

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

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

**July 29, 2009**  
**7:30 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  
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

**B. 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.

**C. 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 Roof Repair-*approve*
- b. Baseball/Softball Field Preparation-*approve*
- c. Air Conditioning-Carrier/Trane Chiller Repairs and Maintenance-*approve*
- d. Environmental Consulting and Laboratory Testing Services-*approve*
- e. Parts for School Cafeteria Equipment-*approve*
- f. Test Forms-*approve*
- g. Optical Scanning Forms-*approve*

**D. PERSONNEL ITEMS***CONSENT AGENDA FOR ACTION ITEMS D.1.a. THROUGH D.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>
Glynn, Kevin	Elementary	Gatelot	Personal	07/15/09

**1.b. 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>
Romanski, Jennifer	Social Worker	Sachem East	6/30/09

**1.c. 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>
Hansen, Kelly	English	North	Child Care Leave	09/03/09-1/31/10
Parlanti, Antonina	Psychologist	North	Child Care Leave	10/23/09-1/31/10

**1.d. 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>
Grepel, Mallory	Art	Tamarac	1-1	9/1/09-6/30/12
Lecarreux-Platzer, China	Elementary	Lynwood	3-4	9/1/09-6/30/11

**1.e. 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>
Burns, Gia	Special Education	Lynwood	1-1	9/1/09-6/30/10
Cassino, Michelle	Special Education	Samoset	1-4	9/1/09-6/30/10
Hammer, Cassie	Elementary	Gatelot	1-4	9/1/09-6/30/10
Magro, Nicole	Elementary	Cayuga	1-1	9/1/09-6/30/10
Serra, Desiree	Special Education	Sagamore	1-1	9/1/09-6/30/10

**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>
Moss, Colleen	Grundy	9/1/09	8-5	8-6	2,498.00
Regan, Erin	Sachem East	9/1/09	3-1	3-2	2,272.00
Tougher, Kevin	Cayuga	9/1/09	5-4	5-5	2,271.00

**1.g. Approval of Substitute Teachers**

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

Damm, James	Fresolone, Victoria
Foley, Scott*	Oakes, Kimberly
Foraker, Tracy	Schweiger, Michelle

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

**1.h. Termination/Resignation of Substitute Teachers**

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

<u>Name</u>	<u>Date</u>
Fortunato, Danyel	6/30/2009
Diver, James	6/30/2009
Garuti, Windy	6/30/2009

**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>
Koerner, Nicole	Special Education Assistant	Teacher	Hiawatha	8/31/09

**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>
Sorbera, Jean	Interpreter		Sachem East	7/1/09

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

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Curran, Michael	Special Education Teacher Assistant	Sachem East	2-3	9/1/09-6/30/10
Gorczycki, Laura	Special Education Teacher Assistant	Sachem East	3-3	9/1/09-6/30/10
Guichard, Deborah	Special Education Teacher Assistant	Samoset	2-2	9/1/09-6/30/10
Judge, Christine	Special Education Teacher Assistant	Sachem East	4-3	9/1/09-6/30/10
Kiernan, Kelly	Special Education Teacher Assistant	Seneca	2-3	9/1/09-6/30/10
Kouimanis, Vivian	Special Education Teacher Assistant	Sequoia	3-3	9/1/09-6/30/10
Leggio, Dawn	Special Education Teacher Assistant	Sachem East	2-1	9/1/09-6/30/10
Loeber, Kristen	Special Education Teacher Assistant	Seneca	2-3	9/1/09-6/30/10
Lupo, Denise	Special Education Teacher Assistant	Seneca	3-3	9/1/09-6/30/10
Rodriguez, Nereida	Special Education Teacher Assistant	Sequoia	2-1	9/1/09-6/30/10

**3.a. 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>
Adwar, Linda	Clerk Typist/Chippewa	\$40,651	8/14/09	12 weeks 8/14/09-11/06/09

**3.b. 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>
Merkle, Jessica*	07/22/09

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

**4.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>
Podlaski, Jennifer	Recreation Aide	06/25/09

**5.a. Community Education Appointments**

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
DeMeo, Erica D.	Community Ed Instructor	\$22.57/hr	09/14/09-06/30/09
Milazzo, Michael	Community Ed Instructor	\$22.57/hr	09/14/09-06/30/09

**E. ACTION ITEMS**

**1. Approval of Employment Agreement - Interim Superintendent**

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

RESOLVED, that the Board of Education herewith appoints Mr. Robert Parry as Interim Superintendent, and be it further

RESOLVED, that said appointment shall commence on July 30, 2009, and be it further

RESOLVED, that for the period of July 30, 2009 to August 15, 2009, Mr. Parry shall not assume the office and duties of the superintendency since the incumbent Superintendent will remain in the employ of the District until August 15, 2009, and be it further

RESOLVED, that during the aforesaid period of July 30, 2009 to August 15, 2009, Mr. Parry shall be employed to work with the incumbent Superintendent and Board of Education respecting the transition of the superintendency and to insure that the impending opening of school for the school year 2009-10 occurs in an efficient and successful manner, and be it further

RESOLVED, that effective August 16, 2009, Mr. Parry shall assume all of the powers and responsibilities of the office of Superintendent, serving as Interim Superintendent, and be it further

RESOLVED, that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education an Employment Agreement dated July 29, 2009.

**2. Appointment of Special Education 2009 Summer School Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following personnel for the Special Education Summer School Program, 2009”:

<u>Name</u>	<u>Building</u>	<u>Subject</u>
Farrell, Dorothy	Sachem North	Substitute Nurse
Maloney, Kathleen	Sachem East	Substitute Nurse

3. **Appointment of Principals' Aide 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 Principals' Aides for the 2009-10 school year as follows":

<u>Name</u>	<u>School</u>
Peiliker, Melissa	Grundy
Satterfield, Christal	Lynwood

4. **Appointment of Chairperson – Committee for Special Education 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 Chairpersons for the Committee for Special Education for the 2009-10 school year as follows":

Brown, Cathy	Preschool
DeCollibus, Julie	Secondary
Foti, Mary-Alice	Secondary

5. **Appointment of Department Chairpersons 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 Department Chairpersons for the 2009-10 school year as follows":

<u>Secondary</u>	
Gerrity, William	Music

6. **Approval of Fall Community Education Program**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed Fall Community Education Program as outlined in Enclosure E.6."

7. **Approval of Vacation Day Payouts**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the vacation day payouts due to Lisa Blum and Carol Ribner.”

8. **Approval of Contract Between Sachem School District and The College Board**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the College Board and the Sachem School District for the administering of the PSAT Exams. This will be paid through the General Fund.”

9. **Approval of Board Member’s Attendance at NYSSBA Fiscal Oversight Workshops**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the registration fee of \$110 for Board member David R. Egloff to participate in the Fiscal Oversight on-line course sponsored by NYSSBA through the Hudson Valley Community College.”

10. **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.”

F. **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 next regular Board of Education meeting will be held on Wednesday, **August 19** in the Board Room at Samoset Middle School at 7:30 PM. The meeting will open in the auditorium for the recognition portion of the meeting.

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

H. **ADJOURN**

CJM:baw