

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

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

**June 3, 2009**  
**8:00 PM**

**Board of Education Work Session**

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

**AGENDA**

**A. OPENING OF MEETING**

- |                                |   |
|--------------------------------|---|
| 1. Call to Order               | Anthony Falco, President<br>will preside. A quorum is expected. |
| 2. Salute to the Flag          |   |
| 3. Moment of Silent Meditation | <b>GRACE PESHKUR</b><br><b>DONNA HALPIN</b>                     |

**B. RECOGNITIONS**

1. Transition Program Employer Recognition Night
2. Departing Board Members and Student Ex-Officio Board Members
3. Robotics Team
4. Scholar Athletes – Erin Bresnahan and Amanda Brennan
5. Intel-ISEF Finalist – William Marsiglia

**C. VISITORS**

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

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

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

**D. BUSINESS ITEMS****1. Bid Awards**

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid in accordance with section 103 of the General Municipal Laws. Bids have been evaluated by the staff and recommendations for action are ready to be made.

The bid awards presented for action are:

- a. District-Wide Preventative Maintenance/ Annual Inspection/ Service/Repair – Elevators ~ *reject*
- b. Small Engine Repair Parts – Grounds Equipment ~ *reject*
- c. Repair of Pumps & Electric Motors ~ *reject*
- d. Asphalt Pavement Installation/Repair ~ *reject*
- e. HVAC Equipment & Supplies/Window AC & Ductless Units ~ *reject*
- f. Lighting Supplies ~ *approve*
- g. Sewing Supplies ~ *approve*
- h. Custodial Supplies ~ *approve*
- i. Math Manipulatives ~ *approve*
- j. Third Party Administrator – Long Term Disability ~ *approve*
- k. Third Party Administrator - Worker’s Compensation Self-Insured Program ~ *approve*
- l. Specialized Classroom Materials ~ *approve*
- m. Printing: District-Wide Publications ~ *approve*
- n. Excel Aid Project – Athletic Field Reconstruction ~ *approve*

**E. PERSONNEL ITEMS*****Consent Agenda for Personnel Items E.1.a through E.5.a.*****1.a. Resignation of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Amato, Laura	Reading	Tecumseh	To Principal position	6/30/09
Blum, Lisa	Elementary	Gatelot	To Math position	6/30/09
Murphy, Susan	Special Education	Samoset	To Elem position	6/30/09

**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>
Allocca, Jennifer	Special Education	Hiawatha	Child Care Leave	9/1/09-6/30/10
Buono, Jennifer	Special Education	Wenonah	Child Care Leave	9/1/09-6/30/10
Carey, Dina	Elementary	Chippewa	Child Care Leave	9/1/09-6/30/10
Farrell, Jessica	Kindergarten	Hiawatha	Child Care Leave	9/1/09-6/30/10
Emanuel, Christina	English	Seneca	Child Care Leave	6/20/09-6/30/09
Hagerman, Kristen	Elementary	Tamarac	Child Care Leave	9/1/09-6/30/10
Larson, Andrew	Elementary	Waverly	Personal Leave	9/1/09-6/30/10
Laudicina, Mariagrazia	Foreign Language	Seneca	Child Care Leave	6/8/09-6/30/09
Laudicina, Mariagrazia	Foreign Language	Seneca	Child Care Leave	9/1/09-6/30/10
Marks, Tiffany	Elementary	Lynwood	Child Care Leave	9/1/09-6/30/10
Marshall, Kim	Elementary	Hiawatha	Child Care Leave	9/1/09-6/30/10
McGinley, Mary	Reading	Waverly	Child Care Leave	9/1/09-6/30/10
Menechino, Gina	Elementary	Merrimac	Child Care Leave	9/1/09-6/30/10
Rooney, Laurie-Ann	Elementary	Chippewa	Child Care Leave	9/1/09-6/30/10
Skillman, Christi	Special Education	Merrimac	Child Care Leave	9/1/09-6/30/10
Young, Donna	Special Education	Samoset	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>
Dow, Lorie	Physical Education	TBD	5-6	9/1/09-6/30/10
Iacopelli, Jennifer*	School Media Specialist	East	2-4	9/1/09-6/30/12
Kolakowski, Lisa*	School Media Specialist	Merrimac	4-4	9/1/09-6/30/11
Murphy, Susan	Elementary	TBD	5-4	9/1/09-6/30/11
Young, Michelle	Speech	TBD	6-7	9/1/09**
Zdrojeski, Karen	Speech	TBD	5-5	9/1/09-6/30/11

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

\*\* Excessed teacher rehired as probationary teacher and eligible for tenure upon reinstatement

**1.d. 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>
Coan, Christina	Special Education	North	Return from Personal Leave	9/3/09
Emanuel, Christina	English	Seneca	Return from Child Care Leave	9/3/09
Hecht, Traci	Elementary	Cayuga	Return from Child Care Leave	9/3/09
Ko, Elizabeth	Physical Education	Gatlot	Return from Child Care Leave	9/3/09
MacDonald, Jennifer	Elementary	Gatlot	Return from Child Care Leave	9/3/09
Rubin-Frank, Jessica	Elementary	Sequoia	Return from Personal Leave	9/3/09

**1.e. 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”:

<u>Name</u>	
Conte, Ada (ALC)	McVeigh, Kristina *
Hawson, Jacqueline*	Monahan, Caitlin*

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

**1.f. 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>
DeRicco, Valerie	5/17/2009

**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>
Amato, Karen	Special Education Teacher Assistant	Child Care Leave	6/30/09

**2.b. Appointment of Probationary Teacher Assistants/Interpreters**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Montalbano, Barbara	Special Education Teacher Assistant	Merrimac	1-1	5/4/09-5/3/12

**2.c. Leave of Absence of Teacher Assistants/Interpreters**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Gerondel, Lori	Special Education	Hiawatha	Child Care Leave	9/1/09-6/30/10

**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>
Mancini, Geraldine	Hall Monitor/ Nokomis	12/07/08
Montalbano, Barbara	Special Ed Aide/Tamarac	05/03/09

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Halpin, Donna*	FSW/Nokomis	05/24/09

\*Deceased

**3.c. 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 &amp; Assignment</u>	<u>Retirement Date</u>
Barresi, Edward	Chief Custodian/North	07/27/09 32 yrs. 7 mos.
Falco, Margaret	Stenographer/OSS	07/01/09 25 yrs. 6 mos.
Geiss, Margaret	4 Hr. FSW/East	06/17/09 5 yrs. 9 mos.
Salvato, Carol	Stenographer/Wenonah	06/27/09 25 yrs. 7 mos.
Vollono, Linda	Sr. Clerk Typist/Chippewa	06/30/09 20 yrs. 6 mos.
Zitelli Jr., Nicholas	Custodian/North	07/22/09 32 yrs. 9 mos.

**3.d. 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>
Hallstein, Lisa	School Teacher Aide/ Chippewa	Personal	05/26/09-06/30/09
Mehnert, Cheryl	School Teacher Aide/ Wenonah	Personal	05/04/09-06/30/09

**3.e. 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 &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Griffin, Linda	Bus Driver/Transportation	Personal	04/15/09
Moreno, Victoria	School Communications Aide	Personal	05/14/09

**3.f. 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>Aide</u>	<u>Service Ends</u>
Conger, Toniann	04/14/09
<b><u>Food Service Worker</u></b>	
Bashen, Kathleen	05/31/09
Sherry, Onjanette	05/31/09

**3.g. Probationary Appointments of Support Services Personnel (Competitive)**

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Mark, Donald*	Head Custodian/ Cayuga	\$50,999	05/18/09	26 weeks 05/18/09-11/16/09

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

**3.h. 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>
Bashen, Kathleen	3 Hr. FSW/Seneca	\$9.00/hr	06/01/09	90 days 06/01/09-11/12/09
Donlon, Matthew	Maintenance Mechanic III/ Facilities	\$53,900	05/12/09	90 days 05/12/09-08/09/09
Mancini, Geraldine	Office Aide/Nokomis	\$8.26hr	12/08/08	None
Merone, Sylvia*	Hall Monitor/North	\$8.26hr	05/06/09	None
Sherry, Onjanette	3 Hr. FSW/Merrimac	\$9.00/hr	06/01/09	90 days 06/01/09-11/12/09

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

**3.i. 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>	
Conger, Toniann	03/26/09
<u>Clerical</u>	
Salvato, Carol	07/01/09
<u>Custodial</u>	
Crifo, Joseph*	06/01/09
D’Onofrio, Eric*	06/01/09
Falkman, Christopher*	06/01/09
Fields, John*	06/01/09
Kennedy, John*	06/01/09
Nocco, Michael J.	07/06/09
Malczynski, Steven*	06/01/09
Schreiber, Peter*	06/01/09

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



**4.a. Return From a Leave of Absence of Administrative 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 administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Manzo, Paul	Assistant Principal	Sachem North	Military Leave	05/04/09

**4.b. 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>
Ribner, Carol	Elementary Principal	Lynwood Elementary	06/30/09

**4.c. 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>
Larson, Andrew	Asst. Personnel Administrator	District Office	7/1/09-6/30/12

**4.d. Termination of Leave Replacement Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Blum, Lisa	Assistant Principal	Sachem North	06/30/09

**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>
Bach, Irene	Asst. Group Leader	05/08/09
Boyle, Kaitlyn	Recreation Aide	04/20/09

F. **ACTION ITEMS**

*Consent Agreement for Action Items F.1.a through F.1.o*

1. **Mini- Contracts**

1.a. **Approval of Agreement Between the Sachem Central School District and Three Village Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Three Village Central School District of Brookhaven and Smithtown to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$730.70 per student. The term of this agreement shall be from September 3, 2008 through June 26, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Smithtown Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$707.44 per student. The term of this agreement is from September 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 Longwood Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Longwood Central School District for Special Education Cross Contracted Tuition to a student who resides in the Sachem Central School District. The term of this agreement is January 28, 2008 to June 30, 2008. The total actual tuition to be paid by Sachem CSD is \$25,800.12. This agreement has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement Between the Sachem Central School District and Port Jefferson Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Port Jefferson Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$610.07 per student. The term of this agreement shall be from September 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement Between the Sachem Central School District and Uniondale Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Uniondale Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$610.49 per student. The term of this agreement shall be from September 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.f **Approval of Agreement Between the Sachem Central School District for receipt of IDEA Flow-Through Funding between Sachem Central School District and Hillcrest Educational Centers, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and Hillcrest Educational Centers, Inc. as a special education provider for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of this agreement shall be September 1, 2008 through June 30, 2009 for a ten(10) month program or September 1, 2008 through August 31, 2009 for a twelve (12) month program. This contract has been reviewed and approved by the school district’s attorney.”

1.g. **Approval of Agreement for Receipt of IDEA Flow-Through Funding Between Sachem Central School District and Kidz Therapy Services LLC and Devereaux Foundation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Kidz Therapy Services LLC and Devereaux Foundation as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2008 through June 30, 2009 for a ten(10) month program or September 1, 2008 through August 31, 2009 for a twelve (12) month program. These contracts have been reviewed and approved by the school district’s attorney.”

1.h. **Approval of Agreement for Receipt of IDEA Flow-Through Funding Between Sachem Central School District and County of Suffolk**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and County of Suffolk, acting through its duly constituted Suffolk County Department of Health Services as a special education provider for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of this agreement shall be September 1, 2008 through June 30, 2009 for a ten(10) month program or September 1, 2008 through August 31, 2009 for a twelve (12) month program. This contract has been reviewed and approved by the school district’s attorney.”

1.i. **Approval of Revised 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 revised 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 Smithtown Central School District. Smithtown CSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. Two students have been added to the Confidential Schedule A. The term of this agreement shall be from July 1, 2008 through June 30, 2009. This agreement has been approved by the school district’s attorney.”

1.j. **Approval of Addendum to Agreement Between the Sachem Central School District and Gerber Tours – Senior Trip**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the addendum to the agreement between Sachem Central School District and Gerber Tours for the Senior Trip for the Sachem High School North and East students. This addendum is for the 2010, 2011 and 2012 school year’s Senior Trip. This multi year agreement was added to the 2009-10 Budget and is subject to voter approval.”

1.k. **Approval of Addendum to Agreement Between the Sachem Central School District and Metro Therapy**

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 full day workshops and trainings to the district as requested at the consulting rate of \$775.00 per day. This additional service is IEP mandated.”

1.l. **Approval of Agreement for receipt of IDEA Flow-Through Funding Between the Sachem Central School District and Action of L.I., Inc., Alternatives for Children, Bilinguals Inc./Child & Parent Services, Developmental Disabilities Institute, Leeway School, Building Blocks Developmental Preschool, Metro Therapy, Inc., New York Therapy Placement Services, Inc., Maryhaven Center of Hope, Kids First Evaluation & Advocacy Center, Inc**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Kids in Action of L.I., Inc., Alternatives for Children, Bilinguals Inc./Child & Parent Services, Developmental Disabilities Institute, Leeway School, Building Blocks Developmental Preschool, Metro Therapy, Inc., New York Therapy Placement Services, Inc., Maryhaven Center of Hope, Kids First Evaluation & Advocacy Center, Inc. as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2008 through June 30, 2009 for a ten (10) month program or September 1, 2008 through August 31, 2009 for a twelve (12) month program. These contracts has been reviewed and approved by the school district’s attorney.”

1.m. **Approval of Agreement for Receipt of IDEA Flow-Through Funding Between the Sachem Central School District and Children with Learning and Developmental Disabilities, Inc. and New Interdisciplinary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Children with Learning and Developmental Disabilities, Inc. and New Interdisciplinary School as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2008 through June 30, 2009 for a ten (10) month program or September 1, 2008 through August 31, 2009 for a twelve (12) month program. These contracts have been reviewed and approved by the school district’s attorney.”

1.n. **Approval of Addendum to Agreement Between the Sachem Central School District and T.D. Bank, N.A.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and TD Bank, N.A. to provide banking services which include an internet based electronic information delivery and transaction initiation system. It is also recommended that the Board of Education approve the agreement with Flushing Commercial Bank, regarding the use of the Federal Home Loan Bank, Letter of Credit program for collateralization of deposits call Municipal Letter of Credit (“MULOC”). The District must include this type of collateral in its investment policy as an authorized form of collateral. These agreements have been reviewed and approved by the school district’s attorney.”

1.o. **Approval of Agreement Between the Sachem Central School District and Mineola Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Mineola Union Free School District to provide health and welfare services to children who reside in the Sachem Central School District. The rate for this service is \$747.28 per student. 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.”

2. **Approval of Donation – Tamarac PTA**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools the Board of Education accepts with gratitude a donation from the Tamarac PTA to be used for a beautification project in the front of Tamarac Elementary School including a retaining wall and plantings. The value of this donation is approximately \$6,000.”

3. **Approval of Donation – Outdoor Batting Cage – Sachem East Softball Team**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools the Board of Education accepts with gratitude the donation of a netting system and flooring to create an outdoor batting cage for the Sachem East Softball team from Mr. Ken Passante, owner of The Cage & Fast Pitch World of Bay Shore. The value of this donation is approximately \$1500.00.”

4. **Approval of Donation – Muriel Foy – Chippewa**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Muriel Foy, a retired librarian from Chippewa Elementary School, in memory of Emma Casey and Margaret Foy, in the amount of \$1,000. This donation is to be used towards the purchase of library books for Chippewa Elementary School.”

5. **Approval of Donation – Flag Pole – Samoset Memorial Garden Committee**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from members of the Samoset Memorial Garden Committee, consisting of the staff at Samoset Middle School. They would like to donate a flag pole to be installed in the Memorial Garden at Samoset Middle School. The retail value of the flagpole and complete installation with foundation is approximately \$3,000.”

6. **Approval of Donation to Chippewa – Eagle Scout Project – Eric Lindgren**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges, with gratitude, a donation to be made by Erik Lindgren, an Eagle Scout candidate and former Chippewa student. He would like to build a walkway leading to the memorial at Chippewa Elementary School. The value of this donation is approximately \$500.00. Mike Bergin and Patricia Pontius have reviewed and approved this project.”

7. **Approval of Donation - Garden Supplies – Town of Brookhaven/Gatelot Avenue PTA Beautification Committee**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the participation of the Gatelot Avenue PTA Beautification Committee, in conjunction with the Town of Brookhaven, for taking part in “The Great Brookhaven Plant-In” at Gatelot Avenue Elementary School on May 16, 2009. The Town of Brookhaven will be supplying compost, woodchips and some plants. The Beautification Committee and other volunteers will be beautifying the circle around the flagpole, the Gatelot sign, a flower bed under the Gatelot letters on the building, and the entrance area to the office. Due to the timing of the information received, this event actually takes place before the Board of Education meeting.”

8. **Approval of Donation - \$10,000 James Waite Memorial Scholarship**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude the generous donation of \$10,000 from Mrs. Irma Waite on behalf of the James Waite Memorial Scholarship. Five students from Sachem East and five students from Sachem North High School will each receive a check in the amount of \$1,000 and will be acknowledged at the June 3, 2009 Board of Education meeting.”

9. **Approval of Donation – Smart Board for Sachem East – Morrissey Family**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools the Board of Education accepts with gratitude the donation of \$1,500 from the Morrissey family for the purchase of a Smart Board for the Sachem East High School Science Department.”

10. **Approval of Donation - \$50 – Chili’s Holtsville**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation to Samoset Middle School from Chili’s Holtsville. Chili’s Holtsville had a Samoset Middle School Night on May 14, 2009 and donated 10% of their sales back to Samoset Middle School. The amount of the cash donation was \$50.00 and will be used towards 8<sup>th</sup> grade Fun Day. Due to the timing of the receipt of the paperwork, the date occurred prior to the date of the Board of Education meeting.”



11. **Approval of Donation – Software - SEPTA**

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 Sachem North High School. The program, titled “Writing with Symbols”, will be used by Karen Santoriello, a speech teacher at Sachem North High School. The value of this donation is approximately \$200.00.”

12. **Appointment of Department Chairperson for the 2008-09 School Year**

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

**Sachem H.S. East**

Boles, Maureen                      Mathematics

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

RECOMMENDED ACTION: “Resolved, that the Board of Education approves three budget transfers of \$50,000 or greater. One transfer for \$231,767.75 is to reimburse the General Fund for School Aid Specialists fee for securing 2004-05 retro state aid and to pay the fee to School Aid Specialists for securing the 2005-06 retro state aid. This transfer will also reimburse the General Fund for Nautilus expert witness fees. The second transfer for \$102,770.14 is to balance out the custodial overtime and substitute codes as of April 28, 2009. The third transfer for \$106,573.51 is to purchase custodial supplies for the District. The reasons for the fourth balance transfer for \$760,969.63 are as follows:

- To cover the anticipated remaining costs for teacher substitutes until year end June 30, 2009. This budget was increased for the 2009-10 school year from \$1.375 million to \$1.750 million.
- To cover the cost of the mapping coordinators that were created after the budget was developed.
- To cover the cost of literacy coaches that were not included on the personnel budget report used to prepare the budget. Additionally, a new foreign language chairperson was added this year.
- To cover the cost of additional time for department chairs for summer 2008.”

14. **Approval of Rate of Pay – William MacIntosh**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the rate of pay for William MacIntosh, Instructor for MS Publisher for the clerical staff on April 7 and April 8, 2009 for four hours each day at the rate of \$45 per hour.”

**15. Abolishment of Attendance Aide Position**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the abolishment of one (1) Attendance Aide position effective July 1, 2009.”

**16. Approval of Integra Consulting and Computer Services Inc. – E-Rate Consultation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Integra Consulting and Computer Services, Inc., to provide E-Rate consultation and processing services for the 2009-10 school year, in the amount of \$6,500.”

**17. Stipulation of Settlement –Instructional Staff Member**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the stipulation of settlement, signed by the President of the Board of Education, for an instructional staff member as presented in Enclosure F.17.”

**18. Approval to Purchase Refreshments for Graduation and Retiree Reception**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves food and beverages served either before or after the graduation commencement on June 27, 2009 at Sachem East and Sachem North High Schools at a total cost not to exceed \$900.00 and at the June Board meeting as we honor retirees at a total cost not to exceed \$185.00. The cost will be paid through the General Fund.”

**19. Approval of Municipal Cooperation Agreement – Accounting Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Municipal Cooperation Agreement between Eastern Suffolk BOCES and Sachem Central School District to provide accounting services. This is at no additional cost to Sachem School District. The term of this agreement shall commence on July 1, 2009 and terminate on June 30, 2010.”

20. **Additional Appointment 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 appointment to the Committee on Preschool Special Education for the 2008-09 school year”:

Parent Member: Rosemary Ginis

21. **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. PRESENTATIONS/DISCUSSIONS**

- 1. Secondary English Curriculum

**H. 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 Friday, **June 12** at 7:15 AM in the conference room at District Office. The Board will immediately adjourn to executive session.

The next regular Board of Education meeting will be held on Wednesday, **June 17** in the Board Room at Samoset Middle School at 8 PM. The meeting will open in the auditorium for the recognition portion of the meeting.

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

J. **ADJOURN**

CJM:baw