

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

April 15, 2009
8:00 P.M.

Regular Meeting and Budget Work Session 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”:

March 4, 2009	Work Session
March 18, 2009	Regular
March 30, 2009	Special

B. RECOGNITIONS

1. Science Research Students
2. North Varsity Boys’ Bowling Team

C. VISITORS

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

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

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

D. BUSINESS ITEMS

CONSENT AGENDA FOR BUSINESS ITEMS D.1 THROUGH D.2.d

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 1/31/09 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 1/31/09 as submitted by the District Treasurer, Diane Kollmer."

- Treasurer's Report**
- Revenues**
- Expenditures**
- Balance Sheets (as of 1/31/09)**

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. Graduation Programs-*approve*
- b. Batteries-*approve*
- c. Computerized Forms-*approve*
- d. Science Supplies-*approve*

E. PERSONNEL ITEMS

CONSENT AGENDA FOR BUSINESS ITEMS E.1.a THROUGH E.6.a

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>
Horrmann, Bryan	Physical Education	North	4/3/09

1.b. 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>
Beck, Stephanie	Elementary	Waverly	Child Care Leave	9/1/09-6/30/10
Dee, Susan	Elementary	Hiawatha	Child Care Leave	9/1/09-6/30/10
Hinteman, Corinne	Elementary	Cayuga	Child Care Leave	9/1/09-6/30/10
Klein, Jamie	Elementary	Wenonah	Child Care Leave	4/22/09-6/30/09
Marshall, Kim	Elementary	Hiawatha	Child Care Leave	4/3/09-6/30/09
Scardino, Nancy	Speech	Merrimac	Child Care Leave	9/1/09-6/30/10
Schneider, Trisha	Elementary	Grundy	Child Care Leave	9/1/09-6/30/10

1.c. 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>
Azzato, Joseph	Science	Sachem North	1-3	3/25/09–2/29/12
Riley, Kevin	Social Studies	TBD	1-4	9/3/09 – 6/30/12

1.d. 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>
Pipia, Cynthia	Special Education	Sachem East	5-6	4/17/09-6/30/09

1.e. 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>
Cosenza, Jessica	Elementary	Wenonah	Return from Child Care Leave	9/3/09
Dowd, Lauren	Elementary	Hiawatha	Return from Child Care Leave	9/3/09
Kolonoski, Nicole	Elementary	Tamarac	Return from Child Care Leave	9/3/09
Maroney, Sean	Elementary	Hiawatha	Return from Child Care Leave	9/3/09
Papagni, Lori	Elementary	Hiawatha	Return from Child Care Leave	9/3/09
Prestia, Daniella	Special Education	Gatelot	Return from Child Care Leave	9/3/09

1.f. 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>
Atkinson, Michael	Sachem North	9/1/08	20-4	20-5	2,462.00
Ayasse, Marjorie	Gatelot/Cayuga	2/1/09	7-7	7-8	1,230.50
Gearns, Richard	Sachem East	2/1/09	7-4	7-5	1,230.50
McDonald, Kristen	Merrimac	2/1/09	3-3	3-4	1,118.50
Meade, Tara	Tecumseh	2/1/09	9-4	9-5	1,231.00
Robinson, Lauren	Hiawatha	2/1/09	2-1	2-2	1,119.00
Schaentzler, Richard	Sachem North	2/1/09	5-4	5-5	1,119.00

1.g. 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>
Haik, Rachel	ESL	Sagamore	5/12/09	\$49.20

1.h. 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>
Bazarewski, Tracy	Cayuga	05/14/09	\$45.00
Curry, Dawn	Samoset	05/26/09	\$30.00
DelGiudice, Mary Ann	Tamarac	05/19/09	\$30.00
Prunty, Colleen	Sachem East	05/04/09	\$45.00

1.i. Approval of Substitute Teachers

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

Name
 Cimaglia, Marie
 Conlon, Barbara* (HT)
 Daversa, Barbara*
 Ewing, Rachel*
 Maehr, Joanna*
 McCallum, Brian*
 McKernon, Maureen*
 Peluso, Michelle*
 Rau, Ashley*
 Stanek, Sharon* (HT)
 Susinno, Josette*

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

1.j. Termination/Resignation of Substitute Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Azzato, Joseph	3/24/09
Burghardt, Patricia	3/31/09
Gordon, Kevin	3/25/09
Yuchowitz, Alyssa	3/30/09

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>
Knee, Jacqueline	Special Education Teacher Assistant	Sequoya	04/03/09

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>
Conger, Toniann	Special Ed Aide/Hiawatha	03/25/09
Cecere, Barbara	Hall Monitor/Tecumseh	03/13/09
Diehl, Susan	3 Hr. FSW/Samoset	03/22/09
Guadagno, Lucille	Special Ed Aide/Grundy	03/20/09

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>
Fitzgerald, Michael	Head Custodian/Cayuga	04/30/09 21 yrs. 8 mos.

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 from a leave of absence of support services personnel as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Thatford, Joyce	3 Hr. FSW/East	Personal	03/30/09

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>Name</u>	<u>Service Ends</u>
<u>Food Service Worker</u>		<u>Aide</u>	
Gerasimovich, Susan	03/22/09	DiLorenzo, Camille	03/22/09
Meyer, Carolann	03/22/09		
<u>Custodian</u>		<u>Clerical</u>	
Albino, Christopher	04/15/09	Boccio, Rosemarie	03/23/09
		Lettieri, Paula	03/25/09

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>
Albino, Christopher	Custodian/Sequoia	\$44,547	04/16/09	90 days 04/16/09-07/14/09
Conger, Toniann	Special Ed Aide/Grundy	\$9.97/hr	4/15/09	None
Diehl, Susan	4 Hr. FSW/Samoset	\$15.25/hr	03/23/09	None
DiLorenzo, Camille	Special Ed Aide/Grundy	\$9.97/hr	03/23/09	None
Gerasimovich, Susan	3 Hr. FSW/Seneca	\$9.00/hr	03/23/09	90 days 03/23/09-06/20/09
Goehring, Keith*	Maintenance Mechanic III/Facilities	\$53,900	04/13/09	90 days 04/13/09-07/11/09
Kalle, Peter*	Maintenance Mechanic III/Samoset	\$53,900	04/17/09	90 days 04/17/09-07/15/09
Lignos, Michael*	Maintenance Mechanic III/Facilities	\$53,900	04/14/09	90 days 04/14/09-07/12/09
Matuszewski, Thomas*	Campus Security/District Wide	\$16.37/hr	12/19/07	None
Meyer, Carolann	3 Hr. FSW/Lynwood	\$9.00/hr	03/23/09	90 days 03/23/09-06/20/09
Thorp, Christine*	Hall Monitor/East	\$8.26/hr	04/01/09	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> Ruggiero, Joann*	03/18/09

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

4.a. Resignation of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Neville, Patricia	Asst. Personnel Administrator	District Office	04/17/09

4.b. 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>Dates</u>
Antonetti, Louis	Secondary Assistant Principal	Sachem High School East	07/01/09-06/30/12

4.c. Tenure Appointments of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Gregory, Donna	Sec. Asst. Principal	Sequoia	July 17, 2009
Johnson, Bradley	Admin. Asst. for Art and Music	Sachem North	July 1, 2009
Mauro, Anthony	Elementary Principal	Hiawatha	July 1, 2009
Trombetta, Patricia	Sec. Asst. Principal	Sagamore	July 1, 2009

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>
Adamo, Theresa	Recreation Aide	03/13/09

5.b. 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>
McAvoy, Laura	Asst. Group Leader	\$10.73/hr	03/23/09

6.a. Community Education Appointments

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Varca, Maria	Community Ed Instructor	\$22.57/hr	03/07/09-06/30/09
Kushins, Elena	Community Ed Instructor	\$22.57/hr	04/20/09-06/30/09

F. **ACTION ITEMS**

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

1. **Mini Contracts**

1.a. **Approval of Agreement Between the Sachem Central School District and Jim Wright - Consultant**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Jim Wright, consultant, to provide Sachem staff with training on RTI topics designated by the school district on April 27, 2010. The fee for these services is \$2,000 and reimbursement for mileage, lodging and meals. This will be paid from the 2009-10 Part B, Section 611 grant. This contract has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Shelter Agreement Between the Sachem Central School District and the American Red Cross**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the American Red Cross Shelter Agreement for the temporary use of facilities as an emergency shelter for disaster victims between the Sachem Central School District at Holbrook and the Suffolk County Chapter of the American Red Cross. All public elementary and secondary education schools under the supervision of the State Commissioner of Education will be made available for use as shelters pursuant to 155.17 (c) of the Commissioner’s Regulations. 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 Brentwood, Central Islip, Middle Country and South Country School Districts for Special Education Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Brentwood Union Free School, Central Islip Union Free School District, Middle Country Central School District and South Country Central School District 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 these school districts in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of these agreements shall be from July 1, 2008 through June 30, 2009. These agreements have been reviewed and approved by the school district’s attorney.”

1.d **Approval of Addendum Agreement Between the Sachem Central School District and Metro Therapy, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the addendum to the 2008-09 agreement between Sachem Central School District and Metro Therapy, Inc. to provide Behavior Intervention Services at the rate of \$120.00 per hour.”

1.e. **Approval to Rescind 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 to rescind the agreement between Sachem Central School District and the Hilton Garden Inn-Hershey that was previously approved at the meeting on February 25, 2009. This was necessitated due to a revised agreement approved by all attorneys.”

1.f **Approval of Amended 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 amended agreement between Sachem Central School District and the Hilton Garden Inn-Hershey. This agreement 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”:

3/19/09	3/20/09	3/23/09	3/24/09	3/25/09	3/26/09
3/27/09	3/30/09	3/31/09	4/01/09	4/02/09	4/03/09

3. **Adoption of Revised Policy #5300, Code of Conduct – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading revised Code of Conduct Policy #5300, presented in Enclosure F.3.”

4. **Adoption of New Policy #7362, Procedure for Approval of Change Orders During Capital Improvement Projects – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading new Procedure for Approval of Change Orders During Capital Improvement Projects Policy #7362, presented in Enclosure F.4.”

5. **Approval of Budget Transfers Greater Than \$50,000**

RECOMMENDED ACTION: “Resolved, that the Board of Education approves a budget transfer of \$50,000 or greater. This transfer for \$300,000 is to allocate additional funds for legal fees to reimburse Ingerman Smith for expert witness fees for litigation with the architect and contractor for Reconfiguration Bond Projects.”

6. **Appointment of 2009 Summer School Supervisors**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the individuals listed below as supervisors in the summer programs as indicated:”

Remedial Reading Summer School (Elementary)

Blum, Lisa Supervisor

7. **Appointment of Applied Behavioral Analysis (ABA) Specialists**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following individuals to serve as an Applied Behavioral Analysis (ABA) Specialist at a rate of \$30 per hour for the 2008-09 school year”:

Kieffer, Graceann (substitute)

8. **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>
SPRING		
<u>BASEBALL MIDDLE SCHOOL</u>		
Samoset 7	Thomas Erb	Waverly
Samoset 8	Matt Rickert	Lynwood
Seneca 7	Phillip Barbera	Seneca
Seneca 8	Chris Petrucci	District Sub
Sagamore 7	Drew Genoio	Student Teacher
Sagamore 8	Bryan Horrmann	District PE Sub
Sequoia 7	Dennis Kearney	North
Sequoia 8	Brian Harvey	East
<u>GIRLS MIDDLE SCHOOL GYMNASTICS</u>		
Seneca/Samoset	Melissa Havern Marisa Nowakowski	Out of District Seneca
Sagamore/Sequoia	Lauren Lewonka Fallon Nugent	Sagamore Sub
<u>BOYS MIDDLE SCHOOL LACROSSE</u>		
Samoset	Matt Golini	Nokomis
Samoset Assistant	John Aebly	North
Seneca	John Ruggero	Seneca
Seneca Assistant	Charles Randy LaBella	Seneca
Sagamore	Tim Cummins	Retired
Sagamore Assistant	Stephen Bachy	Sagamore
Sequoia	Kevin Collins	Sequoia
Sequoia Assistant	Peter Lazzaro	Sequoia
<u>GIRLS MIDDLE SCHOOL LACROSSE</u>		
Samoset	Michelle Ing	Samoset
Samoset Assistant	Courtney Treacey	Gatelot
Seneca	Jessica Allen	Seneca
Seneca Assistant	Katie Schroeder	Seneca
Sagamore	Susan Mancini	Sagamore
Sagamore Assistant	Christine Saccone	Sagamore
Sequoia	Amanda Thomson	East
Sequoia Assistant	Elizabeth O’Hara	East

SOFTBALL MIDDLE SCHOOL

Samoset 7	Danielle Alexander	Samoset
Samoset 8	Ken Sasso	Out of District
Seneca 7	Lindsey Shelhorse	Seneca
Seneca 8	Warren Meahan	Seneca
Sagamore 7	Tiziano Torquato	Sagamore
Sagamore 8	Scott Dohrman	Sagamore
Sequoia 7	Laura Wasdo	Sequoia
Sequoia 8	Jaclyn Savarese	Sequoia

SWIMMING MIDDLE SCHOOL

Samoset/Seneca	Kerin Crowley	Seneca
Samoset/Seneca Assistant	Lindsay Kunda	Samoset
Sagamore/Sequoia	Erin Kozlowski	East
Sagamore/Sequoia Assistant	Lorie Dow	Tecumseh

MIDDLE SCHOOL TRACK -BOYS & GIRLS

Samoset Head	Pete Cafiso	Gatelot
Samoset Assistant	Clodagh Harte	North
Samoset Assistant	Kristen Krepela	Samoset
Seneca Head	Peter Montalbano	Seneca
Seneca Assistant	Laura Zimmerman	Grundy
Seneca Assistant	John Montalbano	Seneca
Sagamore Head	Scott Kudrick	Sagamore
Sagamore Assistant	Brent Lawrence	Sagamore
Sagamore Assistant	Anna Monroy	Sagamore
Sequoia Head	Tina O'Reilly	Sequoia
Sequoia Assistant	David Loehle	Sequoia
Sequoia Assistant	Brian Schnall	East

VolunteersGIRLS' TRACK & FIELD

Varsity - East	Kathy McNeill	Out of District
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GIRLS' GOLF

Varsity - North	Claude Amallobieta	North
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BOYS BASEBALL

East	Adam Capodiecici	Sequoia
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BOYS' LACROSSE

JV- North	Mark Donato	Out of District
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BASEBALL

Sequoia	Philip Torregrosa	East Sub
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9. **Appointment of Marching Band Personnel for the 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Marching Band Personnel for the 2009-10 school year as follows”:

<u>Position</u>	<u>Name</u>
Marching Band Director	Macchio, George
Marching Band Assistant Director	Macy, Jason
Coordinator of the Marching Band	Carroll,Jr., Michael
Marching Band Arrowettes	DeMato, Kelly
Color Guard Instructor	Macchio, Michael

10. **Additional Appointments to the 2008-09 Committee on 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 Special Education for the 2008-09 school year”:

Parent Members:	Laura Fitzpatrick
	Tracey Minella
	Stephen Swift

11. **Approval of Eastern Suffolk BOCES–Co-Ser No. A445-Summer Enrichment Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Eastern Suffolk BOCES Co-Ser No. A445, Summer Enrichment Program to be located at Tamarac Elementary School from July 6, 2009 through July 31, 2009 for approximately 200 students at a total cost of \$168,000 to be paid by the participants.”

12. **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 March 2009.
2. **Determinations from the Committee on Preschool Special Education**
The determinations from the Committee on Preschool Special Education for
3/20/09 3/24/09 3/25/09 3/26/09 3/31/09
4/01/09 4/02/09 4/03/09 04/15/09
are on file in the office of the District Clerk.
3. **Child Care, Community Education and Building Usage Financial Report**
This report reflects the period ending January 31, 2009.
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. Universal Pre-Kindergarten (Tuition)
2. Special Education Notification Date

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 special meeting on **Wednesday, April 22, 2009** at 7:00 AM in the Conference Room at District Office to vote on the proposed BOCES Administrative Budget and BOCES candidates.

The next regular meeting of the Board of Education will be held on **Wednesday, May 6** at 8:00 PM at Samoset Middle School. At this meeting there will be public hearing on the 2009-10 school budget.

Annual Meeting and Election – On **Tuesday, May 19, 2009** there will be a vote on the 2009-10 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6 AM and 9 PM.

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

K. ADJOURN

CJM:baw