

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

**Samoset Middle School**  
**Auditorium**

**January 21, 2009**  
**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**

**B. RECOGNITIONS**

1. Sachem Arrows Marching Band – New York State Field Band Conference Champions - Large School 3

**C. EXECUTIVE SESSION** – The Board will convene to the executive session Board Room to discuss negotiations.

**D. OPEN SESSION** – The Board will reconvene to open session at 8:30 PM.

1. **Approval of Minutes**

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

December 3, 2008    Work Session  
December 17, 2008    Regular

**E. 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.

F. **BUSINESS ITEMS**

*CONSENT AGENDA FOR BUSINESS ITEMS F.1.a THROUGH F.2.g*

1. **Treasurer's Report**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 10/31/08 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 10/31/08 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report**

**Revenues**

**Expenditures**

**Balance Sheets (as of 10/31/08)**

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. District-Wide Roof Repair - *approve award increase*
- b. Occupational Therapy Services - *approve award increase*
- c. Physical Therapy Services - *approve award increase*
- d. Speech Therapy Services - *approve award increase*
- e. Food Service Co-Op Bid – Dairy - *approve*
- f. Food Service Co-Op Bid – Meat - *approve*

**G. PERSONNEL ITEMS*****CONSENT AGENDA FOR BUSINESS ITEMS G.1.a THROUGH G.3.f*****1.a. 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>
Berkoski, Stephen	Social Studies	Sachem North	01/30/09
Magro, Nicole	Elementary	Cayuga	01/30/09
McGuire, Deborah	Elementary	Gatelot	01/30/09
Osman, Lisa	Elementary	Waverly	01/27/09
Parente, Michael	Mathematics	Sachem North	01/30/09
Pipia, Cynthia	Special Education	Sachem North	12/31/08
Rattinger, Jill	Elementary	Waverly	01/30/09
Hardenfelder, Toniann	Elementary	Chippewa	01/30/09

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

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Routh, Leslie	Elementary	Hiawatha	1-4	1/14/09-6/30/09

**1.c. 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>
Castaldo, Tara	Elementary	Cayuga	Return from Child Care Leave	2/2/09
DiLorenzo, Christine	Kindergarten	Chippewa	Return from Child Care Leave	2/2/09
Edzards, Nancy	Elementary	Wenonah	Return from Child Care Leave	2/2/09
Parente, Wendy	Mathematics	North	Return from Child Care Leave	2/2/09
Seguna, Laura	Elementary	Gatelot	Return from Child Care Leave	2/2/09
Sinacore, Alison	Social Studies	North	Return from Child Care Leave	2/2/09

**1.d. 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>
Cangelosi, Victoria	Sachem North	2/1/09	6-8	6-9	1,118.50
Carulli, Tasha	Sachem North	2/1/09	3-4	3-5	1,119.00
Cinicola, Laura	Merrimac	9/1/08	12-6	12-7	2,461.00
Couch, Kathryn	Sachem East	2/1/09	2-1	2-2	1,119.00
DiGiacinto, Christine	Sequoia	9/1/08	11-8	11-9	2,461.00
DiGiovanna, Kimberly	Chippewa	2/1/09	6-6	6-7	1,118.50
Fullam, Kerin	Gatlot	2/1/09	2-4	2-5	1,118.50
Fusco, Caroline	Sachem North	9/1/08	9-7	9-8	2,461.00
Glasser, John	Sachem North	9/1/08	13-8	13-9	2,461.00
Greve, Donna	Merrimac	2/1/09	6-5	6-6	1,119.00
Jurgens, Matthew	Tecumseh	2/1/09	3-4	3-5	1,119.00
Kevins, Jessica	Samoset	9/1/08	4-5	4-6	2,238.00
Kuveke, Kenneth	Tamarac	9/1/08	3-4	3-5	2,238.00
McDermott, Christy	Sachem North	9/1/08	8-5	8-6	2,462.00
Mies, Alison	Gatlot	9/1/08	2-5	2-6	2,238.00
O’Doherty, Marie	Gatlot	9/1/08	5-6	5-7	2,238.00
Ruhs, Kristin	Cayuga	2/1/09	5-7	5-8	1,118.50
Schweiger, Michelle	Cayuga	2/1/09	1-1	1-2	1,118.50
Shutka, Kristy	Cayuga	2/1/09	6-5	6-6	1,119.00
Sklarsky, Jessica	Hiawatha	2/1/09	3-2	3-3	1,119.00
Sullivan, Thomas	Sachem North	2/1/09	9-7	9-8	1,230.50
Theiss, Ryan	Sagamore	9/1/08	3-2	3-4	4,475.00
Van Kurin, Scott	Sequoia	9/1/08	3-2	3-4	4,475.00
Zotter, Linda	Tamarac	9/1/08	5-4	5-5	2,238.00

**1.e. 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>
Funk, Brian	English	Sachem East	2/14/09	\$147.60
Massaro, Jessica	Elementary	Hiawatha	2/6/09	\$147.60
Siffert, Tamara	Elementary	Chippewa	2/2/09	\$147.60

**1.f. 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>
Capodieci, Gina	Sequoia	2/10/09	\$150.00
Jackson, Alison	Lynwood	2/11/09	\$150.00
Neimeth, Danielle	Nokomis	2/18/09	\$135.00
Ruais, Kristen	Sachem East	2/05/09	\$150.00

**1.g. 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
- Attanasio, Nicholas\*
- Azzato, Joseph\*
- Brunnen, Gioia\*
- Chewens, Ashley\*
- Daquino, Luke\*
- Karatnytsky, Patricia\*
- Mies, Rebecca\*
- Muratore, Kristen\*
- Panarello, Joseph\*
- Santoriello, Christina\*
- Segall, Adam\*
- Sineo, Sandra\*
- Vinberg, Kelly\*
- White, Ashely\*

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

**1.h. 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>
Greene-Batt, Kathleen	12/12/08
Koretz, Danielle	12/15/08
Petursson, Marissa	1/9/09
Scaffetta, Rachel	1/9/09
Schmidt, Erin	12/22/08
Sturges, Christine	1/9/09

**2.a. 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>
Pereira, Fabiana	Special Education Teacher Assistant	Waverly	2-3	1/22/09-6/30/10

**2.b. Appointment of Leave Replacement Teacher Assistants/Interpreters**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Gerber, Charles	Special Education	Gatelet	1-3	1/12/09-6/30/09

**2.c. Tenure Appointments of Teacher Assistants/Interpreters**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Fenster, Mary	Special Education Teacher Assistant	Sagamore	2/4/09

**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>
Curaro, Lisa	Special Ed Aide/Chippewa	12/14/08
DeAngelis, Mary	Office Aide/Tecumseh	01/16/09
Frank, Helen	3 Hr. FSW/Seneca	12/23/08
Palumbo, Lorraine	Special Ed Aide/ Tamarac	09/13/08
Ryan, Anne	Hall Monitor/Tecumseh	01/19/09

**3.b. Leave of Absence of Support Services Personnel**

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Griffin, Linda	Bus Driver	Personal	01/16/09 –07/16/09
Gundlach, Keri	Attendance Aide/Seneca	Child Care	08/25/08–08/24/09**
Thatchford, Joyce	4 Hr. FSW/East	Personal	10/14/08-04/14/09

\*\*Concurrent with Family Medical Leave

**3.c. Return From a Leave of Absence of Support Services Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return of a leave of absence of support services personnel as follows”:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Date</u>
Rivera, Aida	Special Ed Aide/East	01/05/09

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

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

<u>Name</u>	<u>Service Ends</u>
<b><u>Nurse</u></b>	
Hartcorn, Stacey	12/17/08
Reece, Debra Ann	12/17/08
<b><u>Aide</u></b>	
Dieppa, Karen	09/01/08
<b><u>Food Service Worker</u></b>	
Caltabiano, Jill	12/15/08

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Ryan, Anne	Office Aide/Tecumseh	\$8.26/hr	01/20/09	None
Melendez, Karen *	Hall Monitor/Lynwood	\$8.26/hr	01/05/09	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>Aide</u>	
Curaro, Lisa	12/15/08
Palumbo, Lorraine	09/14/08
<u>Custodian</u>	
Donohue, Thomas*	01/14/09
Gallagher, Patrick*	09/17/08
Giambruno, Steven*	01/14/09
Grier, David*	01/14/09

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



**H. ACTION ITEMS**

*CONSENT AGENDA FOR ACTION ITEMS H.1.a. THROUGH H.1.d.*

**1. Mini Contracts**

**1.a. Approval of Agreement Between the Sachem Central School District and Comsewogue UFSD, East Quogue UFSD, Kings Park CSD, Miller Place UFSD, Sayville UFSD, Smithtown CSD and West Islip UFSD for Special Education Cross Contracted Tuition**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Comsewogue UFSD, East Quogue UFSD, Kings Park CSD, Miller Place UFSD, Sayville UFSD, Smithtown CSD and West Islip UFSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. These agreements have been approved by the school district’s attorney. The cost for services is as follows:”

<u>School</u>	<u>Total Tuition Rate</u>	<u># of Students</u>
Comsewogue UFSD	\$97,586.70	2
East Quogue UFSD	23,630.84	1
Kings Park CSD	71,585.32	1
Miller Place UFSD	10,930.21	1
Sayville UFSD	41,397.61	3
Smithtown CSD	54,172.42	1
West Islip UFSD	59,488.38	1

**1.b. Approval of Agreement Between the Sachem Central School District and Bilinguals, 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 Bilinguals, Inc. to provide services of licensed and qualified occupational therapists, speech pathologists, special educators and psychologists to students with handicapping conditions. The fees per evaluation are as follows”:

<b>For Children Ages 5-10</b>	<b>English or Spanish</b>	<b>Other Language</b>
Psychological Evaluation	\$445.00	\$580.00
Speech Therapy Evaluation	\$370.00	\$445.00
<b>For Children Ages 11-21</b>		
Psychological Evaluation	\$500.00	\$605.00
Speech Therapy Evaluation	\$395.00	\$500.00

This will be paid through the Office of Student Services. The term of 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.

1c. **Approval of Agreement Between the Sachem Central School District and the Devereux Foundation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and the Devereux Foundation to provide instruction to handicapped children. The rates shall be in accordance with the State Education Department. This contract shall be 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 the Sachem Central School District and BGC Consultants, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the agreement between Sachem Central School District and BGC Consultants, Inc. whereby training will focus on process, stages, interpersonal communication, curriculum delivery and the Marilyn Friend models of team teaching during the months of January 2009 through June 2009. The fee for this is \$800.00 per day for approximately 9 days for a total cost of \$7,200.00. This is included in the federal funds budget.”

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”:

12/17/08	12/18/08	12/19/08	12/22/08	1/05/09
1/06/09	1/07/09	1/08/09	1/09/09	1/12/09
1/13/09	1/14/09	1/15/09	1/16/09	1/20/09

3. **Adoption of New Policy #8414.2, Idling Of School Buses And Private Vehicles On School Grounds - 2<sup>nd</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2<sup>nd</sup> reading new Idling Of School Buses And Private Vehicles On School Grounds Policy #8414.2 presented in Enclosure F.3.”

4. **Acceptance of Revised Policy #0100, Equal Opportunity - 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 Equal Opportunity Policy #0100, presented in Enclosure F.4.”

5. **Acceptance of Revised Policy #5100, Attendance - 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 Attendance Policy #5100, presented in Enclosure F.5.”

6. **Approval of Donation – Lake Grove Lions Club**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$2,000 from the Lake Grove Lions Club to purchase clothing and food for needy families in the Sachem School District as determined by school nurses and social workers.”

7. **Approval of Reimbursement – Cindy Keith**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a reimbursement for Cindy Keith in the amount of \$699.66 from Seneca’s Student Government Extra Curricular Account. This reimbursement is for the purchase of calendars for the Critter Club for fundraising which went to an animal shelter.”

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

RECOMMENDED ACTION: “Resolved, that the Board of Education approves three (3) budget transfers of \$50,000 or greater. One transfer for \$2,488,297.54 is to reconcile special education payroll codes because of the new payroll budget coding structure. There were teaching staff waiting for their 2008-2009 permanent assignments and coded to different locations than permanently assigned to. Additionally, depending on enrollment, some teaching staff needed to be reassigned to different locations. Because of the magnitude of budget codes involved, samples of codes were tested and these are the primary reasons for such a large transfer. This process was described in the monthly expenditure and encumbrance report.

One transfer for \$435,074.76 is to reconcile secondary education payroll codes for the same reasons as above.

One transfer for \$861,729.89 is to reconcile elementary education payroll codes for the same reasons as above.”

9. **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><u>Music Department</u></b>		
East	Drama Piano Accompanist	Richard Posner
Seneca Middle School	School Newspaper	Christopher Olsen

10. **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”:

<b><u>TEAM</u></b>	<b><u>COACH</u></b>	<b><u>BUILDING</u></b>
<b><u>LATE WINTER WRESTLING MS</u></b>		
Samoset	Dennis Siekel	Samoset
Seneca	Charles Randy LaBella	Seneca
Sagamore	Mark Lewis	East
<b><u>LATE WINTER – GIRLS MS BASKETBALL</u></b>		
Samoset 7	Dennis Kearney	TA @ North
Samoset 8	Mike Mosby	North
Seneca 7	Donald Kazmark	Seneca
Seneca 8	Robert Mundy	Seneca
Sagamore 7	Jackie Savarese Minerva	Sequoia
Sagamore 8	Brent Lawrence	Sagamore
Sequoia 7	James Veryzer	Sequoia
Sequoia 8	Kathleen O’Reilly	Sequoia
<b><u>LATE WINTER – BOYS MS VOLLEYBALL</u></b>		
Samoset 7	Kristen Krepela	Samoset
Samoset 8	Gene Higgins	Samoset
Seneca 7	Danielle Alexander	Seneca
Seneca 8	Matthew Rivera	East
Sagamore 7	Monica Marlowe	North
Sagamore 8	Scott Dohrman	Sagamore
Sequoia 7	John Norman	North
Sequoia 8	Robert Regan	East

11. **Appointment of Sachem Teacher Center Staff Members for 2008-09**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Teacher Center staff members and their rate of pay for the 2008-09 school year as follows”:

Peggy Tuttle	Director of the Teacher Center	\$18,000
Frank Strakosch	Technical Coordinator	3,000
Diana DelVallez	Website designer/maintenance	1,500

12. **Resignation of Budget Advisory Committee Member**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of James Munoz as an active member of the Budget Advisory Committee.”

13. **Stipulation of Agreement – Instructional Member**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a stipulation of agreement, dated January 8, 2009, between an instructional employee and the Sachem Central School District.”

14. **Approval of Contract – Dogs by Andy’s K-9 Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment between Sachem Central School District and Dogs by Andy K-9 Services to perform inspection services through the use of specially trained dogs and their handlers. When the presence of drugs or weapons is indicated by the dog, the canine team will note the inspected area and so advise the facility liaison. The fee for this service is approximately \$22,000. The term of this contract shall be from January 1, 2009 through June 30, 2009. This is being paid for through the Security budget. This contract has been reviewed and approved by the school district’s attorney.”

15. **Approval of Sachem Administrators’ Association (SAA) Memorandum of Agreement**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a proposed Stipulation of Settlement of a PERB Action, which includes a Memorandum of Agreement between the Sachem Administrators’ Association (SAA) and the Sachem Central School District dated January 21, 2009.”

## 16. **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.”

### I. **MONTHLY REPORTS**

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

The summary reflects damage and loss for December 2008.

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

The determinations from the Committee on Preschool Special Education for  
 1/17/08 1/19/08 1/05/09 1/07/09 1/14/09 1/16/09  
 are on file in the office of the District Clerk.

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

This report reflect the period ending October 31, 2008.

#### 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

### J. **PRESENTATIONS/DISCUSSIONS**

1. Elementary PE Curriculum
2. Social Studies

**K. 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 and budget meeting on **Wednesday, February 4, 2009** at 8:00 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education is also a budget meeting and will be held on **Tuesday, February 25, 2009** at 8:00 PM at Samoset Middle School.

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

**M. ADJOURN**

CJM:baw

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

**Samoset Middle School  
Board Room**

**January 21, 2009  
8:00 P.M.**

*Regular Meeting of the Board of Education*

**ADDENDUM**

**PERSONNEL**

4.a. **Probationary Appointment of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Kawas, Dominique	Principal	Grundy Avenue Elementary	1/29/09 – 1/28/12