

Sachem Central School District

Samoset Middle School
Board Room

October 17, 2012
7:30 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** Robert Scavo, 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”:

September 5, 2012 – Work Session

September 19, 2012 – Regular Meeting

B. RECOGNITIONS

1. Ashley Modafferi – “Meet the Veterans” Day
2. Summer Enrichment Program – Leslie Routh and Jay Plantamura

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.***1. Treasurer's Report**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of 6/30/12 and 7/31/12 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 6/30/12 and 7/31/12 as submitted by the District Treasurer, Diane Kollmer."

Treasurer's Report
Revenues
Expenditures
Balance Sheets (as of 6/30/12 and 7/31/12)

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. B 12-37 Salt/Sand Supply and Deliver | Approve |
| b. B 12-1921 Technology Classroom
Supplies-Supplemental | Approve |
| c. B 12-26 Supplemental Cable Adapters &
Smart Board Accessories | Reject |

E. PERSONNEL ITEMS*Consent Agenda for Personnel Items E.1.a through E.3.b.***1.a. 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>Date</u>
Farrell, Jessica	Kindergarten	Gatelot	Personal Leave of Absence	10/22/12-6/30/13
Murphy, Kimberly	Social Studies	North	Child Care Leave	12/05/12-1/27/13

1.b. 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>
Fritz, Lauren	Social Studies	Sequoia	1-4	10/10/12-9/13/15

1.c. 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>
Schumann, Sheilah	GATE	Cayuga/Chippewa Nokomis	1-4	10/10/12-6/30/13

1.d. 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>
Baratta, Christine	Sachem East	8/30/12	14-7	14-8	2,625.00
Calatayud, Elaine	Sachem East	8/30/12	20-7	20-8	2,625.00
Dieterich, Lara	Seneca	8/30/12	4-5	4-6	2,388.00
Dulovic, Catherine	Lynwood	8/30/12	8-7	8-8	2,625.00
Faller, Mary	Sachem North	8/30/12	11-8	11-9	2,625.00
Flohl, Tiffany	Waverly	8/30/12	2-5	2-6	2,387.00
Galligan, Beth	Samoset	8/30/12	7-6	7-7	2,626.00
Galluzzo, Karen	Sachem East	8/30/12	10-6	10-7	2,625.00

Gennosa, Elizabeth	Sagamore	8/30/12	11-7	11-8	2,625.00
Guzzo, Lindsay	Samoset	8/30/12	8-6	8-7	2,625.00
Hagan, Carissa	Sagamore	8/30/12	2-4	2-5	2,386.00
Herrmann, Suzanne	Sachem East	8/30/12	6-6	6-7	2,384.00
Krepela, Kristen	Samoset	8/30/12	8-6	8-7	2,625.00
Lamia, Patricia	Seneca	8/30/12	7-8	7-9	2,625.00
McDonald, Kristen	Merrimac	8/30/12	6-7	6-8	2,389.00
McGrath, Kathleen	Sachem East	8/30/12	6-6	6-7	2,384.00
Methven, Mary	Sachem North	8/30/12	9-5	9-6	2,625.00
O'Hara, Sean	Sachem East	8/30/12	13-8	13-9	2,625.00
Pickford, Karen	Sequoia	8/30/12	4-4	4-5	2,385.00
Poffenbarger, Jake	Lynwood	8/30/12	11-6	11-7	2,625.00
Shanahan, Patrick	Samoset	8/30/12	9-8	9-9	2,625.00
Sklarsky, Jessica	Chippewa	8/30/12	6-7	6-8	2,389.00
Stanford, Kathleen	Sequoia	8/30/12	15-8	15-9	2,625.00

1.e. 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”:

Name

Beauchamp, Joseph (HT)
 Carrion, Glenda
 Guillem, Joseph
 Satava, Robert (HT)
 Triptree, Chantal
 Walker, Denise

1.f. 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

Date

Berardi, Michelle	10/10/12
Caffrey, Raymond	10/3/12
Salvato, Christopher	9/4/12
Scavone-Mussillo, Lissa	10/9/12

2.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>
Fraccalvieri, Catherine	Hall Monitor/Wenonah	10/09/12

2.b. Termination 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 termination of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Montalbano, Thomas	Head Custodian/Tecumseh	10/18/12

2.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>Name</u>	<u>Service Ends</u>
<u>Aide</u>	
Magioncalda, Janet	10/09/12
<u>Clerk Typist</u>	
Hebboul, Benyoucef	10/09/12
<u>Custodian</u>	
Grier, David	10/17/12
<u>Food Service Worker</u>	
Vega, Kristyn	10/05/12

2.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>
Gullo, Patricia	Clerk Typist/North	\$44,496	10/15/12	10/15/12-04/15/13

2.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>
Cantore, Rosemary*	Hall Monitor/ East	\$8.90/hr.	10/10/12	None
DiGregorio, Paul	Campus Security/ District Wide	\$18.35/hr	10/17/12	None
Fraccalvieri, Catherine	Special Ed. Aide/ Tecumseh	\$11.35/hr.	10/10/12	None
Grier, David	Waverly	\$50,286	10/18/12	90 days 10/18/12 to 1/15/13
Hebboul, Benyoucef	Special Ed. Aide/ Grundy	\$11.35/hr.	10/10/12	None
Magioncalda, Janet	Special Ed. Aide/ Sequoia	\$11.35/hr.	10/10/12	None
Salerno, Matthew	Campus Security/ District Wide	\$18.35/hr	10/17/12	None
Schaefer, Cheryl	Office Aide/Gatelot	\$8.90/hr.	10/17/12	None
Trojczak, Kristen*	Hall Monitor/ North	\$8.90/hr.	10/10/12	None

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

2.f. Appointment 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>Name</u>	<u>Service Begins</u>
<u>Clerk Typist</u>	
Colson, Doris*	10/10/12
Nelson, Patty	10/17/12
Stelling, Kristine*	10/10/12

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

3.a. Resignation of Child Care Personnel

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Jacobs, Darlene	Recreation Aide	10/12/12

3.b. 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>
Allgor, Kimberly*	Recreation Aide	\$10.07	10/10/12
Bentivegna, Theresa	Recreation Aide	\$10.07	10/10/12
Burch, Nia*	Recreation Aide	\$10.07	10/10/12
Cohen, Charlene*	Recreation Aide	\$10.07	10/10/12
DiChristofaro, Kristin*	Recreation Aide	\$10.07	10/10/12
Donodeo, Rosemarie*	Recreation Aide	\$10.07	10/10/12
Germينو, Anette*	Recreation Aide	\$10.07	10/10/12
Murphy, Gregory	Recreation Aide	\$10.07	10/10/12
Werlick, Sharon	Recreation Aide	\$10.07	10/10/12

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

F. ACTION ITEMS

1. Mini Contracts

Consent Agenda for Action Items F.1.a. through F.1.d.

1.a. **Approval of Agreement Between the Sachem Central School District and Little Angels Center, Inc.**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Little Angels Center, Inc. to provide related services during the school year for those children covered by the terms of this agreement.

Speech Therapy will be provided as follows:

Individual Session	\$38.00 per 30 minute session (in Sachem facility)
	\$40.00 per 30 minute session (office, home, community setting)
Group Session: (2-5 students)	\$59.00 per 30 minute session
Evaluations	\$125.00 each
PROMPT therapy session	\$50.00 per individual

Physical Therapy/Occupational Therapy/Vision Therapy/Counseling will be provided as follows:

Individual Session	\$38.00 per 30 minute session (in Sachem facility)
	\$40.00 per 30 minute session (office, home, community setting)
Group Session: (2-5 students)	\$59.00 per 30 minute session
Evaluations	\$150.00 each
Special Instruction	\$65.00 per hour
ABA/Parent Training/Consulting	\$85.00 per hour

This agreement shall be in effect for the period July 1, 2012 to June 30, 2013. This agreement has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement Between the Sachem Central School District and Long Island Home d/b/a South Oaks Hospital**

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 Long Island Home d/b/a South Oaks Hospital to provide transitional services during the school year consisting of, but not limited to the following:

- Level II Assessments/Vocational Evaluations and Level III assessments
The cost for these services is as follows:

<u>Service</u>	<u>Rate</u>
Level II Assessments/Vocational Evaluations	\$450.00 each
Level III Assessments (minimum of 8 hrs.)	\$ 62.00 per hour

The term of this agreement shall be from September 1, 2012 to August 31, 2013.

This agreement has been reviewed and approved by the school district’s attorney.”

1.c. Approval of Agreement Between the Sachem Central School District and Special Education Providers for Section 611 and Section 619 Grants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and AHRC-NYSARC, Inc., Suffolk Chapter, County of Suffolk, UCP of Greater Suffolk, Inc., as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2012 through June 30, 2013 for a ten (10) month program or July 1, 2012 through June 30, 2013 for a twelve (12) month program. These contracts have been reviewed and approved by the school district’s attorney.”

1.d. Approval of Agreement Between the Sachem Central School District and Marriott Hotels and Resorts

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Marriott Hotels and Resorts for the Sachem High School North Senior Banquet being held on November 5, 2012 pending attorney approval. Due to the date of the agreement, we need to seek prior approval.”

2. 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”:

10/4/12	10/5/12	10/9/12	10/10/12	10/11/12
10/12/12	10/15/12	10/16/12	10/17/12	

3. **Approval of Rescheduling Board Meeting – May 1, 2013**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the rescheduling of the May 1, 2013 work session to May 8, 2013.

4. **Approval of 2013-2014 Budget Development Calendar**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2013-2014 Budget Development Calendar.”

5. **District External Auditor Toski & Co., P.C. Engagement Letter**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves our District External Auditors, Toski & Co., PC, to apply agreed-upon procedures to the Self-Insured Dental Plan Claims Administration and the Self-Insured Workers’ Compensation Plan Claims Administration for the year ended June 30, 2012. This engagement is to assist in testing the internal controls. The fee for these services will not exceed \$9,800. The fee includes all costs for travel, report reproduction, etc.”

6. **Approval of Coaching Assignments for Winter/Fall 2012-13 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the Winter and Fall of 2012-13 school year”:

BOYS BASKETBALL

East Varsity Basketball – John Finta (East)
 East Varsity Assistant – Scott Hughes (East)
 East JV – Robert Chierichella (Samoset)

North Varsity – Tom Mullee (North)
 North Varsity Assistant – Pete Cafiso (Seneca)
 North JV – William Neubauer (Sub)

BOYS MIDDLE SCHOOL BASKETBALL

Samoset – Brian Schnall (Samoset)
 Seneca – Donald Kazmark (Seneca)
 Sagamore – Scott Dohrman (Sagamore)
 Sequoya – Shaun Harney (Sequoya)

GIRLS BASKETBALL

East Varsity – Matthew Brisson (East)
 East Varsity Assistant – Brent Lawrence (Sagamore)
 East JV – Thomas Erb (Waverly)
 North Varsity – James Mellor (Samoset)
 North Varsity Assistant – Matt DiStefano (North)
 North JV – Corrine Gandolfi (North)

BOYS BOWLING

East Varsity –Mike Stanek (Retired)
 North varsity – Brian Weinstein (Sagamore)

GIRLS BOWLING

East Varsity –Diane Groneman (East)
 North Varsity – Dennis Kearney (North)

BOYS SWIMMING

East Varsity – William Kropp (East)
 East Varsity Assistant – Richard Lemke (East)
 North Varsity – Larry Saposnick (North)
 North Varsity Assistant – Al Scott (Out of District)

BOYS WINTER TRACK

East Varsity – Scott Kudrick (Sagamore)
 East Varsity Assistant – Nick Codispoti (East)
 East Varsity Assistant – Dave Caputo (North)
 North Varsity – Joseph Zarcyccki (North)
 North Varsity Assistant – William Holl (North)
 North Varsity Assistant – Richard O’Brien (North)

GIRLS WINTER TRACK

East Varsity –Joe Coffey (East)
 East Varsity Assistant – Dan Schaub (Sequoia)
 East Varsity Assistant – Pete McNeill (East)
 North Varsity – Alex Young (North)
 North Varsity Assistant – Mike Mastrogiacomo (North)
 North Varsity Assistant – Ryan Stillufsen (North)

WRESTLING**VOLUNTEERS:**

East Varsity – Sean O’Hara (East)
 East Varsity Assistant – Isaac Ramaswamy (Samoset)
 East JV - David Cruz (Sagamore)
 North Varsity – Raymond Pickersgill (North)
 North Varsity Assistant – John Aebly (North)
 North Junior Varsity – Ray Chopay (Samoset)

Volunteer– Joe Scholz (Gatelot)

LATE WINTER WRESTLING MS

Samoset – Matt Golini (Samoset)
 Samoset Asst. – Dennis Sieckel (Samoset)
 Seneca – Charles (Randy) LaBella (Seneca)
 Seneca Asst. – Joe Scholz (Gatelot)
 Sagamore – Mark Lewis (East)
 Sagamore Asst. – Al Bertolone (Chippewa) – *will coach beginning of season to mid-season*
 Sagamore Asst. – Dominick Messina (East)– *will coach mid-season to end of season*
 Sequoia – Jim Holmgren (Out of District)
 Sequoia Asst. – Matt Rickert (Lynwood)

EARLY WINTER – GIRLS MS VOLLEYBALL

Samoset – Kristen Krepela (Samoset)
 Seneca – Claude Amallobieta (Cayuga)
 Sagamore – Christine Carrieri (*formerly Saccone*) (Sagamore)
 Sequoia – Amanda Katz (East)

LATE WINTER – GIRLS MS BASKETBALL

Samoset – Brian Schnall (Samoset)
 Seneca – Brian Harvey (Seneca)
 Sagamore – Megan Fleri (Waverly)
 Sequoia – Kristen Maccarone (Adapt. PE)

Volunteer – Derek Blieberg (OOD)

LATE WINTER – BOYS MS VOLLEYBALL

Samoset – Gene Higgins (Samoset)
 Seneca – Matthew Rivera (East)
 Sagamore – Scott Dohrman (Sagamore)
 Sequoia – Robert Regan (East)

FALL/WINTER – CHEERLEADING

Sagamore – Kristi Mellor (Out of District)

FALL/WINTER – ARROWETTES

Sequoia – Nicole Fassois (Sequoia)

FALL – FIELD HOCKEY

East Varsity Volunteer – Suzanne DiRusso (Out of District)

7. **Approval of Donation – Document Camera**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of a Wolf Vision Document Camera version plus 2 to Waverly Avenue Elementary School. The total value of this donation is approximately \$4,900.00 from a parent of a Waverly Avenue Elementary School student, asking to remain anonymous.”

8. **Approval of Donation – Sachem Swim Club**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from the Sachem Swim Club of Daktronics swim scoreboard components and headline banner for the existing scoreboard in the Sachem East Natatorium. The estimated value of the donation is \$3,245. This donation is similar to the donation made by the Sachem Swim Club to Sachem North several years ago.

9. **Approval of Contract – Administrator for Personnel**

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

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Kristin Capel-Eden for the period of July 1, 2012 to June 30, 2013.

10. **Appointment of Individual Nurses for the 2012-13 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individual nurses for the 2012-13 school year:”

Lori Caliendo
Diane McDonough

11. **Approval of Extra Curricular Clubs/Activities for 2012-2013 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular activities and clubs for the 2012-13 school year”:

Tamarac	Intramurals	Christopher Cordella/Clodagh Harte
	Kids Care/Book Club	Elizabeth Paoella, Gina Mordente, Lori Capozzi
	French Club/Digital	Bonnie Beyernheimer/Mallory Gempel
	Yearbook	

12. **Approval of Proctors for PSAT Examination**

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

Maureen Abate, Hall Monitor
Sue Caligiuri
Francine Ciancimino
Felicia Demsen
Dan Egberg

Michelle Esp
 Debbie Fritze, Hall Monitor
 Kathleen Gengler
 Nicole Koerber
 Christie Pannizzo
 Alyssa Poggio
 Ellen Rafferty, Hall Monitor
 Lucy Zappacosta

13. Approval of Commercial, Business and Industrial Tax Exemption Town of Smithtown

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Commercial, Business and Industrial Property Tax Exemption pursuant to (RPTL) 485-b, a 10 year “basic exemption” for the Town of Smithtown. This will provide certain tax incentives designed to encourage new commercial development.”

14. Approval for Establishment of Tax Levy for 2012-2013

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

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

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

<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
Brookhaven	103,329,570	6,225,497	109,555,067
Islip	48,713,653	2,934,946	51,648,599
Smithtown	5,984,912	360,585	6,345,497
	<u>158,028,135</u>	<u>9,521,028</u>	<u>167,549,163</u>

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

15. **Approval of Secondary Extra Curricular Clubs/Activities for 2012-2013 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular activities and clubs for the 2012-13 school year”:

<i>School</i>	<i>Activity</i>	<i>Advisors</i>
<i>East</i>	Yearbook Business	Glen Monsen
<i>North</i>	Game Club	Donna Chorzepa, Emily Frosina
<i>Sagamore</i>	Authors’ and Artists’ Club Chamber Music Club Club H.O.P.E. Math Club National Junior Honor Society Peer Mediation Technology Club	Elizabeth Gennosa Kerri Rubenstein Sabrina Foy Ryan Carroll Jessica Knobler Sabrina Foy Thomas W. McGrath
<i>Samoset</i>	Stagecraft Club	Steven Beyer
<i>Music</i>	Select String Ensemble, Sagamore Select String Ensemble, Sequoya	Matthew Schneider David Jaklitsch

16. **Approval of Roof Repairs at Grundy**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an emergency partial roof repair and related work at Grundy Avenue Elementary School due to the health and safety of the students. The estimated cost is \$150,000 for supplies and materials, including architect’s fees and engineering. The excess funds from the East High School emergency repair will be transferred to the Grundy Avenue Elementary School emergency roof repair.”

17. **Approval of Field Trip for the 2012-2013 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following field trip for the 2012-2013 school year”:

	<u>Date</u>	<u>Location</u>
Sachem North High School Model United Nations Club Conference and Competition	February 7 – 10, 2013	Johns Hopkins Univ. Baltimore, Maryland

18. **Approval of Board Member Attendance at DASA Workshop:**

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the attendance by Board Member Teri Ahearn at the New York State School Boards Association's "Dignity for All Students Act 2.0" workshop on November 16, 2012 at the Islandia Marriott Long Island at a cost of \$145.

19. **Approval of Payment to Cindy Pentheros**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment to Cindy Pentheros (PONY driver) of her hourly overtime rate for Saturday, October 27, 2012 and Sunday, October 28, 2012 for driving the equipment truck for the Marching Band to and from Syracuse, New York. Additionally, she will be paid a \$250 stipend for the overnight stay. This is in accordance with past practices."

20. **Approval of Special Education Settlement Agreement and Release**

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

BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an agreement resolving the parents' intention to decline the recommended placement and seek an impartial hearing.

21. **Approval to Conduct a Safety Clinic for Cheerleading Advisors**

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

BE IT RESOLVED, that Lucille Mankowich, as a L.I.C.C.A. (Long Island Cheerleading Coaches Association) representative, be approved to conduct a mandatory safety clinic for our district cheerleading advisors. The safety clinic will take place at Sachem High School North. This yearly clinic is a mandatory coaching requirement in order to compete in the L.I.C.C.A. Cheerleading competitions. The fee for the safety clinic is \$300.00.

22. 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 who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.”

G. MONTHLY REPORTS

1. Damage & Loss Summary

The summary reflects damage and loss for the month ending September 2012.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

10/10/12 10/17/12

are on file in the office of the District Clerk.

3. Board of Education Sub Committees

- a. Sachem Legislative Committee
- b. Sachem Citizens’ Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Budget Advisory Committee

4. 2012-13 Updates to Board

5. 2012-13 Board of Education Goals

Goal #1 – Provide Safe and Secure Schools

- The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

Goal #2 – Enhance Student Achievement, Quality of Instruction and Leadership Skills

- The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 – Improve Parent, Community and Staff Communication

- Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

Goal #4 – Improve Fiscal Responsibility and Accountability throughout the District

- Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 – Technology Integration

- Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 – Committed to Providing the Staff With the Necessary Tools and Support to Provide the Students With the Highest Quality Education

- Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the sachem students. .
- Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success.
- Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement.
- Making Sachem a great place to work, live and learn.

Goal #7 – We Are Sachem

- The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

H. PRESENTATIONS/DISCUSSIONS

1. Course Handbook – Brad Johnson and Pete Blieberg

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**

There is a work session meeting of the Board of Education on Wednesday, **November 7, 2012** at 7:30 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on Wednesday, **November 14, 2012** at 7:30 PM in the Board Room at Samoset Middle School.

- J. **EXECUTIVE SESSION** – The Board of Education may choose to adjourn to executive session to discuss Personnel matters.

K. ADJOURN