

draft

10/14/05 draft
SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Sagamore Middle School
Cafeteria

October 18, 2005
8:00 P.M.

Regular Meeting of the Board of Education
The Board of Education welcomes all who are attending this meeting.

AGENDA

A. OPENING OF MEETING

- 1. **Call to Order** Mr. James Kiernan, President will preside.
A quorum is expected.
- 2. **Salute to the Flag**
- 3. **Moment of Silence** **ALEXANDRA BRUNET**
- 4. **Approval of Minutes**

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

9/08/05 – Work Session
9/20/05 – Regular Meeting

B. RECOGNITIONS

- 1. National Merit Scholarship Semifinalists
- 2. Lenore Lounsbury – 2005 Dowling College/News 12 LI Educator of the Month

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

THERE WILL BE A CONSENT AGENDA FOR ITEMS D.1 through D.2.

1. Treasurer's Report

(See enclosures 1.a. and 1.b.)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 8/31/05 for each fund as submitted by the Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 8/31/05 as submitted by the Treasurer, Diane Kollmer."

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Revenues	1-2
General Fund Expenses	1-13

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. District Wide Installation/Repair of Computer Data Drops and Fiber Cables - *approve*
- b. Field Marking Paint - *approve*

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve the bids received covering items shown on Enclosure D.2."

E. PERSONNEL ITEMS

CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a. THROUGH E.6.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>
Washing, Janine	ESL	Hiawatha	Personal	9/6/05

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>Dates</u>
Colwell, Suzanne	Elementary	Wenonah	Child Care Leave	10/10/05-6/30/06
Montoya, Leah	Speech	Tecumseh	Child Care Leave	11/30/05-6/30/06

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>
*Piazza, Christina	Special Education	East	2-5	10/03/05-10/02/08

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>
*Murphy, Victoria	Psychology	Wenonah	1-5	10/11/05-6/30/06

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

1.e. 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>
Albino, Joanne	Sachem East	9/1/05	8-8	8-9	2,306.00
Aliperti, Christian	Sequoia	9/1/05	5-8	5-9	2,097.00
Antonetti, Louis	Sachem East	9/1/05	3-5	3-6	2,097.00
Beecher, Jamie	Tamarac	9/1/05	4-6	4-7	2,097.00
Belvedere, Susan	Waverly	9/1/05	4-2	4-3	2,097.00
Bernstein, Jason	Sachem East	9/1/05	5-5	5-6	2,097.00
Britton, Linda	Tamarac	9/1/05	17-7	17-8	2,307.00
Broadbent, Kristin	Sequoia	9/1/05	7-5	7-6	2,306.00

Caffiso, Peter	Gatlot	9/1/05	3-1	3-2	2,097.00
Callahan, Jessica	Hiawatha	9/1/05	3-3	3-4	2,097.00
Carter, Kristen	Sequoia	9/1/05	6-7	6-8	2,097.00
Cervini, Grace	Sachem North	9/1/05	4-3	4-4	2,097.00
Chierichella, Robert	Samoset	9/1/05	6-5	6-6	2,097.00
Cicogna, Christina	Seneca	9/1/05	6-6	6-7	2,096.00
Clifford, Laura	Nokomis	9/1/05	5-4	5-5	2,097.00
Collins, Jennifer	Tecumseh	9/1/05	8-8	8-9	2,306.00
Conrad, Gina	Seneca	9/1/05	10-7	10-8	2,307.00
Conti, Jennifer	Sachem North	9/1/05	7-7	7-8	2,306.00
DelGiudice, Maryann	Tamarac	9/1/05	7-6	7-7	2,307.00
DiSalvo, Rita	Hiawatha	9/1/05	8-5	8-6	2,307.00
Falvey, Kerry	Sagamore	9/1/05	5-5	5-6	2,097.00
Fleming, Rachel	Tecumseh	9/1/05	2-2	2-4	4,193.00
Fourquet, Danielle	Sachem East	9/1/05	4-2	4-4	4,194.00
Franquiz, Benjamin	Sachem North	9/1/05	4-5	4-6	2,097.00
Garcia, Luz-Janet	Chippewa	9/1/05	5-6	5-7	2,097.00
Gennosa, Elizabeth	Sagamore	9/1/05	5-5	5-6	2,097.00
Gerkens, Gregory	Sachem East	9/1/05	3-2	3-4	4,193.00
Gerrity, William	Samoset	9/1/05	8-4	8-5	2,306.00
Gregorio, Lorraine	North	9/1/05	14-7	14-8	2,307.00
Grieco, Robyn	Nokomis	9/1/05	6-4	6-5	2,097.00
Guider, Eileen	Merrimac	9/1/05	7-7	7-8	2,306.00
Guilfoil, Louis	Samoset	9/1/05	5-2	5-3	2,097.00
Gutmann, Elizabeth	Sachem North	9/1/05	3-1	3-2	2,097.00
Heymach, Jennifer	Sachem East	9/1/05	1-4	1-5	2,096.00
Howard, Megan	Sachem East	9/1/05	3-1	3-2	2,097.00
Humphreys, Trina	Grundy	9/1/05	7-7	7-8	2,306.00
Karpowicz, Pamela	Tecumseh	9/1/05	9-6	9-7	2,307.00
Klibansky, Erin	Sequoia	9/1/05	4-6	4-7	2,097.00
Ko, Elizabeth	Gatlot	9/1/05	8-7	8-8	2,307.00
Koferl, January	Samoset	9/1/05	8-7	8-8	2,307.00
Kudla, Bridget	Hiawatha	9/1/05	9-6	9-7	2,307.00
LeBlanc, Patricia	Sachem East	9/1/05	20-6	20-7	2,307.00
Maggi, Dolores	Lynwood	9/1/05	20-7	20-8	2,306.00
Mancini, Susan	Sagamore	9/1/05	3-4	3-5	2,097.00
Marks, Christi	Merrimac	9/1/05	3-2	3-3	2,096.00
Marshall, Kim	Hiawatha	9/1/05	9-6	9-7	2,307.00
Mayola, Dara	Waverly	9/1/05	5-5	5-6	2,097.00
Melito, Jennifer	Samoset	9/1/05	7-8	7-9	2,307.00
Mongiello, Thomas	Sachem North	9/1/05	7-7	7-8	2,306.00
Montoya, Leah	Tecumseh	9/1/05	5-8	5-9	2,097.00
Morrissey, Kristine	Sachem East	9/1/05	6-8	6-9	2,097.00
Neimeth, Danielle	Nokomis	9/1/05	8-4	8-5	2,306.00
Pedneault, Robert	Sagamore	9/1/05	8-8	8-9	2,306.00
Pepe, Ralph	Sachem North	9/1/05	20-7	20-8	2,306.00
Redman, Cynthia	Wenonah	9/1/05	1-1	1-2	2,097.00
Renneisen, Denise	Tecumseh	9/1/05	6-5	6-6	2,097.00
Riley, Kathleen	Nokomis	9/1/05	20-6	20-7	2,307.00
Rogers, Bryan	Hiawatha	9/1/05	3-6	3-7	2,097.00
Ruggero, John	Seneca	9/1/05	8-6	8-7	2,306.00
Russo, Christopher	Sachem North	9/1/05	3-4	3-5	2,097.00
Ryan, Nancy	Sachem North	9/1/05	4-5	4-6	2,097.00
Sansivero, Jennifer	Nokomis	9/1/05	6-8	6-9	2,097.00
Santucci, Carla	Samoset	9/1/05	5-2	5-4	4,194.00
Sigillo, Tara	Hiawatha	9/1/05	5-6	5-7	2,097.00
Sterling, Rochelle	Sequoia	9/1/05	4-3	4-4	2,097.00
Terzopoulos, Stewart	Chippewa	9/1/05	4-2	4-4	4,194.00
Thorman, Alissa	Gatlot	9/1/05	1-1	1-2	2,097.00
Tricarico, Danielle	Waverly	9/1/05	3-1	3-2	2,097.00
Villani, Nicole	Nokomis	9/1/05	6-4	6-5	2,097.00
Wolffer, Joan	Sachem North	9/1/05	10-7	10-8	2,307.00

1.f. 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>Step</u>	<u>Amount</u>
Gregorio, Lorraine	Sachem North	11/9/05	14-7	\$240.00

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:”

*Abbondanza, Janet RN	*Anthony, Jessica	Comanzo, Garrett
*Edwards, Kelly	*Feliciano, Brandie	*Friel, Kelly
*Gaffen, Steven Matthew	*Ginsberg, Stephanie	*Hewitt, Vanessa
*Malaga, Miriam	*Maloney, Kathleen M. RN	*Matthews, Lisa RN
*Musgnug, Kimberly	*Pav, Melissa	*Quinn, Victoria
*Reynolds, John T.	*Schwartz, Victoria	*Skelaney, Theresa RN
Snider, Amy	*Sokolowski, Frank G.	*Sturges, Mary RN
*Sylvain, Sabrina	*Towne, Sherilyn	*Walter, Jacqueline
*Wiggins, Zieda		

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>Date</u>
Ross, Jessica	Special Education Teacher Assistant	Chippewa	9/29/05

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

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

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Anthony, Jessica	Special Education Teacher Assistant	Hiawatha	9/30/05
Dickinson, Kathryn	Special Education Teacher Assistant	Tecumseh	9/6/05

2.c. Termination of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Wasilewski, Carol	Special Education Teacher Assistant	Sachem East	9/21/05

2.d. 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>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Date</u>
Bousquet, Susan	Special Education Teacher Assistant	North	1-3	10/11/05-10/10/08
*Carlsen,Christine	Special Education Teacher Assistant	Samoset	1-3	9/13/05-9/12/08

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

2.e. 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>Date</u>
Chmela, Jennifer	Special Education Teacher Assistant	Grundy	2-3	10/17/05-6/30/06
Suchta, Emily	Special Education Teacher Assistant	Chippewa	1-3	10/12/05-6/30/06

2.f. Tenure Appointments of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Rothbaum-Waldron Jean	Special Education Teacher Assistant	Sachem North	11/10/05
Shaver, Lucille	Special Education Teacher Assistant	Sachem East	11/1/05

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>
Alexander, Marie	Office Aide/Merrimac	10/11/05
Brockman, Christine	Cook/Manager/Gatelot	10/03/05
Mazzola, Karen M.	Special Ed Aide/Hiawatha	09/16/05
O’Flaherty, Theresa	Special Ed Aide/Lynwood	09/22/05
Russo, Victoria	Special Ed Aide/Wenonah	08/30/05
Truglio, Carol Ann	Sr. Stenographer/Sachem HS North	10/14/05
Wilken, Marlo	Office Aide/Tamarac	09/05/05

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>
Curtis, Eileen	Clerk Typist/District Office	12/03/05 6 yrs. service

3.c. 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>Substitute Custodians</u>	<u>Security</u>	<u>Substitute Clerical</u>
Barraco, Joseph	Driscoll, Patricia	Moreno, Victoria L.
Bellamy Jr., Charles	Driscoll, John	
Buckly, Robert		
Egbert, Bruce		<u>Substitute Aide</u>
Horvath, Joseph		Mirrione, Kathleen
<u>Substitute Food Service Worker</u>	<u>Summer Groundsmen</u>	
DiSalvo, Cynthia	Hickey, John	
Lauth, Dawn Marie	Lawrence, James	
LiFavi, Judy		
Pietro, Linda		

3.d. 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 & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Truglio, Carol Ann	Principal Stenographer/ Sachem H.S. North	\$52,539	10/17/05	26 weeks 10/17/05-04/17/05

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>
*Anderson, Arlene M.	Special Ed Aide/ Tamarac	\$8.86/hr.	09/19/05	None
Egbert, Bruce	Custodian/ East	\$43,162	09/06/05	None
Bellamy Jr, Charles	Custodian/ Samoset	\$43,162	09/28/05	(Balance of Prob. Period) 09/28/05-11/21/05
Doherty, Gail	Special Ed Aide/\$10.07/hr. Hiawatha		09/17/05	None
Lopez, Rhianna	Office Aide/ Lynwood	\$7.69/hr.	09/17/05	None
*McNamara, Barbara	Special Ed Aide/ Wenonah	\$8.86/hr.	10/06/05	None
Mirrione, Kathleen	Special Ed Aide/ Lynwood	\$8.86/hr.	10/06/05	None
Moreno, Victoria L.	Technology Aide/ Merrimac	\$9.45/hr.	10/11/05	None
Rubinstein, Silvia Mercedes	Special Ed Aide/ Tecumseh	\$9.45/hr	10/17/05	None
Sampayo, Damaris	Office Aide/ Merrimac	\$7.69/hr.	10/11/05	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:”

Substitute Custodian

*Becker, Alan	Fucito, Jonathan	*Gassmann, Keith
*McGinn, Daniel J.	*Santos, Misael	*Woska, Donald Thomas

Substitute Aide

Angelucci, Diane	Caldarola, Anne	Chan, Julie
DeAngelis, Mary	Falkenmayer, Christine	Fitzpatrick, Patrice M.
Henz, Joanne	Jenkins, Suzanne	MacDougall, Nancy
Myers, Ann Marie	O’Brien, Lynda	Podlaski, Jennifer
Sangimino, Phyllis	Scaglione, Frances	Sepulveda, Charlene

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

4.a. Retirement of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Ruck, James A.	Superintendent	District Office	10/1/05

5.a. 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>
*Adamo, Theresa	Recreation Aide	\$8.71	10/3/05
Caldarola, Anne	Recreation Aide	\$8.71	9/26/05
*Ehrenfeld, Victoria	Recreation Aide	\$8.71	10/11/05
*Gutierrez, Bessy	Recreation Aide	\$8.71	10/3/05
Kelly, Wanda	Recreation Aide	\$8.71	10/12/05
Loveland, Josephine	Asst. Group Leader	\$9.99	9/26/05
Scaglione, Frances	Recreation Aide	\$8.71	10/12/05

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

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>Start Date</u>
*Bausch, Timothy	Continuing Education Instructor	\$9.99	10/8/05
*DeLeva, Matthew	Continuing Education Instructor	\$14.61	10/8/05
Gagnon, Danielle	SEA Instructor	\$21.01	10/15/05
Lawless, Tara	Continuing Education Instructor	\$21.01	9/27/05
Lindeman, Ryan	Continuing Education Instructor	\$14.61	9/26/05
*Panniccia, Philip	SEA Instructor	\$21.01	10/15/05
*Taylor, Ryan	Continuing Education Instructor	\$14.61	10/8/05

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

F. ACTION ITEMS

1. 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.”

9/20/05	9/21/05	9/22/05	9/23/05	9/26/05
9/27/05	9/28/05	9/29/05	10/03/05	10/06/05
10/07/05	10/11/05	10/12/05	10/14/05	

2. **Establishment of Tax Levy for 2005-06**

BE IT HEREBY RESOLVED that the Board of Education of the Sachem Central School District at Holbrook acknowledge receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
Brookhaven	\$97,005,157	\$5,171,400	\$102,176,557
Islip	44,145,005	2,353,395	46,498,400
Smithtown	5,263,990	280,626	5,544,616
	<u>\$146,414,152</u>	<u>\$7,805,421</u>	<u>\$154,219,573</u>

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

3. **Designated Official Bank Depositories – All Funds**

RECOMMENDED ACTION: “Resolved, that the following financial institutions be and are hereby designated as the official depositories for funds to be received and disbursed and to be used for repurchase agreements by this school district during the school year 2005-06.” (Educ. Law 2129, 2130; Comm’s. Reg. 170.2)

1. Astoria Federal Savings Bank
2. Teachers’ Federal Credit Union

4. **Acceptance of Auditors’ Report – Year Ending 6/30/05**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Financial Statements and Auditors Report for the fiscal year ending June 30, 2005 as prepared by RS Abrams and Company.”

5. **Approval of Check Signer (Revised)**

BE IT RESOLVED, that Deputy Superintendent (Presently Charlie Cardillo), District Clerk (Presently Carol Adelberg), and Administrative Assistant for Federal Funds (Presently Stephanie MacIntosh), shall perform the check signing responsibilities in the absence of the District Treasurer of the Sachem Central School District for the school year ending June 30, 2006.

6. **Approval of Donation of Four New American Flags – Lynwood School – American Legion Post #1633**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude the donation of four (4) 3 X 5 foot American Flags to complete and refurbish the September 11, 2001 Memorial at Lynwood Elementary School.

7. **Approval of Donation of a Trombone -Gregory Reardon**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude the donation of a trombone to the music department from Gregory Reardon, a Sachem Alumni. Anthony Ambrogio has inspected the instrument and has found it to be useable. The value of this donation is \$150.00.”

8. **Motion to Establish a Scholarship in Honor of Ryan James Schackne**

WHEREAS, the family and friends of the late RYAN JAMES SCHACKNE desire to establish with SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK a permanent memorial in the name of RYAN JAMES SCHACKNE; and

WHEREAS, the family and friends of RYAN JAMES SCHACKNE are desirous of establishing a scholarship foundation for that purpose; and

WHEREAS, the proceeds are to be given to the SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK to be administered in accordance with the instructions of the collective donors,

NOW, THEREFORE, BE IT RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK establish the RYAN JAMES SCHACKNE memorial scholarship foundation; and

IT IS FURTHER RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK accept the proceeds from the donors for that purpose to be administered in accordance with their instructions, said proceeds to be accepted pursuant to 1709 (12-a) of the Education Law.

9. **Board of Education Approval of 2005-06 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 2005-06 school year.”

<i>Sequoia</i>	Art Club	Karen Kwartler
<i>Sagamore</i>	Art Club Peer Tutoring Select Chorus	Barbara Derison Kathy Shivers Cherie Lehmann
<i>North</i>	Young Adult Social Club Junior Class Advisor Drama Director Choreographer Asst. Drama Director	Christine Nasta-Coan Larry Fischer/Joann Holl Steven Kelleher Sari Feldman Anthony Chiarella
<i>East</i>	Buddies Club Drama Asst. Director	Danielle DeRosa/Kathleen Caffrey Trishia Andriaccio
<i>North/East</i>	National Art Honor Society	Patricia Yantz/Eleanor Mangino

10. **Board of Education Approval of 2004-05 Proposed Field Trips**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following proposed field trips for the 2005-06 school year.”

Sagamore Middle School	May 15-16, 2006	Boston, Massachusetts Modified Curriculum Dept.
Samoset/Seneca Middle Schools	May 18-19, 2006	Gettysburg, Pennsylvania Modified Curriculum Dept.
East Varsity Cheerleaders	February 10-14, 2006	Orlando, Florida National Competition

11. Coaching Assignments for the 2005-06 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2005-06 school year.”

Arrowettes Advisors

Sequoia	Tracey Mackiewicz	Out of District
Seneca	Marissa Pasceri	Out of District
Samoset	Erin McCance	Out of District

Girls Basketball

North Varsity	Kelly Arthurs-Hansen	North
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12. Additional Appointments to the 2005-06 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 2005-06 school year.”

Parent Members: Ann Marie Alfieri
Lucille Caiotte
Laura Fitzpatrick
Laurie Kremme

13. Appointment of Marching Band Personnel for the 2005-06 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 2005-06 school year as follows:”

Position	Name
Drill Designer	Eugene Bennett
Color Guard Designer	Monica Bartoli
Pit Instructor	Stephanie Jaklitsch
Percussion Instructor	Michael Liacona
Color Guard/Dance Instructor	Noelle Mascolo
Percussion Assistant	Christopher Mascolo
Percussion Aide	Matthew Gordon
Brass Aide	Allison Bush
Marching Aide	John Kucur
Marching Aide	Vanessa Escaldi
Color Guard Aide	Colleen Norman
Color Guard Aide	Julie Curtis

14. **Approval Of Extension Of Contract Internet Access – Exobit**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves a four month extension with Exobit Networks in the amount of \$6,300 for internet access for the period July 1, 2005 to October 31, 2005.”

15. **Agreement Between the Sachem School District and the Town of Brookhaven for Snow Removal, Salt Sand, and General Repairs as Needed**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education, James Kiernan, to execute the renewal of the agreement between the Sachem School District and the Town of Brookhaven for snow removal, salt sand, and general repairs as needed.”

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the individuals listed below as instructors for the Scholastic Aptitude Test (SAT) Program conducted at Sachem High School East and Sachem High School North.”

Berger, James	English
Bernstein, Jason	Math
Figueroa, Noel	English
Fischer, Larry	Math
Reidy, Barbara	Math
White, Barbara	Math
Miller, Kevin	Social Studies
Franquiz, Benjamin	Special Education

17. **Appointment of Alternate Evening High School Staff for the 2005-06 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the Alternate Evening High School staff for the 2005-06 school year as follows:

Wojciechowski, Marc	Substitute Teacher - Social Studies
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18. Appointment of the School Safety Team

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following as the School Safety Team for the 2005-06 school year, in compliance with section 155.17 (b) of the Regulations of the Commissioner.”

INCIDENT MANAGEMENT TEAM

Charles J. Murphy, Ed.D.,
Acting Superintendent of Schools

Paul Kopp
Daniel-James Sicilian

HEALTH AND SAFETY COMMITTEE

Daniel-James Sicilian

Union Representation

Mary Cavanaugh, SAA

PTA Presidents

Diane Aversano, Cayuga
Lisa Wittermann, Gatelet
Annmarie Bloomfield, Hiawatha
Cheryl Lehmann, Merrimac
Cathy Epervary, Tamarac
Tina Trentini, Waverly
Noreen Belz, Sagamore
Dianne Andreassi, Seneca
Damaris Sampayo, Sachem East
Dana Platin, SEPTA

Linda Baccoli, Chippewa
Eileen Regina, Grundy
Terri Consey, Lynwood
Ginger Mignano, Nokomis
Lorraine Fenoy, Tecumseh
Deborah Frankel/Michael Frankel, Wenonah
Staci Ullger, Samoset
Suzanne Jenkins, Sequoya
Kevin Hymys, Sachem North

19. Private Transportation – Late Transportation Request – Hebrew Academy

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for Out of District Transportation to the Hebrew Academy School of Academic Excellence in Huntington, at an approximate cost of \$914.00 per month per student through the Regional Bus Company.”

20. Private Transportation – Late Transportation Request – Victory Christian School

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for Out of District Transportation to

the Victory Christian Academy in East Patchogue, at an approximate cost of \$914.00 per month per student through the Regional Bus Company.”

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. **MONTHLY REPORTS**

1. **Damage & Loss Summary**

The summary reflects damage and loss for September 2005.

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

The determinations from the Committee on Preschool Special Education for
 9/14/05 9/28/05 10/6/05 10/12/05
 are on file in the office of the District Clerk.

3. **Child Care, Community Education and Building Usage Financial Report** - The financial report will be available for the 11/10/05 work session for the period through 10/31/05.

4. **Board of Education 2005-06 Goals**

- a. Goal #1 – Increase Student Achievement
- b. Goal #2 – Staff Evaluation
- c. Goal #3 – Parent/Community Involvement
- d. Goal #4- Internal Communication for Staff
- e. Goal #5 – Fiscal Responsibility
- f. Goal #6 – Safe and Secure Schools
- g. Goal #7 - Technology

H. **DISCUSSIONS/PRESENTATIONS**

1. Data Analysis
2. Field Trips to New York City
3. Reconfiguration Punch List Update

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 **Thursday, November 10, 2005** at 8:00 PM at Seneca Middle School.

The next regular meeting of the Board of Education will be held on **Tuesday, November 15, 2005** at 8:00 PM at Seneca Middle School.

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

K. ADJOURN

CM:baw