

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

**Samoset Middle School
Cafeteria**

**December 19, 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**
4. **Approval of Minutes**

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

November 7, 2006 – Special
November 21, 2006 – Regular

B. RECOGNITIONS OF ACHIEVEMENT:

1. Sachem East Girls’ Soccer Team – LI Championship
2. Benjamin Macaluso – 2006-07 Siemens Competition Regional Finalist
3. Jay Berger – WLNY Educator of the Week

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 10/31/06 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 10/31/06 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. School Van Service for Students with Highly Specialized Needs - *approve*
- b. Rental and Operation of Sound System for Annual Musicals and Talent Shows - *approve*
- c. Disposal Sale – Computer Technology - *no award*
- d. Environmental Consulting and Laboratory - *approve*
- e. Library Book Security Systems Repair and Maintenance - *no award*
- f. Public Address and Master Time Clock System Replacement – Sagamore – *approve*
- g. Diesel Oxidation Catalyst Devices- Purchase Filters - *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. Leave of Absence of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Cook, Diana	Music	East	Personal	1/15/-7 – 6/30/07

1.b. 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>
Turner, Danielle	Physical Education	East	Personal	12/15/06

1.c. 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>
Jackson, Susan	Elementary	Tamarac	1/2/07

1.d. 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>
Hall, Lawrence	Technology	East	12/31/06

1.e. 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>
LaBella, Charles	Social Studies	Seneca	3-1	11/26/06-6/30/09
Schwartz, Miriam	Foreign Language	North	1-4	1/8/07-1/7/10

1.f. 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>
Fallier, Allison	Elementary	Nokomis	1-1	11/27/06-06/30/07
Fleming, Cole	Math (.8)	North	1-1	12/12/06-6/30/07
Hyland, Scott	Science	East	1-1	12/5/06-6/30/07

1.g. 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>
Burns, Christina	Sachem East	9/1/06	12-5	12-6	2,307.00
Churillo, Michele	Sachem North	9/1/06	3-5	3-6	2,097.00
Farrell, Samantha	Nokomis	9/1/06	5-2	5-3	2,097.00
Hughes, Jill	Sequoia	9/1/06	20-7	20-8	2,306.00
Kiesel, Tara	Sachem North	9/1/06	7-8	7-9	2,307.00
MacMillan, Trina	Child Care Leave	2/1/06	9-7	9-8	1,153.00
Marshall, Kim	LTD	9/1/06	10-7	10-8	2,307.00
Miller, Alicia	Samoset	9/1/06	8-6	8-7	2,306.00
Patten, Lawrence	Sachem East	9/1/06	4-4	4-5	2,097.00
Rooney, Laurie	Child Care Leave	9/1/06	7-5	7-6	2,306.00
Sinacore, Alison	Sachem North	9/1/06	6-3	6-4	2,097.00
Sloane, Kevin	Sachem East	9/1/06	7-5	7-6	2,306.00
Spatola, Joann	Merrimac	9/1/06	9-7	9-8	2,306.00
Sterling, Rochelle	Sequoia	9/1/06	5-5	5-6	2,097.00
Wojciechowski, Mark	Sachem North	9/1/06	10-8	10-9	2,306.00

1.h. 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>
Fullam, Kristin	Elementary	Chippewa	1/6/07	\$180.40
Haines, Christine	Elementary	Lynwood	1/4/07	180.40

1.i. 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>
Davidson, Janet	Tecumseh	1/2/07	11-9	\$180.00
Stein, Katherine	East	11/21/06	14-7	\$210.00

1.j. 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:”

- *Argentina, Christine
- *Candreva, Matthew
- *Frain, Keith
- Freaso, Teresa
- *Harz, Eric
- *Howard, Katherine (ALC)
- *Insalaco, Jennifer
- *Johnson, Krysta
- *Kademoff, Kevin
- *Krueger, Catherine
- *Low, Cindy
- *Maczkiewicz, Tracey
- *Martinez, Catherine
- *Pereira, Fabiana
- *Sausa, John
- *Truglio, James
- *Ward, Karen-Marie

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

1.k. 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>
Neville, Erin	12/01/06
O’ Sullivan,Eileen (RN)	12/09/05
Wetzel, David	12/12/06
Yorio, Laura (RN)	01/14/05

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>
Rallo, Lauren	Special Education Teacher Assistant	Hiawatha	11/21/06

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 teacher assistants/interpreters as follows:”

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Date</u>
Rogers, Barbara	Special Education Teacher Assistant	Nokomis	12/15/06

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

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Date</u>
Hildenbrand, Kelly	Special Education Teacher Assistant	Chippewa	1-3	11/27/06-6/30/07
LaPorta, Stella	Special Education Teacher Assistant	Chippewa	1-1	12/4/06-6/30/07
Rogers, Barbara	Special Education Teacher Assistant	Nokomis	1-3	11/27/06-6/30/07

2.d. Return from a Leave of Absence of Teacher Assistants/Interpreters

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of teacher assistants/interpreters as follows:”

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Davis-Kelly, Donna	Special Education Teacher Assistant	TBD	Return from Personal Leave	1/2/07

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>
DiDonna, Nancy	Hall Monitor/Waverly	12/11/06
Etergineoso, Anthony	Custodian/Wenonah	10/29/06
Ferraro, Dolores	Hall Monitor/Wenonah	12/01/06
Ferraro, Michelle	Food Service Worker/Tecumseh	11/18/06
Gerardi, Carrie	3 Hr. FSW/East	12/10/06
Gomez, Maria	School Communications Aide/ Lynwood/Tecumseh	11/17/06
Lanni, Michelle	Hall Monitor/Sequoia	12/15/06
Mendez, Ceclia	3 Hr. FSW/Sagamore	12/10/06
Ratchford, Joyce	Hall Monitor/Waverly	12/04/06
Sciarrotta, Antoinette	Hall Monitor/Seneca	11/22/06
Trow, Diosita	3 Hr. FSW/East	21/10/06

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>
Lugo, Louis	Custodian/Samoset	12/29/06 11 years

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>Clerical</u>	<u>Service Ends</u>
Bovino, Carolyn	12/22/06
Gesang, Joan	11/22/06
Walsh, Dawn	11/17/06

<u>Aide</u>	<u>Service Ends</u>
Bunten, Linda	12/05/06
Lehmann, Barbara	12/10/06
Squeo, Regina	11/15/06

<u>Food Service Workers</u>	<u>Service Ends</u>
Canino, Michele	12/3/06
Diehl, Susan	12/3/06
DiMaggio, Kerri	12/3/06
Seibert, Jacqueline	12/3/06

<u>Custodial</u>	<u>Service Ends</u>
Gregory, Michael	12/8/06

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>
Mariani, Brenda-Sue	School Communications Aide/Cayuga and Hiawatha	\$16,000	12/04/06	None**

**As per Civil Service Law, there is no probationary period for a Provisional appointment.

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>
Brocking, Sean	Campus Security/ District Wide	\$15.89/hr.	12/7/06	None
Bunten, Linda	Special Ed Aide/ Grundy	\$10.07/hr.	12/06/06	None
Canino, Michelle	3 Hr. FSW/ Seneca	\$9.00/hr.	12/4/06	90 days 12/4/06-3/3/07
Cuscino, Vincenza	Hall Monitor/ Wenonah	\$7.84/hr.	12/18/06	None
Diehl, Susan	3 Hr. FSW/ Samoset	\$9.00/hr.	12/4/06	90 days 12/4/06-3/3/07
Diener, Mary	Special Ed Aide/ Sachem H.S. East	\$8.86/hr.	11/27/06	None
DiMaggio, Kerri	3 Hr. FSW/ North	\$9.00/hr.	12/4/06	90 days 12/4/06-3/3/07
Ferraro, Dolores	Special Ed Aide/ Wenonah	\$8.86/hr.	12/04/06	None
Gerardi, Carrie	4 Hr. FSW/ East	\$15.25/hr.	12/11/06	None
Gesang, Joan	Hall Monitor/ Seneca	\$7.84/hr.	11/27/06	None
Gomez, Maria	Special Ed Aide/ Lynwood	\$10/69/hr.	11/20/06	None
*Harte, Darlene	Hall Monitor/ Waverly	\$7.84/hr.	12/18/06	None
*Jusino, Aida	Special Ed Aide/ Tecumseh	\$8.86/hr	12/18/06	None
Lehmann, Barbara	Special Ed Aide/ Chippewa	\$9.45/hr.	12/11/06	None
*Mantyla, Sandra	Hall Monitor/ Waverly	\$7.84/hr.	12/18/06	None
Mendez, Ceclia	4 Hr. FSW/ Sagamore	\$15.25/hr	12/11/06	None
Niehr, Danielle	Bus Driver/ Transportation	\$21,435	12/4/06	90 days 12/4/06-3/3/07
*Schulze, Elvera	Hallway Monitor/ Sequoia	\$7.84/hor	12/18/06	None
Sciarrotta, Antoinette	Office Aide/ Seneca	\$7.84/hr.	11/27/06	None
Seibert, Jacqueline	3 Hr. FSW/ North	\$9.00/hr.	12/4/06	90 days 12/4/06-3/3/07
Squeo, Regina	Special Ed Aide/ Cayuga	\$8.86/hr.	11/16/06	None
Trow, Diosita	4 Hr. FSW/ East	\$10.00/hr	12/11/06	None
*Vierling, Kathleen	Special Ed Aide/ Tecumseh	\$8.86/hr.	12/04/06	None
Walsh, Dawn	Hall Monitor/ Sagamore	\$7.84/hr.	11/20/06	None

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>
*Barnes, Brian P.	11/27/06
*McNeil, Kevin	12/20/06
*Peluso, Michael A.	11/27/06
Vargas, Francis A.	12/14/06

<u>Clerical</u>	<u>Service Begins</u>
*DeRienzo, Christina	12/07/06
*Koehler, Susan	12/14/06

<u>Aide</u>	<u>Service Begins</u>
*Casio, Annemarie	12/20/06
*Poulos, Maria	12/14/06

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

4.a. Resignation of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Marlborough, Kenneth	Admin. Asst. for Health and Physical Education, Health Services and Athletics	Athletics	12/21/06

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>
Heeger, MaryEllen	Asst. Group Leader	\$10.19	12/04/06
*Hunter, Jennifer	Recreation Aide	\$8.88	12/18/06
*Syeda Sayeed	Recreation Aide	\$8.88	12/18/06

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>
Adwar, Brian	Community Ed Instructor	\$21.43/hr	07/01/06-06/30/07
Aurecchione, Christine	Community Ed Instructor	\$21.43/hr	07/01/06-06/30/07
Cardoso, Kelly	Community Ed Instructor	\$21.43/hr	07/01/06-06/30/07
D’Amore, Debbie	Community Ed Instructor	No Compensation	07/01/06-06/30/07
Gallogly, John	Community Ed Instructor	\$21.43/hr	07/01/06-06/30/07
Hutchinson, Amanda	W.S.I. /Lifeguard	\$14.90/\$10.19/hr	07/01/06-06/30/07
Kollodny, Gillian	Community Ed Instructor	\$21.43/hr	07/01/06-06/30/07
Lore, Cyndi	Community Ed Instructor	\$21.43/hr	07/01/06-06/30/07
Murphy, Mary E.	Community Ed Instructor	\$21.43/hr	07/01/06-06/30/07
Rhatigan, Thomas	Community Ed Instructor	\$21.43/hr	07/01/06-06/30/07
Torraca, Eileen	Community Ed Instructor	\$21.43/hr	07/01/06-06/30/07
Washburn D.C., Jeffrey S.	Community Ed Instructor	No Compensation	07/01/06-06/30/07
Weingartner, Irene	Community Ed Instructor	\$21.43/hr	07/01/06-06/30/07

*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.”

11/21/06	11/22/06	11/28/06	11/29/06	11/30/06	12/01/06
12/04/06	12/05/06	12/06/06	12/07/06	12/08/06	12/11/06
12/12/06	12/13/06	12/14/06	12/15/06	12/18/06	

2. Acceptance of Revised Policies – 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 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. Adoption of Revised Audit Committee Policy #6690 – 2nd Reading

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading, the revised Audit Committee Policy #6690 as found in Enclosure F.3.”

4. **Adoption of Policy of Admission of Non-Resident Students Revised Policy #5152 – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading, the revised Admission of Non-Resident Students Policy #5152 as found in Enclosure F.4.”

5. **Approval of Change in Mileage Reimbursement Rate**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the mileage reimbursement rate of 48.5 cents effective January 1, 2007 as determined by the IRS.”

6. **Approval of Changes to the Membership of the Building Leadership Teams (BLT)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following changes to the membership of the Building Leadership Teams (BLT):”

- a. Add two students to each high school’s BLT team
- b. Reduce the membership of the middle school level to four parent and staff participants.

7. **Regents Test Dates – January 23, 24, and 25, 2007**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the utilization of three Regents Examination Days for Sachem High School North and Sachem High School East, for testing purposes on Tuesday, January 23, 2007, Wednesday, January 24, 2007 and Thursday, January 25, 2007.”

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>
Sequoya	Assistant Director Drama Club	Betsy Woolard

9. **Approval of Donation – SEPTA**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude the donation of \$2,000 from SEPTA to the Office of Student Services for the purchase of reference materials. The materials will be stored in the Teacher Resource Center/Professional Library in the Administrative Annex.”

10. **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.”

Alan Traeger

11. **Agreement Between Sachem Central School District and Nick Schroeder – Interim Transition Administrator**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between the Sachem Central School District and Nick Schroeder as an Interim Transition Administrator. The rate of pay will be \$500.00 per day, with the days to be determined, to perform the functions as an Interim Transition Administrator commencing 12/20/06 through 6/30/07.”

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 individuals as members of the Policy Board for the Teacher Center for the 2006-07 school year:”

Administrators

Charles Murphy
Jill Gierasch
Gail Grenzig
Paul Kopp
Stephanie MacIntosh

Business

Fred Coste

Higher Education

Dennis McElheron - Tamarac
Touro College

Private Schools

Jessica McMillan
St. Joseph’s School

Parent

Janet Coleman

Teachers

Dawn Neyland - Lynwood
Robert LaCorte - East
Kimberly Murphy - North
Jeannie Klausz - Tecumseh
Barbara Manalili - Wenonah
Sue Dee - Hiawatha
Sandy Bucher - Nokomis
Maria Bennett - Cayuga
Laurie-Ann Rooney - Chippewa
Nicole Aliffi – Grundy
Cindy Lori – Sagamore/Sequoia
Teri Doon – Waverly
Maureen Hines – Tecumseh
Chris Oaks – Seneca
Jill Kristoff – Merrimac
Madeline Hausner – East
Elizabeth Ko – Gatelot
Dennis Seickel – Samoset
Jamie Beecher - Tamarac

13. **Approval of Sachem Teacher Center Budget for the 2006-07 School Year**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2006-07 proposed Sachem Teacher Center budget in the amount of \$104,000.”

14. **Approval of Sachem Teacher Center Instructor Salary Agreement for the 2006-07 School Year**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Sachem Teacher Center Instructor Salary Agreement for the 2006-07 school year found in Enclosure F.14.”

15. **Approval of Sachem Teacher Center Personnel for Workshops/In-Service Courses for the 2006-07 School Year**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Sachem Teacher Center Personnel for Workshops/In-Service Courses for the 2006-07 school year:”

Richard Bowers
Mary Caffrey
Norma Egic
Laurie Graziano
Candi Harper
Elizabeth Ingolia
Jeanette James
Debbie Kramer
Kenneth Marlborough
Alison Pickersgill

Richard Posner
Dominick Savino
Doreen Schaefer
Frank Scricco
Peggy Tuttle
Steve Tuttle
Christopher Visco
Paul Wagenstein
Joan Wolffer
Natalie Zaino

16. **MINI CONTRACTS**

Consent Agenda for F.16.a through F.16.d.

a. **Approval of Agreement Between Boston’s Museum of Science and the Sachem Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and the Museum of Science in Boston for the students at Samoset Middle School. The visit to the museum is May 18, 2007 and is part of a previously approved overnight trip. The cost of this trip is \$286.00 and will be paid by the students. This contract has been reviewed and approved by the school district’s attorney.”

b. **Approval of Agreement Between RW Education Strategies and the Sachem Central School District**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools the Board of Education approves the contract between Sachem Central School District and RW Educational Strategies to provide staff development in special education to teachers in school districts. The fee for this service is \$750.00 per full day not to exceed \$15,000.00 per school year. We anticipate using this consultant for two years. This has been budgeted in the Special Education code. This contract has been reviewed and approved by the school district’s attorney.”

c. **Approval of Agreement Between Crisis Prevention Institute and the Sachem Central School District**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Crisis Prevention Institute, Inc. to conduct one 24 hour Instructor Certification Program in Nonviolent Crisis Intervention. The fee for this service is \$799.00 for each Instructor Certification Participant, \$499.00 for added two day participants. The Minimum to be billed is ten participants. The Maximum to be billed is forty for the two day program and thirty for the instructor program. The period to be covered for this service is January 23, through January 26, 2007. This has been budgeted in the Special Education code. This contract has been reviewed and approved by the school district’s attorney.”

d. **Approval of Agreement Between Marie C. Raymond and the Sachem Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Marie C. Raymond as an independent contractor to provide skilled nursing services at a rate of \$30.00 per hour. 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.”

17. **Mid Year Community Education Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed Mid Year Community Education Program as outlined in Enclosure F.17.”

18. **Appointment of ESL Teachers for Title III Funded After-School Tutoring Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the individuals listed below for a Title III funded after-school tutoring program at Sagamore Middle School for students needing extra help in their ELA, math, science and social studies classes. The rate of pay is \$45.28 per hour.”

Aristea Lucas

Francine Samperi

19. **Appointment of ESL Teachers for Title III Funded ESL for Adults Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the individuals listed below for a Title III funded tutoring program to provide ESL services for community members. The rate of pay is \$45.28 per hour.”

Beverly Grosshandler

Francine Samperi

20. **Appointment of Advanced Placement (AP) Test Coordinators for the 2006-07 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the individuals listed below as Advanced Placement (AP) Test Coordinators for the 2006-07 School Year. The stipend for each coordinator shall be compensated 100 units as per the SCTA contract.”

Patricia Metcalf

Sachem East

Susan Hance

Sachem North

21. **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 2006-07 school year, in compliance with section 155.17 (b) of the Regulations of the Commissioner.”

INCIDENT MANAGEMENT TEAM

Gary Beutel

HEALTH AND SAFETY COMMITTEE

John Conway

22. **Appointment of an Alternate Superintendent’s Hearing Officer**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of John H. Albin as an alternate Superintendent’s Hearing Officer at the hourly rate of \$65.00.”

23. **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.”

24. **Donation from Suffolk County Stop DWI**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$1,000.00 from Suffolk County Stop DWI to the Sachem Central School District to play a 60 second radio spot. The radio spot has children singing “I’ll be home for Christmas” and there are several voice overs of parents who lost children due to drunk driving. The Public Service Announcement will be aired December 22, 2006 through December 25, 2006. It is requested that we air this 5 times a day for a total of 20 airtimes.”

G. **MONTHLY REPORTS**

1. **Damage & Loss Summary**

The summary reflects damage and loss for the month ending 11/30/06.

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

The determinations from the Committee on Preschool Special Education for
 11/29/06 12/04/06 12/06/06 12/11/06 12/13/06
 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 10/31/06.

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. 2007-08 School Budget Vision
2. Capital Projects

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, January 11, 2007** at 8:00 PM at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Tuesday, January 23, 2007** 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