

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

**Seneca Middle School
Cafeteria**

**March 14, 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. OPENING OF MEETING

1. **Call to Order** Mr. James Kiernan, President will preside.
A quorum is expected.
2. **Salute to the Flag**
3. **Moment of Silent Meditation**
4. **Approval of Minutes**

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

2/09/06	Work Session
2/14/06	Regular
2/16/06	Budget Work Session

B. RECOGNITIONS

1. Elementary Spelling Bee Students
2. National Merit Scholarship Finalists

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.p.5***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 1/31/06 for each fund as submitted by the Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 1/31/06 as submitted by the Treasurer, Diane Kollmer."

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Revenues	1-1
General Fund Expenses	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. Installation of Approved Safety System for Motorized Gates and Divider Curtains – North/East/Sequoia - *approve*
- b. Univent Filters - *approve*
- c. Ford OEM Parts – Trucks, Cars, Buses Re-bid - *approve*
- d. Chevrolet OEM Parts Re-bid - *approve*
- e. NYS Inspection Services/NYS Inspection Related Repairs – *approve*
- f. Kitchen Supplies - *approve*
- g. Awards - *award*

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve the bids received covering items shown on Enclosure D.2."

E. PERSONNEL ITEMS*CONSENT AGENDA FOR PERSONNEL ITEMS E.1.a. THROUGH E.6 a***1.a. 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>
Chiarella, Anthony	English	North	2/17/06
Chliek, Joan	Music	Lynwood	2/27/06

1.b. 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>
Dowd, Lauren	Elementary	Hiawatha	Child Care Leave	5/25/06-6/30/06
Holtje, Laurie	Elementary	Tamarac	Child Care Leave	5/16/06-6/30/06
Mangano, Shannon	Speech	Nokomis	Child Care Leave	3/27/06-6/30/06
Meyers, Michelle	English	East	Child Care Leave	5/22/06-6/30/06
Ogozalek, Jennifer	Social Studies	North	Personal	9/1/06-6/30/07
Schneider, Trisha	Elementary	Grundy	Child Care Leave	5/5/06-6/30/06

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>
Bancroft, Jody	Elementary	Nokomis	1-1	2/27/06-6/30/06
Ehnle, Catherine	Special Education	Hiawatha	1-1	3/13/06-6/30/06
Feleppa, Jennifer	Reading	Cayuga	1-4	2/27/06-6/30/06
Rossi, Tara	Elementary	Nokomis	1-3	3/10/06-6/30/06

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>
Abernethy, Daniel	Sachem North	9/1/05	9-4	9-5	2,307.00
Aebly, John	Sachem North	2/1/06	7-4	7-5	1,153.50
Andrews, Kerri	Tecumseh	9/1/05	5-4	5-5	2,097.00
Benincasa, Geraldine	Tamarac	2/1/06	12-7	12-8	1,153.50
Bennett, Maria	Cayuga	2/1/06	5-4	5-5	1,048.50
Bove, Angela	Merrimac	9/1/05	2-2	2-3	2,097.00
Bove, Angela	Merrimac	2/1/06	2-3	2-4	1,048.00
Churillo, Michele	Sachem North	2/1/06	2-4	2-5	1,048.50
DeGrandis, Deborah	Seneca	2/1/06	6-6	6-7	1,048.00
Harper, Kristy	Seneca	9/1/05	5-5	5-6	2,097.00
Iovino, Kerri	Tamarac	2/1/06	6-6	6-7	1,048.00
Klausz, Jean	Tecumseh	2/1/06	7-4	7-5	1,153.50
Maragliano, Leah	Nokomis	2/1/06	9-4	9-5	1,153.50
McCormack, Tara	Grundy	9/1/05	3-2	3-3	2,096.00
McDermott, Christy	Sachem North	2/1/06	5-3	5-4	1,048.50
Nardone, Crystal	Sachem East	2/1/06	6-6	6-7	1,048.00
Puleo, Lauren	Gatlot	9/1/05	6-6	6-7	2,096.00
Rossi, Claudia	Sachem North	2/1/06	20-7	20-8	1,153.00
Ruhs, Kristin	Cayuga	2/1/06	2-4	2-5	1,048.50
Saposnick, Laurence	Sachem North	2/1/06	8-6	8-7	1,153.00
Serrano, Kerri	Sachem East	2/1/06	6-4	6-5	1,048.50
Stallone, John	Sachem North	2/1/06	6-6	6-7	1,048.00
Stratton, Christine	Sachem East	9/1/05	4-2	4-3	2,097.00
Toto, Jason	Sachem East	2/1/06	3-1	3-2	1,048.50
Volmut, Colleen	Sagamore	2/1/06	4-4	4-5	1,048.50
Wottawa, Kimberlie	Grundy	2/1/06	7-5	7-6	1,153.00

1.e. 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>
Arata, Kiersten	English	Sachem North	4/30/06	\$65.60
Grieco, Robyn	Special Education	Nokomis	4/28/06	\$65.60

1.f. 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>
Gambino, Anthony	North	4/1/06	10-7	\$90.00
Hughes, Deborah	Samoset	4/1/06	10-9	\$90.00

1.g. 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:”

*Baba, Melek (I)
 *Barnao, Jennifer
 *Bernstein, Adam
 *Garrett, Dawnmarie
 *Howard, Dorothy
 *Lane, Meredith
 *Larsen, Jennifer
 *Le, Mary Xuan (I)
 *Leonardo, Celia (I)
 *Neves, Grace (I)
 *Sinatra, Jennifer

1.h. 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.”

Dileo, Jessica
 Violante, Vanessa

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

2.a. 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>
Evseanko, Nicole	Special Education Teacher Assistant	Hiawatha	1-3	3/13/06-6/30/06
Isaksson, Aisha	Special Education Teacher Assistant	Nokomis	1-3	3/10/06-6/30/06
Rogers, Barbara	Special Education Teacher Assistant	Nokomis	1-3	3/6/06-6/30/06

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>
Greene, Susan	Classroom Aide/Waverly	03/03/06
Murphy, Meghan	Office Aide/Sachem North	02/17/06
Rosella, Madeline	3 Hr. FSW/South	08/08/02
Strum, Arlene	4 Hr. FSW/Waverly	02/18/06

3.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>
Maggio, Margaret	Special Education Aide/Waverly	3/15/06
Miller, Barbara	4 Hr. FSW/North	3/15/06
Nuzzo, Tina Marie	3 Hr. FSW/Merrimac	3/15/06

3.c. Leave of Absence of Support Services Personnel

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Dates</u>
*Sarnicola, Suzanne	Principal Clerk/Instructional Technology	11/03/05-05/03/06

*Medical Leave

3.d. 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:”

Substitute Clerical

Carone, Diana

Substitute Aides

Mackey, Gina

Substitute Custodian

Drake, Donald

Hansen, Eric

Lucivero, Richard P.

Ludyny, Bryan

Luhrs, Michael

Paider, Keith

Security

Manno, Dominick

Strum, Jeffrey

Summer Groundsmen

Bennett, Brian

Berard, Ryan

Buckley, Kevin

Delgiorno, Alexander

DellaChiesa, Vincent

DeRosa, John

Grosshandler, Adam

Keller, Christopher

Klare, Robert

Kollmer, Douglas

Rapisardi, Frank

Spain, Eric

Treston, Patrick

Smith, Keith

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>
Ambrosio, Laurette	Cook/Manager East	\$32,718.95	03/31/06	90 days 6/29/06
Brown, Joyce	Classroom Aide/ Tamarac	\$8.86/hr.	03/06/06	None
DiDonna, Nancy	Classroom Aide/ Waverly	\$8.86/hr.	03/13/06	None
Ficken, Anna	4 Hr. FSW/ Seneca	\$9.00/hr.	02/27/06	None
Giaquinto, Diane	4 Hr. FSW/ Merrimac	\$14.81/hr.	02/27/06	None
Greene, Susan	Special Ed Aide/ Waverly	\$9.45/hr.	03/06/06	None
McKeveny, Christina	Special Ed Aide/ Cayuga	\$8.86/hr.	03/15/06	None
Merkle, Nancy**	Purchasing Technician	\$47,916	3/6/06- 9/6/06	None
Moraglia, Susan	Cook/Manager Sagamore	\$32,146	03/31/06	90 days 6/29/06
*Predonzan, Gina	Office Aide/ Sachem North	\$7.69/hr.	02/27/06	None

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

** Temporary competitive appointment not to exceed six (6) months as per Civil Service Regulations.

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:”

Substitute Clerical

*Balado, Lenore
 *Burns, Loretta
 *Chung, Anna
 *Dillon, Susan
 Francioni, Annemarie
 *Lauria, Nanette
 *Safina, Carmela

Substitute FSW

*Catalano, Nilsa Ivette
 *Demsen, Felicia Marie
 *DiMaggio, Kerri April
 *Frantina, Maria
 *Galaida, Bettina
 *Halpin, Donna
 *Roche, Elizabeth Mary
 *Sclafani, Francine Ann
 *Smith, Marie Catherine

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

3.g. 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>
Striffler, Robert	Security/North	3/9/06

4.a. Resignation of Leave Replacement Substance Abuse Counselor

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of substance abuse counselor as follows:”

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Gallup, Kathleen	Substance Abuse Counselor	East	3/10/06

5.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>
Ambrogio, Anthony	Adm. Asst. for Music and Fine Arts	District Wide	3/31/06

6.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>
*Miano, Donna	Recreation Aide	\$8.71	2/27/06

*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.”

2/14/06	2/15/06	2/16/06	2/17/06	2/27/06
2/28/06	3/01/06	3/02/06	3/03/06	3/06/06
3/07/06	3/08/06	3/09/06	3/10/06	3/13/06

2. Agreement Between Sachem Central School District and Hal Weitzel - Interim Administrator

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between the Sachem Central School District and Hal Weitzel for a fee of \$595.00 per day to perform the functions as an Interim Administrator for Music and Fine Arts, commencing April 3, 2006 through June 30, 2006, plus two transition days."

3. **Agreement Between Sachem Central School District and John Murphy – Interim Personnel Administrator**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between the Sachem Central School District and John Murphy for a fee of \$525 per day to perform the function as Interim Personnel Administrator, commencing April 3, 2006 through July 10, 2006."

4. **Board of Education Resolution – Director of Information Systems**

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

WHEREAS, on March 15, 2005, the Board of Education adopted a resolution approving a salary adjustment for the Director of Information Systems for the period of July 1, 2004, through June 30, 2007, and

WHEREAS, the Board of Education has determined to enter into a formal contract with the Director of Information Systems beginning with the 2005/2006 school year, and

WHEREAS, such contract shall supersede the previous resolution with respect to the time period from July 1, 2005, forward,

NOW THEREFORE, BE IT RESOLVED, that the above referenced Board resolution is hereby rescinded with respect to the time period July 1, 2005, to June 30, 2006, and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the execution of a formal agreement with the Director of Information Systems dated March 14, 2006.

5. **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."

Berger III, James R.	English
Figueroa, Noel	English
Finta, John S.	Math
Fischer, Larry	Math
Leblond, Amy	English
Reidy, Barbara	Math
Weaver, Phillip	Math
White, Barbara	Math
White, Ronald	Math

6. **Appointment of Principals' Aide for the 2005-06 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following Principals' Aide for the 2005-06 school year as follows:

<u>Name</u>	<u>School</u>
Maroney, Sean	Hiawatha

7. **Appointment of 2006-07 Fall Coaching Assignments**

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

FALL

BOYS CROSS COUNTRY

East Varsity	Joseph Orenzo	East
North Varsity	John Horst	Samoset

GIRLS CROSS COUNTRY

East Varsity Head	Jaimie Donaruma	East
East Assistant Varsity	Peter McNeill	East
North Varsity	Alexander Young	North
North Assistant Varsity	Lorraine Horgan	North

MIDDLE SCHOOL CROSS COUNTRY

Samoset	Allison Pickersgill	North
Seneca	Michelle Bonura	North
Sagamore	Bob Jarry	Sagamore
Sequoia	Warren Meehan	Sequoia

FIELD HOCKEY

East Varsity	Tina Moon	East
East Assistant Varsity	Jennifer Nardone	East
East Junior Varsity	Kristen Heinz	East
North Varsity	Karen Iovino	East
North Assistant Varsity	Michelle Falco	Substitute
Sequoia	Kathleen O'Reilly	Sequoia

FOOTBALL

Samoset Gold Head	John Galligan	Samoset
Samoset Gold Assistant	Patrick Shanahan	Samoset
Seneca Gold Head	Brian Harvey	Seneca
Seneca Gold Assistant	William Carman	Seneca
Sagamore Gold Head	Joseph Murphy	Sagamore
Sagamore Gold Assistant	Robert Murphy	North
Sequoia Gold Head	David Cruz	Sequoia
Sequoia Gold Assistant	Justin O'Connell	Sequoia

BOYS GYMNASTICS

Varsity Head	Michael Ricciardi	East
Varsity Assistant	Norman Ebmeyer	Out of District

GIRLS GYMNASTICS

Varsity Head	Jennifer Schnupp	East
Varsity Assistant	Tracey Willner	Out of District

BOYS SOCCER

East Varsity	Matthew Stallone	East
East Varsity Assistant	Glen Monson	East
East Junior Varsity	Thomas Anson	East
North Varsity	Christopher Russo	North
North Assistant Varsity	Corey Albertina	North
North J.V.	Louis Guilfoil	Samoset
Samoset Gold	Steve Beyer	Samoset
Seneca Gold	Peter Montalbano	Seneca
Sagamore Gold	John Andruscewicz	East

GIRLS SOCCER

Samoset Gold	Michelle Ing	Samoset
Seneca Gold	Jessica Allen	Seneca
Sagamore Gold	Tim Cummins	Sagamore
Sequoia Gold	Laura Zimmerman	Sagamore

GIRLS TENNIS

East Varsity	Meredith Dragonette	East
North Varsity	Larry Saposnick	North
Junior Varsity	Kevin Krause	Wenonah

BOYS VOLLEYBALL

East Varsity	William Kropp	East
Junior Varsity	Robert Regan	East
North Varsity	Matthew DiStefano	North
North Varsity Assistant	Christopher Hanley	Samoset
North Junior Varsity	Matthew Rivera	East

GIRLS VOLLEYBALL

East Varsity	Amanda Thomson	East
East Junior Varsity	Allan Dorman	Substitute/East
North Varsity	Ed Haliasz	East
North Junior Varsity	Kristen Krepela	Samoset/Seneca

8. Appointment of Translator

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following individual to serve as a translator at a daily rate of \$90."

*Mary Xuan Le

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

9. **Approval of Donation – Sachem at 50 – Special Education Transition Van**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude a donation from the Sachem at 50 Committee to the Sachem Transition Program for the purchase of a van. The amount of this donation is \$8,081.93.”

10. **Approval of Donation – Chalkboards- Districtwide – New Hyde Park Lumber Corp.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from New Hyde Park Lumber Corporation of approximately 1200 chalkboards to be used district wide. The approximate value of this donation is \$4,000.00.”

11. **Approval of Donation – Transmitter for WSHR Radio Station from CBS Radio in New York**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from CBS Radio in New York of a used 1.5 Kilowatt transmitter to WSHR. The transmitter would be installed at the North tower site where our main transmitter is currently at. The value of a new transmitter would range between \$15,000-25,000.00.”

12. **Approval of Donation – Washington Mutual – Tecumseh Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$702.19 from Washington Mutual Bank to the Tecumseh Elementary School, to be used for books, supplies, repairs, or special events which would include small meals, snacks for the visiting writers and authors.”

13. **Approval of Donation –Target Corporation Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$27.16 from Target Corporation as part of their Take Charge of Education Program.”

14. **Approval of Donation – Lifetouch Photographers – Two Principalm Tungsten E2 Hand Held Computers – Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of two Principalm Tungsten hand held computers to Samoset Middle School. The Principalm is a handheld computer (palm pilot type) that comes with the site license for each computer valid until July 2007. The value of each Principalm is \$200.00.”

15. **Approval of Donation – Indoor Batting Cage –Sachem East Baseball and Softball Booster Club**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of an indoor batting cage for Sachem High School East. The indoor batting cage will be used for indoor batting practice on days when inclement weather prohibits the teams from doing so outdoors. The approximate value of this donation is \$5,500.00.”

16. **Status Of Non-Public Schools**

During the 2005-06 school year, the Sachem Central School District has been responsible for overseeing the educational programs of the non-public schools located within the district. At this time, recommendations for the 2006-2007 school year have been made by Stephanie MacIntosh, liaison to the non-public schools, regarding the status of these private schools. The recommendations are as follows:

FAITH ACADEMY, 1070 Portion Road, Farmingville, NY 11738 -Faith Academy will continue to offer instruction in grade K-12 for the 2006-2007 school year. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

LEARNING SEEDS SCHOOL, 15-3 Knickerbocker Avenue, Holbrook, NY 11741 - Learning Seeds School of Holbrook will continue to offer instruction in Kindergarten for the 2006-2007 school year. It is recommended that the Board of Education continue to grant recognition to the Kindergarten program and provide the services that are required under the laws that accompany such recognition.

ST. JOSEPH’S SCHOOL, 25 Church Street, Ronkonkoma, NY 11779 -St. Joseph’s School of Ronkonkoma will continue to offer instruction in grades K-8 for the 2006-2007 school year. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

MAIMONIDES DAY SCHOOL, 821 Hawkins Avenue, Lake Grove, NY 11755-
Maimonides Day School of Lake Grove will continue to offer instruction in
Kindergarten for the 2006-2007 school year. It is recommended that the Board of
Education continue to grant recognition to this program and provide the services that are
required under the laws that accompany such recognition.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of
Schools, the Board of Education accept these recommendations and grant recognition of
the educational programs as described above.”

17. Regents Test Date (Half Day) – June 14, 2006

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of
Schools, the Board of Education shall authorize Wednesday, June 14, 2006 as a one-half
Regents Testing Day for the high schools in accordance with the schedule set forth by
the State Education Department.”

18. Extension of Contract – Callaghan and Nawrocki

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of
Schools, the Board of Education approves Callaghan, Nawrocki, LLP through June 30,
2006 to provide internal auditing services. The cost per month is \$6,007.50 at a total
cost of \$18,022.50 for three months.”

19. Approval of Trial Agreement – OCE Copier – Samoset Middle School

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of
Schools, the Board of Education approves the trial agreement with OCE for an OCE
Copier to be used at the Samoset Middle School for the Athletic Department and Food
Service. There is no cost for this trial period of 60 days. This agreement has been
reviewed and approved by our attorney’s. After the trial period of 60 days we will then
be entering into an agreement with BOCES to rent an OCE copier and be signed by the
President of the Board of Education, James Kiernan.

20. Approval of Establishment of an “AMVETS” Scholarship Fund

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of
Schools, the Board of Education approves the establishment of an “AMVETS
Scholarship Fund” in the amount of \$1000.”

21. **Approval of Establishment of “Lake Grove Cares” Scholarship Fund**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of a “Lake Grove Cares Scholarship Fund” in the amount of \$500.”

22. **Approval of Establishment of Two “Sachem at 50” Scholarship Funds**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of two Sachem at 50 Scholarships in the amount of \$1,000 each.”

23. **Approval of Establishment of Melanie F. Clifford Memorial Scholarship Fund**

WHEREAS, the family and friends of the late MELANIE F. CLIFFORD desire to establish with SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK a permanent memorial in the name of MELANIE F. CLIFFORD; and

WHEREAS, the family and friends of MELANIE F. CLIFFORD are desirous of establishing a scholarship foundation for that purpose; and

WHEREAS, the proceeds are to be given to the SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK to be administered in accordance with the instructions of the collective donors,

NOW, THEREFORE, BE IT RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK establish the MELANIE F. CLIFFORD Memorial Scholarship foundation; and

IT IS FURTHER RESOLVED, that SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK accept the proceeds from the donors for that purpose to be administered in accordance with their instructions, said proceeds to be accepted pursuant to 1709 (12-a) of the Education Law.

24. **Approval of Proposed Spring Community Education Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed Spring Community Education Program as presented in Enclosure F.24.”

25. **Adoption of Board Member Training Policy #2520 – 2nd Reading**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading, the proposed Board Member Training Program, Policy #2520 as found in Enclosure F.25.”

26. **Adoption of Claims Auditor Revised Policy #6650 – 2nd Reading**

tabled

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading, the revised Claims Auditor Policy #6650 as found in Enclosure F.26.”

27. **Adoption of Independent/External Audits Revised Policy #6660 – 2nd Reading**

tabled

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading, the revised Independent/External Audits Policy #6660 as found in Enclosure F.27.”

28. **Adoption of Internal Audit Function Policy #6680 – 2nd Reading**

tabled

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt as a 2nd reading, the proposed Internal Audit Function Policy #6680 as found in Enclosure F.28.”

29. **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.34 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 February 2006.

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

The determinations from the Committee on Preschool Special Education for

2/14/06	2/15/06	2/27/06	3/01/06	3/02/06
3/06/06	3/08/06	3/09/06	3/13/06	

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. **Child Care, Community Education and Building Usage Financial Report**
The financial report reflects costs through 2/28/06.

H. DISCUSSIONS

1. 2006-07 Budget
 - Facilities/Capital Projects/Equipment
 - ALC Secretary – Reduction Consideration
 - Change in Planned Balance Proposal

I. CLOSING

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance.”

2. **Board of Education Discussion of Future Agenda Items**

RECOMMENDED ACTION: “that any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.”

3. **Next Meeting**

The Board of Education will hold Budget Work Session #5 and a preliminary Public Hearing at Seneca Middle School at 8:00 PM on **Wednesday, March 22, 2006**.

The Board of Education will adopt the 2006-07 school budget and special propositions at Budget Work Session #6 on **Thursday, March 30** at 8 PM at Seneca Middle School.

A work session will be held on **Thursday, April 6, 2006** at 8 PM at Sequoya Middle School.

The next regular meeting of the Board of Education will be held on **Tuesday, April 18, 2006** at 8:00 PM at Sequoya Middle School

- J. EXECUTIVE SESSION** – The Board may choose to adjourn to executive session.

K. ADJOURN

CJM:baw