# SACHEM CENTRAL SCHOOL DISTRICT Holbrook, New York

# Sequoya Middle School Cafeteria

April 18, 2006 8:00 P.M.

# Regular Meeting of the Board of Education

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

# AGENDA

#### A. <u>OPENING OF MEETING</u>

- 1. Call to Order
- 2. Salute to the Flag
- 3. Moment of Silent Meditation

### Mr. James Kiernan, President will preside. A quorum is expected.

TEDDY PARRILLA KEVIN KELLY Mary Ann Saulino

#### 4. Approval of Minutes

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

March 9, 2006 – Budget Work Session March 14, 2006 – Regular March 22, 2006 – Budget Work Session March 30, 2006 – Budget Work Session

# B. <u>RECOGNITIONS</u>

1. Sequoya Renaissance Community Club - American Red Cross

# C. <u>VISITORS</u>

1. <u>Visitors</u> (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. <u>BUSINESS ITEMS</u>

#### 1. Treasurer's Report

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

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 2/28/06 for each fund as submitted by the Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 2/28/06 as submitted by the Treasurer, Diane Kollmer."

	Page No.
Treasurer's Report	1-2
Revenues	1-1
General Fund Expenses	1-11

2. <u>Bid Awards</u> – there are no bid awards this month.

#### E. <u>PERSONNEL ITEMS</u>

CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a. THROUGH E.6 a.

#### 1.a. <u>Termination of Teaching Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of teaching personnel as follows:"

Name	Grade/Subject	<u>School</u>	Date
Kelly, Kevin	Special Education	Grundy	3/29/06*

\*deceased

#### 1.b. <u>Resignation of Teaching Personnel</u>

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

Name	Grade/Subject	<u>School</u>	Reason	<b>Date</b>
Cano, Kevin	Foreign Language	East	Personal	6/30/06
Carberry, Jeanne	Elementary	Gatelot	Personal	6/30/06
Silvestrini, Nancy	Family & Consumer	North	Personal	6/30/06
-	Science			

# 1.c. <u>Retirement of Teaching Personnel</u>

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>	Grade/Subject	<u>School</u>	<b>Date</b>
Aiello, Salvatore	Art	North	7/1/06
Barry, Kevin	Guidance	Seneca	7/1/06
Caruso, Marilyn	Special Education	Tecumseh	7/1/06
DeVeau, Susan	Elementary	Cayuga	7/1/06
DiGiovanni, Robin	English	East	7/1/06
Erlich, Adria	Elementary	Tamarac	7/1/06
Fischer, Lawrence	Math	North	7/1/06
Geisbusch, Thomas	Technology	East/North	7/1/06
Geller, Susan	Elementary	Lynwood	7/1/06
Gelley, Susan	Physical Education	Seneca/Samoset	7/1/06
Gillam, Fred	Science	North	7/1/06
Giordano, Angelo	Science	East	7/1/06
Goldstein, Diane	Elementary	Tamarac	7/1/06
Hodson, Elise	Elementary	Tamarac	7/1/06
Ieda, Edward	Math	Tecumseh/Waverly	7/1/06
Lorincz, Stephen	Social Studies	North	7/1/06
MacDonell, Bruce	Science	North	7/1/06
Marano, Margaret	English	East	7/1/06
Mulderig, Francine	Elementary	Grundy	7/1/06
Mulvihill, Marjorie	Speech	Hiawatha	7/1/06
Neal, Cassandra	Elementary	Cayuga	7/1/06
Pantorno, Sadra Laffer	English	North	7/1/06
Pfeil, Christine	Family & Consumer	Seneca	7/1/06
	Science		
Rice-Felsen, Ricki	Family & Consumer	East	7/1/06
	Science		
Sabatella, James	Music	Sagamore	7/1/06
Sabatino, Joseph	Math	North	7/1/06
Spina, Mary	Physical Education	Wenonah	7/1/06
Stanek, Michael	Math	East	7/1/06
Stanek, Sharon	English	East	7/1/06
White, Barbara	Math	East	7/1/06

#### 1.d. <u>Termination of Leave Replacement Teaching Personnel</u>

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>	Grade/Subject	<u>School</u>	Date
Bancroft, Jody	Elementary	Nokomis	3/24/06
Spadanuta, Jennifer	Guidance	Sequoya	3/24/06

# 1.e. 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>	Grade/Subject	<u>School</u>	Reason	<b>Dates</b>
Michaud, Deborah Mitchell, Jacqueline	2	Nokomis Cayuga Wenonah Hiawatha	Child Care Leave Child Care Leave Child Care Leave Child Care Leave	4/19/06-6/30/06 5/12/06-6/30/06

#### 1.f. 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>	Tenure Area	<u>School</u>	<u>Step</u>	<b>Dates</b>
Howard, Megan	Math	East	3-2	9/1/07***
Loehr, Maegan	Math	TBD	3-2	9/1/06-6/30/07**
Lopez, Debra	Family & Consumer	TBD	5-4	9/1/05-6/30/08
	Science			
Marotti, Jessica	Elementary	Tecumseh	3-4	4/19/06-6/30/07**
Matus, Claudette	Special Education	Gatelot	2-4	10/4/04-10/3/07
Muratore, Anthony	Physical Education	Grundy	1-1	1/18/06-6/30/08
*Nicholson, Lauren	Family & Consumer	TBD	1-2	9/1/06-6/30/09
	Science			
*Norman, Colleen	Science	TBD	1-4	9/1/06-6/30/09
*Panetta, Nicole	Family & Consumer	TBD	1-1	9/1/06-6/30/09
	Science			
*Schaentzler, Richard	Math	North	3-1	9/1/06-6/30/09

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

\*\* Excessed teacher rehired as probationary teacher

\*\*\*Modified from February 10, 2006 to date indicated pursuant to letter from incumbent requesting an extension of his/her probationary period for one year.

#### 1.g. 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>	Tenure Area	<u>School</u>	<u>Step</u>	Dates
Burkhardt-Faber,Nicole	Reading	Samoset	2-4	4/3/06-6/30/06
Chmela, Jennifer	Elementary	Grundy	1-4	3/23/06-6/30/06
Conroy, Barbara	Reading	Nokomis/Tecumseh	4-4	3/23/06-6/30/06
Cox, Erin	Reading	Sagamore	2-4	4/5/06-6/30/06
Eterno, Christina	Special Education	East	1-2	4/6/06-6/30/06
Gottsch, Brewster	Science	North	4-4	TBD
Hornberger, Jennifer	Special Education	Grundy	1-4	4/5/06-6/30/06
Kronenbitter,Raymond	Technology	Seneca/Samoset	4-1	4/3/06-6/30/06
Reinholz, Melanie	Business	North/East	1-4	3/16/06-6/30/06
Schiefer, Christopher	Elementary	Grundy	1-1	4/4/06-6/30/06
Tonsetic, Daniel	Math	East	1-1	3/27/06-6/30/06

#### 1.h. 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</u> <u>Change</u>	<u>From</u> <u>Step</u>	<u>To</u> Step	<u>Salary</u> Difference
Cuozzo, Lauren	Sequoya	9/1/05	4-1	4-3	4,193.00
Cuozzo, Lauren	Sequoya	2/1/06	4-3	4-4	1,048.50
Dunphy, Christine	Tecumseh	2/1/06	6-4	6-5	1,048.50
Grant, Lisa	Gatelot	9/1/05	14-7	14-8	2,307.00
Haines, Christine	Lynwood	9/1/05	6-1	6-2	2,097.00
Haines, Christine	Lynwood	2/1/06	6-2	6-4	2,097.00
McCormack, Tara	Grundy	2/1/06	3-3	3-4	1,048.50
McNair, Tara	Cayuga	2/1/06	8-6	8-7	1,153.00
Pagano, Lori	Merrimac	9/1/05	7-4	7-5	2,307.00
Parkinson, Kenneth	Merrimac	9/1/05	5-6	5-7	2,097.00

#### 1.i. <u>Tenure Appointments for Teaching Personnel</u>

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>	Tenure Area	<u>School</u>	Effective Date	<b>Increment</b>
Callahan, Jessica	Elementary	Hiawatha	May 5, 2006	\$49.20
Dente, Jeannine	Mathematics	Sachem East	May 19, 2006	32.80
Manzoni, Jennifer	Elementary	Tamarac	May 5, 2006	49.20
Woods, Loretta	Elementary	Cayuga	May 12, 2006	49.20

#### 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:"

\*Buschek, Patricia Gambino, Anthony (ALC) \*Miller, Kevin (ALC) \*Puglia, Melissa Spadanuta, Jennifer \*Colletti, Kristen Lederman, Jeffrey (ALC) \*Nofer, Janine \*Sanfilippo, Jillian \*DeLuca, Lisa \*McCauley, Allison \*Perun, Kathleen \*Santorufo, Lee Ann

\*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."

Name	<b>Date</b>
Bender, David	03/16/06
Brunner, Michele	03/30/06
DeSio, Lisa	03/20/06
Fellas, Penny	03/20/06
Gitto, Patricia	03/29/06
Johnson, Amanda	03/20/06
Kozlowski, Chris	03/20/06
Loesch, Inga	03/20/06
Martin, Lyn	03/20/06
Moore, Tara	03/13/06
Smith, Pamela	03/15/06

#### 2.a. <u>Resignation of Teacher Assistants/Interpreters</u>

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>
Bellezza, Erica	Special Education	Hiawatha	March 23, 2006
Teacher	Assistant		
Dawson, Ashley*	Special Education	Gatelot	April 7, 2006
	Teacher Assistant		
Fardella, Sarah*	Special Education	Gatelot	April 7, 2006
	Teacher Assistant		
Matus, Claudette	Special Education	Gatelot	April 18, 2006
	Teacher Assistant		
Powers, Carrie*	Special Education	Hiawatha	March 17, 2006
	Teacher Assistant		

\*Leave Replacement

#### 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:"

Name	Grade/Subject	<u>School</u>	<u>Step</u>	<b>Date</b>
Breen, Teresa	Special Education	Merrimac	4-3	4/19/06-9/28/08

#### 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:"

Name	Grade/Subject	<u>School</u>	<u>Step</u>	<u>Date</u>
Matthews, Caitlin	Special Education	Grundy	1-3	4/4/06-6/30/06
	Teacher Assistant			
Morris, Michael	Special Education	Sachem East	4-3	4/4/06-6/30/06
	Teacher Assistant			
Riva, Danae	Special Education	Sachem East	1-3	4/6/06-6/30/06
	Teacher Assistant			
Stalzer, Anna	Special Education	Sagamore	1-3	4/4/06-6/30/06
	Teacher Assistant			

#### 3.a. <u>Resignation of Support Services Personnel (All Civil Service Classifications)</u>

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>	Position & Assignment	Service Ends
Cahill-Lawlor, Janice	Technology Aide/Nokomis	03/24/06
Calamia, Diann	4 Hr. FSW/North	03/31/06
McKeveny, Christina	Special Ed Aide/Cayuga	03/22/06
Siegel, Diane	Technology Aide/Cayuga	03/24/06
Solmosy, Donna	3 Hr. FSW/Cayuga	03/18/06

#### 3.b. <u>Retirement of Support Services Personnel (All Civil Service Classifications)</u>

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> Becker, Joseph F.	Position & Assignment Custodian/North	Retirement Date 4/15/06 20yrs, 5mos
Hudson, Marcel	Technology Aide/Tamarac	06/23/06 9 yrs, 10 mos.
Ripp, Josephine	4 Hr. FSW/North	5/19/06 22 yrs, 2 mos.

#### 3.c. <u>Termination of Support Services Personnel (All Civil Service Classifications)</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of support services personnel (all Civil Service classifications) as follows:"

<u>Name</u>	Position & Assignment	Service Ends
Romano, Michael	Custodian/East	04/19/06*
Sardone, Joan	Special Education Aide	06/30/05

\* In accordance with Section 71 of the Civil Service law.

#### 3.d. <u>Resignation/Termination of Substitute Support Services Personnel</u> (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:"

#### **Substitute Clerical**

Pierro, Carol Saulino, Mary Ann\*

Scaglione, Frances

<u>Security</u> Fischer, Flaubert

#### Food Service Worker

Sclafani, Francine Anne Smith, Marie Catherine

\*Deceased 04/03/06

8

4/18/06

#### 3.e. <u>Probationary Appointments of Support Services Personnel (Competitive)</u>

RECOMMENDED ACTION: "that, upon the recommendation of the superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows:"

<u>Name</u>	<u>Position &amp;</u>	<u>Base</u>	<u>Service</u>	<u>Probationary</u>
	Assignment	Salarv	Begins	Appointment
Milazzo, Carl	Head Custodian/ Merrimac		03/29/06	26 weeks 03/29/06-9/27/06

### 3.f. <u>Appointment of Support Services Personnel (Exempt, Labor and</u> <u>Non-competitive)</u>

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>	Position &	Base	<b>Service</b>	<b>Probationary</b>
	<b>Assignment</b>	<b>Salary</b>	<b>Begins</b>	<b>Appointment</b>
*Asbell, Gary	Maint. Mech III	\$52,243	03/20/06	90 days
	Samoset			03/20/06-06/20/06

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

# 3.g. <u>Approval of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)</u>

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

Substitute Custodians

Costigan, Craig Giangrande, William Pagliuca, Craig Rodgers IV, William

#### **Substitute Clerical**

McKeveny, Christina Miller, Darice Navas, Jeanette

<u>Security</u> Perez, John

#### 4.a. <u>Resignation of Administrative Personnel</u>

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>	<b>Position</b>	<b>Location</b>	<b>Date</b>
Mauro, Anthony	Assistant Principal	Samoset	6/30/06

#### 4.b. <u>Resignation of Leave Replacement Administrative Personnel</u>

**RECOMMENDED** ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of leave replacement administrative personnel as follows:"

Name	Position	<b>Location</b>	Date
Jargo, Jennifer	Assistant Principal	Sequoya	6/30/06

#### 5.a. <u>Child Care Program Appointments</u>

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>	<b>Position</b>	Rate of Pay	Start Date
Duffner, Janine	Asst. Group Leader II	\$9.58	3/20/06

#### 6.a. <u>Community Education Appointments</u>

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>	Position	Rate of Pay	Start Date
Lore, Cynthia	Instructor	\$21.01	04/03/06

# F. <u>ACTION ITEMS</u>

#### 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."

3/14/06	3/15/06	3/16/06	3/17/06	3/20/06	3/21/06
3/22/06	3/23/06	3/24/06	3/27/06	3/28/06	3/29/06
3/30/06	3/31/06	4/03/06	4/04/06	4/05/06	4/06/06
4/07/06					

# 2. Acceptance of Policy #5405 - Wellness Policy-1st Reading

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accept as a 1<sup>st</sup> reading, the proposed Wellness Policy #5405 as found in Enclosure F.2."

#### 3. Approval of Superintendent Hearing Officer

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Dennis James as the Superintendent Hearing Officer at a cost not to exceed \$5,000 for the remainder of the 2005-06 school year."

# 4. Approval of 2006 Remedial Summer School Calendar

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the calendar for the 2006 Remedial Summer School at Samoset Middle School as shown in Enclosure F.4."

#### 5. Appointment of Summer 2006 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

<b>Remedial Summer School</b>						
Principal	Montemurro, Nicholas					
Special Education Summer School						
Supervisor	Santo, Anthony					
Assistant Supervisor	Aultetta, Patricia					
<b>Remedial Reading Summer School (Elementary)</b>						
Supervisor	Olsen, Maribeth					

#### 6. Coaching Assignments for 2005-06 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the individual listed below for coaching positions for the 2005-06 school year."

# SpringCoachLocationBoys/Girls Track & Field HeadWebb, JohnSequoyaBoys & Girls Track AssistantBocchetti, VeronicaSequoya

#### 7. Board of Education Approval of 2005-06 Extracurricular Clubs and Activities

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular clubs and activities for the 2005-06 school year."

SCHOOL	<u>ACTIVITY</u>	<b>ADVISOR</b>
East	Choreographer	Washington, Ken
East	Science Research Club	Vaccariello, Michael

#### 8. 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."

Arata, Kiersten English

#### 9. Appointment of Marching Band Personnel for the 2006-07 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Marching Band Personnel for the 2006-07 school year as follows:"

Position	<u>Name</u>	<b>Location</b>
Marching Band Director	Macchio, George	Sequoya
Marching Band Assistant Director	Stellato, Brian	Waverly
Coordinator of the Marching Band	Carroll, Michael	Wenonah
Marching Band/Arrowettes Advisor	Jaklitsch, Stephanie	Out of District
Color Guard Instructor	Norman, Colleen	Out of District

### 10. Donation – Chippewa Elementary PTA – Library Books

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledge, with gratitude, the Chippewa PTA donation of \$2,000 for the purchase of library books."

#### 11. Donation – Seneca Middle School PTA – School Mascot

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of approximately \$1,200.00 from the Seneca PTA and Seneca Student Government to purchase a costume for a school mascot."

#### 12. Donation – Eagle Project – Sachem East Memorial Garden – Michael Vitale

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledge, with gratitude, the donation made by Mr. Michael Vitale, a senior at Sachem High School East who is currently an Eagle Scout in Troop 336 to beautify the Sachem High School East flagpole area with a memorial garden valued at \$1300."

#### 13. Donation - Home Deport - Samoset Middle School Library

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledge, with gratitude, the donation from Home Depot of \$75.00 in gift cards to purchase new carpet for the Samoset Middle School Library."

#### 14. Board of Education Approval of 2005-06 Proposed Field Trips

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

Sachem North DECA Students April 29-May 2, 2006 Dallas, Tx

### 15. Approval of Sachem Youth Advisory Group (SYAG) Agreement

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Youth Advisory Group (SYAG) and the Sachem Central School District, effective May 1, 2006 at a total cost of \$750 per month, and an annual cost of \$9,000.00"

#### 16. Resolution to Reappoint Emergency Conditional Appointments

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education re-appoint those individuals as listed in Enclosure E.20 who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001."

# G. <u>MONTHLY REPORTS</u>

#### 1. Damage & Loss Summary

The summary reflects damage and loss for March 2006.

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

The determinations from the Committee on Preschool Special Education for							
3/15/06	3/16/06	3/20/06	3/22/06	3/23/06	3/24/06		
3/27/06	3/28/06	3/29/06	3/30/06	4/03/06	4/05/06		
4/06/06							
are on file in the office of the District Clerk							

are on file in the office of the District Clerk.

# 3. Board of Education 2005-06 Goals

- a. Goal #1 Increase Student Achievement
- b. Goal #2 Staff Evaluation
- c. Goal #3 Parent/Community Involvement
- d. Goal #4 Internal Communication for Staff
- e. Goal #5 Fiscal Responsibility
- f. Goal #6 Safe and Secure Schools
- g. Goal #7 Technology
- 4. <u>Child Care, Community Education and Building Usage Financial Report</u> The financial report reflects costs through 2/28/06.

#### H. <u>DISCUSSIONS</u>

- 1. Playground Equipment
- 2. SYSL Storage Facility Design/Approval
- 3. Co-Curricular Code of Conduct Policy Preliminary Discussion

# I. <u>CLOSING</u>

1. <u>Visitors</u> (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. <u>Next Meeting</u>

The next meeting of the Board of Education will be a special meeting to be held on **Thursday, April 20, 2006** at 8:00 PM, in the Conference Room at District Office to approve the proposed BOCES Administrative Budget & Election.

The Board of Education will hold a public hearing and regular meeting on the 2006-07 school budget on **Tuesday, May 9, 2006** at 8:00 PM at Samoset Middle School.

<u>Annual Meeting and Election</u> – On Tuesday, **May 16, 2006** there will be a vote on the 2006-07 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6 AM and 9 PM.

**J.** <u>EXECUTIVE SESSION</u> – The Board will adjourn to executive session to discuss a student matter.

# K. <u>ADJOURN</u>

CJM:baw