

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

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

**October 22, 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** Anthony Falco, President will preside.  
A quorum is expected.
  
2. **Salute to the Flag**
  
3. **Moment of Silence**
  
4. **Approval of Minutes**

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

September 3, 2008	Work Session
September 17, 2008	Regular
September 22, 2008	Special

**B. RECOGNITIONS**

1. Summer Academy Teachers
2. National Merit Semi-Finalist and Commended Students
3. Board of Education – School Board Recognition Week October 20-24, 2008

**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.a THROUGH D.2.b*****1. Treasurer's Report****a. June 2008**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 6/30/08 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 6/30/08 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report (including Reconciliation of Collateral)****Revenues****Expenditures****Balance Sheets (as of 6/30/08)****Report on Extra-Classroom Activity****Account Reconciliation of Cash Balances****(as of 6/30/08)****b. July 2008**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 7/31/08 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 7/31/08 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report (including Reconciliation of Collateral)****Revenues****Expenditures****Balance Sheets (as of 7/31/08)****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. Energy Performance Contract-*approve***
- b. Asphalt Pavement Installation & Repair-*approve***

**E. PERSONNEL ITEMS***Consent Agenda for Personnel Items E.1.a through E.5.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>
Andruszkiewicz, John	Social Studies	Sachem East	Personal	10/17/08

**1.b. 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>
Augeri, Ketih*	Social Studies	Sachem East	3-5	11/3/08-11/2/11

\*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>
Amallobieta, Sheryl	Lynwood	9/1/08	9-6	9-7	2,461.00
Andruszkiewicz, John	Sachem East	9/1/08	8-6	8-7	2,461.00
Andujar, Patricia	Sachem East	9/1/08	9-8	9-9	2,462.00
Anthony, Lisa	Sachem East	9/1/08	5-4	5-6	4,475.00
Armstrong, Catherine	Tecumseh	9/1/08	7-4	7-5	2,461.00
Baratta, Christine	Sachem East	9/1/08	11-5	11-6	2,461.00
Berman, Eric	Waverly	9/1/08	10-7	10-8	2,462.00
Bernstein, Jason	Sachem East	9/1/08	8-8	8-9	2,461.00
Bernstein, Lauren	Seneca	9/1/08	5-8	5-9	2,238.00
Bongiorno, Jill	Sequoia	9/1/08	7-6	7-7	2,462.00
Bou, Christina	Sachem East	9/1/08	14-7	14-8	2,461.00
Bratta, Juliann	Hiawatha	9/1/08	3-5	3-6	2,237.00
Brown, Christine	Hiawatha	9/1/08	7-6	7-7	2,462.00
Caffrey, Mary	Hiawatha	9/1/08	20-8	20-9	2,462.00

Calatayud, Elaine	Sachem East	9/1/08	20-6	20-7	2,461.00
Cantley, Crystal	Sequoia	9/1/08	3-4	3-5	2,238.00
Caputo, David	Sachem East	9/1/08	6-8	6-9	2,237.00
Chiaramonte, Jonathan	Sagamore	9/1/08	4-4	4-5	2,237.00
Chopay, Raymond	Seneca	9/1/08	2-1	2-2	2,238.00
Churillo, Michele	Sachem North	9/1/08	5-7	5-8	2,237.00
Cuozzo, Lauren	Sequoia	9/1/08	7-6	7-7	2,462.00
Dassau, Allison	Merrimac	9/1/08	5-4	5-5	2,238.00
DeLorenzo, Danielle	Tecumseh	9/1/08	6-5	6-6	2,238.00
Devine, Maria	Sachem North	9/1/08	19-7	19-8	2,461.00
DiStefano, Matthew	Sachem North	9/1/08	8-4	8-5	2,461.00
Donaruma, Jaimie	Sachem East	9/1/08	8-8	8-9	2,461.00
Dow, Lorie	Tecumseh	9/1/08	4-5	4-6	2,238.00
Dulovic, Catherine	Lynwood	9/1/08	5-4	5-5	2,238.00
Enlund, Denise	Lynwood	9/1/08	5-5	5-6	2,237.00
Falco, Anthony	Sachem North	9/1/08	7-8	7-9	2,461.00
Fleming, Rachel	Tecumseh	9/1/08	5-5	5-6	2,237.00
Foy, Sabrina	Sagamore	9/1/08	3-4	3-5	2,238.00
Franquiz, Benjamin	Sachem North	9/1/08	7-8	7-9	2,461.00
Galluzzo, Karen	Sachem East	9/1/08	7-4	7-5	2,461.00
Gavin, Kirti	Sachem North	9/1/08	5-8	5-9	2,238.00
Gilbert, Jeanne	Nokomis	9/1/08	5-6	5-7	2,238.00
Glynn, Kevin	Gatelot	9/1/08	2-4	2-5	2,237.00
Guastella, Paul	Sequoia	9/1/08	4-5	4-6	2,238.00
Gustavsen, Grant	Sequoia	9/1/08	3-1	3-2	2,237.00
Haas, Darlene	Wenonah	9/1/08	9-8	9-9	2,462.00
Haughie, Cheryl	Seneca	9/1/08	1-4	1-5	2,238.00
Hauser, Molli	Waverly	9/1/08	7-5	7-6	2,461.00
Heinz, Kristin	Sachem East	9/1/08	7-8	7-9	2,461.00
Heller, Laura	Seneca	9/1/08	3-4	3-5	2,238.00
Herrmann, Carol	Sachem East	9/1/08	4-5	4-6	2,238.00
Herrmann, Suzanne	Sachem East	9/1/08	3-1	3-2	2,237.00
Hochmuth, Colleen	Sagamore	9/1/08	7-7	7-8	2,461.00
Hokanson, Karen	Sequoia	9/1/08	20-7	20-8	2,461.00
Klausz, Jean	Tecumseh	9/1/08	10-7	10-8	2,462.00
Kolensky, Paul	Wenonah	9/1/08	5-6	5-7	2,238.00
Konik, Lisa	Grundy	9/1/08	8-7	8-8	2,461.00
Kudrick, Scott	Sagamore	9/1/08	5-2	5-4	4,475.00
LaBella, Charles	Seneca	9/1/08	5-4	5-5	2,238.00
Lam, Erin	Cayuga	9/1/08	7-6	7-7	2,462.00
Latkovich, Kim	Seneca	9/1/08	14-8	14-9	2,461.00
Launer, Christine	Sachem North	9/1/08	5-6	5-7	2,238.00
Lehmann, Kristin	Seneca	9/1/08	4-5	4-6	2,238.00
Lein, Kristin	Nokomis	9/1/08	6-5	6-7	4,475.00
Lemke, Richard	Sachem East	9/1/08	9-8	9-9	2,462.00
Levesque, Gwendolyn	Wenonah	9/1/08	6-8	6-9	2,237.00
Lewis, Alexandra	Hiawatha	9/1/08	8-6	8-7	2,461.00
Lubliner, Laura	Sachem East	9/1/08	13-7	13-8	2,462.00
Lux, Domenic	Samoset	9/1/08	7-4	7-5	2,461.00
Madrid-Figueroa, Juana	Sachem East	9/1/08	10-8	10-9	2,461.00
Mancini, Susan	Sagamore	9/2/08	6-8	6-9	2,237.00
McCann, Mary	Sachem North	9/1/08	8-6	8-8	4,922.00
Mellor, James	Samoset	9/1/08	5-5	5-6	2,237.00
Methven, Mary	Sachem North	9/1/08	6-2	6-4	4,475.00
Monsen, Glen	Sachem East	9/1/08	8-5	8-6	2,462.00
Nardone, Jennifer	Sachem East	9/1/08	6-5	6-6	2,238.00
Noeldechen, Debra	Gatelot	9/1/08	7-7	7-8	2,461.00
Norman, John	Sachem North	9/1/08	2-4	2-5	2,237.00
O'Connell, Justin	Sequoia	9/1/08	3-5	3-6	2,237.00

O'Hara, Sean	Sachem East	9/1/08	10-6	10-7	2,461.00
Oliver, Rochelle	Sequoia	9/1/08	7-7	7-8	2,461.00
Parente, Michael	Sachem North	9/1/08	2-1	2-2	2,238.00
Parente, Wendy	Leave	9/1/08	7-6	7-7	2,462.00
Piccirillo, Catherine	Wenonah	9/1/08	14-7	14-8	2,461.00
Poffenbarger, Allison	Grundy	9/1/08	6-6	6-7	2,237.00
Poffenbarger, Jake	Sachem East	9/1/08	8-4	8-5	2,461.00
Price, Lauren	Chippewa	9/1/08	9-8	9-9	2,462.00
Reino, Dana	Merrimac	9/1/08	7-7	7-8	2,461.00
Rispoli, Mary	Sagamore	9/1/08	10-6	10-7	2,461.00
Rivera, Matthew	Sachem East	9/1/08	5-6	5-7	2,238.00
Romano, Robert	Merrimac	9/1/08	7-5	7-6	2,461.00
Saccone, Christine	Sagamore	9/1/08	5-7	5-8	2,237.00
Santoro, Michele	Sagamore	9/1/08	3-4	3-5	2,238.00
Saposnick, Laurence	Sachem North	9/1/08	11-8	11-9	2,461.00
Scholl, Mary	Cayuga	9/1/08	14-8	14-9	2,461.00
Seguin, Jacqueline	Sachem East	9/1/08	4-4	4-5	2,237.00
Shaw, Alexis	Sachem North	9/1/08	2-1	2-2	2,238.00
Sloane, Kevin	Sachem East	9/1/08	9-8	9-9	2,462.00
Spadanuta, Jennifer	Sequoia	9/1/08	3-6	3-7	2,238.00
Stellato, Maria	Wenonah	9/1/08	4-4	4-5	2,237.00
Stolte, Kailey	Samoset	9/1/08	2-1	2-2	2,238.00
Strom, Janeen	Sagamore	9/1/08	9-8	9-9	2,462.00
Toto, Jason	Sachem East	9/1/08	6-4	6-5	2,237.00
Trimboli, Tara	Sagamore	9/1/08	5-1	5-2	2,237.00
Voss, Charissa	Gatelot	9/1/08	3-2	3-3	2,238.00
Westhoff, Melissa	Lynwood	9/1/08	10-5	10-6	2,461.00
Woods, Loretta	Cayuga	9/1/08	6-5	6-6	2,238.00
Wrightson, Gregory	Sachem East	9/1/08	7-4	7-5	2,461.00
Zilberstein, Daniel	Sachem North	9/1/08	7-8	7-9	2,461.00

**1.d. Tenure Appointments for Teaching Personnel**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Hollmann, Amy	Elementary	Cayuga	11/4/08	\$246.00

**1.e. 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>Amount</u>
Heaney, Laura	North	10/03/08	\$240.00
Maloney, Carolyn	Waverly	10/09/08	\$240.00
Weber, Kathleen	Gatelot	10/21/08	\$225.00

**1.f. 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”:

Amodio, Angela*	Kowalski, Michele*
Annunziato, Krystal*	Lewis, Suzanne*
Bergmann, Mary*	Macchio, Lauren*
Brown, Sara*	Mahoney, John (ALC)
Burghardt, Patricia	Marrero, Annette*
Carmon, Colleen*	Miller, Michael*
Carrillo, Nichole (ALC)	Minozzi, Lisa*
Casasco, Vincent*	Onorato, Christopher*
Collins, Kelly*	Ost, Brienne*
Coppola, Kristen*	Patterson, Brittany*
Danchalski, Melissa*	Peck, Richard*
Davis, Lauren*	Petrucci, Christopher (ALC)
Ennis, Colleen*	Pinto, Elizabeth*
Evangelista, Melissa*	Prunty, Kevin*
Falco, Anthony (ALC)	Rubino, James*
Frezza, John*	Signorelli, Kathleen*
Gaska, Lynnsey*	Smith, Christy (HT)
Gavan, Deborah*	Smith, Jennifer*
Gerrity, Mary*	Spivak, Susan*
Gordon, Kevin*	Thearle, Reginald*
Gucwa, Paul*	Torregrosa, Philip*
Harte, Clodagh*	Volpini, Nicole*
Hoose, Lisa	Xavier, Pierre*
Koch, Daniel*	

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

**1.g. 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>	<u>Name</u>	<u>Date</u>
Bernatzky, Deborah	9/25/08	Mallon, Edward	9/10/08
Blank, Thomas	9/18/08	Monfett, Matthew	9/12/08
Coleman, Joseph	9/18/08	Olivaro, Lauren	9/15/08
Collins, Kelly	10/6/08	Recupero, Peter	9/12/08
Dunn, Nicole	9/12/08	Rodgers, Kyle	9/18/08
Edwards, Peter	9/18/08	Sandtorv, Jennifer	9/12/08
Gabriel, Kelly	9/18/08	Shahid, Zeshan	9/18/08
Grimaldi, Patrice	9/12/08	Solch, Nicole	9/18/08
Holland, Christopher	9/12/08	Stelke, Debra	9/12/08
King, Justin	9/12/08	Unizskiewicz, Nicole	9/18/08
Korb, Justin	9/25/08	Zaleski, Courtney	9/12/08
Lizzi, Keith	9/15/08	Zanone, Christina	9/18/08

**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>
Dunn, Matthew	Special Education Teacher Assistant	Sequoia	September 17, 2008
Tornabell, Debra	Special Education Teacher Assistant	Gatelot	September 29, 2008

**2.b. 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>
Arifakis, Susan	Special Education Teacher Assistant	Sachem East	2-1	10/23/08-1/22/11
Killoran, Gina	Special Education Teacher Assistant	Sachem East	4-3	10/23/08-6/30/09
Tobin, Nicole	Special Education Teacher Assistant	Wenonah	1-3	10/23/08-6/30/11

**2.c. 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>
Armenia, Josephine	Special Education Teacher Assistant	Sequoia	1-1	10/1/08-6/30/09
Chance, Jessica	Special Education Teacher Assistant	Chippewa	4-3	9/24/08-6/30/09

**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>
Armenia, Josephine	Special Ed Aide/Sequoia	09/30/08
Borruso, Joseph	Custodian/East	10/07/08
Bosco, Glenn	Custodian/North	11/14/08
Bottachiari, Patricia	Hall Monitor/Sagamore	09/23/08
Buttacavoli, Susan	Special Ed Aide/North	09/10/08
Canino, Michelle	3 Hr. FSW/Seneca	10/05/08
Davis-Murphy, Barbara	Hall Monitor/Hiawatha	10/10/08
Gerardino, Elvira	Hall Monitor/Sequoia	09/14/08
Gresalfi, Eileen	Registered Nurse/Gatlot	10/31/08
Hansen, Catherine	Special Ed Aide	10/11/08
Holder, Edwin	Groundsman/Facilities	10/14/08
Kelley, Peter J.	Campus Security/District Wide	08/31/08
Thompson, Melissa	Hall Monitor/Samoset	09/18/08
Vane, Rodney	Custodian/Sequoia	10/21/08
Walsh, Dawn	Hall Monitor/Sagamore	09/30/08

**3.b. Termination 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 termination of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Marrero, Harold	Custodian/ Samoset	10/22/08

**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>	<u>Name</u>	<u>Service Ends</u>
<u>Clerical</u>		<u>Food Service Worker</u>	
Garcia, Anita	09/01/08	Dorst, Christine Ann	09/29/08
<u>Custodial</u>		Frank, Helen L.	10/26/08
Delgado, Edilson	10/23/08		
Paolillo, Emilio	10/08/08		



**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>
Walters, Patricia*	School Communication Aide/Seneca	\$20,000	10/01/08	None

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

\*\* As per Civil Service Law there is no probationary period for a provisional appointment.

**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>
Alvino, Michael*	Campus Security/ District Wide	\$16.37/hr	10/08/08	None
Bannon, Melinda*	Special Ed Aide/ Grundy	\$9.97/hr	10/01/08	None
Brasile, Norma*	Hall Monitor/ Hiawatha	\$8.26/hr	10/15/08	None
Canino, Michele	4 Hr. FSW/ Seneca	\$10.00/hr	10/06/08	None
Caruso, Barbara*	Hall Monitor/ Sagamore	\$8.26/hr	10/01/08	None
Cascio, Melissa*	Special Ed Aide/ Gatlot	\$9.97/hr	09/17/08	None
Cognat, Maryanne	3 Hr. FSW/ Merrimac	\$9.00/hr	10/06/08	90 days 10/06/08-01/03/09
Cordero, Daria *	Hall Monitor/Sequoia	\$8.26/hr	10/01/08	None
Curaro, Lisa*	Special Ed Aide/ Chippewa	\$9.97/hr	09/24/08	None
Drake, Catherine	Hall Monitor/East	\$8.26/hr	10/08/08	None
Fitzpatrick, Debra	Hall Monitor/East	\$8.26/hr	10/15/08	None
Frank, Helen L.	3 Hr. FSW/Seneca	\$9.00/hr	10/27/08	90 days 10/27/08-01/24/09
Hernandez, Sinceore*	Hall Monitor/ North	\$8.26/hr	09/17/08	None

Koenig, Doris*	Hall Monitor/ Sagamore	\$8.26/hr	10/01/08	None
Lawlor, Kelly Ann	3 Hr. FSW/ Merrimac	\$9.00/hr	10/06/08	90 days 10/06/08-01/03/09
Murphy, Linda	Special Ed Aide/ Tamarac	\$9.97/hr	10/01/08	None
Osman, Bibi Salema	3 Hr. FSW/ Grundy	\$9.00/hr	10/06/08	90 days 10/06/08-01/03/09
Parkin, Ruth	3 Hr. FSW/ Tamarac	\$9.00/hr	10/06/08	90 days 10/06/08-01/03/09
Rabbitt, Debora	Hall Monitor/ Samoset	\$8.26/hr	10/08/08	None
Rodriguez, Felix*	Campus Security/ District Wide	\$16.37/hr	09/24/08	None
Sohtz, Meredith*	Special Ed Aide/Samoset	\$9.97/hr	10/15/08	None
Small, Mary*	Hall Monitor/ Samoset	\$8.26/hr	09/17/08	None
Utting, Dawn*	Special Ed Aide/North	\$9.97/hr	10/08/08	None
Walsh, Dawn	Special Ed Aide/ Sequoia	\$9.97/hr	10/01/08	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>Name</u>	<u>Service Begins</u>	<u>Name</u>	<u>Service Begins</u>
<b><u>Nurse</u></b>			
Donovan, Peggy*	09/17/08	Brummerloh, Tara*	09/24/08
Giusto, Jeraldine*	10/15/08	Castronovo, Antoinette	10/08/08
Gresalfi, Eileen	11/01/08	Timpa, Paula	10/08/08
Haff, Rosalind *	10/01/08		
O’Connor, Liana*	09/24/08	<b><u>Food Service Worker</u></b>	
Stefanelli, Tracey	10/22/08	Bashen, Kathleen*	10/06/08
		Howard, Kerri*	10/06/08
		Vega, Laurale*	10/06/08
<b><u>Clerical</u></b>			
Guilfoyle, Mary*	10/01/08		
Hettler, Debbora*	09/17/08	<b><u>Custodian</u></b>	
		Reynolds, Scott*	10/08/08

\*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>
Almonaitis, Marilyn*	Recreation Aide	\$9.35/hr	09/22/08
Bannon, Suzanne	Assistant Group Leader	\$10.73/hr	09/27/08
Berkowitz, Jennifer	Recreation Aide	\$9.35/hr	09/22/08
Geer, Tiffany*	Recreation Aide	\$9.35/hr	10/06/08
Grzegorzcyk, Glenda, *	Recreation Aide	\$9.35/hr	09/22/08
Podlaski, Jennifer	Recreation Aide	\$9.35/hr	09/22/08
Saxe, Candida*	Recreation Aide	\$9.35/hr	10/06/08
Warburton, Barbara	Recreation Aide	\$9.35/hr	09/22/08
Weed-Bobot, Elizabeth*	Recreation Aide	\$9.35/hr	09/22/08

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

**5.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>
Moore, Diana F.	Community Ed Instructor	\$22.57/hr	09/08/2008-06/30/09

**F. ACTION ITEMS**

*CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.s.*

**1. Mini Contracts**

**1.a. Approval of Agreement between the Sachem Central School District and BGC Consultants**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and BGC Consultants, Inc. to provide in-service training for Instructional Support Teams/Response to Intervention and Co-Teaching during the months of September and February of the 2008-2009 school year. The fee for this is \$800.00 per day for approximately 18 days for a total cost of \$14,400.00. This is included in the Federal Funds budget. This contract has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement between the Sachem Central School District and Educational Strategies, 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 RW Educational Strategies, Inc. to provide staff development in special education to teachers in school districts. The fee for this service is \$850.00 per full day not to exceed \$21,250.00 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.c. **Approval of Agreement between the Sachem Central School District and Maryhaven**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Maryhaven to provide services to students placed at Maryhaven. The tuition rates shall be set by the New York State Education Department. 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.d. **Approval of Agreement between the Sachem Central School District and Herff Jones – Sachem High School East 2009 Yearbooks**

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 Herff Jones to provide Class of 2009 Yearbooks for Sachem High School East. The cost for this service is \$41,805 for 610 copies to 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 the Sachem Central School District and All About Kids**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and All About Kids to provide services in the area of home teaching. The fee for this service is \$65.00 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.f. **Approval of Agreement between the Sachem Central School District and Long Island Developmental Consulting**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Long Island Developmental Consulting to provide Applied Behavior Analysis (“ABA”) methodology and techniques to designated special education students pursuant to the Individualized Education Program (“IEP”) developed for the students. Consultations shall include, but not limited to Functional Behavior Assessments, Behavior Intervention Plans, Behavior Modification Systems, Curriculum Modification, Material Modification, Evaluations, and Staff Development. The payment schedule is \$105.00 per 60 minute session and \$115.00 for 60 minute session for Program Based Consultations, \$50.00 per 60 minute session, one time fee of \$150.00 not to exceed \$90.00 per month for Home Programming Services, \$40.00 per 30 minute session for Special Education Itinerant Services, \$95.00 per 60 minute session, and \$105.00 per 60 minute session for Supervision of Non-Certified Home Staff, \$95.00 per 60 minute session, and \$115.00 per 60 minute session for Parent Training, \$21.00 per hour for School Based Shadow, and \$115.00 per 60 minute session for Staff Training Seminars. The term of this contract shall be from July 1, 2008 through June 30, 2009. This is included in the Office of Student Services budget. This contract has been reviewed and approved by the school district’s attorney.”

1.g. **Approval of Agreement between the 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 and speech therapy services. The fees for these services are \$37.00 per hour for tutoring and \$90.00 per hour / \$45.00 per half-hour for speech therapy to be paid by the Office of Federal Funds. The term of this agreement is September 1, 2008 to June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.h. **Approval of Agreement between the Sachem Central School District and Suffolk School Security Alliance**

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 School Security Alliance to provide required NYS Security Guard Annual Training, including the required NYS Security Guard curriculum. The consultant shall register attendees with the State of New York and provide classroom training to include lectures, Power Point presentations and written material and handouts. The term of this agreement shall be from August 1, 2008 to August 31, 2008. The rate of pay shall be \$500 per

class. This is being paid for by the Security Office. This contract has been reviewed and approved by the school district's attorney."

1.i. **Approval of Agreement between the Sachem Central School District and Accu Weather, Inc.**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement between the Sachem Central School District and Accu Weather, Inc. to provide a snow warning service to the district for the 2008-09 school year. The cost of this service is \$1,908.00.

1.j. **Approval of Agreement between the Sachem Central School District and Anita H. Friede**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Anita H. Friede as an independent contractor to provide the school district middle and high school teachers with training in co-teaching. The fee for services is not to exceed \$1,100.00 per day. These services are paid for by the Office of Student Services. 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.k. **Approval of Agreement between the Sachem Central School District and Dr. David Fryling**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Dr. David Fryling to provide a music teacher workshop on Techniques in Choral Conducting to all Music Department staff on September 2, 2008. The cost is \$700 to be paid by the Teacher Center. Due to the timing of the contract, the workshop has already occurred. This contract has been reviewed and approved by the school district's attorney."

1.l. **Approval of Agreement between the Sachem Central School District and Daytop Preparatory School**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Daytop Preparatory School to provide substance abuse treatment programs for the instruction of children who are placed in such programs. This contract shall be in effect from July 1, 2008 through June 30, 2009. The fee for this service is \$98.00 per pupil per day of attendance. This contract has been reviewed and approved by the school district's attorney."

1.m. **Approval of Agreement between the Sachem Central School District and Nancy Brewer**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Nancy Brewer as an independent contractor to provide financial aid information to students and parents in the district. The rate is \$300.00. The date for this service is November 13, 2008 and will be paid through the Guidance Office. This contract has been reviewed and approved by the school district’s attorney.”

1.n. **Approval of Agreement between the Sachem Central School District and AHRC-NYSARC**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Sachem Central School District and AHRC-NYSARC, Inc. to provide special education services to students with disabilities. The cost per pupil amount is calculated in accordance with the procedures related to section 619 students, (aged 3-5), as provided by New York State’s Flow Through Law, contingent upon the receipt by the LEA of federal funds sufficient for such purpose and is \$484.00 for the 2007-08 school year. The cost per pupil amount for Section 611 students, (aged 3-21), is \$1,372.00 for the 2007-08 school year. This contract has been reviewed and approved by the school district’s attorney.”

1.o. **Approval of Agreement between the Sachem Central School District and Master Security Consultants**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Master Security Consultants to provide required NYS Security Guard Annual Training, including the required NYS Security Guard curriculum. The consultant shall register attendees with the State of New York and provide classroom training to include lectures, Power Point presentations and written material and handouts. The term of this agreement shall be from September 1, 2008 to June 30, 2009. The rate of pay shall be \$500 per class. This is being paid for by the Security Office. This contract has been reviewed and approved by the school district’s attorney.”

1.p. **Approval of Agreement between the Sachem Central School District and Kids in Action**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Kids in Action to provide occupational therapy evaluations. The fee for this service is \$150.00 per evaluation. 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.q. **Approval of Agreement between the Sachem Central School District and All About Kids**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and All About Kids to provide speech therapy services. The fees for this service are \$40.00 per 30 minute individual session and \$40.00 per 30 minute group session, plus \$15.00 for each additional student. If the school district commits to requesting any individual service for at least two (2) full school days per week by August 1, 2008 through June 30, 2009, the fee will be \$38.00 per 30 minutes. 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.r. **Approval of Agreement between the Sachem Central School District and Agostino Arts**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Agostino Arts to provide face painting and story telling on ESL Community Night to be held on November 5, 2008. The fee for this is \$750 being paid for by the Title III Grant. This contract has been reviewed and approved by the school district’s attorney.”

1.s. **Approval of Agreement between the Sachem Central School District and NY Party Works**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and NY Party Works for Sequoya Middle School to rent equipment for a carnival on Friday, October 17, 2008 at a cost of \$3,660.00 which includes delivery, setup and breakdown. This is being paid from the Student Government account. 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”:

9/17/08	9/18/08	9/22/08	9/23/08	9/24/08	9/25/08
9/26/08	10/01/08	10/03/08	10/06/08	10/07/08	10/08/08
10/10/08	10/14/08	10/15/08	10/16/08*	10/21/08	

\*with the exception of ID# 100751-return to CSE

3. **Acceptance of Revised Field Trip Policy #4531 – 1<sup>st</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1<sup>st</sup> reading revised Field Trip Policy #4531 presented in Enclosure F.3.”

4. **Acceptance of Revised Policy #5312.3, Tobacco-Free School Environment – 1<sup>st</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1<sup>st</sup> reading revised Tobacco-Free School Environment Policy #5312.3 presented in Enclosure F.4.”

5. **Adoption of District Plan of Special Education Programs and Services for 2008-10 School Years**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the District Plan of Special Education Programs and Services for the 2008-10 school years, pursuant to Section 200.2 (c) of the Commissioner’s Regulations.”

6. **Approval of Donation – Towne Bus – Staff Development**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$5,000 from Towne Bus Company to be used for staff development. The money will be used to purchase food, supplies, and materials for these meetings.”

7. **Approval of Donation – Chase Bank – Tamarac Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a check in the amount of \$1,000 from Chase Bank for Tamarac Elementary School for first and second grade students participating in the “Multimedia in the Classroom” Awards competition.”

8. **Approval of Donation - Mrs. Kinare – Air Conditioner**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Mrs. Kinare, a Sachem Central School District resident, a 15,000 BTU wall unit air conditioner, to be used as backup in the District for a special needs student if needed. The total value of this donation is approximately \$100.”

9. **Approval of Donation – Microsoft Live.com**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$12.62 to Sachem School District from Live.com/JustGive, a nonprofit organization.”

10. **Approval of Donation – Gatelot Project Playground Committee**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$17,000 from the Gatelot Project Playground Committee to be used for playground improvements at Gatelot Avenue Elementary School.”

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

RECOMMENDED ACTION: “Resolved, that the Board of Education approves two (2) budget transfers of \$50,000 or greater. One transfer for \$168,875.54 is to cover the cost of Story Town 2008 Reader Collections, teacher Guide Collections, Practice Books, On-line Planning Resources Package, Student Edition Audio text CD’s, Builder Cards, Organizer Charts, and Resource Kits for grades Four and Five. The other transfer for \$102,660.00 is to transfer funds from Phase I work to Phase 2 work for the Roof Top Fans for Lynwood and North.”

12. **Approval of Amendment to Original Agreement – McClave Construction Management – 2007 Bond Referendum**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the original agreement with McClave Construction Management for the 2007 Bond Referendum. Please be aware that the construction manager was hired and approved when the Excel Bond Referendum was to be approved at \$20 million. The actual voter approved amount was \$33.1 million. The construction manager’s compensation shall remain at 3.8%. Therefore, the agreement had to be modified to reflect the additional scope of services. All the terms and provisions set forth in the June 7, 2007 agreement shall continue in full force and effect. Payments to the construction manager and fixed fee shall be amended as follows”:

a. Pre-Referendum Services	\$ 70,000	(no change)
b. Pre-Construction Services	From: \$175,000	To: \$ 270,000
c. Construction and Post-Construction Phase Services	From: <u>455,000</u>	To: <u>727,275</u>
	Total: \$700,000	\$1,067,275

13. **Approval of Architect – John A. Grillo – 2007 Bond Referendum**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves John A. Grillo Architect for the 2007 Bond Referendum. The architect services include pre-design services, schematic design and design development services, construction documents services, bidding services, providing administration of the contract for construction, and post construction services. The Board of Education previously approved a fee of 6% of the actual construction cost. It is now recommended that JAG Architect be compensated a fixed amount of \$1,685,172.00.”

14. **Appointment of School Teacher Attendance Phone (TAP) Operators**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the individual TAP operator contracts for the individuals listed below at a rate of \$13.05 for the 2008-09 school year”:

Janet Arcuri

Lisa Bartolillo

Laura Manopella

15. **Approval of Payment – Port Jefferson Sporting Goods**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment to Port Jefferson Sporting Goods for baseball uniforms for the Sachem East High School team that were ordered in March, 2005. The items were purchased as emergency fill-in uniforms and were received prior to a purchase order being generated. The total cost is \$2,640.00 and will be paid through the Athletic Office.”

16. **Approval of Expenses – Marching Band Competition – Syracuse**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the expenses for the Marching Band to travel to Syracuse, New York for the New York State Championship Competition. The Sachem Marching Band will stay at the Holiday Inn/Fairgrounds-Syracuse on October 25 and October 26, 2008. The cost is \$3,860.49 per night for thirty-five (35) rooms at \$82.00 per night, 4 rollaway beds at a cost of \$40.00, Breakfast Buffet for ninety (90) people at a cost of \$8.95 per person and 18% gratuity at a cost of \$144.99. The total cost is \$7,720.98 for two nights. This is being paid for by the Sachem Music Department’s budget. This has been reviewed and approved by the school district’s attorney.”

**17. Acceptance of Auditor's Report – Year Ending June 30, 2008**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Financial Statements and Auditors’ Report for the fiscal year ending June 30, 2008 as prepared by R.S. Abrams and Company.”

**18. Approval of Payment to Richard Lemke – NYS Teacher of the Year Expenses**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment to Richard Lemke for the following expenses totaling \$503.98 which include \$202.00 for mileage, \$210.00 for two nights lodging, \$75.98 for meals and \$16.00 for parking. Mr. Lemke attended a finalist’s interview for the New York State Teacher of the Year Award in Albany, NY on June 9, 2008. This will be paid through Staff Development. It is also recommended the Board of Education approve payment to Richard Lemke, not to exceed \$600.00, for attending the 2009 New York State Teacher of the Year reception.”

**19. Approval of Four (4) Maintenance Mechanic Workers – EXCEL Bond Project**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves four (4) additional maintenance mechanic workers for the Excel Bond Project effective January 1, 2009. These workers will have the Suffolk County Civil Service classification as Maintenance Mechanic 3. They will be hired exclusively to work on the projects that have been approved by the community within the Excel Project authorization. Their employment will cease at the conclusion of the work associated with the bond issue. We have proven that this is a cost effective measure. These mechanics shall have skills in electrical, plumbing, HVAC, carpentry and overall general maintenance for installation of new supplies, equipment and materials associated with the Excel Bond Project. Their services will not be required at the completion and final installation of all projects. There are many other projects which will be handled by outside contractors due to specialized equipment or skills needed to complete those tasks. The four (4) mechanics will be paid directly by the Capital Fund. The following resolution shall be approved:

Whereas, the district’s voters approved a bond issue for school reconstruction on March 11, 2008;

Whereas, the district’s construction manager has advised the district that they could save substantial money by performing certain work with in house personnel vs. through the use of outside contractors and

Whereas, the salaries of the temporary personnel is an aidable expense to the capital project

Therefore be it resolved that the district will hire four maintenance mechanics through Suffolk county Civil Service who shall be used to perform various mechanical , carpentry, plumbing and electrical work contained within the capital project and be it further resolved that these four positions shall cease at the conclusion of the capital project work.”

20. **Board of Education Rescission of 2008-09 Extracurricular Clubs and Activities Advisors**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the previously approved 2008-09 extracurricular club advisors:

	<b><u>CLUBS</u></b>	<b><u>ADVISORS</u></b>
<b>North High School</b>	Culinary Arts Club Northwind Newspaper Sachem North TV Club SNTV	Michelle Delaveris Stephen Kelleher Isaac Ramaswamy
<b>Seneca Middle School</b>	Literary Magazine Newspaper	Victoria Cangelosi Victoria Cangelosi
<b>Tamarac</b>	Digital Yearbook	Kerrin Asner

21. **Board of Education Approval of 2008-09 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 2008-09 school year, contingent upon the availability of funds in the co-curricular budget”:

	<b><u>CLUBS</u></b>	<b><u>ADVISORS</u></b>
<b>East High School</b>	Project Spectrum Peer Education	Jean Sorbera
<b>North High School</b>	Chess Club Culinary Arts Club Dimensions Knitting & Crocheting Club Northwind Newspaper Science National Honor Society	Jeffrey Lederman Mary McCann Michael Klein Diana Del Vallez Victoria Cangelosi Marcy Demsky
<b>Samoset Middle School</b>	Consumer Cops Digital Photography Environment Club Helping Hands	Keith McCaffrey Domenic Lux Jill Berk Kailey Stolte
<b>Seneca Middle School</b>	Buddies Club Classbook Critter Club Digital & Video Photography Foreign Language Club Literary Magazine Christopher Carruthers/  Martial Arts Club Math Team Newspaper Puzzle Club Robotics/Lego League Club Scrapbooking Club Technology Club	Sara Austin Peter Montalbano Cindy Keith/Leticia Rozul Kim Latkovich Lorie Forkin  Jenna Faron Alan Blaustein Christopher Oakes Robert Mundy Michael Mastrogiacommo Matthew Silva Veronica Portanova Matthew Silva

<b>Sequoia Middle School</b>	Art Club 7th and 8th Grade Newspaper Club	Denise Phillips April Ackerly
<b>Lynwood</b>	Peer Leadership	Cathy Rafferty
<b>Tamarac</b>	Digital Yearbook	Karrie Keilitz/ William Zieman
<b>Waverly</b>	Boys Sports Girls Sports	Thomas Erb Terri Doon

## 22. Coaching Assignments for the 2008-09 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2008-09 school year”:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>Cheerleading</u> Samoset	Brittany Carlen	Out of District
<u>Arrowettes</u> Sequoia	Robert Machado	Out of District
<u>Football – Volunteer Coaches</u> Sachem North JV9 Sachem North JV9 Sachem North Varsity Sachem North Varsity	Rich Petillo Tom Mullee Joe Cannone Rob Mascolo	Out of District North Out of District North Sub
<u>Boys Soccer – Volunteer Coaches</u> Sachem East Varsity	Joe Coffey	East

## 23. Approval of Field Trips for 2008-09 School Year

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

	<u>Date</u>	<u>Location</u>
Sachem North/East Girls Winter Track	1/2/09 – 1/3/09	Brown University Providence, RI.
Sachem North/East AP Government & Political Class	1/19/09 – 1/21/09	Presidential Inauguration Washington, D.C.

24. **Approval of SAT Preparation Program Teachers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointment of the individuals listed below as instructors for the Scholastic Aptitude Test (SAT) Program conducted at Sachem High School East and Sachem High School North for the 2008-09 school year”:

Arata, Kiersten	English	Schimpf, Alexandra	Math
Berger, James	English	Warren, Carol	Math
Figueroa, Noel	English	Yervasi, Jessica	English
LeBlond, Amy	English		

25. **Approval of Proctors for the PSAT Examination**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointment of proctors for the PSAT examination”:

Akerberg, Melanie	Alexander, Kristy	Aliperti, Christian
Auletta, Patricia	Avellino-Howe, Diann	Averso, William
Barnes, Kristin	Berton, Jeanne	Briggs, Carol
Brisson, Matthew	Cangelosi, Victoria	Cinco, Denise
Coleman, Wendy	Conte, Ada	Couch, Kathryn
Cufalo, Francine	DeMarie, Jessica	DeFilippo, Paula
Egbert, Daniel	Foy, Sabrina	Gearns, Richard
Hance, Sue	Haughie, Cheryl	Heinrichs, Meggan
Heinz, Kristin	Herrmann, Carol	Howard, Katherine
Jannace, Michael	Kearney, Christopher	Kennedy, Scott
Klein, Michael	Koerber, Nicole	Kozlowsky, Christopher
Lewis, Mark	MacLellan, Megan	Manly, Edward
McElheron, Dennis	Messina, Dominick	Miller, Alicia
Moore, Marjorie	Newton-McNally, Donna	Nowakowski, Marisa
O’Neill, John	Pang, Jennifer	Pritchett, Lori
Purcell, Melanie	Race, Randi	Regan, Erin
Santoro, Michelle	Scarola, Maryellen	Simon, Liz
Spadanuta, Jennifer	Stephens, Craig	Vassallo, Tanya
Weston, John	Yantz, Pat	O’Connell, William
Samuel, Richard	Carroccia, Jill	March, Giovanna
Schreiber, Linda	Sohn, Kathy	Chiaromonte, Jonathan

Interns/Student Teachers

Aronoff, Jessica	Balas, Nicholas	Gaska, Lynnsey
Muratore, Kristen	Romano, Stefanie	Stein, Risa

26. **Resolution To Modify 2008-2009 Budget From \$279,401,007 To \$278,801,607**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education reduce the 2008-2009 General Fund Budget in the amount of \$599,400 for the Universal Pre-kindergarten Program. The revised General Fund Budget will go from \$279,401,007 to \$278,801,607.”

27. **Establishment of Tax Levy for 2008-09 School Year**

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

BE IT HEREBY RESOLVED that the Board of Education of the Sachem Central School District at Holbrook acknowledge receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
Brookhaven	93,761,874	5,745,807	99,507,681
Islip	47,751,488	2,926,251	50,677,739
Smithtown	5,099,017	312,472	5,411,489
	<u>146,612,379</u>	<u>8,984,530</u>	<u>155,596,909</u>

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

28. **Approval of Software for WebAssign – Internet-Based Homework Delivery System**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves software for WebAssign; an internet based homework delivery system, for Sachem East and North High School students. This software was previously approved for the AP Physics program. The advanced Chemistry students, 412 students at Sachem East and 400 students at Sachem North would also like to purchase this software. The fee for this service is \$7,145.60 for the 2008-09 school year to be paid by the Department of Instructional Technology.”



29. **Disciplinary Suspension Non-Instructional Employee**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff whose identity has been made known to the Board of Education in Executive Session for a period of three (3) days to begin November 4, 2008 and extending through November 6, 2008.”

30. **Approval of Legislative Committee Members**

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following individuals as active members of the Legislative Committee”:

Jon Siegel	Board of Education
Sal Tripi	Board of Education
Laura Amesti	Parent
Susan Bergmann	Parent
Donald Caputo	Resident
Patricia Curci	Resident
Iwona Enzinger	Parent
Michelle Gravino	Parent
Tom Muratore	Resident
Thomas Santoro	Resident
Janice Sudulich	Resident
Steven Sulzer	Resident
Gaurav Walia	Resident

31. **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 September 2008.

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

The determinations from the Committee on Preschool Special Education for  
 9/17/08 9/24/08 10/01/08 10/08/08 10/14/08 10/15/08  
 are on file in the office of the District Clerk.

3. **Child Care, Community Education and Building Usage Financial Report**

This report is in the hands of the auditors and it is expected to appear on the 6/30/08 agenda.

4. **Board of Education Sub Committees**

- a. Sachem Legislative Committee
- b. Sachem Citizen's Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Advisory Committee

5. **2008-09 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. EAP Survey
- 2. ECG Engineering – Energy Performance
- 3. External Auditor's Report
- 4. Long Term Substitute Teacher Proposal - *tabled to 11/5/08 meeting*

**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 of Education will hold a work session on **Wednesday, November 5, 2008** at 8:00 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Wednesday, November 19, 2008** at 8:00 PM in the Board Room at Samoset Middle School.

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

**K. ADJOURN**

CJM:baw