

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

**Samoset Middle School
Board Room**

**February 25, 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** **RICHARD NIELSEN**

4. **Approval of Minutes**

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

January 7, 2009	Work Session
January 21, 2009	Regular

B. RECOGNITIONS

1. Food Drive 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*CONSENT AGENDA FOR BUSINESS ITEMS D.1.a THROUGH D.2.h***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 11/30/08 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 11/30/08 as submitted by the District Treasurer, Diane Kollmer."

Treasurer's Report**Revenues****Expenditures****Balance Sheets (as of 11/30/08)****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. Record Archiving-Customized Software - *approve*
- b. Kitchen Supplies and Accessories - *approve*
- c. Classroom/Teacher's Resource Books - *approve*
- d. Banking Services - *approve*

E. PERSONNEL ITEMS*CONSENT AGENDA FOR BUSINESS 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>
Buckley, Doreen	Special Education	Tamarac	Personal	03/20/09

1.b. Retirement of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Adler, Denise	English	Sachem North	07/01/09
Bamel, Arthur	Elementary	Cayuga	07/01/09
Bishko, Carol	Elementary	Tamarac	07/01/09
Calvano, Denise	Elementary	Nokomis	07/01/09
Campbell, John	Science	Sachem North	03/01/09
Hettrich, Dianne	Elementary	Lynwood	07/01/09
Mulvihill, James	Elementary	Seneca	07/01/09
Muro, Dianne	Elementary	Tamarac	07/01/09
Nelson, Nancy	Elementary	Seneca	07/01/09
Oehrlein, Mary	Mathematics	Sachem North	07/01/09
Throckmorton, Mary	School Media Specialist	Merrimac	07/01/09
Van Brunt, Richard	Social Studies	Sachem East	07/01/09
Warren, Carol	Mathematics	Sachem North	07/01/09

1.c. Resignation of Leave Replacement Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Forschner, Jodi	Speech	Lynwood/Tamarac	02/13/09

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>
Scolaro, Stephanie	Elementary	Lynwood	Child Care Leave	2/23/09-6/30/09

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>
Lunati, Faye	GATE	Wenonah/Merrimac/ Tecumseh	1-5	12/15/08-12/14/11

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>
Droll, Catherine	Elementary	Cayuga	2-4	02/13/09-06/30/09
Freaso, Teresa	Speech	Lynwood/Tamarac	6-4	02/23/09-06/30/09
Gaska, Lynnsey	Guidance	Sagamore	1-4	02/13/09-06/30/09
Grepel, Mallory	Art	Chippewa	1-1	02/26/09-06/30/09
Lotito, Tara	Elementary	Seneca	1-1	02/09/09-06/30/09
Magro, Nicole	Elementary	Cayuga	1-1	02/02/09-06/30/09
Osman, Lisa	Special Education	Merrimac	1-4	02/09/09-06/30/09
Rattinger, Jill	Elementary	Nokomis	4-4	02/02/09-06/30/09

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>
Ranieri, Lisa	Kindergarten	Tamarac	Return from Personal Leave	1/27/09

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>
Abernethy, Kerry	Waverly	9/1/08	13-8	13-9	2,461.00
Akerberg, Melanie	Sachem East	2/1/09	3-6	3-7	1,119.00
Anastasio, Michelle	Gatelot	2/1/09	9-8	9-9	1,231.00
Antonetti, Christina	Sachem East	2/1/09	5-8	5-9	1,119.00
Asner, Kerrin	Tamarac	2/1/09	13-7	13-8	1,231.00
Bausch, Christine	Sachem North	2/1/09	2-4	2-5	1,118.50
Bellay, Danielle	Lynwood	9/1/08	9-7	9-8	2,461.00
Bergan, Jamie	Wenonah	2/1/09	2-5	2-6	1,119.00
Bhalla, Jaime	Sachem North	2/1/09	4-5	4-6	1,119.00
Bucher, Sandra	Nokomis	2/1/09	8-7	8-8	1,230.50
Cafiso, Peter	Gatelot	9/1/08	6-4	6-5	2,237.00
Comstock, Gary	Sachem North	2/1/09	10-7	10-8	1,231.00
Corrigan, Wendy	Sachem East	2/1/09	6-5	6-6	1,119.00
Cufalo, Francine	Sachem East	2/1/09	11-8	11-9	1,230.50
Delaveris, Stefano	Sachem North	9/1/08	8-2	8-4	5,146.00
Delaveris, Stefano	Sachem North	2/1/09	8-4	8-5	1,230.50
DeLorenzo, Danielle	Tecumseh	2/1/09	6-6	6-7	1,118.50
DelVallez, Diana	Sachem North	2/1/09	6-8	6-9	1,118.50
DeSantis-Foley, Jacqueline	Chippewa	2/1/09	3-2	3-3	1,119.00
DiStefano, Matthew	Sachem North	2/1/09	8-5	8-6	1,231.00
Erdmann, Kathleen	Wenonah	2/1/09	6-6	6-7	1,118.50
Farber, Beth	Sachem North	2/1/09	6-5	6-6	1,119.00
Fay, Anne	Seneca	2/1/09	5-4	5-5	1,119.00
Fleming, Rachel	Tecumseh	2/1/09	5-6	5-7	1,119.00
Fourquet, Danielle	Sachem East	2/1/09	7-5	7-6	1,230.50
Gerrity, William	Samoset	2/1/09	11-7	11-8	1,230.50
Healy, Ann	Tamarac	2/1/09	16-5	16-6	1,230.50
Howard, Megan	Sachem East	2/1/09	6-5	6-6	1,119.00
Kearon, Jaclyn	Wenonah	2/1/09	2-5	2-6	1,119.00
Lawler, Melissa	Lynwood	2/1/09	7-4	7-5	1,230.50
Lederman, Jeffrey	Sachem North	2/1/09	4-4	4-5	1,118.50
Lohr, Colleen	Sachem North	2/1/09	3-6	3-7	1,119.00
MacLeod, Courtney	Chippewa	2/1/09	5-4	5-5	1,119.00
Macy, Jason	Tamarac	2/1/09	3-2	3-4	2,237.50
Maier, Caitlin	Chippewa	2/1/09	2-1	2-2	1,119.00
Marotti, Jessica	Tecumseh	2/1/09	6-6	6-7	1,118.50
Massimo, Stefano	Sachem East	2/1/09	7-5	7-6	1,230.50
Miller, John	Tecumseh	2/1/09	8-5	8-6	1,231.00
Miller, Kevin	Sachem North	2/1/09	5-4	5-5	1,119.00
Mullee, Thomas	Sachem North	9/1/08	9-6	9-7	2,461.00
Mullin, Danielle	Gatelot	2/1/09	4-5	4-6	1,119.00
Muratore, Anthony	Grundy	2/1/09	4-4	4-5	1,118.50
Nicosia, Linda	Sachem East	9/1/08	11-5	11-6	2,461.00
O’Connor, Jennifer	Sachem North	2/1/09	3-1	3-2	1,118.50
Opinante, Anne	Gatelot	2/1/09	5-6	5-7	1,119.00
Parente, Wendy	Sachem North	2/1/09	7-7	7-8	1,230.50
Plantamura, Jason	Cayuga	2/1/09	7-6	7-7	1,231.00
Proniewych, Lauren	Wenonah	2/1/09	4-3	4-4	1,119.00

Quigg, Lauren	Merrimac	2/1/09	4-2	4-4	2,237.50
Savino, Christopher	Sachem North	9/1/08	5-2	5-4	4,475.00
Schaefer, Christina	Samoset	2/1/09	1-1	1-2	1,118.50
Schaentzler, Richard	Sachem North	2/1/09	1-1	1-2	1,118.50
Sexton, Danielle	Tecumseh	9/1/08	8-8	8-9	2,461.00
Shanahan, Patrick	Samoset	2/1/09	6-5	6-6	1,119.00
Sinacore, Alison	Sachem North	9/1/08	8-4	8-5	2,461.00
Sinacore, Alison	Sachem North	2/1/09	8-5	8-6	1,231.00
Sloan, Andrew	Cayuga	2/1/09	5-2	5-3	1,119.00
Treubig, Kerry	Sagamore	2/1/09	8-8	8-9	1,230.50
Trypaluk, Amy	Tamarac	2/1/09	4-2	4-4	2,237.50
Voss, Charissa	Gatlot	2/1/09	3-3	3-4	1,118.50
Wallach, Jill	Wenonah	2/1/09	5-5	5-6	1,118.50
Zimmermann, Laura	Grundy	2/1/09	5-4	5-5	1,119.00

1.i. 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>
Bleck, Donna	Elementary	Tecumseh	3/08/09	\$114.80
Rossi, Tara	Special Education	Nokomis	3/11/09	\$114.80

1.j. 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>
Lucas, Aristeia	Gatlot	03/09/09	\$120.00
Paolella, Elizabeth	Tamarac	03/01/09	\$120.00
Rose, Diana	Seneca	03/17/09	\$105.00

1.k. Approval of Substitute Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows”:

- Name
- Adelson, Jared*
- Barracca, James
- Feldstein, Michael*
- Graziano, Diana
- Hammer, Cassie*
- Kijko, Roksana
- Landro, Melissa*
- Murphy, Kimberly*
- Odynocki, Alan
- Patti, Celiana*
- Peshler, David*
- Piccirillo, Alexander
- Richelmann, Barbara*
- Scholz, Joseph*
- Surrusco, Jeffrey*

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

1.l. 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>
Heffernan, John	2/6/09

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>
Connors, Kelli-Ann	Special Education Teacher Assistant	Seneca	2/23/09
Lunati, Faye	Special Education Teacher Assistant	Tecumseh	12/12/08

2.b. Retirement of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Bruning, Stella	Special Education Teacher Assistant	Sachem High School East	07/01/09

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

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Bourgal, Allison	Special Education Teacher Assistant	Sagamore	2/12/09

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 & Assignment</u>	<u>Service Ends</u>
Casio, AnneMarie	Special Ed Aide/Sequoya	01/19/09
McConnell, Kristy	Special Ed Aide/Gatelot	01/23/09
Noschese, Patricia	Hall Monitor/Tamarac	01/25/09
Reinhart, Sandra	Office Aide/Tamarac	01/23/09
Rodgers IV, William	Custodian/Sequoya	01/31/09
Russo, Laura	Hall Monitor/East	02/02/09

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Welenofsky, Arthur	Custodian/Sequoia	02/01/09** 29 yrs. 7 mos.

** Disability Retirement

3.c. 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 & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Comunale, Stephanie	Special Ed Aide/East	Personal	02/07/09-05/01/09

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>
<u>Custodian</u>	
Clark, Vincent W.	03/01/09
Cruz, Jose	02/27/09
Saviano, John	02/26/09
<u>Aides</u>	
Casio, AnneMarie	02/08/09

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Cardella, Jeanine*	Hall Monitor/Tamarac	\$8.26hr	02/10/09	None
Casio, AnneMarie	Special Ed Aide/East	\$11.28hr	02/09/09	None
Clark, Vincent W.	Custodian/Sagamore	\$44,547	03/02/09	90 days 03/02/09- 05/30/09
Cruz, Jose	Custodian/East	\$44,547	02/27/09	90 days 02/27/09- 05/27/09
Lugo, Stacy*	Hall Monitor/Tecumseh	\$8.26hr	01/21/09	None
Noschese, Patricia	Office Aide/Tamarac	\$8.26hr	01/26/09	None
Ostapow, Patricia	Hall Monitor/East	\$8.26hr	02/02/09	None
Saviano, John	Custodian/Merrimac	\$44,547	02/26/09	90 days 02/26/09- 05/26/09
Turnquist, Ada*	Hall Monitor/East	\$8.26hr	02/23/09	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>Nurse</u>	
		Anderson, Catherine*	02/04/09
<u>Custodial</u>		<u>Food Service Worker</u>	
Haughie, Robert*	01/28/09	Forman, Barbra Ann*	02/09/09
Pastorelli, John*	01/21/09	Giangrasso, Jaclyn*	02/09/09
<u>Aide</u>		Guzzo, Dawn*	02/09/09
Casio, AnneMarie	01/20/09	Scofield, Kristen*	02/09/09
		Steisel, Denise*	02/09/09

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

4.a. Retirement of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Neufeld, Robert	Principal	Tecumseh	07/01/09

5.a. Resignation of Child Care Personnel

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Werlick, Corrine	Recreation Aide	01/15/09

F. ACTION ITEMS*CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.d.***1. Mini Contracts****1.a. Approval of Agreement Between the Sachem Central School District and Music Theater International (MTI)**

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 Music Theatre International (MTI) to provide show kits and pay a royalty fee for the production of Disney’s Aristocats Kids at Cayuga Elementary School. The cost for this service is approximately \$435.00 to be paid by a donation Cayuga previously received from Barnes and Noble.

1.b. Approval of Agreement Between the Sachem Central School District and Smithtown CSD

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Smithtown CSD to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill Smithtown CSD 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.c. **Approval of Agreement Between the Sachem Central School District and Camfel Productions**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Sachem Central School District and Camfel Productions, Inc. to provide a media presentation for the freshman class at Sachem East High School on March 9, 2009 at a fee of \$695. This will be paid from Student Government Funds. 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 Hilton Garden Inn-Hershey**

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 Hilton Garden Inn-Hershey. This is for an overnight stay on May 29, 2009 for approximately ninety (90) students at Samoset Middle School attending a music competition. The cost per student is approximately \$225 which was raised through different fundraising events. 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”:

1/21/09	1/22/09	1/23/09	1/26/09	1/27/09	1/28/09
1/29/09	1/30/09	2/02/09	2/03/09	2/04/09	2/05/09
2/06/09	2/09/09	2/10/09	2/11/09	2/12/09	2/13/09
2/23/09	2/24/09				

3. **Adoption of Revised Policy #0100, Equal Opportunity - 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading revised Equal Opportunity Policy #0100, presented in Enclosure F.3.”

4. **Adoption of Revised Policy #5100, Attendance - 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading revised Attendance Policy #5100, presented in Enclosure F.4.”

5. **Acceptance of Revised Policy #5420, Student Health Services – 1st Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1st reading revised Student Health Services Policy #5420, presented in Enclosure F.5.”

6. **Approval of Proposed 2009-10 School Calendar**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2009-10 school calendar as presented in Enclosure F.6.”

7. **Approval of Proposed 2009 Special Education Summer School Calendar**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2009 special education summer school calendar as presented in Enclosure F.7.”

8. **Approval of Late Transportation Request**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves two late requests for transportation. One request is for Danielle Nucci, to attend St. John the Baptist effective February 9, 2009. The second request is for Jarmire Abraham to attend Sappo School. There is no additional cost to provide this transportation for the remainder of the 2008-2009 school year.”

9. **Approval of Donation- Cayuga PTA - Marquee Sign**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$4,350 from Cayuga PTA for the purchase of a Marquee Sign for Cayuga Elementary School.”

10. Approval of Donation - Cayuga Playground Committee

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$14,138 from the Cayuga Playground Committee for the playground at Cayuga Elementary School.”

11. Approval of R. S. Abrams & Co – Audit of Workers’ Compensation Claims

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves R.S. Abrams & Co. LLP to audit the workers’ compensation claims administration as provided by Fitzharris Agency, Inc. for the period July 1, 2007 to June 30, 2008 at a cost not to exceed \$5,500.”

12. Approval of Student Participation Survey – Nokomis Students and Kidsay

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves student participation in a market research opinion survey between Nokomis Elementary School students and Kidsay. Students will complete a survey entitled “What’s Cool and What’s Cooling Off ?” about their preferences concerning entertainment, food, clothes, toys and desires. KIDSAY will provide the survey and shipping materials. Nokomis will be compensated \$3.00 per participant that completes the survey and \$.05 reimbursed per page copied. Gloria Flynn, Principal, has received prior parental consent for children participating in this survey. There is no cost to the District. Due to the timing of the information received, the survey will be completed before the Board of Education meeting.”

13. 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 Theodore DiSalvo as an active member of the Budget Advisory Committee.”

14. Resignation of Citizens’ Advisory Audit Committee Member

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of April Vitale as an active member of the Citizens’ Advisory Audit Committee.”

15. **Appointment of Sachem Legislative Committee Member**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Dana Platin as co-chairman of the Sachem Legislative Committee.”

16. **Rescission of Coaching Assignment for the 2008-09 School Year**

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

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>Late Winter Wrestling</u> Sequoia	Tom Mongiello	North

17. **Coaching Assignment 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 assignment for the 2008-09 school year”:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>Late Winter Wrestling</u> Sequoia	James Holmgren	Out of District

18. **Rescission of Co-Curricular Advisor for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the following co-curricular assignment for the 2008-09 school year”:

	<u>CLUB</u>	<u>ADVISOR</u>	<u>BUILDING</u>
North	Volunteer Club	Christopher Olsen	North

19. **Co-Curricular 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 co-curricular assignment for the 2008-09 school year”:

	<u>CLUB</u>	<u>ADVISOR</u>	<u>BUILDING</u>
North	Volunteer Club	Alison Sinacore/ Omar Villacorta	North District Wide Sub

20. **Approval of Field Trip for the 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”:

North/East Robotics Team	April 15-19, 2009	USFIRST Robotics Championship Event Atlanta, GA
North Varsity Lacrosse	April 4-6, 2009	Battlefield High School, Virginia and Towson State University/University MD Baltimore, MD

21. **Approval of Purchase of Constant Contact Software**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of Constant Contact software for email maintenance from IntraLogic Solutions Inc. for one computer in the Superintendent’s office. The total cost from March 2009 to June 2009 is \$140.00. There is no cost for setup and configuration. This is being paid through the General Fund.”

22. **Approval of BOCES Purchase of Printers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of printers to replace and upgrade the existing technology equipment in conjunction with the Sungard Pentamation E-Finance and Financial Accounting System and eSchooldata student management system service throughout the district. The cost, through Eastern Suffolk BOCES, of the Hardware/Software/Services is \$6,201.00 plus \$930.15 for project coordination fees for a total of \$7,131.15. This is being paid through the Information Systems budget. We will receive BOCES aid on this expense.”

23. **Approval Of Resolution To Transfer Two Properties From The Middle Country Tax Roles To The Sachem Tax Roles**

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

WHEREAS, the Sachem Central School District and the Middle Country Central School District have determined that a common boundary line is in question; and

WHEREAS, it is the belief of all parties that the below-described properties within the Town of Brookhaven, New York, are currently and have always been within the boundaries of the Middle Country Central School District; and

WHEREAS, the Sachem Central School District and the Middle Country Central School District have agreed that the properties listed below will be transferred to the Sachem Central School District; and

WHEREAS, the properties in question are described as follows:

<u>District</u>	<u>Section</u>	<u>Block</u>	<u>Lot</u>	<u>Address</u>
200	564	7	3.004	118 Smith Lane, Lake Ronkonkoma, NY 11779
200	564	7	3.003	120 Smith Lane, Lake Ronkonkoma, NY 11779

NOW, BE IT RESOLVED, that the Sachem Central School District and the Middle Country Central School District request the District Superintendent of the First Supervisory District of Suffolk County, New York, pursuant to Education Law, Section 1507, to clarify and reaffirm that the above-listed property is within the Sachem Central School District.

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

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

Kiersten Arata	English
James Berger	English
Noel Figueroa	English
John Finta	Mathematics
Amy Leblond	English
Alexandra Schimpf	Mathematics
Carol Warren	Mathematics
Jessica Yervasi	English

25. **Additional Appointments to the 2008-09 Committee on Preschool Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following additional appointments to the Committee on Preschool Special Education for the 2008-09 school year”:

Parent Member: Danielle Bacon

26. **Notice of Annual Budget Vote & Election of Trustees**

RECOMMENDED ACTION: “that, the Board of Education of Sachem Central School District at Holbrook, Towns of Brookhaven, Smithtown, and Islip, Suffolk County, New York, hereby gives notice that the vote on the school district budget and the election of members of the Board of Education, will be held on May 19, 2009, between the hours of 6 AM and 9 PM. Voting will take place at Sachem’s twelve elementary schools”:

Election District #1 Lake Grove, NY	Wenonah Elementary School
Election District #2 Lake Grove, NY	Cayuga Elementary School
Election District #3 Lake Ronkonkoma, NY	Gatelot Elementary School
Election District #4 Lake Ronkonkoma, NY	Hiawatha Elementary School
Election District #5 Holbrook, NY	Nokomis Elementary School
Election District #6 Holtsville, NY	Chippewa Elementary School
Election District #7 Holtsville, NY	Waverly Elementary School
Election District #8 Farmingville, NY	Lynwood Elementary School
Election District #9 Farmingville, NY	Tecumseh Elementary School
Election District #10 Holtsville, NY	Tamarac Elementary School
Election District #11 Holbrook, NY	Merrimac Elementary School
Election District #12 Holbrook, NY	Grundy Elementary School

27. Rental of Voting Machines for Annual Budget Vote and Election of Trustees

RECOMMENDED ACTION: “that, the Board of Education approve the rental of twenty-four (24) voting machines from the Suffolk County Board of Elections for use on May 19, 2009.”

28. Notice of Public Hearing -- (Information Item)

The formal Public Hearing on the Annual Budget Proposal will be held on Wednesday, May 6, 2009 at Samoset Middle School at 8:00 PM.

29. Open Voter Registration (Information Item)

The Board of Education takes this opportunity to remind residents that the district maintains open voter registration. On any school or business day, district residents may register to vote at any district school and also at the District Office. There will also be two special voter registration days. They are Wednesday, May 6 from 8 PM to 10 PM in the Board Room at Samoset Middle School and Saturday, May 9, from 9 AM to 1 PM at the office of the District Clerk. No registrations may be taken in the five day period preceding the election. The last day to register to vote is May 14, 2009 at 3 PM. Questions regarding voter registration should be directed to the District Clerk at 471-1331.

30. Absentee Ballot (Information Item)

A Sachem resident who is qualified to vote but unable to participate directly in the annual vote on May 19, 2009, at the Sachem polling places, for the reasons set forth in Section 2018A of the Education Law, may wish to utilize an absentee ballot. To arrange for absentee ballot use, if the ballot is to be mailed to the voter, an individual must submit a written application to the District Clerk on a form to be provided by the Clerk, at least seven (7) days before the election (5/19/09). If the absentee voter is to personally pick up the absentee ballot, such application must be received by the District Clerk at least one day before the election. Absentee ballots must be received in the office of the District Clerk by 5 PM on the day of the vote, May 19, 2009. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk.

31. Appointment of Chief Election Inspectors

RECOMMENDED ACTION: “that, the Board of Education, pursuant to Education Law, Section 2025, does hereby appoint the following qualified voters as Chief Election Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 19, 2009, and

FURTHER, that they be compensated at the rate of \$9.35 per hour”:

Attard, Paul	Holbrook
Christensen, Maria	Holbrook
Davis, Alice	Farmingville
DeVitto, Lucille	Holbrook
Kane, Margaret	Lake Ronkonkoma
Marcoccio, Maryellen	Farmingville
Pearl, Nina	Lake Ronkonkoma
Ripollone, Bernadette	Holbrook
Sobol, Ann	Lake Ronkonkoma
Tupper, Catherine	Holbrook
Ventura, Anne	Lake Ronkonkoma
Vesia, Emily	Holbrook
Zanghi, Lucy	Holtsville

32. Appointment of Assistant Clerks and Inspectors of Election

RECOMMENDED ACTION: “that, pursuant to Education Law, Section 2025, the Board of Education does hereby appoint the following qualified voters as Assistant Clerks and Inspectors of Election for the Annual Budget Vote and Election of Trustees to be held on May 19, 2009, and

FURTHER, that they be compensated at the rate of \$8.26 per hour”:

Barth, Doris	Ronkonkoma
Benedetto, Genaro	Lake Ronkonkoma
Benedetto, Grace	Holbrook
Cafiero, Edna	Ronkonkoma
Campos, Juanita	Farmingville
Caristo, Margaret	Holtville
Catropa, Marie	Lake Ronkonkoma
Cavallaro, Carol	Holbrook
Crehan, Frank	Lake Ronkonkoma
Crehan, Mary	Lake Ronkonkoma
D’Agostino, Eleanor	Holbrook
DeBetta, RoseAnn	Farmingville
DeLeo, Concetta	Lake Ronkonkoma
DellaIacono Kathleen	Holtsville
DiSanto, Roseann	Holbrook
Farrell, Dorothy	Farmingville
Farrell, Natalie	Ronkonkoma
Fetherston, Rosemary	Holbrook
Fleischman, Jane	Holbrook

Galbo, Genevieve	Holbrook
Graeber, Florence	Holbrook
Greene, Mary	Holbrook
Greml, Janet	Ronkonkoma
Griffin, Helen	Lake Ronkonkoma
Grodsky, Fay	Farmingville
Hough, Samuel	Lake Ronkonkoma
Hurd, Dorothy	Farmingville
Inguanta, Steve	Holbrook
Khan, Reema	Holtsville
Kimbrow, Karen	Lake Ronkonkoma
Kolmeier, Juna	Farmingville
Kowalski, Gertrude	Holbrook
Lari, Kathleen	Nesconset
Levy, Marie	Holbrook
Marrone, Charles	Farmingville
McKenzie, June	Farmingville
McMenamin, Rosemary	Lake Ronkonkoma
McNeill, Jean	Lake Grove
Molinari, Josephine	Ronkonkoma
Neves, Graca	Farmingville
Nickless, Richard	Holbrook
Pabst, Honey	Holbrook
Pedersen, Marilyn	Holbrook
Pennacchio, Debra	Holbrook
Peterson, Warren	Holbrook
Priest, Dottie	Holbrook
Reardon, Teresa	Holbrook
Remkes, Hendrika	Farmingville
Reynolds, John	Farmingville
Rooney, David	Lake Ronkonkoma
Roseen, Harry	Ronkonkoma
Roseen, Marian	Ronkonkoma
Rottmann, Elinor	Nesconset
Ruggiero, Catherine	Farmingville
Rusin, Barbara	Lake Ronkonkoma
Rusin, Richard	Lake Ronkonkoma
SantaLucia, Josephine	Ronkonkoma
Schramel, Peter	Ronkonkoma
Schulz, Doreen	Holbrook
Sparacino, Anthony	Lake Ronkonkoma
Spero, Rosemary	Farmingville
Spirio, Theresa	Holtsville
Tanzillo, Lee	Ronkonkoma
Thorton, Gail	Lake Ronkonkoma
Tortu, Kathleen	Lake Grove
Wahlig, Carrie	Holbrook
White, Bonnie	Farmingville
Wood, Alan	Holbrook
Wood, Laurie	Holbrook
Yancoskie, Bonnie	Lake Ronkonkoma
Zoebelein, Ruth	Holbrook

33. **Nominating Petitions**

RECOMMENDED ACTION: “that, petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District not later than 5 PM, on Monday, April 20, 2009.

This year it is necessary for nominating petitions to be signed by 120 qualified voters of the district.

NOTICE IS FURTHER GIVEN, that the following vacancies are to be filled on the Board of Education”:

<u>Term of Office</u>	<u>Incumbent</u>
7/01/09 - 6/30/12	Douglas Duncan, Jr.
7/01/09 - 6/30/12	Robert Scavo
7/01/09 - 6/30/12	Jon Siegel

34. **Approval of Continuation of Services of the Part-Time Capital Project Auditor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the continuation of services of Michael Kearns as part-time auditor for the 2008/09 school year for a maximum of 25 hours to complete the final cost reports for the reconfiguration bond projects at an hourly rate of \$60.00 for a total cost of \$1,500.00.”

35. **Approval of Donation – SEPTA – Software for Hiawatha**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools the Board of Education accepts with gratitude the donation of software from SEPTA to Hiawatha Elementary School for speech and language classes. The materials will help facilitate phonological awareness, auditory processing, vocabulary development, syntax and morphology and other language skills development. The value of this donation is approximately \$100.00”

36. **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 January 2009.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

1/21/09	1/27/09	1/28/09	1/29/09	2/03/09	2/04/09
2/05/09	2/10/09	2/11/09	2/12/09	2/23/09	2/24/09

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 November 30, 2008.

4. Board of Education Sub Committees

- a. Sachem Legislative Committee
- b. Sachem Citizens' 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. Stimulus Money/Special Education Pre-School

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 and budget meeting on **Wednesday, March 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 **Wednesday, March 18, 2009** at 8:00 PM at Samoset Middle School.

J. EXECUTIVE SESSION – The Board will adjourn to executive session to discuss negotiations, personnel and legal matters.

K. ADJOURN

CJM:baw