

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

**Samoset Middle School
Cafeteria**

**November 21, 2006
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** **THOMAS TOSCANO**

4. **Approval of Minutes**

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

October 10, 2006 - Special
October 12, 2006 - Work Session
October 17, 2006 - Regular

B. RECOGNITIONS OF ACHIEVEMENT:

1. 2007 National Merit Scholarship Students

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.m

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 9/30/06 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 9/30/06 as submitted by the District Treasurer, Diane Kollmer.”

	Page No.
Treasurer’s Report	1-3
Revenues	1-1
Expenditures	1-11
Report on Extra-Classroom Activity	1-18
Account Reconciliation of Cash Balances (as of 9/30/06)	

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. Snow Plows –*approve*
- b. Snow Plow Sander Parts- *approve*
- c. Rental and Operating Sound System for Musicals- *no award*
- d. Occupational Therapy/Physical Therapy – *reject – no award*
- e. Speech – *reject – no award*
- f. Nursing – *reject – no award*
- g. Home Teaching – *reject – no award*
- h. Chair Rental – June Graduation - *approve*
- i. Telephone Tools REBID – *approve*
- j. Swimming Pool Chemicals/Supplies –*approve*
- k. Group Life Insurance quotes - *approve*
- l. Site Sanitary Replacement – Samoset Middle School – *approve*
- m. RPZ Installation – District Office –*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.5.a.***1.a. Resignation of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Palumbo, Jacqueline	Foreign Language	North/East	Personal	11/3/06

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>
Burger, Megan	Elementary	Cayuga	11/27/06
Dakers, John	Science	East	11/2/06
Martinez, Teresa	Elementary	Tecumseh	11/28/06
Redmond, Lynne	Family & Consumer Science	Samoset	11/28/06
Rugen, William	Social Studies	East	11/16/06

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>Dates</u>
DiFrietus, Lauren	Mathematics	North	Personal Leave	10/24/06-6/30/07
Renner, Mindy	Science	Sequoia	Child Care Leave	11/29/06-6/30/07

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>
Carrillo, Nichole	Social Studies	North	2-4	11/01/06-6/30/09
Weber, Rachel	English	East	2-4	11/15/06-6/30/09

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>
Burger, Megan	Elementary	Cayuga	1-4	11/3/06-6/30/07
Fenster, Mary	Reading	North	1-4	11/2/06-6/30/07
Fredette, Bethany	Psychology	Sagamore	1-4	11/13/06-6/30/07
Kazmark, Donald	Social Studies	Seneca	3-2	11/1/06-6/30/07
Koerner, Nicole	Elementary	Hiawatha	1-1	11/6/06-6/30/07
Rugen, William	Social Studies	East	1-1	11/3/06-6/30/07
Scott, Corinne	Art	Hiawatha	1-2	11/16/06-6/30/07
Thorman, Alissa	Special Education	Gatelot	2-2	11/2/06-6/30/07

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>
Abernethy, Kerry	Waverly	9/1/06	11-7	11-8	2,306.00
Antonetti, Louis	Sachem East	9/1/06	4-6	4-7	2,097.00
Ayasse, Marjorie	Gatelot	9/1/06	5-4	5-5	2,097.00
Behrens, William	Seneca	9/1/06	2-4	2-5	2,097.00
Bennett, Maria	Cayuga	9/1/06	6-5	6-6	2,097.00
Bernstein, Jason	Sachem East	9/1/06	6-6	6-7	2,096.00
Blumberg, Aimee	Sachem North	9/1/06	6-5	6-6	2,097.00
Britton, Linda	Tamarac	9/1/06	18-8	18-9	2,307.00
Cafiso, Peter	Gatelot	9/1/06	4-2	4-3	2,097.00
Caputo, David	Sachem East	9/1/06	4-6	4-7	2,097.00
Carley, Lori	Nokomis	9/1/06	7-7	7-8	2,306.00
Celecia, Julie	Merrimac	9/1/06	6-4	6-5	2,097.00
Conboy, Megan	Seneca	9/1/06	1-3	1-4	2,097.00
Crowley, Elizabeth	Chippewa	9/1/06	20-6	20-7	2,307.00
DeFilippo, Paula	Sachem East	9/1/06	3-6	3-7	2,097.00
Degenfelder, Lauren	Sagamore	9/1/06	3-5	3-6	2,097.00

DelVallez, Diana	Sachem North	9/1/06	4-6	4-7	2,097.00
Demsky, Marcy	Sachem North	9/1/06	4-8	4-9	2,096.00
DeVito, Angela	Waverly	9/1/06	13-7	13-8	2,306.00
Friedrichs, Jennifer	Wenonah	9/1/06	9-6	9-7	2,307.00
Fullam, Kristin	Chippewa	9/1/06	3-4	3-5	2,097.00
Fusco, Caroline	Seneca	9/1/06	7-5	7-6	2,306.00
Gallo, Damon	Sachem East	9/1/06	8-5	8-6	2,307.00
Hanley, Christopher	Samoset	9/1/06	8-4	8-5	2,306.00
Haines, Christine	Lynwood	9/1/06	7-4	7-5	2,307.00
Heinrichs, Meggan	Sachem East	9/1/06	5-6	5-7	2,097.00
Heinz, Kristin	Sachem East	9/1/06	5-5	5-7	4,194.00
Hochmuth, Colleen	Sagamore	9/1/06	5-5	5-6	2,097.00
Huisman, Deana	Sachem North	9/1/06	5-6	5-7	2,097.00
James, Jeanette	Sachem North	9/1/06	20-7	20-8	2,306.00
Kelly, Elizabeth	Nokomis	9/1/06	9-8	9-9	2,307.00
Kisilinsky, Michelle	Seneca	9/1/06	8-5	8-6	2,307.00
Kopp, Paula	Sachem East	9/1/06	20-8	21-9	4,613.00
Kuchicki, Kristen	Sagamore	9/1/06	3-5	3-6	2,097.00
Minerva, Jaclyn	Sagamore	9/1/06	3-1	3-2	2,097.00
Norman, Colleen	Sachem North	9/1/06	1-4	1-5	2,096.00
O'Boyle, MaryLou	Sequoia	9/1/06	6-4	6-5	2,097.00
Pagano, Lori	Merrimac	9/1/06	8-5	8-6	2,307.00
Roche, Susan	Waverly	9/1/06	6-5	6-6	2,097.00
Roddin, Lauren	Nokomis	9/1/06	4-1	4-4	6,290.00
Rogus, Christine	Sachem North	9/1/06	3-5	3-6	2,097.00
Rubin, Richard	Sachem East	9/1/06	18-8	18-9	2,307.00
Shelhorse, Lindsey	Seneca	9/1/06	6-8	6-9	2,097.00
Spangler-Martin, Debra	Sachem North	9/1/06	6-7	6-8	2,097.00
Stellato, Maria	Wenonah	9/1/06	2-2	2-4	4,193.00
Trezza, Doreen	Wenonah	9/1/06	13-8	13-9	2,307.00
Virga, James	Seneca	9/1/06	6-4	6-5	2,097.00
Woods, Loretta	Cayuga	9/1/06	4-4	4-5	2,097.00
Zilberstein, Daniel	Sachem North	9/1/06	5-7	5-8	2,096.0

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>
Dulovic, Catherine	Elementary	Lynwood	12/10/06	\$213.20

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>
Callen, Linda	Samoset	12/1/06	11-4	\$210.00
Dreyer, Jane	North	11/1/06	11-6	\$240.00

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:”

*Atcosta, Kristen
 *Catanzaro, Christopher
 *Cox, Michael
 *Dimitratos, Eleni
 *Donello, Chris
 *Ehrlinger, Thomas
 *Foy, Sabrina
 *Guerrin, Jean
 *Hyland, Scott
 *Kazmark III, Donald
 *Kennedy, Robert
 *Lutz, Erica
 *Martelo, Jose
 Martinez, Teresa
 *Mieczkowski, Barbara
 *Mullenbruck, Elizabeth
 *Niemczyk, Kiraj
 *Palmberg, Christy
 *Paulin, Lito
 *Perry, Jennifer
 Prinz, Christine
 Redmond, Lynn
 *Rose, Stacy
 *Santivasci, Patrick
 *Schule, Kim
 *Schurig, Diane
 *Schwartz, Miriam
 *Staszak, Gregory
 *Traina, Lisa
 *Wilson, Adrienne

*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>
Bartoli, Stephanie	11/01/06
Gempel, Mallory	10/31/06
Hambel, Harry	11/13/06
Hannigan, Kerry	11/9/06
Hernandez, Marco	10/13/06
Martone, Joseph	11/13/06
Rosen, Jesse	11/03/06

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>School</u>	<u>Date</u>
Wetzel, David	Special Education Teacher Assistant	Waverly	11/20/06

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>
O’Hagan, Sherri	Special Education Teacher Assistant	Cayuga	11/27/06

2.c. 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>
Puglia, Melissa	Special Education Teacher Assistant	Lynwood	1-3	11/22/06-6/30/09
Sinatra, Jennifer	Special Education Teacher Assistant	Lynwood	1-3	11/22/06-9/18/09

2.d. 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>
D’Amico, Dianna	Special Education Teacher Assistant	Sachem/N	2-1	11/7/06-6/30/07
Droll, Catherine	Special Education Teacher Assistant	Tecumseh	2-3	11/20/06-6/30/07
O’Hagan, Sherri	Special Education Teacher Assistant	Cayuga	1-3	11/3/06-6/30/07
Stelmach, Lisa	Special Education Teacher Assistant	Tecumseh	4-3	10/23/06-6/30/07

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>
Bischof, Andrea	Office Aide/Seneca	11/22/06
Cariotte, Lucille	Hall Monitor/Sagamore	11/09/06
Conti, Cathy	Special Ed Aide/Lynwood	11/21/06
Diener, Mary	Special Ed Aide/East	10/13/06
Fricchione, Steve	Custodian/Gatelot	11/24/06
Jozwiak, Silvia	3Hr FSW/Samoset	10/30/06
Kelly, Erin	Special Ed Aide/Wenonah	11/22/06
Lehmann, Barbara	Special Ed Aide/Hiawatha	11/08/06
Maier, Sarah	Special Ed Aide/Tecumseh	11/09/06
Rubinstein, Silvia	Special Ed Aide/Samoset	10/30/06
Spencer, John	Bus Driver/Transportation	10/27/06
Squeo, Regina	Special Ed Aide/Hiawatha	10/16/06

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>
Schmidt, Steven P.	Custodian / North	1/2/07 12yrs 2mos

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>Food Service Worker</u>	<u>Service Ends</u>	<u>Custodial Worker</u>	<u>Service Ends</u>
De Milagro Burke, Neris	10/29/06	Delgado, Anthony	11/21/06
Frandina, Maria	10/29/06	Drautz, Peter	10/31/06
Gallaida, Bettina	10/29/06	Gassman, Keith	11/29/06
Halpin, Donna	10/29/06	Niehr, Michael	11/27/06
Keller, Linda	10/29/06	Pagliuca Craig	11/30/06
Ocasio, Rosemarie	10/29/06	Santos, Misael	11/28/06
Reithel, Janine	10/29/06	Vane, Rodney	11/26/06
Roche, Elizabeth	10/29/06		

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>
Bertolone, Patricia	School Communication Aide/ Sequoia MS	\$16,000	09/08/06	26 weeks 11/22/06-5/23/07
Butera, Patricia	School Communications Aide/ Chippewa/Waverly	\$16,000	09/08/06	26 weeks 11/22/06-5/23/07
Conti, Cathy	School Communications Aide/ Lynwood/Tecumseh	\$16,000	11/22/06	26 weeks 11/22/06-5/23/07
Cook, Carol	School Communications Aide/ Sachem HS North	\$16,000	09/08/06	26 weeks 11/22/06-5/23/07
DeCarlo, Joyce	School Communications Aide/ Sagamore MS	\$16,000	09/08/06	26 weeks 11/22/06-5/23/07
DeMasi, Michael	Asst. School Transp. Super./District Wide	\$54,144	10/30/06	26 weeks 10/30/06 – 4/30/07
Fitzpatrick, Maureen	School Communications Aide/ Gatlot/Wenonah	\$16,000	09/08/06	26 weeks 11/22/06-5/23/07
Kelly, Patricia	School Communications Aide/ Sachem HS East	\$16,000	09/08/06	26 weeks 11/22/06-5/23/07
Lods, Anne	School Attendance Aide/Sagamore	\$29,318	11/09/06	26 weeks 11/09/06-05/10/07
Martinson, Lorrie	School Communications Aide/ Seneca MS	\$16,000	09/08/06	26 weeks 11/22/06-5/23/07
Mitchell, Donna	School Communications Aide/ Grundy/Nokomis	\$16,000	09/08/06	26 weeks 11/22/06-5/23/07
*Moebes, Teresa	Senior Clerk Typist/ Admin. Annex/OSS	\$44,191	11/20/06	26 weeks 11/20/06 – 04/20/07
Moreno, Victoria	School Communications Aide/ Merrimac/Tamarac	\$16,000	09/08/06	26 weeks 11/22/06-5/23/07
Mott, Karen	School Communications Aide/ Sachem HS East	\$16,000	09/08/06	26 weeks 11/22/06-5/23/07
Rafferty, Ellen	School Communications Aide/ Samoset MS	\$16,000	09/08/06	26 weeks 11/22/06-5/23/07
Tedeschi, Janet	School Communications Aide/ Sachem HS North	\$16,000	09/08/06	26 weeks 11/22/06-5/23/07

*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>
*Cioffi, Lisa	Special Ed Aide/ Hiawatha	\$8.86/hr	11/09/06	None
Delgado, Anthony	Custodial Worker I/ North	\$44,547	11/22/06	90 days 11/22/06-2/19/07
Del Milagro Burke, Neris	3 Hr. FSW/ Tamarac	\$9.00/hr	10/30/06	90 days 10/30/06-1/27/07
Etergineoso, Anthony	Groundsman/ Facilities	\$46,417	10/30/06	90 days 10/30/06-1/27/07
Ferraro, Michelle	Driver/Messenger/ Food Service	\$38,620.95	10/19/06	90days 10/19/06-1/14/07
Frandina, Maria	3 Hr. FSW/ Cayuga	\$9.00/hr	10/30/06	90 days 10/30/06-1/27/07
Fricchione, Steve	Maintenance Mechanic III/D.W.	\$54,900	11/15/06	90 days 11/15/06-2/12/07
Galaida, Bettina	3 Hr. FSW/ Wenonah	\$9.00/hr	10/30/06	90 days 10/30/06-1/27/07
Gassman, Keith	Custodian/ Seneca	\$44,547	11/30/06	90 days 11/30/06-2/27/07
*Halliday, Maryellen	Special Ed Aide/ Wenonah	\$8.86/hr	10/19/06	None
Halpin, Donna	3 Hr. FSW/ Nokomis	\$9.00/hr	10/30/06	90 days 10/30/06-1/27/07
Jozwiak, Silvia	4 Hr. FSW/ Samoset	\$9.00/hr	10/30/06	90 days 10/30/06-1/27/07
Keller, Linda	3 Hr. FSW/ Chippewa	\$9.00/hr	10/30/06	90 days 10/30/06-1/27/07
*Menno, Kelli	Special Ed Aide/ Sachem North	\$8.86/hr	11/09/06	None
Mingo, Norman	Campus Security/ District Wide	\$15.89/hr	11/01/06	None
Niehr, Michael	Custodian/ Gatlot	\$44,547	11/28/06	90 days 11/28/06-2/25/07
Ocasio, Rosemarie	3 Hr. FSW/ Waverly	\$9.00/hr	10/30/06	90 days 10/30/06-1/27/07
Pagliuca, Craig	Custodian/ Tamarac	\$44,547	12/1/06	90 days 12/1/06-3/1/07
*Reilly, Debra	Special Ed Aide/ Samoset MS	\$8.86/hr	11/15/06	None
Reithel, Janine	3 Hr. FSW/ Hiawatha	\$9.00/hr	10/30/06	90 days 10/30/06-1/27/07
*Rizzuto, Debra	Special Ed Aide/ Hiawatha	\$8.86/hr	11/06/06	None
Roche, Elizabeth	3 Hr. FSW/ Wenonah	\$9.00/hr	10/30/06	90 days 10/30/06-1/27/07
Santos, Misael	Custodian/ Wenonah	\$44,547	11/29/06	90 days 11/29/06-2/26/07
Vane, Rodney	Custodian/ Sequoya	\$44,547	11/17/06	90 days 11/27/06-2/24/07

*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:”

Food Service Worker

*Pomilla, Toni Marie
*Townsend, Anne Marie

Service Begins

10/18/06
10/23/06

Custodian

*Carty, James
*Lazzaro, John
*Rubino, Joseph
*Stone, Jason

Service Begins

11/02/06
10/27/06
11/08/06
11/16/06

Clerical

Cariotte, Lucille
*Gesang, Joan
*O'Malley, Victoria
*Walsh, Dawn

Service Begins

11/13/06
10/26/06
11/09/06
10/26/06

Aide

Lehmann, Barbara
*McAuliffe, Helen
*Miller, Marianne
Squeo, Regina

Service Begins

11/09/06
10/26/06
11/09/06
10/23/06

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

4.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>
* McAvoy, Laura	Recreation Aide	\$8.71/hr	10/16/06
Raimondi, Yvonne	Recreation Aide	\$8.88/hr	10/30/06
Velez, Amanda	Recreation Aide	\$8.88/hr	10/30/06

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

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>
Bueti, Sara	Recreation Aide	\$8.71/hr	07/01/06-06/30/07
Velk, Susan	Continuing Education Instructor	\$21.01/hr	07/01/06-06/30/07

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.”

10/17/06	10/18/06	10/19/06	10/24/06	10/25/06	10/26/06
10/31/06	11/01/06	11/02/06	11/03/06	11/06/06	11/08/06
11/09/06	11/13/06	11/14/06	11/15/06	11/16/06	11/20/06
11/21/06					

2. NYSSBA Area 12 Director

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education votes for Judith Chen/Fred Langstaff (choose one) to be a member of the New York State School Boards Association Board of Directors.”

3. Acceptance of Admission of Non-Resident Students Revised Policy #5152 - 1st Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a 1st reading, the revised Admission of Non-Resident Students Policy #5152 as found in Enclosure F.3.

4. Acceptance of Revised Audit Committee Policy #6690 - 1st Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a 1st reading, the revised Audit Committee Policy #6690 as found in Enclosure F.4.

5. **Appeal – Impartial Hearing - Student #31623**

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

BE IT RESOLVED, that the Board of Education hereby authorizes its legal counsel, Ingerman Smith, LLP, to initiate an appeal to The State Review Officer from a decision of the impartial hearing officer involving Student #31623.

6. **Approval of 5 Year Capital Plan**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 5 Year Capital Plan prepared by the Facilities Management Group.”

7. **Approval of Coaching Assignments for the 2006-07 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2006-07 school year.”

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<i>GIRLS BASKETBALL</i>		
North Varsity Assistant	Robert Mundy	North
North JV2	John Glasser	North
<i>BOYS WINTER TRACK</i>		
East Assistant Varsity	Nick Codispoti	East
<i>GIRLS WINTER TRACK</i>		
East Assistant Varsity	Ginine Lucarello	Hiawatha
<i>WRESTLING</i>		
East JV2	Dominic Messina	East
North JV2	Jason Mauro	North
Seneca	Charles Randy LaBella	Seneca
<i>LATE WINTER GIRLS BASKETBALL</i>		
Samoset	Robert Chierichella	Samoset
<i>BOYS BASKETBALL</i>		
East JV2	John Balzarini	Sagamore
Sagamore	Robert Chierichella	Samoset

8. **Approval of Extracurricular Clubs and Activities for the 2006-07 School Year**

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.”

<u>School</u>	<u>Activity</u>	<u>Advisor</u>
<i>East</i>	News 12 LI Challenge	Steve Hofmann
<i>East/North</i>	Robotics	Bruce Howe (North)/ Richard Gears (East)
<i>Samoset</i>	Battle of the Books	Virginia Goldhammer
<i>North</i>	Choreographer	Jocelyn Soulet

9. **Board of Education Approval of 2006-07 Proposed Field Trips**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following proposed field trip for the 2006-07 school year.”

<u>School</u>	<u>Date</u>	<u>Field Trip</u>
East Cheerleaders	February 9-13, 2007	National Competition Orlando, FL
North Cheerleaders	March 16-20, 2007	National Competition Orlando, FL

10. **Agreement ---MINI CONTRACTS**

CONSENT AGENDA FOR ACTION ITEMS F.10.a THROUGH F.10.l.

10.a. Agreement between the Sachem School District and C.W. Post Campus, Long Island University

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and C.W. Post Campus, Long Island University to provide classes for students who wish to participate in the ACE Program (Accelerated College Entry) during the 2006-2007 school year. The ACE tuition rate is \$110.00 per credit. The Sachem Central School District is not responsible for the payment of said tuition under any circumstances. Payment is to be made by the student for the tuition and any other fees applicable.”

10.b. **Agreement between the Sachem School District and Music Theater International – Sachem East**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Music Theatre International (MTI Theatrical Resources) to provide three performances in February, 2007 of Thoroughly Modern Millie at a price of approximately \$4,500 to be paid by the district out of the drama budget code. This contract has been reviewed and approved by the school district attorney.”

10.c. **Agreement between the Sachem School District and Music Theater International – Sachem North**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Music Theatre International (MTI Theatrical Resources) to provide three performances on February 8, February 9, and February 10th, 2007 of Elton John and Tim Rice’s AIDA at a price of approximately \$5,830 to be paid by the district out of the drama budget code. This contract has been reviewed and approved by the school district attorney.”

10.d **Agreement between the Sachem School District and Michael Gatto**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Michael Gatto for a Cooperative Learning Workshop on November 7, 2006. This three-hour workshop entitled, “Getting Started with Cooperative Groups,” was held at Sachem North and was sponsored by the Teacher Center for \$600.00 with no cost to the district.”

10.e. **Agreement between the Sachem School District and Fran Kick**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Frank Kick for a workshop on November 7, 2006 at Sachem North. The workshop entitled “Kick it In” is sponsored by the Teacher Center for \$2,383.79 with no cost to the district.”

10.f. **Agreement between the Sachem School District and James Damm**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and James Damm for a workshop on November 7, 2006. This workshop, “Using the Smart Board as a Teaching Tool” will be held at Sachem North and is sponsored by the Teacher Center for \$200.00 with no cost to the district.”

10.g. **Agreement between Ted’s Training**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ted’s Training to perform a workshop on 11/7/06 at Sachem North, sponsored by the Teacher’s Center for \$660.00.”

10.h. **Agreement between the 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 Hershey Park, Pennsylvania commencing on May 18, 2007 and returning on May 19, 2007. 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. **Agreement between the Sachem School District and GBC Technical Services and Support**

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 Gatelot Elementary School. The cost of this service is \$311.00 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.j. **Agreement between the Sachem School District and Maryhaven**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Maryhaven to provide services to students placed at Maryhaven. The rates shall be in accordance with the New York State Education Department. This contract has been reviewed and approved by the school district’s attorney.”

10.k. **Approval of Contract Modification between Sachem School District and BOCES – CapProSoft**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract modification between Sachem Central School District and BOCES to provide a capital projects software package called CapProSoft at a cost of \$24,585 for the first year and \$9,090 in subsequent years for maintenance. Approximately 75% of these costs are aid able at the districts 58% BOCES aid ratio and fall under COSER 601 as does our Pentamation software.”

10.l. **Irwin Handburger – Presentation Adaptive Physical Education Workshop**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Irwin Handburger from C. W. Post College who has made a presentation entitled “Adaptive Physical Education Workshop. The cost for this 2-1/2 hour presentation is \$500.00. The date of this presentation was November 7, 2006, at Sachem High School North. The services are being paid by the Sachem Teacher Center.”

11. **Approval of Amendment to Contract Between the Sachem School District and Towne Bus**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment of the contract between Towne Bus and Sachem Central School District. The 2006-2007 contract will be reduced by \$200,000 and it is agreed to delete the requirement of the digital cameras. It is understood that we will include digital cameras in the 2007-2008 budget for all in district contracted school buses.”

12. **Approval of Invoices Due J.C. Broderick and Associates, Inc. for Environmental Consulting Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves invoices due J.C. Broderick and Associates, Inc. in an amount not to exceed \$40,000 during the 2006-2007 school year. The Sachem Central School District is responsible for the testing part of the bill and BOCES pays the labor and technical advice portion of the bill. Therefore, it is recommended that the Board of Education approve invoices due J.C. Broderick and Associates, Inc. in the amount not to exceed \$40,000.”

13. **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 for the 2006-07 school year.”

White, Barbara Math

14. **Approval of Proctors for the PSAT Examinations**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointment of proctors for the PSAT examinations.”

Abernethy, Daniel

15. **Appointment of Part Time Committee on Special Education Chairperson for the 2006-07 School Year**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following part-time employee to serve as CSE chairpeople on an as needed basis at a rate of \$470 per day for the 2006-07 school year.”

Wagenberg, Renee

16. **Additional Appointments to the 2006-07 Committee on Preschool 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 Preschool Special Education for the 2006-07 school year.”

Parent Members: Tracey Minella
Lillian Lewando-Bryers
Marguerite Serpe

17. **Donation from RetLif Inc. - Sachem Transition Program - Van**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a donation from the RetLif Inc. in the amount of \$500 and the Sachem Transition Program in the amount of \$506.98 from their fundraising efforts towards the purchase of a Sachem Transition Van at a total donation of \$1,006.98.”

18. **Donation from Mary Rossi – Equipment – Sachem High School North**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a donation from Mary Rossi of 1 Durst Condenser Enlarger with Trays and Containers for Film Development and 1 Miller Portable Spot Welder with Stand and Pedal. The approximate value of this donation is \$1,025.00. This equipment will be used at Sachem High School North.”

19. **Donation – Festivals of Music – Yamaha Baby Grand Piano – Sachem Music Department**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a donation of a Yamaha Baby Grand Piano to the Sachem Music Department from Festivals of Music. The piano has a retail value of \$20,000 and will provide many years of service to the student. Festivals of Music will assume all costs for delivery.”

20. **Donation – Samoset Memorial Garden Committee Memorial Garden**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a donation from the Samoset Middle School Memorial Committee to build a memorial garden in the front of the building on both sides of the main entrance to honor staff members who have passed on as well as beautify our school. The value of this donation is approximately \$1,500.00.”

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.”

22. **Approval of Food Service Bill**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of \$13.00 to the Food Service Department for water served at the Legislative Committee Meeting on October 19, 2006 at the Sequoya Auditorium.”

23. **Disney Youth Group Programs – Sachem Music Department**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Sachem Central School District and Disney Youth Group Programs on May 18, 19, and 20. The trip is being paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

24. **Approval of Certification Statement for Medicaid Providers Utilizing Electronic Billing Form**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Certification Statement for Provider Utilizing Electronic Billing form and authorizes the Superintendent of Schools to sign.”

25. **Stipulation of Settlement – 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 Superintendent of Schools and the President of the Board of Education of the Sachem Central School District are herewith authorized to execute a certain Stipulation Of Settlement between the Sachem Central Teachers’ Association and the District dated November 21, 2006.”

26. **Refunding of Bond Issues**

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

RESOLUTION OF THE SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, NEW YORK, ADOPTED NOVEMBER 21, 2006, RATIFYING THE SELECTION OF UBS FINANCIAL SERVICES, INC. TO SERVE AS THE SOLE UNDERWRITER IN CONNECTION WITH THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID SCHOOL DISTRICT.

Recitals

WHEREAS, on September 7, 2006, the Sachem Central School District at Holbrook, in the County of Suffolk, New York (herein called “District”), adopted a resolution announcing the intention of the District to accept proposals for the refunding of certain outstanding bonds of the District, which have heretofore been issued and remain outstanding and unmatured;

WHEREAS, the District received proposals from various firms for the refunding of all or a portion of the following serial bond issues of the District:

- (a) \$7,200,000 School District Serial Bond-1996;
- (b) \$6,935,000 Library Building (Serial) Bonds of 1998;
- (c) \$50,000,000 School District Serial Bonds-2002;
- (d) \$75,000,000 School District Serial Bonds-2003; and
- (e) \$70,000,000 School District Serial Bonds-2003 Series B.

and all of such proposals received were reviewed and discussed by the District with its Financial Advisor, Capital Markets Advisors, New York, New York (the “Financial Advisor”).

WHEREAS, following such discussion, and based upon the written recommendation received from the Financial Advisor, the proposals of UBS Financial Services and AG Edwards & Sons, Inc. were accepted.

WHEREAS, UBS Financial Services and AG Edwards & Sons, Inc. served as underwriters in connection with the issuance of the District \$72,985,000 School District Refunding Bonds-2006 of the District, which closed on November 7, 2006.

WHEREAS, on November 2, 2006 the District determined, based on the advice provided by its Financial Advisor, to issue additional refunding bonds pursuant to the refunding serial bond resolution adopted on September 7, 2006.

NOW, THEREFORE,

THE BOARD OF EDUCATION OF THE SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. Based upon the recommendation of the Financial Advisor, it was in the best interest of the District to select UBS Financial Services to serve as the sole underwriter in connection with the issuance of the District's \$20,165,000 School District Refunding Bonds-2006 Series B.

Section 2. The Board of Education hereby ratifies and approves the selection of UBS Financial Services to serve as the sole underwriter in connection with the issuance of \$20,165,000 School District Refunding Bonds-2006 Series B of the District, which closes on November 22, 2006.

Section 3. This resolution shall take effect immediately.

G. MONTHLY REPORTS

1. **Damage & Loss Summary**

The summary reflects damage and loss for the month ending 10/31/06.

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

The determinations from the Committee on Preschool Special Education for
10/19/06 10/25/06 11/13/06 11/16/06 11/20/06
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 9/30/06.

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. Secondary Program
- 2. Budget Direction
- 3. Capital Project Direction
- 4. School Start Times

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, December 7, 2006** at 8:00 PM at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Tuesday, December 19, 2006** at 8:00 PM at Samoset Middle School.

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

K. ADJOURN

CJM:baw

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

**Cafeteria
Samoset Middle School**

**November 21, 2006
8:00 PM**

Board of Education Special Meeting

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

ADDENDUM

ACTION ITEM

1. **Stipulation of Agreement**

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

WHEREAS, a member of the supervisory staff, whose identity was disclosed in executive session, has been unable to perform satisfactorily his/her duties and responsibilities with the Sachem Central School District during the 2006-07 school year, and

WHEREAS, the supervisory staff member has agreed to a stipulation of agreement and its terms, and

IT IS HEREBY FURTHER RESOLVED that Michael Pomara, President of the Board of Education shall sign the stipulation agreement dated 11/21/06.

CJM:baw