

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

July 30, 2008
8:00 PM

Board of Education Work Session

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

AGENDA

A. OPENING OF MEETING

1. Call to Order Anthony Falco, President
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation **DENISE GERARDI**

B. RECOGNITIONS

1. Sachem North LI News 12 Challenge Students

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**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. Athletic Team Supplies - *approve*
- b. Athletic Team Uniforms - *approve*
- c. Audio Visual Supplies & Accessories - *approve*
- d. Fire Extinguisher Inspection, Service, Maintenance & Testing - *approve*
- e. HVAC Parts & Supplies/Window AC Units - *approve*
- f. HVAC Filters - *approve*
- g. Classroom/Office Furniture - *approve*
- h. Specialized Classroom Materials - *approve*
- i. Technology Supplies –Hardware & Small Tools - *approve*
- j. General Technology Supplies - *approve*
- k. Trucking Services For School Food Service Program - *approve*
- l. Technology Supplies – Drafting/Printing - *approve*
- m. Grounds Equipment - *approve*
- n. District-Wide Printed Forms & Materials - *approve*

E. PERSONNEL ITEMS***CONSENT AGENDA FOR ACTION ITEMS E.1.a. THROUGH E.6.a.*****1.a. Resignation of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Lore, Cynthia	Guidance	Sagamore	Personal	6/30/08
Peterson, Emily	School Media Specialist	Gatelot	Personal	7/29/08
Specht, Samantha	Foreign Language	North	Personal	7/24/08
Stephan, Catherine	Psychology	Merrimac	Personal	8/04/08

1.b. Declination of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Yurak, Maria	Foreign Language	East	7/1/08

1.c. 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>
Nocera, Michele	Special Education	Sachem North	6/30/08

1.d. 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>
Coan, Christina	Special Education	North	Personal	9/1/08-6/30/09

1.e. 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>
Botto, Jessica*	School Media Specialist	Gatelot	2-4	9/1/08-6/30/11
Bozzanca, Michelle	Elementary	TBD	2-4	9/1/08-4/25/10
Dasaro, Allison*	Reading	Merrimac	4-4	9/1/08-6/30/11
Fredette, Bethany	Psychology	Merrimac	2-6	9/1/08-6/30/11
Isaksson, Aisha	Art	Nokomis	1-4	9/1/08-6/30/11
Lamia, Patricia*	Foreign Language	Sachem East	4-4	9/1/08-6/30/10
Manly Jr., Edward	Guidance	North	2-4	9/1/08-6/30/10
Manning, Lara*	Guidance	Seneca	1-4	9/1/08-6/30/11
Mundy, Robert	English	Seneca	3-4	9/1/08-6/30/11
O’Hara, Elizabeth*	Physical Education	Sachem East	1-4	9/1/08-6/30/11
Race, Randi	Guidance	Sachem East	2-4	9/1/08-3/30/11
Robinson, Steven*	Math	Sachem North	3-4	9/1/08-6/30/11
Schaefer, Christina*	Music	Samoset	1-1	9/1/08-6/30/11
Staab, Courtney	Elementary	Tamarac	4-4	9/1/08-6/30/10
Wasdo, Laura*	Music	Sequoya	1-1	9/1/08-6/30/11

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

1.f. 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>
Benson, Kelly*	Elementary	TBD	1-4	9/1/08-6/30/09
Butler, Christine	Elementary	TBD	1-4	9/1/08-6/30/09
DeRosa, Danielle	Elementary	Gatelot	2-4	9/1/08-6/30/09
Dow, Laurie	Physical Education	Tecumseh	4-5	9/1/08-6/30/09
Foraker, Tracy	Science	Sachem North	1-1	9/1/08-6/30/09
Forschner, Jodi	Speech	Tamarac	1-5	9/1/08-6/30/09
Fullam, Kerin*	Elementary	Gatelot	2-4	9/1/08-6/30/09
Galante, Amelia*	Reading	TBD	4-4	9/1/08-6/30/09
Goldstein, Megan*	Elementary	Cayuga	5-4	9/1/08-6/30/09
Haughie, Cheryl*	Speech	Seneca	1-4	9/1/08-6/30/09
Koster, Jennifer*	Reading	TBD	4-4	9/1/08-6/30/09
Lahita, Devon	Elementary	Tecumseh	2-5	9/1/08-6/30/09
Lawlor, Charlene	Elementary	Elementary	1-4	9/1/08-6/30/09
Keane, Nancy	Elementary	Hiawatha	2-4	9/1/08-6/30/09
Koerner, Nicole	Elementary	TBD	2-1	9/1/08-6/30/09
Maier, Caitlin	Elementary	Chippewa	2-1	9/1/08-6/30/09
Mangano, Shannon	Speech	Gatelot/Tecumseh	6-7	9/1/08-6/30/09
Martin, Kathryn	Elementary	Grundy	4-4	9/1/08-6/30/09
Melito, Jaime	Elementary	TBD	2-4	9/1/08-6/30/09
Meredith, Michelle	Elementary	Cayuga	4-4	9/1/08-6/30/09
Oakes, Kimberly	Elementary	Wenonah	3-4	9/1/08-6/30/09
Rearon, Clarissa	Elementary	Chippewa	1-4	9/1/08-6/30/09
Reinhardt, Amy*	Foreign Language	Sachem East	4-9	9/1/08/6/30/09
Shaw, Ryan*	Elementary	Hiawatha	1-4	9/1/08-6/30/09
Sklarsky, Jessica	Elementary	Hiawatha	3-2	9/1/08-6/30/09
Sullivan, Kathleen	Reading	TBD	1-4	9/1/08-6/30/09
Vomero, Ashley	Reading	TBD	1-4	9/1/08-6/30/09
Voss, Charissa*	Elementary	TBD	3-2	9/1/08-6/30/09
Zdrojeski, Karen	Speech	Wenonah	4-5	9/1/08-6/30/09

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

1.g. 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>
Grieco, Robyn	Special Education	Nokomis	Return from Child Care Leave	9/1/08
Kelly, Elizabeth	Special Education	Nokomis	Return from Child Care Leave	9/1/08

1.h. 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>
Cantley, Crystal	Sequoia	9/1/08	3-2	3-4	4,475.00
Cereola, Amanda	Sachem North	9/1/08	2-4	2-5	2,237.00
Cerullo, Heather	Hiawatha	9/1/08	6-3	6-4	2,238.00
Clifford, Laura	Nokomis	9/1/08	8-7	8-8	2,461.00
Corrigan, Wendy	Sachem East	9/1/08	6-4	6-5	2,237.00
Delaveris, Michelle	Sachem North	9/1/08	10-7	10-8	2,462.00
DeMeo, Frank	Seneca	9/1/08	10-6	10-7	2,461.00
Erler, Barbara	Sachem North	9/1/08	3-4	3-5	2,238.00
Haik, Rachel	Sagamore	9/1/08	4-4	4-5	2,237.00
Herrmann, Carol	Sachem East	9/1/08	4-4	4-5	2,237.00
Kearney, Christopher	Sachem North	9/1/08	5-5	5-6	2,237.00
Kmiotek, Lynn	Cayuga	2/1/08	6-5	6-6	1,082.50
Lederman, Jeffrey	Sachem North	9/1/08	4-2	4-4	4,475.00
Moon, Christine	Sachem East	9/1/08	13-6	13-7	2,461.00
Nardone, Crystal	Sachem East	9/1/08	9-8	9-9	2,462.00
Nevins, JoAnn	Gatelot	9/1/08	12-8	12-9	2,462.00
Orenzo, Joseph	Sachem East	9/1/08	5-5	5-6	2,237.00
Pang, Jennifer	Sachem East	9/1/08	3-2	3-4	4,475.00
Parlanti, Antonina	Sachem North	9/1/08	7-6	7-7	2,462.00
Pritchett, Lori	Gatelot	9/1/08	5-8	5-9	2,238.00
Rossi, Tara	Nokomis	9/1/08	4-4	4-5	2,237.00
Schomber, Maria	Cayuga	9/1/08	8-8	8-9	2,461.00
Treubig, Kerry	Sagamore	9/1/08	8-7	8-8	2,461.00
Tutton, Laura	Nokomis	9/1/08	5-4	5-5	2,238.00
Webb, John	Sequoia	9/1/08	4-2	4-4	4,475.00
Zarzycki, Joseph	Sachem North	9/1/07	9-7	9-8	2,382.00

1.i. 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

Caronia, Dina *
 Edwards, Peter *
 Etheridge, Wendy *
 McGuire, Deborah *
 Tria, Douglas *
 Wachter, Jonathan *
 Walsh, Jenna *

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

1.j. 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>
Bachy, Stephen	6/30/08
Branca, Ronald	7/18/08
Ehrlinger, Thomas	7/16/08
Erb, Thomas	6/30/08
Mulderig, Francine	7/18/08
Traina, Lisa	7/18/08
Vomero, Ashley	6/30/08

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>Dates</u>
Bozzanca, Michelle	Special Education Teacher Assistant	Tecumseh	8/30/08
Fallier, Allison	Special Education Teacher Assistant	Nokomis	8/30/08
Salerno, Robert	Special Education Teacher Assistant	Wenonah	8/30/08
Isaksson, Aisha	Special Education Teacher Assistant	Nokomis	8/30/08

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>
Commisso, Elizabeth	School Communications Aide/ Samoset	06/23/08
Driscoll, Christine	3 Hr. FSW/Waverly	05/21/08
Vierling, Kathleen	Special Ed Aide/Tecumseh	06/30/08

3.b. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor, and Non-Competitive)

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

<u>Name</u>	<u>Service Ends</u>
Turner, Tyrone	07/21/08

3.c. Probationary Appointments of Support Services Personnel (Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Di Meglio, Susan	Senior Clerk Typist/D.O.	\$45,374	08/01/2008	26 weeks 8/01/08 to 1/30/09
Russell, Diane*	Clerk Typist/ Seneca	\$40,651	08/11/2008	12 weeks 8/11/08 to 11/03/08

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

3.d. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Saggese, Danielle*	Office Aide/OSS	\$8.06/hr.	07/10/08	None

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

3.e. 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>Name</u>	<u>Service Begins</u>
<u>Aides</u> Vierling, Kathleen	07/01/08
<u>Clerical</u> MacVicar, Dawn*	07/31/08

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

4.a. Leave Replacement Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Blum, Lisa	Assistant Principal	Sachem North	08/04/08-6/30/09

5.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>Dates</u>
Adamo, Theresa	Recreation Aide	\$ 9.12	08/25/08
Ahmed, Shireen	Recreation Aide	\$ 9.12	08/25/08
Alexandrou, Lisa	Asst. Group Leader	\$10.47	08/25/08
	Recreation Aide	\$ 9.12	08/25/08
Bach, Irene	Asst. Group Leader	\$10.47	08/25/08
Barna, Norma	Recreation Aide	\$ 9.12	08/25/08
Bauland, Colleen	Asst. Group Leader	\$10.47	08/25/08
	Group Leader	\$15.31	08/25/08
Barbara, Benes	Recreation Aide	\$ 9.12	08/25/08
Blazwitz, Marie	Asst. Group Leader	\$10.47	08/25/08
Boyle, Kaitlyn	Recreation Aide (H.S.)	\$ 8.06	08/25/08
Bozza, Angela	Recreation Aide	\$ 9.12	08/25/08
Brizard, Sara	Recreation Aide	\$ 9.12	08/25/08
Bullock, Barbara	Recreation Aide	\$ 9.12	08/25/08

Byrne, Veronica	Group Leader	\$15.31	08/25/08
Coffey, Lisa	Recreation Aide	\$ 9.12	08/25/08
Colon, Gail	Recreation Aide	\$ 9.12	08/25/08
Cotrel, Barbara	Group Leader	\$15.31	08/25/08
Cunningham, Elaine	Group Leader	\$15.31	08/25/08
Curreri, Norine	Asst. Group Leader	\$10.47	08/25/08
Cuttone, Constance	Asst. Group Leader	\$10.47	08/25/08
Daniele, Raffaella	Asst. Group Leader	\$10.47	08/25/08
Dean, Rochelle	Recreation Aide	\$ 9.12	08/25/08
Dearborn, Annette	Group Leader	\$15.31	08/25/08
	Asst. Group Leader	\$10.47	08/25/08
Decicco, Janet	Recreation Aide	\$ 9.12	08/25/08
Deveau, Evelyn	Recreation Aide	\$ 9.12	08/25/08
Doherty, Madeline	Group Leader	\$15.31	08/25/08
Duryea, Ashley	Recreation Aide	\$ 9.12	08/25/08
Fahey, Cheryl	Recreation Aide (H.S.)	\$ 8.06	08/25/08
Fermo, Lucille	Recreation Aide	\$ 9.12	08/25/08
Giacalone, Fran	Group Leader	\$15.31	08/25/08
	Asst. Group Leader	\$10.47	08/25/08
Gilmore, Alexi	Recreation Aide	\$ 9.12	08/25/08
Greenberg, Brittany	Asst. Group Leader	\$10.47	08/25/08
Greene, Maureen	Group Leader	\$15.31	08/25/08
Halpin, Donna	Recreation Aide	\$ 9.12	08/25/08
Hauschild, Trista	Asst. Group Leader	\$10.47	08/25/08
Heeger, MaryEllen	Asst. Group Leader	\$10.47	08/25/08
Hernandez, Lucy	Asst. Group Leader	\$10.47	08/25/08
	Recreation Aide	\$ 9.12	08/25/08
Hunter, Ashley	Recreation Aide	\$ 9.12	08/25/08
Keating, Fran	Asst. Group Leader	\$10.47	08/25/08
Kecki, Sophie	Group Leader	\$15.31	08/25/08
Kiernan, Joann	Asst. Group Leader	\$10.47	08/25/08
Kiernan, Thomas	Asst. Group Leader	\$10.47	08/25/08
Knox, Barbaranne	Recreation Aide	\$ 9.12	08/25/08
Leidner, Maria Ann	Recreation Aide	\$ 9.12	08/25/08
Levinson, Elizabeth	Recreation Aide	\$ 9.12	08/25/08
Levinson, Joan	Group Leader	\$15.31	08/25/08
	Asst. Group Leader	\$10.47	08/25/08
Liardi, Kathy	Group Leader	\$15.31	08/25/08
Lopez, Lauren	Recreation Aide	\$ 9.12	08/25/08
Loveland, Josephine	Group Leader	\$15.31	08/25/08
Maczkiewicz, Linda	Recreation Aide	\$ 9.12	08/25/08
Mahoney, Gail	Group Leader	\$15.31	08/25/08
	Asst. Group Leader	\$10.47	08/25/08
Manalili, Lorraine	Recreation Aide	\$ 9.12	08/25/08
Mantyla, Susan	Group Leader	\$15.31	08/25/08
Marciano, Samantha	Recreation Aide	\$ 9.12	08/25/08
Massa, Linda	Group Leader	\$15.31	08/25/08
McAlvin, Kathi	Group Leader	\$15.31	08/25/08
McAvoy, Laura	Recreation Aide	\$ 9.12	08/25/08
McSharry, Laura	Recreation Aide	\$ 9.12	08/25/08
Meyer, Donna	Recreation Aide	\$ 9.12	08/25/08
Moss, Ellen	Recreation Aide	\$ 9.12	08/25/08
Navratil, Susan	Group Leader	\$15.31	08/25/08
Pacella, Veronica	Group Leader	\$15.31	08/25/08
Pang, Nancy	Recreation Aide	\$ 9.12	08/25/08
Petitpain, Dale	Recreation Aide	\$ 9.12	08/25/08
Petursson, Marisa	Asst. Group Leader	\$10.47	08/25/08
	Recreation Aide	\$ 9.12	08/25/08
Piotrowski, Camille	Recreation Aide	\$ 9.12	08/25/08

Plume, Roy	Recreation Aide	\$ 9.12	08/25/08
Ripollone, Bernadette	Recreation Aide	\$ 9.12	08/25/08
Samuelson, Joann	Recreation Aide	\$ 9.12	08/25/08
Sardone, Joan	Recreation Aide	\$ 9.12	08/25/08
Sikorski, Viktoria	Recreation Aide	\$ 9.12	08/25/08
Sleezer, Linda	Recreation Aide	\$ 9.12	08/25/08
Stellato, Ann	Group Leader	\$15.31	08/25/08
Stork, Kathleen	Recreation Aide	\$ 9.12	08/25/08
Thomas, Filomena	Recreation Aide	\$ 9.12	08/25/08
Tilbury, Elizabeth	Recreation Aide	\$ 9.12	08/25/08
Treubig, Marie	Group Leader	\$15.31	08/25/08
	Asst. Group Leader	\$10.47	08/25/08
Valentin, Evelyn	Group Leader	\$15.31	08/25/08
	Asst. Group Leader	\$10.47	08/25/08
Varley, Laurette	Asst. Group Leader	\$10.47	08/25/08
Wagner, Carol	Recreation Aide	\$ 9.12	08/25/08
Werlick, Corrine	Recreation Aide	\$ 9.12	08/25/08

6.a. **Community Education Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the community education appointments as follows”:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Conticello, Peter	Community Ed Instructor	\$22.02/hr	09/08/08-06/30/09
Lawless, Tara	Community Ed Instructor	\$22.02/hr	09/08/08-06/30/09
Matthews, Ronald	Community Ed Instructor	\$22.02/hr	09/08/08-06/30/09
Williams, Tom	Community Ed Instructor	\$22.02/hr	09/08/08-06/30/09

F. **ACTION ITEMS**

CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.o.

1. **Mini Contracts**

1.a **Approval of Agreement between Sachem School District and Learner-Centered Initiatives, Ltd.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Learner-Centered Initiatives, Ltd. to provide staff development which includes the development of collegial circles at the School District. Diane Cunningham will facilitate two (2) full days of facilitator training and two (2) after-school support sessions for new facilitators during the 2008-09 school year at a cost of \$7,736. This will be paid through the Sachem Teacher Center. The term of this agreement is from August 1, 2008 to June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.b **Approval of Agreement between Sachem School District and Syosset 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 Syosset Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$704.43 per student. The term of this agreement shall be from September 1, 2007 through June 30, 2008. This agreement has been reviewed and approved by the school district’s attorney.”

1.c **Approval of Agreement between Sachem School District and Creative Tutoring – Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Creative Tutoring as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$38.00 per hour for individual home instruction, \$38.00 per student for group home instruction, \$20.00 each additional student and \$38.00 per session for Resource Room. This contract shall be in effect from July 1, 2008 through June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.d **Approval of Agreement between Sachem School District and Richard W. Johnson - Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Richard W. Johnson as an independent contractor to provide physical therapy services at a rate of \$40.00 per 30 minute session for individual or group sessions. This contract shall be in effect from July 1, 2008 to June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.e **Approval of Agreement between Sachem School District and St. James 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 St. James Tutoring as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$45.00 per hour. This contract shall be in effect from July 1, 2008 through June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.f **Approval of Agreement between Sachem School District and Island 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 Island Tutoring Center as an independent contractor of academic tutoring. The rates are \$38.00 per hour for Home Instruction, \$70.00 per hour per student for Itinerant Resource Room, and \$95.00 per group for Itinerant Resource Room. This agreement shall be from July 1, 2008 through June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.g **Approval of Agreement between Sachem School District and Islip 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 Islip Tutoring Service, Inc. as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$40.00 per hour. This agreement shall be from July 1, 2008 through June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.h **Approval of Agreement between Sachem School District and Little Angels Center for Speech and Language**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Little Angels Center for Speech and Language to provide speech therapy services for the instruction of children who are placed in such programs. The fee for this service is \$40.00 per 30 minute session of service per individual, \$60.00 per 30 minute session of service for groups up to 5 students and \$125 per evaluation. This contract shall be in effect from July 1, 2008 through June 30, 2009. 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.i **Approval of Agreement between Sachem School District and Camp Kennybrook**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Camp Kennybrook. The Sachem High School East Football Team will be attending the camp from August 24, 2008 through August 29, 2008. The cost of this trip is \$225.00 per student being paid for by fundraisers and the Sachem High School East Touchdown Club. This contract has been reviewed and approved by the school district’s attorney.”

1.j **Approval of Agreement between Sachem School District and Lombardi's on the Sound – East Junior Banquet**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Lombardi's on the Sound at the Port Jefferson Country Club for the Sachem High School East Junior Banquet being held on March 6, 2009. The price per person is \$41.00. The fee is being paid for by the students. This contract has been reviewed and approved by the school district's attorney.”

1.k **Approval of Agreement between Sachem School District and Metro Therapy, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Metro Therapy, Inc. to provide physical therapy, occupational therapy, and speech therapy services. The fees for these services are \$38.00 per 30 minute individual session which includes push-ins, pull-outs, consultations and observations, \$57.00 per 30 minute group session, up to 5 students which includes push-in and pull-out sessions, \$125.00 per OT/PT evaluation, \$200 per Speech evaluation, \$350.00 per Bilingual Speech evaluation. This agreement shall be from July 1, 2008 to June 30, 2009. This contract has been reviewed and approved by the school district's attorney.”

1.l **Approval of Agreement between Sachem School District and South Huntington Union Free School District 2007-08**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and South Huntington Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in South Huntington UFSD, but reside in the Sachem Central School District. The costs associated are in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2007 through June 30, 2008. This agreement has been reviewed and approved by the school district's attorney.”

1.m. **Approval of Agreement between Sachem School District and South Huntington Union Free School District 2008-09**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and South Huntington Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in South Huntington UFSD, but reside in the Sachem Central School District. The costs associated are in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.n. **Approval of Agreement between Sachem School District and Karen Goercke**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Karen Goercke as an individual contractor to provide physical therapy services. The rates are as following:

In District Individual	\$40 per 30 minute session
In District Group	\$20 per 30 minute session
In District Consult	\$40 per 30 minute session
In District Screening	\$40 per 30 minute session
In District Evaluation and Report	\$75 per evaluation and report
Private/Parochial School Individual	\$40 per 30 minute session
Private/Parochial School Group	\$20 per 30 minute session
Private/Parochial School Consult	\$40 per 30 minute session
Private/Parochial School Screening	\$40 per 30 minute session
Private/Parochial School Evaluation and Report	\$75 per evaluation and report
Home Based Individual	\$40 per 30 minute session
Home Based Group	\$40 per 30 minute session
Home Based Consult	\$40 per 30 minute session
Home Based Screening	\$40 per 30 minute session
Home Based Evaluation and Report	\$75 per evaluation and report

The term of this agreement is from July 1, 2008 to June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.o. **Approval of Agreement between Sachem School District and Harcourt School Publishers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Harcourt School Publishers for the adoption of StoryTown 2008 to purchase Reader Collection Sets, Teacher Guide Collections, Practice Books, Online Planning Resources Package, Student Edition Audiotext CD Collection, Practice Books, Builder Cards, Organizer Charts, Resource Kits, etc. for grades four and five. The cost of this agreement is \$325,830.60 to be paid over a period of two years by the Office of Curriculum & Instruction, Staff Development & Assessment.”

2. **Adoption of Religious Holidays for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the days of religious observance found in Enclosure F.2.”

3. **Approval of Field Trips for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following field trips for the 2008-09 school year”:

	<u>Date</u>	<u>Location</u>
Drum Major Workshop	July 12-15, 2008	Kutztown, PA
Marching Band	October 25-26, 2008	NYSFBC Championships Syracuse, NY
Student Musicians	December 4-7, 2008	NYSSMA All-State Conference Rochester, NY
Student Musicians	March 12-15, 2009	MENC Conference Rhode Island
Samoset Student Musicians	May 29-30, 2009	Music in the Parks Festival Hershey, PA
Sachem East String Musicians	Spring, 2009	TBD
Sachem East Football	August 24-29, 2008	Camp Kennybrook Ardsley, NY
Sachem North Wrestling	January 1-3, 2009	Annual Battlefield Duals Stafford, VA

4. **Approval of Donation - Yamaha Console Organ – Ms. Mary Rossi**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from Ms. Mary Rossi, a resident of Sachem School District, of a Yamaha Console Organ to Samoset Middle School. The total value of this donation is approximately \$800.”

5. **Approval of Donation – Radial Arm Saw – Ms. Mary Rossi**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from Ms. Mary Rossi, a resident of Sachem School District, of a Black & Decker/DeWalt 10” radial arm saw to Facilities Glass Shop. The total value of this donation is approximately \$100.”

6. **Approval of Donation – Black Binders – Phoenix Business Products**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from Phoenix Business Products, Inc. of 153 Black Binders to Sachem School District. The total value of this donation is approximately \$2,217.”

7. **Approval of Donation – AV Equipment/Supplies – Galante Audio Visual, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from Galante Audio-Visual, Inc. of audio visual equipment and supplies to Cayuga Elementary School and Samoset Middle School. The total value of this donation is approximately \$27,156.”

8. **Approval of Budget Transfers of \$50,000 or Greater**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves three budget transfers of \$50,000 or greater. One is due to the Pricipalm COSER Agreement which was unanticipated, excess copy fees, which we have now obtained unlimited copying for most of the District’s OCE machines and an OCE multi year agreement that did not include maintenance fees on the payment schedule used for budgeting. One is to balance all payroll codes for the end of year close as of the last June payroll. One is to pay for the balance of internet access for the 2007-08 school year.”

9. **Approval of Summer Academy Workshop**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Judy Boyle and Joan Herrmann, retired teachers, to teach a workshop, First Days of School-Harry Wong, in the Summer Academy on July 7, July 8, August 4 and August 5, 2008. The rate of pay for the Summer Academy is \$60 per hour.”

10. **Change of Extra Classroom Treasurer – Tamarac**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in the Extra Classroom Treasurer for Tamarac Elementary School. The treasurer from September 1, 2008 through June 30, 2009 will be Kenneth Kuveke.”

11. Approval of Reimbursement – Ed Haliasz

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a reimbursement for Ed Haliasz in the amount of \$210.00. This reimbursement is for attendance of the coach and six (6) athletes at the SCVA Suffolk County Volleyball Association Awards Dinners held at Villa Lombardi’s in December 2006. There was a delay in processing for payment due to obtaining original receipts.”

12. Approval of Curriculum Mapping Coordinators for the 2008-09 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as Curriculum Mapping Coordinators for the 2008-09 school year”:

<u>Elementary</u>		<u>Secondary</u>	
Henry, Bridget	Cayuga	Arata, Kiersten	North
Woods, Loretta	Cayuga	Egbert, Dan	North
Erickson, Margaret	Chippewa	Loehr, Maegan	North
Grosshandler, Beverly	Chippewa	Morano, Joanna	North
Noeldechen, Deborah	Gatelot	Andruszkiewitz, John	North
Parisi, Michelle	Gatelot	Cotter, Ginger	East
Graham, Dina	Grundy	Terpenny, Kristen	East
Peiliker, Melissa	Grundy	Weber, Rachel	East
Ernest, Gina	Hiawatha	Gennosa, Betsy	Sagamore
Massaro, Jessica	Hiawatha	Stumpf, Heather	Sagamore
Dulovic, Cathy	Lynwood	Torquato, Tiziano	Sagamore
Gordon, Michelle	Lynwood	DePierro, Cheryl	Samoset
Guider, Eileen	Merrimac	Kunda, Lindsay	Samoset
Kolodny, Gillian	Merrimac	Santucci, Carla	Samoset
Carley, Lori	Nokomis	Farron, Jenna	Seneca
Hesselbarth, Cathyann	Nokomis	Kazmark, Donald	Seneca
Keilitz, Karrie	Tamarac	Scherillo, Angela	Seneca
Manzoni, Jennifer	Tamarac	Cuozzo, Lauren	Sequoia
Bleck, Donna	Tecumseh	Giordano, Danielle	Sequoia
DeLorenzo, Danielle	Tecumseh	Schroeder, Jennifer	Sequoia
Caporale, Alita	Waverly		
LaPolla, Robin	Waverly		
Berard, Kerry	Wenonah		
Lipani, Thomas	Wenonah		

13. Appointment of Department Chairpersons for the 2008-09 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 2008-09 school year as follows”:

Sachem H.S. East

Damm, Veronica

Special Education

14. **Appointment of Lead Nurse for the 2008-09 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 2008-09 school year as follows”:

Zaino, Natalie

Sachem North

15. **Appointment of Literacy Coaches for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following personnel to Literacy Coaches for the 2008-09 school year”:

Elementary

Dasaro, Allison

Dunphy, Christine

Fullam, Kristin

Hipperling, Bree

O’Doherty, Marie

Shutka, Kristy

Secondary

Curry, Dawn

Gennosa, Elizabeth

Kit, Pamela

Mundy, Robert

16. **Appointment of Chairperson – Committee for Special Education for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Chairpersons for the Committee for Special Education for the 2008-09 school year as follows”:

Binstock, Dolores

Brown, Cathy

DeCollibus, Julie

Foti, Mary-Alice

Preschool

Elementary

Secondary

Secondary

17. **Appointment of Principals’ Aide for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Principals’ Aides for the 2008-09 school year as follows”:

Name

Mullin, Danielle

Bistyga, Tiffany

Tougher, Kevin

Amato, Laura

DeLorenzo, Danielle

School

Gatelot

Hiawatha

Social Studies

Literacy Coach Professional Developer

Language Arts

18. **Appointment of Alternate Evening High School Staff for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the Alternate Evening High School staff for the 2008-09 school year as follows”:

Baumiller, Kurt	Guidance
Capitelli, Mario	Guidance
Hance, Sue	Guidance
Fox, Alan	School Psychologist
DiMarco, Crystal	English
Troise, John	English
Curry, Dawn	English
Abernethy, Daniel	English
Zarzycki, Joseph	English
Warren, Carol	Math
DelVallez, William	Math
O’Neill, John	Science
Toto, Jason	Science
Broderick, Annette	Social Studies
Carrillo, Nichole	Social Studies
Gutmann, Elizabeth	Social Studies
Heslin, John	Social Studies
Miller, Kevin	Social Studies
Murphy, Kimberly	Social Studies
Varajao, Anthony	Social Studies
Wojciechowski, Mark	Social Studies
Jacobsen, George	Social Studies
Lazzaro, Peter	Social Studies
Savino, Christopher	Art
Mascolo, Jacqueline	Health
Aebly, John	Physical Education
Hutter, Alicia	Physical Education
Stallone, John	Foreign Language

19. **Approval of Remedial Secondary Summer School Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools the Board of Education approve the appointment of the following personnel for the Remedial Secondary Summer School Program, 2008:”

<u>Name</u>	<u>School</u>	<u>Position</u>
Cronk, Michael	Sequoia	Mathematics
Sloane, Kevin	East	Regents Review (Science)

20. **Approval of Administrative Intern Contract – Louis Antonetti**

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 hereby authorizes the President of the Board of Education to execute an employment agreement with Louis Antonetti for the period of July 1, 2008 to June 30, 2009.

21. **Approval Salary Increase for School Communication Aides for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a salary increase to \$20,000 for the 2008-09 school year for school communication aides, effective 7/1/08.”

22. **Approval of Late Transportation Request**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for private and parochial schools for 18 students. The cost to provide this transportation for 2008-09 is approximately \$12,000 annually for 3 students and \$7,000 annually for one student plus an additional \$54 per additional late trip because a late bus is required. There is no additional cost for the other 14 students.”

23. **Approval of 2008-09 Agreement between the Sachem School District and the Town of Brookhaven for Snow Removal, Salt Sand, and General Repairs**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education, Anthony Falco, to execute the renewal of the agreement between the Sachem School District and the Town of Brookhaven for snow removal, salt sand, and general repairs as needed.”

24. **Approval of Agreement with Wilson Language Training Corporation – Just Words Pilot Study**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the participation agreement between Sachem Central School District and Wilson Language Training Corporation to participate in a Just Words Pilot Study. In exchange for teacher and student materials at no cost, Sachem School District agrees to participate as follows:

- The district agrees to implement the Just Words program and follow the daily lesson plan using the three-day per week or five-day per week schedule.
- Students will be screened using the Test of Silent Word Reading Fluency (TOSWRF) and the Word Identification and Spelling Test (WIST). Students shall be properly identified and group appropriately based on Wilson guidelines.
- Students will be pre- and post-tested using district reading assessments and the WIST.
- The school district agrees to contact Wilson to inform of any changes to the configuration of the pilot program.
- Detailed feedback from teachers and in-district trainers will be provided. The school district will distribute and collect from teachers involved in the pilot study a final teacher and student surveys and provide them to Wilson no later than June 1, 2009.
- The school district will provide pre and post test WIST data, copy of progress charts and unit tests, and demographic information.
- Wilson trainers shall be allowed to make classroom visits/observations with prior notice and has the right to make the results of the pilot program public via websites, brochures newsletters, and other media. Student personally identifiable information will not be included.”

25. **Disciplinary Stipulation – Non-Instructional Staff Member**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the stipulation of settlement, signed by the Superintendent of Schools, for a non-instructional staff member as presented in Enclosure F.25.”

26. **Disciplinary Stipulation – Non-Instructional Staff Member**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the stipulation of settlement, signed by the Superintendent of Schools, for a non-instructional staff member as presented in Enclosure F.26.”

27. **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 June 2008.

H. **PRESENTATIONS/DISCUSSIONS**

1. EXCEL Bond Update – Brian McClave will be present to provide a brief presentation to the Board.
2. Security Check-in
3. 2008-09 Board of Education Goals
4. Security/Hybrid Vehicles - *tentative*

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 next regular Board of Education meeting will be held on Wednesday, **August 20** in the Board Room at Samoset Middle School at 8 PM. The meeting will open in the auditorium for the recognition portion of the meeting.

I. **EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss negotiations and personnel matters.

J. **ADJOURN**

CJM:baw