

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Cafeteria

January 23, 2007
8:00 P.M.

Regular Meeting of the Board of Education

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

A. OPENING OF MEETING

1. **Call to Order** Mr. Michael Pomara, President will preside.
A quorum is expected.

2. **Salute to the Flag**

3. **Moment of Silence** **WALTER C. DUNHAM**

4. **Approval of Minutes**

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

December 7, 2006 – Work Session
December 19, 2006 – Regular

B. RECOGNITIONS OF ACHIEVEMENT:

1. Suffolk Zone – Student Awards

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.g

1. Treasurer’s Report

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Reports as of 11/30/06 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 11/30/06 as submitted by the District Treasurer, Diane Kollmer.”

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Treasurer’s Report	1-3
Revenues	1-1
Expenditures	1-11

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 Co-op – Smallwares - *approve*
- b. Food Service Co-op – Large Equipment- *approve*
- c. Food Service Co-op – Meat- *approve*
- d. Food Service Co-op – Dairy Products—*approve*
- e. Topsoil- *approve*
- f. Grounds Equipment- *approve*
- g. District-wide Archive of Records-*reject – no award*

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. 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>Date</u>
Armstrong, Nancy	Business	North	7/1/07
Ben-Aviv, Abraham	Business	North	7/1/07
Biglin, Steven	Elementary	Hiawatha	7/1/07
Birek, Paul	Social Studies	East	7/1/07
Conlon, Barbara	Mathematics	East	7/1/07
Farnum, Diane	GATE/Elementary	Merrimac/Grundy/ Hiawatha	7/1/07
Fedelem, Patricia	Physical Education	Lynwood	7/1/07
Flaum, Mark	Science	North	7/1/07
Guercio, Dennis	Special Education	North	7/1/07
Horst, John	Samoset/Seneca	Physical Education	7/1/07
Kershan, Donald	Health	North/East	7/1/07
Knapp, Marie	Special Education	Grundy	7/1/07
Koch, Deborah	Elementary	Cayuga	7/1/07
Kramer, Blythe	English	Sequoia	7/1/07
LeBlanc, Jacques	Technology	North	7/1/07
Marano, William	Social Studies	East	7/1/07
Metcalf, Patricia	Guidance	East	7/1/07
Miller, Patricia	English	North	7/1/07
Nolan, Deborah	Elementary	Grundy	7/1/07
Nolan, Donna	Foreign Language	North	7/1/07
Nolan, Susan	Art	East	7/1/07
Peterson, Joseph	English	Sequoia`	7/1/07
Picha, Mary Ann	English	Samoset	7/1/07
Posner, Richard	English	North	7/1/07
Riela, Baldassare	Technology	Sagamore	7/1/07
Russ, Ronald	Science	East	7/1/07
Ryan, Cecilia	Hearing Impaired	Sequoia	7/1/07
Samuels, Laurita	Elementary	Sagamore	7/1/07
Reilly-Sardegna, Gerri	Speech	East	7/1/07
Scofield, Judith	Elementary	Seneca	7/1/07
Senholzi, Gregory	Mathematics	East	7/1/07
Silverstein, Carol	Business	East	7/1/07
Sinclair, Isabel	Elementary	Lynwood	7/1/07
Stevens, Patricia	Elementary	Tamarac	7/1/07
Stone, Bernadette	Family & Consumer Science	Sagamore	7/1/07
Tolin, Angelina	Foreign Language	East	7/1/07
Wangenstein, Paul	Science	North	7/1/07
Weaver, Phillip	Mathematics	North	7/1/07
Weeks, Laura	GATE/Elementary	Gatlot/Lynwood/ Wenonah	7/1/07
White, Ronald	Mathematics	East	7/1/07
Williams, Eileen	Guidance	Sagamore	1/13/07

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>Date</u>
Barracca, Victoria	Elementary	Gatelot	12/22/06
Fallier, Allison	Elementary	Nokomis	12/18/06
Fenster, Mary	Reading	North	1/22/07
LoBiondo, Janet	Social Worker	Cayuga	1/26/07
Lunati, Faye	Elementary	Chippewa	1/17/07
Lynch, Mark	Science	Sequoia	1/26/07
Rossi, Tara	Special Education	Merrimac	1/26/07
Scuderi, Kristine	Special Education	Tecumseh	1/12/07

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>
Budovsky, Angela	Physical Education	East	1-1	1/2/07-1/1/10
Foy, Sabrina	Guidance	Seneca	1-4	1/16/07-1/15/10
McDonald, Kristen	Elementary	Merrimac	1-2	1/2/07-6/30/09

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>
*Antosz, Amy	Special Education	Tecumseh	2-2	1/16/07-6/30/07
Bocchetti, Veronica	Special Education	Sagamore	1-4	1/18/07-6/30/07
Cavalea, Joseph	Music	East	4-9	1/12/07-6/30/07
*Goodman-Atlas, Gail	Technology	East	4-4	1/2/07-6/30/07
Groneman, Danielle	Physical Education	Merrimac	1-1	12/21/06- 6/30/07
Lunati, Faye	Elementary	Chippewa	1-1	1/2/07-6/30/07
Rose, Stacy	Elementary	Wavery/Cayuga Tecumseh	1-3	1/16/07-6/30/07
Speidell, Kristina	Elementary	Merrimac	3-4	1/8/07-6/30/07
*Slevin-Nilsson, Mary	Elementary	Tamarac	2-4	1/2/07-6/30/07
Lou Truglio, James	Science	Samoset	1-10	1/2/07-6/30/07

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

1.e. Return From a Leave of Absence of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of teaching personnel as follows:”

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Baker, Patricia	Special Education	Merrimac	Return from Child Care Leave	1/29/07
Renner, Mindy	Science	Sequoia	Return from Child Care Leave	1/29/07
Trepiccione, Gina	Social Worker	Cayuga	Return from Child Care Leave	1/29/07

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>
DiGiovanna, Kimberly	Chippewa	2/1/07	4-4	4-5	1,048.50
Falvey, Kerry	Sagamore	9/1/06	6-6	6-7	2,096.00
Farrell, Jessica	Hiawatha	2/1/07	4-4	4-5	1,048.50
Glasser, John	Sachem North	9/1/06	11-6	11-7	2,307.00
Grant, Lisa	Gatelot	2/1/07	15-8	15-9	1,153.50
Kistingner, Joseph	Sachem East	2/1/07	5-2	5-4	2,097.00
Laudicina, Mariagrazia	Samoset/Seneca	2/1/07	5-4	5-5	1,048.50
Lipani, Thomas	Wenonah	2/1/07	3-1	3-2	1,048.50
Loehr, Maegan	Sachem North	2/1/07	3-3	3-4	1,048.50
Miller, Kevin	Sachem North	2/1/07	3-1	3-2	1,048.50
Pesce, Lisa	CCL	2/1/07	8-8	8-9	1,153.00
Piazza, Christina	Sachem East	2/1/07	3-6	3-7	1,048.50
Renneisen, Denise	Tecumseh	2/1/07	7-7	7-8	1,153.00
Rosenthal, Amy	Cayuga	2/1/07	6-4	6-5	1,048.50
Saccone, Christine	Sagamore	2/1/07	3-5	3-6	1,048.50
Schuster, Christine	Samoset	9/1/06	5-2	5-4	4,194.00
Sullivan, Thomas	Sachem North	2/1/06	7-5	7-6	1,153.00
Toto, Jason	Sachem East	2/1/07	4-2	4-3	1,048.50
Wallach, Jill	Wenonah	9/1/06	3-2	3-3	2,096.00
Wells, Christopher	Sachem East	2/1/07	4-2	4-4	2,097.00
Wharton, Concetta	Seneca	2/1/07	5-7	5-8	1,048.00
Young, Alexander	Sachem North	9/1/06	20-8	21-9	4,613.00

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>
Friedrichs, Jennifer	Special Education	Tamarac	2/1/07	\$164.00
Roddin, Lauren	Elementary	Tamarac	2/23/07	\$131.20

1.h. Ten Year Increment for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Step</u>	<u>Amount</u>
Nevins, Joann	Gatelot	2/11/07	10-8	\$150.00

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:”

*Bartz, Lauren	*Francioni, Melissa	*Okin, Ellen
*Bucher, Stephanie	*Gerrity, Mary	*Rickert, Matthew
*Caifa, Maria	Lynch, Mark	*Schecter, Jason
*Cerullo, Matthew	*Manly, Edward	*Selesky, Renee
*Cinquemani, Laura	*Molloy, Kelly	*Siesto, Carolyn
*Darme-Palumbo, Helene	Negron, Norma (translator)	*Speidell, Kristina

*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>
Mangione, Elizabeth	12/19/06
Massa, Jarrett	12/19/06

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>Reason</u>	<u>Date</u>
Davis-Kelly, Donna	Special Education Teacher Assistant	Personal Leave	1/2/07

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>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Date</u>
Droll, Catherine	Special Education Teacher Assistant	Tecumseh	2-3	1/24/07-11/18/09
Fenster, Mary	Special Education Teacher Assistant	Sagamore	2-3	1/24/07-12/2/08
Garbedian, Karen	Special Education Teacher Assistant	Merrimac	2-3	1/24/07-9/24/09
LoPipero, Andrea	Special Education Teacher Assistant	Sequoya	1-3	1/24/07-1/21/09
Lunati, Faye	Special Education Teacher Assistant	Chippewa	1-3	1/24/07-6/30/09
Santorufio, LeeAnn	Special Education Teacher Assistant	Sachem/N	4-3	1/24/07-6/30/09

2.c. 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>
Eckert, Donna	Special Education Teacher Assistant	Seneca	2/24/07

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>
Congema, Geralynn	Food Service Worker/Gatelot	01/03/07
Dominicci, Stanley	Automotive Mechanic III/Transportation	01/10/07
DeLauro, David	Campus Security/District Wide	10/23/06
Evlek, Laura	Special Education Aide/Waverly	01/19/07
Lang, Richard	Campus Security/District Wide	12/13/06

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 & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Moreno, Victoria	School Communications Aide/Merrimac & Tamarac	Personal	01/12/07 – 6/21/07

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>Aides</u>	<u>Service Ends</u>
McMahon, Mary	01/24/07

<u>Clerical</u>	<u>Service Ends</u>
Weber, Christine	01/24/07

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>
*Holzschuh, MaryAnn	Sr. Clerk Typist/ Instructional Technology	\$44,191	01/16/07	12 wks. 1/16/07-4/10/07

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

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>
*Escaldi, Rosemary	Office Aide/ Merrimac	\$7.84/hr	01/24/07	None
*Kavoosi, Sophia	Special Ed Aide/North	\$8.86/hr.	01/02/07	None
*Lockamy, Donna	Special Ed Aide/Sequoia	\$8.86/hr.	01/03/07	None
*Moraglia, Courtney	Special Ed Aide/Chippewa	\$8.86/hr.	01/02/07	None
Stanek, James	Groundsman/ Facilities	\$46,417	01/02/07	90 days 01/02/07-04/01/07

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

3.f. Approval of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:”

<u>Custodian</u>	<u>Service Begins</u>	<u>Food Service Worker</u>	<u>Service Begins</u>
*Mikucki, Robert	01/11/07		
*Rosa, Joey	01/11/07	*Canestro, Nancy Anne	01/02/07
<u>Aides</u>	<u>Service Begins</u>		
DiDonna, Nancy	01/18/07		
*Platin, Dana	01/10/07		

*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>
DeMeo, Matt	Dir. Of Info. Services	District Office	2/17/07

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>
*Maczkiewicz, Linda	Recreation Aide	\$8.88	1/22/07

*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>
Menechino, Gina	Sea Instructor	\$21.43	07/01/2006-06/30/2007
Schnall, Monica C.	Sea Instructor	\$21.43	07/01/2006-06/30/2007

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.”

12/19/06	12/20/06	12/21/06	01/02/07	01/03/07
01/04/07	01/05/07	01/08/07	01/09/07	01/10/07
01/11/07	01/12/07	01/16/07	01/17/07	01/18/07
01/19/07	01/22/07			

2. Adoption of Revised Policies – 2nd Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading, the proposed revised policies as presented in Enclosure F.2. These revised policies will be effective as of July 1, 2007:”

- Policy 6700, Purchasing
- Policy 6710, Purchasing Authority
- Policy 6731, State Contracts
- Policy 6740, Purchasing Procedures
- Policy 6760, Payment Procedures
- Policy 6800, Payroll Procedures
- Policy 6830, Travel Reimbursement
- Policy 6900, Disposal of District Property

3. Acceptance of Revised Policy 1900 – Parental Involvement – 1st Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve as a 1st reading, the proposed revised Policy #1900 as presented in Enclosure F.3.”

4. Approval of Salary Increase for Substitute Nurses for the 2006-07 School Year

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary increase for substitute nurses effective January 29, 2007 for the 2006-2007 school year.”

<u>Employee Group</u>	<u>New Rate 2006-2007</u>
Substitute RN’s	\$125.00

5. **Approval Of Adjustment Of Income Levels For Senior Citizen (Age 65 & Over) Tax Exemption/Disability Exemptions**

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

RESOLVED, that the Sachem Board of Education supports and herewith gives notice of its intent to have the district participate and cooperate in all current and future provisions of Section 467 of the Real Property Tax Law as enacted by New York State and administered by the local townships. Since the inception of this program for tax relief for Senior Citizens (age 65 and over), the district has cooperated and endorsed the program.

Inasmuch as the state has adjusted the eligibility levels for 2006-2007, it is the intent of this resolution to make clear that the district will continue to participate in providing real property tax exemptions for qualified senior citizens and partial exemption, based upon income, to those persons who may be disabled, as changes take place;

Therefore, be it further resolved that the Sachem Board of Education hereby adopts the following income eligibility levels for the Senior Citizens tax exemption under Section 467 of the Real Property Tax Law and, partial exemption for persons with disabilities who have limited income pursuant to authority of Real Property Tax Law, Section 459-c, and 459-c(1)(b), effective January 1, 2006.

<u>Annual Income</u>	<u>Percentage of Assessed Value Exempt from Taxation</u>
Under \$26,000	50%
\$26,001 to \$26,499.99	45%
\$26,500 to \$26,999.99	40%
\$27,000 to \$27,999.99	35%
\$28,000 to \$28,899.99	30%
\$28,900 to \$29,799.99	25%
\$29,800 to \$30,699.99	20%
\$30,700 to \$31,599.99	15%
\$31,600 to \$32,499.99	10%
\$32,500 to \$33,399	5%;

and, that the District Clerk is hereby authorized to forward a copy of this resolution to the Department of the Assessor in the Towns of Brookhaven, Islip, and Smithtown.”

6. **Approval of Donation from the Lions Club for Two Needy Cayuga Families**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$350.00 from the Lions Club for two needy families in the Cayuga Elementary School. The families plan to use the money to help pay their utility bills during the holiday season. The total value of this donation is \$350.00. It should be noted that the money was given to the families during the last week in December.”

7. **Approval of Donation from Joan Solof – Television**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from district resident, Joan Siolof, of a Panasonic 27 Inch Television along with a manual and remote. This television will be donated to the Sachem High School North. The approximate value of this television is \$600.00.”

8. **Approval of Donation from Cayuga PTA – Playground Slide**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$850.00 from the Cayuga PTA to purchase a Spider Climber (Slide) for the Cayuga Playground. The cost of the Spider Climber is \$850.00 to be purchased from the Miracle Recreation Equipment Company.”

9. **Board of Education Approval of 2006-07 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 2006-07 school year, contingent upon the availability of funds in the co-curricular budget.”

School
East

Activity
Tri-M Club
Music Council

Advisor
Patricia Andriaccio
Dorie Downs

10. **Mini Contracts**

Consent Agenda Action Items F.10 a. through F.10.i

10.a **Approval of Agreement between Sachem School District and Little Angels Center for Speech and Language**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Little Angels Center for Speech and Language to provide speech therapy services for the instruction of children who are placed in such programs. The fee for this service is \$90.00 per hour of service. This contract has been reviewed and approved by the school district’s attorney. This money has been budgeted for in the Special Education code.”

10.b **Approval of Agreement Between Sachem School District and GBC Technical Support and Service**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and GBC Technical Support and Service for equipment maintenance for an Ultima65-1 Laminator at Merrimac Elementary School. The cost of this service is \$569.00 to be paid through a Sachem Central School District Purchase Order. The agreement shall expire on June 30, 2007. This contract has been reviewed and approved by the school district’s attorney.”

10.c **Approval of Agreement Between Sachem School District and Mary Ann Beck – OT Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Mary Ann Beck as an independent contractor to provide occupational therapy services. The rates are \$45.00 per individual session, \$20.00 per group session of one student, \$40.00 per group session of two students, \$60.00 per group session of three and four students, and \$120.00 for each evaluation. The rates are in accordance with the New York State Education Department. This contract has been reviewed and approved by the school district’s attorney.”

10.d **Approval of Agreement Between Sachem School District and Karen Goercke-Licensed Physical Therapist**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Karen Goercke as a licensed physical therapist. The rates are \$45.00 per one half hour treatment session, \$22.50 per group treatment session, \$45.00 per consultation, and \$120.00 per evaluation. The rates are in accordance with the New York State Education Department. This contract has been reviewed and approved by the school district’s attorney.”

10.e **Approval of Agreement Between Sachem School District and Suffolk County Vanderbilt Museum**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Suffolk County Vanderbilt Museum on February 14, 2007 for the Sequoya Middle School students. The trip is being paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

10.f **Approval of Agreement Between Sachem Central School District and Creative Tutoring**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Creative Tutoring as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$35.00 per hour. This contract has been reviewed and approved by the school district’s attorney.”

10.g **Approval of Agreement Between Sachem Central School District and St. James Tutoring**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and St. James Tutoring as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$36.50 per hour. This contract has been reviewed and approved by the school district’s attorney.”

10.h **Approval of Agreement between Sachem School District and Alert Coach Lines**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Alert Coach Lines, Inc. to provide transportation services to Samoset Middle School for a trip to New York City’s Museum of Art on March 16, 2007 and returning the same day. 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.”

10.i **Approval of Agreement between Sachem School District and Grosh Scenic Rentals**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Grosh Scenic Rentals for the Samoset Middle School to rent items for a school play entitled “Once upon a Mattress.” The cost for this service is \$581.50 to be paid for by the drama club. This contract has been reviewed and approved by the school district’s attorney.”

11. **Approval of Fitzharris and Company Rider**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the rider to the agreement with Fitzharris and Company to prepare checks for payment of benefits and to reconcile the bank account. There is no additional fee for this service.”

12. **Approval of Sachem Teacher Center Policy Board Members for the 2006-07 School Year**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following individual as a member of the Policy Board for the Teacher Center for the 2006-07 school year:”

Private Schools

Leona Arpino
St. Joseph’s School

Teacher

Bree Hipperling - Wenonah

13. Approval of Alternate Evening High School Staff for the 2006-07 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Alternate Evening High School staff for the 2006-07 school year as follows:”

Mascolo, Jacqueline	Health
Stallone, John	Foreign Language
Toto, Jason	Science

14. Approval of Military Leave – Paul Manzo

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

WHEREAS, Sachem North Assistant Principal Paul Manzo has been called for active duty in the United States Military on a date yet to be determined, and

WHEREAS, Mr. Manzo is entitled to certain benefits in accordance with the Collective Bargaining Agreement between the Sachem School District and the Sachem Administrators’ Association, and

WHEREAS, Mr. Manzo is also entitled to certain benefits as reflected in District Policy 9520.3 (Military Leave).

NOW THEREFORE, be it resolved that Mr. Manzo will be permitted to utilize fifteen (15) accumulated vacation days and three (3) accumulated recess days from *dates to be determined. Thereafter, Mr. Manzo shall receive full pay from *dates to be determined in accordance with the District’s military leave policy and in accordance with §242 et. seq. of the Military Law.

BE IT FURTHER RESOLVED, that Mr. Manzo will be entitled to any and all other benefits and rights as set forth in Board Policy 9520.3.

*Dates are based upon his military orders, yet to be received as of 1/23/07.

15. **Approve Creation of Additional 1.5 FTE Individual Aide Positions for Special Education for 2006-07 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of 1.5 FTE Individual Aide positions for Special Education for the 2006-07 school year:”

16. **Appointment of Summer School 2007 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:”

Supervisor	Santo, Anthony
Assistant Supervisor	Auletta, Patricia

17. **Approval of Proposed 2007 Special Education Summer School Calendar**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2007 special education summer school calendar as presented in Enclosure F17.”

18. **Rescission of Procedure for Approval of Change Orders and Use of Allowance Monies During Capital Improvement Projects**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the resolution that was approved by the Board of Education on July 14, 2003 for the Procedure for Approval of Change Orders and Use of Allowance Monies during Capital Improvement Projects.”

19. **Disciplinary Suspension** – Non-Instructional Staff Member

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

BE IT RESOLVED, that a member of the non-instructional staff is hereby disciplined and the Board of Education hereby imposes a penalty of a seven (7) day suspension, without pay, for performance related issues. This suspension will commence January 24, 2007 and extend through February 1, 2007.

20. **Agreement with Aramark Facility Services – Commission Sachem High School East and Sequoya Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Aramark Facility Services to commission East High School and Sequoya Middle School. The purpose of this service is to review HVAC, construction contracts, building operations, electrical work, and analyze energy consumption. The cost of this service is \$32,000 (\$20,000 for East and \$12,000 for Sequoya).”

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 the month ending 12/31/06.

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

The determinations from the Committee on Preschool Special Education for
 12/20/06 1/3/07 1/11/07 1/17/07 1/18/07
 are on file in the office of the District Clerk.

3. **Child Care, Community Education and Building Usage Financial Report** -The financial report reflects costs through 11/30/06.

4. **Board of Education Sub Committees**

- a. Legislative Committee
- b. Audit Committee
- c. Budget Committee
- d. Capital Projects Committee

5. 2006-07 Board of Education Goals

- a. Goal #1 - Enhance Student Achievement and Quality of Instruction.
- b. Goal #2 - Improve Parent, Community and Staff Communication.
- c. Goal #3 - Improve Fiscal Responsibility and Accountability Throughout the District.
- d. Goal #4 - Provide Safe and Secure Schools.
- e. Goal #5 - Technology Integration

H. PRESENTATIONS/DISCUSSIONS

- 1. Special Education Services

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 Budget Meeting #1 at the next work session on **Thursday, February 8, 2007** at 8:00 PM at Samoset Middle School.

The next regular meeting and Budget Meeting #2 of the Board of Education will be held on **Tuesday, February 13, 2007** at 8:00 PM at Samoset Middle School.

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

K. ADJOURN

CJM:baw