Mechanic III/ Facilities	01/18/08 10 yrs. 8 mos.
Haralambou, JoAnn	Secretary to the Superintendent District Office	03/28/08 30 yrs. 1 mo.
Stadler, Gary	Custodian/Sagamore	02/02/08 10 yrs. 2 mos.

**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>
<b><u>Aide</u></b>	
Ciano, Jane	12/17/07
Kutch, Diane	01/01/08
<b><u>Custodian</u></b>	
Polito, Joseph	01/15/08
Polito, Thomas	01/16/08
Vargas, Francis	12/21/07
<b><u>Food Service Worker</u></b>	
Reyes, Patricia	09/11/07

**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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Schreiber, Linda	Sr. Clerk Typist/ East	\$49,757	01/16/08	12 weeks 01/16/08-04/09/08

**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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
*Cusano, Michael	Campus Security/ District Wide	\$16.37/h r	01/02/08	None
*Daniels, Patrick	Campus Security/ District Wide	\$16.37/h r	01/02/08	None
Kutch, Diane	Special Education Aide/Cayuga	\$9.54/hr	01/02/08	None
Polito, Joseph	Custodian/Seneca	\$44,547	01/16/08	90 days 01/16/08-04/14/08
*Rusin, Robert	Campus Security/ District Wide	\$16.37/h r	01/02/08	None

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

**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</u>	<u>Service Begins</u>
* Pernice, Patrick	12/19/07
<u>Food Service Workers</u>	<u>Service Begins</u>
*Cognat, Maryanne	01/02/08
*Gagen, Susan Beth	01/02/08
*Osman, Bibi Salema	01/02/08

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

**4.a. 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>
*Alexandrou, Lisa	Recreation Aide	\$9.12/hr	12/17/07
*Boyle, Kaitlyn	Recreation Aide	\$8.06/hr	12/17/07

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

**F. ACTION ITEMS**

*Consent Agenda for ACTION ITEMS F.1.a. through F.1.h.*

**1. Mini- Contracts**

**1.a. Approval of Agreement Between Sachem Central School District and the State University of New York Department of Orthopedic Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Orthopedic Residents Agreement between the Sachem Central School District and the State University of New York Department of Orthopedic Services to receive clinical coverage at every football event at a rate of \$160 per sporting event. The term of this agreement is from July 1, 2007 to June 30, 2008. SUNY will submit to the Sachem Central School District one invoice at the close of the football season, and President of the Board of Education, Michael Pomara sign the enclosed agreement.”

**1.b. Approval of Agreement Between Sachem Central School District and Michael Philip Mossman**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Michael Philip Mossman and Sachem Central School District to provide a music teacher workshop. The consultant will work with both North and East jazz ensembles to provide on the spot “real world” solutions to common situations that arise in this setting. The consultant will also perform as a guest artist with the North Jazz Band for their evening performance on the same date. This contract shall be in effect from January 28, 2008 through January 30, 2008. This is being paid for by the Sachem Teacher Center. This contract has been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement Between Sachem Central School District and Port Jefferson UFSD, Sayville UFSD, East Quogue UFSD, Comsewogue UFSD, West Islip UFSD, Bayport-Bluepoint UFSD, West Babylon Point UFSD, and Smithtown CSD for Special Education Cross Contracted Tuition**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Port Jefferson UFSD, Sayville UFSD, East Quogue UFSD, Comsewogue UFSD, West Islip UFSD, Bayport-Bluepoint UFSD, West Babylon Point UFSD, and Smithtown CSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. These contracts are in effect from September 5, 2007 through June 30, 2008. These agreements have been reviewed and approved by the school district’s attorney.”

The cost for services is as follows:

<b><u>School</u></b>	<b><u>Total Tuition Rate</u></b>	<b><u># of Students</u></b>
Port Jefferson UFSD	\$23,814.02	1
Sayville UFSD	\$34,890.52	2
East Quogue UFSD	\$25,342.26	1
Comsewogue UFSD	\$58,969.84	1
West Islip UFSD	\$48,942.86	1
Bayport-Bluepoint UFSD	\$31,380.00	1
West Babylon Point UFSD	\$26,777.31	1
Smithtown CSD	\$112,389.78	3

1.d. **Approval of Agreement Between Sachem Central School District and Reach for the Stars Tutoring**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Reach for the Stars Tutoring, Inc. to provide academic tutoring. The fee for this service is \$40.00 per hour. This contract has been reviewed and approved by the school district’s attorney. This money has been budgeted for in the Special Education code.”

1.e. **Approval of Maintenance Agreement Between Sachem Central School District and Precision Microproducts of America (PMA)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the maintenance agreement for Precision Microproducts of America (PMA) to provide maintenance on two Microfiche Reader’s in Sachem High School North and the Payroll Department at a cost of \$1,280.00 for both machines to be paid through the General Fund. The agreement shall be in effect from January 1, 2008 through December 31, 2008. This is being paid for by the Business Office and Sachem High School North. This contract has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement Between Sachem Central School District and GBC Technical Support and 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 GBC Technical Support and Service for equipment maintenance for an Ultima65-1 Laminator at Merrimac Elementary School. The cost of this service is \$615.00 to be paid for by the Merrimac Elementary School budget code. The agreement shall expire on June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.g. **Approval of Agreement Between Sachem Central School District and RW Educational Strategies**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools the Board of Education approves the amendment between Sachem Central School District and RW Educational Strategies to provide staff development in special education to teachers in school districts. The fee for this service is \$800.00 per full day not to exceed \$46,400.00 per school year. This has been budgeted in the Special Education code. This contract has been reviewed and approved by the school district’s attorney.”

1.h. **Approval of Agreement Between Sachem Central School District and Developmental Disabilities Institute (DDI)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment between Sachem Central School District and Developmental Disabilities Institute to include psychological evaluations for the students enrolled in the program. The fee for this service is \$500.00 per evaluation. The term of this contract shall be from September 1, 2007 through June 30, 2008. This is being paid for by the Office of Student Services’ budget. This contract has been reviewed and approved by the school district’s attorney.”

2. **Recommendation 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”:

12/18/07	12/19/07	12/20/07	01/02/08	01/03/08	01/04/08
01/07/08	01/08/08	01/09/08	10/10/08	01/11/08	01/14/08

3. **Adoption of Financing Facilities Development Revised Policy #7200 – 2<sup>nd</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2<sup>nd</sup> reading revised Policy #7200, Financing Facilities Development, as presented in Enclosure F.3.”

4. **Approval Of Suspension Of Policy #2410 Formulation, Adoption, and Amendment Of Policies**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the suspension of Policy #2410 Formulation, Adoption, and Amendment of Policies for this one item only in order to take action on the following policies”:

- a. Policy #4000 - Student Learning Objectives and Instructional Goals
- b. Policy #4321 - Programs for Students with Disabilities Under the Idea and New York Education Law Article 89
- c. Policy #4321.1 - Provision of Special Education Services in the Least Restrictive Environment
- d. Policy #4321.2 - Schoolwide Pre-referral Approaches and Interventions
- e. Policy #4321.3 - Allocation of Space for Special Education Programs
- f. Policy #4321.4 - Independent Educational Evaluations
- g. Policy #4321.5 - Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans
- h. Policy #4321.6 - Availability of Alternative Format Instructional Materials for Students with Disabilities (Revision)
- i. Policy #4321.7 - Districtwide and Statewide Assessments of Students with Disabilities
- j. Policy \$4321.8 - Impartial Hearing Officer Appointment and Compensation
- k. Policy #4321.9 - Declassification of Students with Disabilities
- l. Policy #4321.11 - Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality

5. **Creation of Additional Middle School Athletic Teams for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of the following teams for the 2007-08 school year”:

Baseball	1 Coach at each middle school
Softball	1 Coach at each middle school
Boys’/Girls Track and Field	1 Assistant Coach at each middle school
Boys’ Lacrosse	1 Coach at each middle school or 1 assistant coach depending upon enrollment
Girls’ Lacrosse	1 Coach at each middle school or 1 assistant coach depending upon enrollment

6. **Motion to Establish The William F. Hettrich Memorial Scholarship**

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

WHEREAS, the family and friends of the late WILLIAM F. HETTRICH desire to establish with SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK a permanent memorial in the name of WILLIAM F. HETTRICH; and

WHEREAS, the family and friends of WILLIAM F. HETTRICH are desirous of establishing a scholarship foundation for that purpose; and

WHEREAS, the proceeds are to be given to the SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK to be administered in accordance with the instructions of the collective donors,

NOW, THEREFORE, BE IT RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK establish the WILLIAM F. HETTRICH Memorial Scholarship foundation; and

IT IS FURTHER RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK accept the proceeds from the donors for that purpose to be administered in accordance with their instructions, said proceeds to be accepted pursuant to 1709 (12-a) of the Education Law.

7. **Motion to Establish The Dr. Leonard Adler Memorial Scholarship**

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

WHEREAS, the family and friends of the late DR. LEONARD ADLER desire to establish with SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK a permanent memorial in the name of DR. LEONARD ADLER; and

WHEREAS, the family and friends of DR. LEONARD ADLER are desirous of establishing a scholarship foundation for that purpose; and

WHEREAS, the proceeds are to be given to the SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK to be administered in accordance with the instructions of the collective donors,

NOW, THEREFORE, BE IT RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK establish the DR. LEONARD ADLER Memorial Scholarship foundation; and

IT IS FURTHER RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK accept the proceeds from the donors for that purpose to be administered in accordance with their instructions, said proceeds to be accepted pursuant to 1709 (12-a) of the Education Law.

8. **Motion to Establish the Dennis James Scholarship**

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

WHEREAS, the family and friends of DENNIS JAMES desire to establish with SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK a permanent scholarship in the name of DENNIS JAMES; and

WHEREAS, the family and friends of DENNIS JAMES are desirous of establishing a scholarship for that purpose; and

WHEREAS, the proceeds are to be given to the SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK to be administered in accordance with the instructions of the collective donors,

NOW, THEREFORE, BE IT RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK establish the DENNIS JAMES Scholarship; and

IT IS FURTHER RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK accept the proceeds from the donors for that purpose to be administered in accordance with their instructions, said proceeds to be accepted pursuant to 1709 (12-a) of the Education Law.

9. **Approval of Late Transportation Request – Long Island Baptist Academy**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for Noel Rivera and Justin Rivera to attend Long Island Baptist Academy, at a cost of \$11,100.00 total for the remainder of the school year.”

10. **Approval of Late Transportation Request – St. Joseph’s School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for Jun Hwi Lim, a foreign exchange student to attend St. Joseph’s School in Ronkonkoma from January 7, 2008 through February 4, 2008.”

11. **Approval of Late Transportation Request – St. Anthony’s High School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for Christopher Biscard to attend St. Anthony’s High School at no additional cost to the district for the remainder of the 2007-2008 school year.”

12. **Approval of Coaching Assignments for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2007-08 school year.”

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>LATE WINTER – GIRLS JH BASKETBALL</u>		
Seneca 8	Bill O’Sullivan	Permanent Sub/Seneca
<u>LATE WINTER – BOYS JH VOLLEYBALL</u>		
Samoset 7	Kristin Krepela	Samoset
Sagamore 7	Danielle Groneman	Permanent Sub/North
Sequoia 7	John Norman	North

13. **Agreement Between Sachem Central School District and Kevin Spelman – Per Diem Leave Replacement Teacher**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between the Sachem Central School District and Kevin Spelman for a fee of \$268.46 per day as a leave replacement Social Studies teacher, commencing 1/8/08 through 6/26/08.”

14. **Approval of Individual Contract – Kevin Spelman – Leave Replacement Teacher**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve an individual contract between Kevin Spelman and the District for January 8, 2008 until and including June 26, 2008 at a per diem rate of \$268.46.”

15. **Appointment of Principal Aide 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 a Principal Aide for the 2007-08 school year as follows”:

<u>Name</u>	<u>School</u>
Satterfield, Crystal	Lynwood

16. **Approval of Individual Contracts – Translators/Interpreters for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve the individual contracts for the following Translators/Interpreters at a maximum per diem rate of \$96.69.”

Melek Baba	Mary Xuan Le	Graca Neves
Syeda Safa	Amy Yip	Jagdish Chandra
Christina Tran Nguyen	Rosa Kalomiris	Rosa Gomes
Ida Lazar	Celia Leonardo	

17. **Approval of Donation – Chamber of Commerce**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude donation from the Brookhaven Chamber of Commerce for one graduating senior in the amount of \$500.00."

18. **Approval of Donation – Greater Ronkonkomas Chamber of Commerce**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a donation from the Greater Ronkonkomas Chamber of Commerce for two graduating seniors at Sachem High School North in the amount of \$500.00 each for a total of \$1,000 in June 2008. One scholarship will be for a Special Education student and one scholarship will be for a Business student."

19. **Board of Education Approval of 2007-08 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular clubs and activities for the 2007-08 school year”:

<u>School</u>	<u>Club</u>	<u>Advisor</u>
<i>North</i>	Chess Club	Kristy Harper
	Digital & Video Communications Club	Domenic Lux
	Shakespeare Club	Michael Klein

20. **Approval of Interim Elementary Principal – Rosemary DeSimone**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, Rosemary DeSimone be appointed interim elementary principal for Cayuga Elementary School at the per diem rate of \$500 to commence on January 22, 2008 and ending on February 8, 2008.”

21. **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.”

## **G. MONTHLY REPORTS**

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

The summary reflects damage and loss for the month ending 12/31/07.

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

The determinations from the Committee on Preschool Special Education for  
                   12/19/07      1/02/08      1/09/08  
 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 10/31/07.**

### **4. Board of Education Sub Committees**

- a. Legislative Committee
- b. Audit Committee
- c. Budget Committee

### **5. 2007-08 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

## **H. PRESENTATIONS/DISCUSSIONS**

- 1. Student Management System Demonstrations

## **I. CLOSING**

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

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

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

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

3. **Next Meeting**

The Board will hold a special meeting on **Thursday, January 17, 2008** at 8:30 PM at Samoset Middle School.

The Board of Education will hold a work session and budget meeting on **Thursday, February 7, 2008** at 8:00 PM at Samoset Middle School.

The next regular meeting of the Board of Education is also a budget meeting and will be held on **Tuesday, February 12, 2008** at 8:00 PM at Samoset Middle School.

**J. EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss negotiations.

**K. ADJOURN**

CJM:baw