

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

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

**March 17, 2010**  
**7:30 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”:

February 3, 2010	Work Session
February 24, 2010	Regular

**B. RECOGNITIONS**

The K-12 Data-based Decision Making Literacy Model utilized by the Sachem School District is being honored for its selection as one of thirteen Best Practice S3TAIR Programs in New York State.

**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 12/31/09 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 12/31/09 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report (including Reconciliation of Collateral)****Revenues****Expenditures****Balance Sheets (as of 12/31/09)****Report on Extra-Classroom Activity****Account Reconciliation of Cash Balances (as of 12/31/09)****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. Food Service Equipment – Serving Lines-*approve*
- b. Dishwasher – Wenonah Elementary School-*approve*
- c. Actuarial Review & Valuation-*approve*
- d. Remote Vertical Direct Drive Radiator for Detroit Diesel Engine - *approve*

**E. PERSONNEL ITEMS***Consent Agenda for Personnel Items E.1.a through E.5.a***1.a. 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>
Abresch, Virginia	Music	Grundy	07/01/10
Arth, James	Guidance	North	07/01/10
Batewell, Robert	Elementary	Grundy	07/01/10
Bellafiore, Patricia	Science	Sagamore	07/01/10
Briggs, Carol	Special Education	East	07/10/10
Digilio, Jeanne	Elementary	Hiawatha	07/01/10
Ioli, Mary Lynn	Guidance	Sequoia	07/01/10
Jackson, Donna	Elementary	Chippewa	07/01/10

Johnsen, Joanne	Special Education	North	07/01/10
Kasper, Evelyn	Music	Samoset	07/01/10
Kiely, Elizabeth	Special Education	Gatlot	07/01/10
King, Susan	Foreign Language	East	07/01/10
Kollar, Joan Ann	Elementary	Tecumseh	07/01/01
Licausi, Dominick	School Media Specialist	North	07/01/10
Lutz, Jeanne	Elementary	Waverly	07/01/10
MacDonell III, David	Science	North	07/01/10
Maggi, Dolores	Elementary	Lynwood	07/01/10
Mangino, Eleanor	Art	North	07/01/10
McDonough, Christine	Special Education	Seneca	07/01/10
McNair, Marie	Elementary	Waverly	07/01/10
O'Brien, Deborah	Physical Education	East	07/01/10
O'Flaherty, Michael	Physical Education	Samoset	07/01/10
Ornstein, Sharon	Elementary	Tecumseh	07/01/10
Owens, Nancy	Special Education	Chippewa	07/01/10
Poleshuk Lenzer, Betsy	F&CS	North	07/01/10
Poxon, Cathy	Reading	Lynwood	07/01/10
Riley, Kathleen	Elementary	Nokomis	07/01/10
Spivak, Adrienne	Elementary	Nokomis	07/01/10
Stempel, Jacqueline	Science	East	07/01/10
Tuttle, Margaret	Physical Education	North	07/01/10
Vitaliano, Matha	Elementary	Seneca	07/01/10
Zuchelli, Paul	Social Worker	Samoset	07/01/10

**1.b. 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>
Valerio, Sandy	Music	North	2/26/10

**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>
McGuire, Gina	Elementary	Cayuga	Child Care Leave	4/17/10-6/30/10

**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>
Caliendo, Cara	Music	Chippewa	3-2	3/22/10-3/21/11**

\*\*Modified from March 22, 2010 to date indicated pursuant to letter from incumbent requesting an extension of her probationary period for one year.

**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>
Morace, Nicole	Music	North	1-1	3/1/10-6/30/10

**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>
Baker, Faith	Cayuga	2/1/10	5-5	5-6	1,135.50
Crisci, John	Sachem East	2/1/10	3-5	3-6	1,135.50
Virga, James	Sagamore	2/1/10	9-7	9-8	1,249.00

**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>
Bausch, Christine	Special Education	Sachem North	4/25/10	\$65.60
Bozzanca, Michelle	Elementary	Hiawatha	4/26/10	\$65.60
Giglio, Michelle	Elementary	Sagamore	4/30/10	\$65.60

**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>
Abernethy, Kerry	Waverly	3/08/10	\$120.00
Mallon, Kathleen	Hiawatha	3/12/10	\$120.00
Mazziotti, Lisa	Grundy	3/09/10	\$120.00
Schnupp, Kevin	East	3/01/10	\$120.00

**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**

Mastandrea, Meghan\*  
 Paduano, Madeline (TA)  
 Penecke, Richard (TA)  
 Toto, Jason (ALC)

\*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>
Adelson, Jared	3/1/10
Alcalde, Steven	3/1/10
Banks, Janna	3/1/10
Berler, Kevin	3/1/10
Bishop, John	3/1/10
Blumstein, Robyn	3/1/10
Brilliant, Aimee	3/1/10
Campisi, Kristen	3/1/10
Cantley, Sheena	3/1/10
Carey, Kathleen	3/1/10
Carlsen, Jennifer	3/1/10
Casale, Courtney	3/1/10
Cavagnaro, Charles	3/1/10
Chewens, Ashley	3/1/10
Combs, Glenn	3/1/10
Cortes, Elizabeth	3/1/10
DeSantis, Christina	3/1/10
Derrigan, Kristen	3/1/10
DePinto, Christine	3/1/10
Donnelly, Diane	3/1/10

Dugan, Kathleen	3/1/10
Fank, Kimberly	3/1/10
Flynn, Robyn	3/1/10
Foggia, Robert	3/1/10
Foley, Scott	3/1/10
Friedel, Elizabeth (HT)	3/4/10
Fulcher, Kristina	3/1/10
Gerrity, Mary	3/1/10
Giordano-Yalamas, Patricia	3/1/10
Hawson, Jacqueline	3/1/10
Heberer Jr., Donald	3/1/10
Iannello, Joseph	3/1/10
LaRocco, Lauren	3/1/10
Lewando, Theresa	3/1/10
Mahon, Megan	3/1/10
Margraf, Kristen	3/1/10
McAllister, Joleen	3/1/10
Metcalfe, Jamie	3/1/10
Minozzi, Lisa	3/1/10
Musalo, Susan	3/1/10
Nangle, Jennine	3/1/10
Nugent, Fallon	3/1/10
Reina, Jennifer	3/1/10
Rodriguez, Dorothea	3/1/10
Rubino, James	3/1/10
Sanfilippo, Jillian	3/1/10
Schaefering Jessica	3/1/10
Schiraldi, Elizabeth	3/1/10
Segall, Adam	3/1/10
Sherrow, Jessica	3/1/10
Signorelli, Kathleen	3/1/10
Sineo, Sandra	3/1/10
Sisler, Kristen	3/1/10
Spadaro, Susan	3/1/10
Speelman, Carissa	3/12/10
Stevens, Tiffany	3/1/10
Terry, Gina	11/12/09
Thearle, Reginald	3/1/10
Tortorella, Daniel	3/1/10
Tria, Douglas	3/1/10
Vecchio, Neil	3/1/10
Violante, Vanessa	3/1/10
Viviano-Riha, Theresa	3/1/10

**2.a. Resignation of Teaching 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>
Maass, Lorraine	Special Education Teaching Assistant	Chippewa	3/12/10

**2.b. Appointment of Leave Replacement Teaching 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>
Cosgrove, Maegan	Special Education Teaching Assistant	Sachem East	1-3	3/3/10-6/30/10

**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>
Hollander, Steven	Campus Security/Seneca	03/15/10
Mendez, Cecilia	4 hr. FSW/Sagamore	02/26/10
O'Donnell, Linda	Hall Monitor/Merrimac	03/17/10
Paduano, Madeline	Special Ed Aide/Chippewa	03/12/10
Pennecke, Richard	Special Ed Aide/Seneca	03/16/10

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Deluca, Elaine	Special Ed. Aide/East	Personal	03/08/10-04/30/10

**3.c. 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>
Lucivero, Sean	Custodian/Hiawatha	03/17/10

**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>Clerical</u>		<u>Food Service Worker</u>	
Sampayo, Damaris L.	02/26/10	Manzari, Kimberly Ann	03/14/10
		Morales, Roseann	03/14/10
<u>Custodian</u>			
Wilson, Thomas	03/17/10		

**3.e. 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>
Oberlies, Denise A.*	Clerk Typist/ Samoset	\$40,651	04/05/10	12 weeks 04/05/10-06/28/10

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

**3.f. 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>
Manzari, Kimberly Ann	3 Hr. FSW/ Gatelot	\$9.46/hr	03/15/10	90days 03/15/10-06/12/10
Marino, Craig	Campus Security/Seneca	\$17.20/hr	03/18/10	None
Maass, Lorraine	Spec Ed Aide/Chippewa	\$12.46/hr	03/15/10	None
Morales, Roseann	3 Hr. FSW/ Cayuga	\$9.46/hr	03/15/10	90days 03/15/10-06/12/10
Sampayo, Damaris L.	Office Aide	\$8.47/hr.	03/01/10	None
Sardone, Joan	Special Ed Aide/ Waverly	\$10.41/hr.	09/03/09	None
Wilson, Thomas	Custodian/ Wenonah	\$46,954	03/18/10	90days 03/18/10-06/15/10



**3.g. 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>
<b><u>Clerical</u></b>	
Allgor, Terry*	03/03/10
O’Donnell, Linda	03/18/10
<b><u>Food Service Worker</u></b>	
Baumann, Linda Sharlene*	03/22/10
Knab, Donna-Jeanne*	03/22/10
Yakubov, Elena	03/22/10
<b><u>Security</u></b>	
Schott, William C.*	03/03/10

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

**4.a. 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>
Costa, Jr., Kenneth	Secondary Asst. Principal	Sachem North	7/1/10
Karp, Jill	Asst. Supt. for Curriculum & Instruction-Elementary	District Office	7/9/10
Kleinman, Denise	Elementary Principal	Gatelot	8/6/10
Panasci, Frank	Middle School Principal	Sequoia	7/1/10

**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>
Paider, Keith	Sea Instructor	\$23.13	03/13/10-06/30/10
Pacella, Veronica	Sea Instructor	\$23.13	03/13/10-06/30/10

F. **ACTION ITEMS**

1. **Mini Contracts**

*Consent Agenda for Business Items F.1.a through F.1.b*

1.a. **Approval of Agreement between the Sachem Central School District and Paul Failla – Driver Safety Awareness Workshop**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Paul Failla and Sachem Central School District to provide driver safety awareness workshops to students. The consultant will provide a workshop at Sachem East High School during the spring of 2010 and a workshop at Sachem North High School on June 14, 2010. This agreement shall be in effect for the period February 1, 2010 to June 15, 2010. The cost of each workshop is \$1,100 for a total of \$2,200 to be for by the Title IV Safe and Drug Free Schools Grant and the Allstate Insurance Company Award. This contract has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement between the Sachem Central School District and Four Winds Tours and Travel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Four Winds Tours and Travel to provide transportation and tour services to Sagamore Middle School eighth grade students for a trip to Boston on March 23, 2010 and returning March 24, 2010. The cost of this trip will be paid for by the students. 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”:

2/25/10	2/26/10	3/01/10	3/02/10	3/03/10	3/04/10
3/05/10	3/08/10	3/09/10	3/10/10	3/11/10	3/12/10
3/15/10	3/16/10	3/17/10			

3. **Acceptance of Policy #0100-R, Complaint Procedure Section 504/Americans With Disabilities Act – 1<sup>st</sup> Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1<sup>st</sup> reading Complaint Procedure Section 504/Americans With Disabilities Act – Policy #0100-R, presented in Enclosure F.3.”

4. **Approval of 2009-10 Applied Behavioral Analysis (ABA) Specialists**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel be approved as Specialists for the home ABA Program”:

Lee, Patricia

5. **Appointment of 2010 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”:

**Special Education Summer School**

Auletta, Trish	Supervisor
Valenzuela, Deborah	Assistant Supervisor

**Summer Enrichment Program Director**

Plantamura, Jason

**Remedial Summer School Principal**

Montemurro, Nicholas

**Remedial Reading Summer School Supervisor**

Kristoff, Jill

6. **Board of Education Rescission of Coaching Assignments for 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the following coaching assignments for the 2009-10 school year”:

**LATE WINTER**

Wrestling

Seneca Asst.	Ray Chopay	Seneca
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Tennis

North Boys JV	Jackie Seguin	East
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7. **Board of Education Approval of Coaching Assignments for 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2009-10 school year”:

<b><u>SPORT</u></b>	<b><u>COACH</u></b>	<b><u>LOCATION</u></b>
<b>LATE WINTER</b>		
<u>Wrestling</u>		
Seneca Asst.	Ray Pickersgill	North
<b>SPRING</b>		
<u>Baseball Middle School</u>		
Samoset 7	Thomas Erb	Waverly
Samoset 8	Matt Rickert	Lynwood
Seneca 7	Chris Petrucci	Seneca
Seneca 8	Phillip Barbera	Seneca
Sagamore 7	William Neubauer	District Sub
Sagamore 8	Drew Genoio	District Sub
Sequoia 7	Dennis Kearney	North
Sequoia 8	Brian Harvey	East
<u>Girls Middle School Gymnastics</u>		
Seneca/Samoset	Marisa Nowakowski	Seneca
	Gina Cornicelli	Seneca
Sagamore/Sequoia	Lauren Valle	Seneca
	Ashley Rau	Perm Sub/Sagamore
<u>Boys Lacrosse</u>		
East JV2	Alex Grimm	Out of District
<u>Boys Middle School Lacrosse</u>		
Samoset	Matt Golini	Samoset
Samoset Assistant	Anthony Petillo	North
Seneca	John Ruggero	Seneca
Seneca Assistant	Kevin Riley	Seneca
Sagamore	Tim Cummins	Retired Teacher
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 Treacy	Gatelot
Seneca	Jessica Allen	Seneca
Seneca Assistant	Katie Combs	Seneca
Sagamore	Susan Kurka	Sagamore
Sagamore Assistant	Christine Saccone	Sagamore
Sequoia	Amanda Thomson	East
Sequoia Assistant	Kathryn Couch	East

Softball Middle School

Sagamore 7	Tiziano Torquato	Sagamore
Sagamore 8	Scott Dohrman	Sagamore
Samoset 7	Sue Murphy	Samoset
Seneca 7	Sara Austin	Seneca
Seneca 8	Rob Mundy	Seneca
Sequoia 7	Laura Wasdo	Sequoia
Sequoia 8	David Cruz	Sequoia

Swimming Middle School

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

Middle School Track -Boys & Girls

Samoset Head	Pete Cafiso	Gatlot
Samoset Assistant	Brian Schnall	Samoset
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	Sean Cully	District Sub
Sagamore Assistant	Anna Monroy	Sagamore
Sequoia Head	Tina O'reilly	Sequoia
Sequoia Assistant	David Loehle	Sequoia
Sequoia Assistant	Jaimie Donaruma	East

Volunteer Coaching Assignment

East Baseball JV	Jason Newham	Sub
East Girls Track	Joe Coffey	East
	Kathy Mcneill	Out Of District

8. **Board of Education Approval of 2009-10 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular clubs and activities for the 2009-10 school year”:

<u>SCHOOL</u>	<u>ACTIVITY</u>	<u>ADVISOR</u>
Samoset	Stagecraft Club	Steven Beyer

9. **Approval of Proposed 2010 Special Education Summer School Calendar**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2010 special education summer school calendar as presented in Enclosure F.9.”

10. **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 18, 2010, 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

**11. 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 18, 2010.”

**12. Notice of Public Hearing -- (Information Item)**

The formal Public Hearing on the Annual Budget Proposal will be held on Wednesday, May 5, 2010 at Samoset Middle School at 7:30 PM.

**13. 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 5 from 7:30 PM to 9:30 PM in the Board Room at Samoset Middle School and Saturday, May 8, 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 13, 2010 at 3 PM. Questions regarding voter registration should be directed to the District Clerk at 471-1331.

**14. Absentee Ballot (Information Item)**

A Sachem resident who is qualified to vote but unable to participate directly in the annual vote on May 18, 2010, 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 (5/18/10). 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 18, 2010. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk.

15. **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 18, 2010, and

FURTHER, that they be compensated at the rate of \$9.58 per hour”:

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

16. **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 18, 2010, and

FURTHER, that they be compensated at the rate of \$8.47 per hour”:

Benedetto, Genaro	Lake Ronkonkoma
Benedetto, Grace	Holbrook
Cafiero, Edna	Ronkonkoma
Campos, Juanita	Farmingville
Catropa, Marie	Lake Ronkonkoma
Cavallaro, Carol	Holbrook
Crehan, Frank	Lake Ronkonkoma
Crehan, Mary	Lake Ronkonkoma
D’Agostino, Eleanor	Holbrook
Davis, Alice	Famringville
DeLeo, Concetta	Lake Ronkonkoma
DellaIacono Kathleen	Holtsville
Farrell, Dorothy	Farmingville
Farrell, Natalie	Ronkonkoma
Galbo, Genevieve	Holbrook
Graeber, Florence	Holbrook
Graeber, Robert	Holbrook
Greml, Janet	Ronkonkoma
Griffin, Helen	Lake Ronkonkoma
Grodsky, Fay	Farmingville



Hough, Samuel	Lake Ronkonkoma
Hudson, Marie	Holtsville
Inguanta, Steve	Holbrook
Khan, Reema	Holtsville
Kimbro, Karen	Lake Ronkonkoma
Kolmeier, Juna	Farmingville
Kowalski, Gertrude	Holbrook
Levy, Marie	Holbrook
McKenzie, June	Farmingville
Molinari, Bob	Ronkonkoma
Neves, Graca	Farmingville
Pabst, Honey	Holbrook
Pedersen, Marilyn	Holbrook
Pennacchio, Debra	Holbrook
Peterson, Warren	Holbrook
Priest, Dottie	Holbrook
Reynolds, John	Farmingville
Rooney, David	Lake Ronkonkoma
Ruggiero, Catherine	Farmingville
Rusin, Barbara	Lake Ronkonkoma
Rusin, Richard	Lake Ronkonkoma
Russo, Denise	Holbrook
SantaLucia, Josephine	Ronkonkoma
Saporito, Norma	Lake Ronkonkoma
Schramel, Janet	Lake Ronkonkoma
Schramel, Peter	Ronkonkoma
Schulz, Doreen	Holbrook
Spero, Rosemary	Farmingville
Thorton, Gail	Lake Ronkonkoma
Tortu, Kathleen	Lake Grove
Tracey, Rose	Onkonkoma
Wahlig, Carrie	Holbrook
Watson, Dorothy	Holbrook
Whelan, JoAnn	Lake Ronkonkoma
White, Bonnie	Farmingville
Wood, Alan	Holbrook
Wood, Laurie	Holbrook
Yancoskie, Bonnie	Lake Ronkonkoma
Zoebelein, Ruth	Holbrook

17. **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 19, 2010.

This year it is necessary for nominating petitions to be signed by 102 qualified voters of the district.

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

<b><u>Term of Office</u></b>	<b><u>Incumbent</u></b>
7/01/10 - 6/30/13	Anthony Falco
7/01/10 - 6/30/13	Michael J. Timo
7/01/10 - 6/30/13	Sal Tripi

18. **Approval of SCTA Teacher Aide Unit Side Letter of Agreement**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a side-letter of agreement between SCTA Teacher Aide Unit and the Sachem Central School District regarding School Communication Aides dated February 25, 2010.”

19. **Approval of Revised Field Trip Date for 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following revised field trip date for the 2009-10 school year”:

	<b><u>Date</u></b>	<b><u>Location</u></b>
<b><u>Music Department</u></b>		
Samoset Student- Musicians	June 4-5, 2010	Music in the Park Hershey, PA

20. **Approval of Revised 2010-11 School Calendar**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the revised 2010-11 School Calendar as found in Enclosure F.20.”

21. **Approval of Deduct Change Order #4 – Fenley & Nicol Environmental – WC Dunham Administrative Building**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a deduct Change Order No. 4, Fenley & Nicol Environmental for the WC Dunham Administrative Building. The contract amount, prior to this Change Order, of \$459,882.00 will be decreased by \$4,350.00 for unused contaminated soil allowance. The new contract amount including this Change Order will be \$455,532.00.”

22. **Approval of Deduct Change Order #5 – Fenley & Nicol Environmental – Grundy Avenue Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a deduct Change Order No. 5, Fenley & Nicol Environmental for Grundy Avenue Elementary School. The contract amount, prior to this Change Order, of \$455,532.00 will be decreased by \$4,350.00 for unused contaminated soil allowance. The new contract amount including this Change Order will be \$451,182.00.”

23. **Approval of Deduct Change Order #6 – Fenley & Nicol Environmental – Tamarac Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a deduct Change Order No. 6, Fenley & Nicol Environmental for Tamarac Elementary School. The contract amount, prior to this Change Order, of \$451,182.00 will be decreased by \$1,029.50 for unused contaminated soil allowance. The new contract amount including this Change Order will be \$450,152.50.”

24. **Approval of Kindergarten Screening Kits**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of kindergarten screening testing kits from Pearson at a cost of \$13,502.11. This is to include one half day training.”

25. **Approval of Side-Letter Agreement - SCTA**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a side-letter of agreement between the Sachem Central Teachers Association (SCTA) and the Sachem Central School District dated March 17, 2010 regarding the ‘55-25 no penalty’ retirement option under the NYS Teachers’ Retirement System.”

26. **Approval of Contract – SCTA – Sachem Central Teachers’ Association**

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

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools, Mr. James J. Nolan, to execute on behalf of the Sachem Central School District, the 2009-2013 Collective Bargaining Agreement between the District and the Sachem Central Teachers’ Association.

27. **Approval of Spring Community Education Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed Spring Community Education Program as outlined in Enclosure F.27

28. **Approval of Equipment Lease/Purchase Agreement with Banc of America – Energy Performance Contract**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution authorizing the District to proceed with the financing of the Energy Performance Contract as follows:

A RESOLUTION OF THE SACHEM CENTRAL SCHOOL DISTRICT, NEW YORK (THE “DISTRICT”), AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT BY THE DISTRICT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ANY AND ALL OTHER ACTIONS REQUIRED IN CONNECTION THEREWITH.

The Board Of Education of the Sachem Central School District, New York, hereby resolves (by a majority vote of all the members of said Board) as follows:

Section 1. The Board of Education of the Sachem Central School District (the “School District” or “Lessee”) hereby approves the Equipment Lease/Purchase Agreement (the “Agreement”) with Banc of America Public Capital Corp. (or one of its affiliates)(the “Lessor”) in substantially the form presented in Exhibit A attached hereto and made a part hereof, with such insertions, omissions and changes as shall be approved by the President of the Board of Education, Vice President of the Board of Education, and/or Associate Superintendent of the Lessee (the “Authorized Representatives”). All other related contracts or agreements necessary or incidental to the Agreement are hereby authorized and approved.

Section 2. The Authorized Representatives are hereby authorized and directed to execute, attest and countersign the Agreement, any related Exhibits attached thereto, and any other related contracts or agreements necessary or incidental to the Agreement and to deliver the Agreement (including such Exhibits) to the respective parties thereto. The District Clerk and/or Associate Superintendent of the Lessee are hereby authorized to affix the seal of the Lessee to any such documents, as needed.

Section 3. By a written instrument signed by one of the Authorized Representatives, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Agreement on behalf of the Lessee.

Section 4. The aggregate original principal amount of the Agreement shall not exceed the \$16,026,521 and interest shall be payable pursuant to the terms set forth in the Agreement.

Section 5. The Lessee's obligations under the Agreement shall be subject to annual appropriation or renewal by the Board of Education and shall not constitute a general obligation of the Lessee or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of any Agreement may be applied to reimburse the Lessee for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement and any financing related thereto.

Section 8. This resolution shall take effect immediately.

## **29. Approval of Agreement with Collaborative Excellence in Education**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Collaborative Excellence In Education to provide educational and clinical services in the area of substance abuse, violence prevention, social skills, building and instructional activities to designated students. The cost for services is \$900.00 per week for twenty (20) hours of instruction for each enrolled student. This agreement shall be in effect from September 1, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district's attorney."

30. **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 Enclosure E 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 February 2010.

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

The determinations from the Committee on Preschool Special Education for

2/25/10	2/26/10	3/02/10	3/03/10	3/04/10	3/05/10	3/08/10
3/09/10	3/11/10	3/12/10	3/15/10	3/16/10	3/17/10	

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 December 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 Budget Advisory Committee

5. **2009-10 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. **DISCUSSIONS/PRESENTATIONS**

1. Preliminary Public Hearing & Town Meeting
2. Two Page Budget Brochure

**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 on **Wednesday, April 7, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Wednesday, April 21, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

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

**K. ADJOURN**

JJN:baw