

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

**Samoset Middle School**  
**Board Room**

**March 18, 2008**  
**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** **ANGELICA NAPPI**
  
4. **Approval of Minutes**

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

February 7, 2008 – Work Session  
February 12, 2008 – Regular

**B. RECOGNITIONS**

1. North Varsity Cheerleaders

**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.*****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 12/31/07 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 12/31/07 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report (including  
Reconciliation of Collateral  
Revenues  
Expenditures  
Balance Sheets (as of 12/31/07)**

**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. OCE copier purchase-*approve*
- b. Volleyball equipment -*approve*
- c. Kitchen Supplies-*approve*
- d. Banking Services-*approve*
- e. Internal Claims Auditor-*approve*
- f. Internal Auditing Service-*approve*
- g. General/Legal Counsel-*approve*
- h. Bond Counsel-*approve*
- i. Financial Advisory Services-*approve*
- j. Independent/External Auditor-*approve*
- k. Insurance Services-*approve*
- l. Public Relations Services-*approve*
- m. 3<sup>rd</sup> Party Administrator – Long Term Disability Insurance-*approve*
- n. Annual Visual Inspections, Five Year Capital Plan and School Facility Report Cards Update-*approve*
- o. Environmental Consulting and Laboratory Testing Services-*approve*
- p. Project Adventure – Inspection & Service - *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. 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>Dates</u>
Tipton, Andrea	ESL	Grundy/Cayuga	2/29/08

**1.b. Resignation 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>Dates</u>
Guichard, Keri	English	Samoset	3/5/08

**1.c. Leaves of Absence of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Carey, Dina	Elementary	Chippewa	Child Care Leave	4/18/08-6/30/08
Chmela, Dawn	Elementary	Grundy	Child Care Leave	5/23/08-6/30/08
Coan, Christina	Special Education	North	Child Care Leave	5/1/08-6/30/08
Farrell, Jessica	Elementary	Hiawatha	Child Care Leave	5/6/08-6/30/08
Hecht, Traci	Elementary	Cayuga	Child Care Leave	4/5/08-6/30/08
James, Kyle	Elementary	Hiawatha	Child Care Leave	5/02/08-6/30/08
Maloney, Carolyn	Elementary	Waverly	Child Care Leave	5/14/08-6/30/08
Renner, Mindy	Science	Sequoia	Child Care Leave	2/25/08-6/30/08
Stumpf, Nicole	Elementary	Tecumseh	Child Care Leave	3/5/08 – 6/30/08

**1.d. Probationary Appointments of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of probationary teachers as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Barracca, Victoria	Elementary	Gatlot	2-3	3/19/08-3/25/10
Chmela, Jennifer	Elementary	Grundy	2-4	3/19/08-9/01/09
Coffey, Joseph*	Science	East	1-1	9/1/08-06/30/11
Connors, Katherine	Health	East	1-4	9/1/08-06/30/11
Mies, Alison	Psychology	TBD	1-5	9/1/08-06/30/11
Modica, Joseph	Business	North	1-4	3/19/08-2/13/11

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

**1.e. Leave Replacement Appointments of Teaching Personnel**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Butler, Christine	Elementary	Hiawatha	1-4	3/14/08-6/30/08
Lahita, Devon	Elementary	Tecumseh	1-4	03/6/08-6/30/08
Robles, Nicole	Special Education	Lynwood	1-1	03/4/08-6/30/08
Steiner, Sarah	Elementary	Cayuga	2-4	03/6/08-6/30/08
Suchta, Emily	Special Education	Chippewa	1-4	3/11/08-6/30/08
Tipton, Andrea	ESL	Grundy/Cayuga	1-1	2/27/08-6/30/08

**1.f. Salary Changes for Teaching Personnel**

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Barracca, Victoria	Gatlot	2/1/08	2-2	2-3	1,082.50
Biblow, Andrea	Samoset	9/1/07	10-4	10-5	2,382.00
Cappellini, Gregory	Samoset	2/1/08	10-5	10-6	1,190.50
Cole, Emily	Waverly	2/1/08	5-5	5-6	1,082.50
Colletti, Kristen	Seneca	2/1/08	2-5	2-6	1,082.50
Dassau, Allison	Merrimac	2/1/08	4-2	4-4	2,165.00
DeLorenzo, Danielle	Tecumseh	2/1/08	5-4	5-5	1,082.50
Dente, Jeannine	Sachem East	2/1/08	5-5	5-6	1,082.50
Dowling, Jennifer	Sequoya	2/1/08	14-7	14-8	1,190.50

Duffy, Kristin	Lynwood	2/1/08	2-3	2-4	1,082.50
Funk, Brian	Sachem East	9/1/07	2-4	2-5	2,165.00
Gallo, Damon	Sachem East	2/1/08	9-7	9-8	1,191.00
Haas, Darlene	Wenonah	2/1/08	8-7	8-8	1,190.50
Hildenbrand, Kelly	Chippewa	9/1/07	1-1	1-2	2,165.00
Karaftis, Alexia	Sachem North	2/1/08	5-4	5-5	1,082.50
Kazmark, Donald	Seneca	9/1/07	4-2	4-3	2,165.00
Kazmark, Donald	Seneca	2/1/08	4-3	4-4	1,082.50
LaBella, Theresa	Tecumseh	2/1/08	4-3	4-4	1,082.50
Lach, Kendra	Hiawatha	2/1/08	2-4	2-5	1,082.50
Lein, Kristin	Nokomis	2/1/08	5-4	5-5	1,082.50
MacLeod, Courtney	Chippewa	2/1/08	4-3	4-4	1,082.50
Marcazzo-Skarka, Regina	Sachem North	2/1/08	4-6	4-7	1,082.50
McDermott, Christy	Sachem North	9/1/07	7-4	7-5	2,381.00
Nicosia, Linda	Sachem East	2/1/08	10-4	10-5	1,191.00
Plantamura, Jason	Cayuga	2/1/08	6-5	6-6	1,082.50
Quigg, Lauren	Tamarac	2/1/08	3-1	3-2	1,082.50
Reinholz, Melanie	Sachem East	2/1/08	2-5	2-6	1,082.50
Ruhs, Kristin	Cayuga	2/1/08	4-6	4-7	1,082.50
Ryan, Nancy	Seneca	2/1/08	6-7	6-8	1,082.50
Sementilli, Erica	Sachem North	2/1/08	6-4	6-5	1,082.50
Shutka, Kristy	Cayuga	2/1/08	5-4	5-5	1,082.50
Sklarsky, Jessica	Merrimac	2/1/08	2-1	2-2	1,082.50
Stallone, John	Sachem North	2/1/08	8-7	8-8	1,190.50
Theiss, Ryan	Sagamore	9/1/07	2-1	2-2	2,165.00
Zahn, Jennifer	Gatelot	2/1/08	3-3	3-4	1,082.50

**1.g. Tenure Appointments for Teaching Personnel**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Coyne, Deborah	Art	Gatelot	4/16/08	\$98.40

**1.h. Ten Year Increment for Teaching Personnel**

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

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Step</u>	<u>Amount</u>
Gerkins, Richard	Sequoia	3/17/08	11-5	\$90.00
Marshall, Kim	Hiawatha	3/10/08	10-8	\$105.00

**1.i. Approval of Substitute Teachers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows”:

**Name**

Barberio, Nicole\*  
 Cheetham, Heather\*  
 Cimaglia, Marie\*  
 Dittmeier, Marissa\*  
 Dunn, Nicole\*  
 Hines, Jennifer\*  
 Hokanson, Elizabeth\*  
 Holland, Christopher\*  
 Kemerson, Karen\*  
 Kijko, Roksana\*  
 Klouda, Christine\*  
 Krasnicki, Michael\*  
 Linjoco, Tatiana\*  
 Markel, Cynthia\*  
 Murillo, Dana\*  
 Palatta, Jacqueline\* (HT)  
 Parlapiano, Regina\*  
 Penteck, Maura\*  
 Reilly, Betsy\*  
 Santulli, Christi\* (TA)  
 Verso, Gina\*  
 Yuchowitz, Alyssa\*

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

**1.j. Termination/Resignation of Substitute Teachers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination/resignation of substitute teachers as follows”:

**Name****Date**

Capodiecici, Adam	1/27/08
DeCicco, Christie	1/02/08
DeRisi, Dawn	1/24/08
Feleppa, Jennifer	2/15/08
Guichard, Keri	3/05/08
Peisker, Kathryn	2/14/08
Schechter, Jason	1/02/08
Schindlar, Katherine	2/08/08

**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>Dates</u>
Soscia, Maria	Special Education Teacher Assistant	Chippewa	3/7/08

**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”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Albers, Suzanne	Special Education Teacher Assistant	Chippewa	4-3	3/10/08-3/9/11

**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>Dates</u>
Reardon, Clarisa	Special Education Teacher Assistant	Chippewa	1-3	3/12/08-6/30/08
Tornabell- Marcus, Debra	Special Education Teacher Assistant	Gatelot	2-3	2/27/08-6/30/08

**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 &amp; Assignment</u>	<u>Service Ends</u>
Burns, Carol	Stenographer/D.O.	03/30/08
Caldararo, Yvonne	Office Aide/Sequoia	02/04/08
Chiofalo, John	Jr. High Chief Custodian/Sequoia	03/09/08
Davis, Enrique	Asst. School Transportation Supervisor/Transportation	02/14/08
Dieppa, Karen	Special Ed Aide/Merrimac	02/15/08
Ferraro, Lori	Hall Monitor/Gatlot	02/15/08
Herrmann, William	Custodian/North	03/09/08
Palarino, Cheryl	Account Clerk Steno/District Office	03/28/08
Perez, John	Campus Security/District Wide	02/19/08
Ptaszynski, Scott	Head Custodian/ North	03/09/08
Waidler, Barbara	Principal Stenographer/D.O.	03/30/08

**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 &amp; Assignment</u>	<u>Retirement Date</u>
Cartegna, Patricia	Senior Steno/ District Office	04/30/08 35 yrs. 6 mos.

**3.c. 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 &amp; Assignment</u>	<u>Service Ends</u>
Backenroth, Diane	4 Hr. FSW/Sequoia	2/15/08



**3.d. 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 &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Jusino, Aida	Special Ed Aide/Cayuga	Personal	08/31/07-02/29/08
Jusino, Aida	Special Ed Aide/Cayuga	Personal	03/01/08-09/01/08

**3.e. 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>Name</u>	<u>Service Ends</u>
<b><u>Aides</u></b>			
Bunten, Linda	03/19/08	Byrnes, Ann	03/19/08
Lopez, Elizabeth	02/24/08	DeRienzo, Christina	03/19/08
Monte, Carol	03/19/08	Urbanski, Andrea	03/19/08
<b><u>Custodial</u></b>			
Roy, Joseph	3/19/08	<b><u>Food Service Worker</u></b>	
		Brizard, Sara	02/29/08

**3.f. 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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Burns, Carol	Sr. Stenographer /D .O.	\$52,279	03/31/08	12 weeks 03/31/08-06/23/08
Chiofalo, John	Sr. High Chief Custodian/East	55,832	03/10/08	90 days 03/10/08-06/07/08
Herrmann, William	Head Custodian/ North	\$52,278	03/10/08	26 weeks 03/10/08-09/08/08
Miller, Allen*	Assistant School Transportation Supervisor/Transportation	\$54,144	04/02/08	26 weeks 04/02/08-10/01/08
Ptaszynski, Scott	Jr. High Chief Custodian/ Sequoia	\$55,029	03/10/08	26 weeks 03/10/08-09/08/08

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

**3.g. 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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Acard, Alan*	Campus Security	\$16.37/hr.	03/12/08	None
Buck Jr., Dwight E*	Maintenance Mechanic III/ Facilities	\$53,900	02/11/08	90 days 02/11/08-05/10/08
Corrigan, Vincent*	Campus Security/ District Wide	\$16.37/hr.	02/20/08	None
Farruggio, Jeanne*	Special Ed Aide/ Wenonah	\$9.54/hr.	03/05/08	None
Gonzalez, Justine*	Office Aide/ Wenonah	\$8.06/hr.	02/25/08	None
Kelly Jr., Peter J.*	Campus Security/ District Wide	\$16.37/hr.	02/20/08	None
Lopez, Elizabeth	Special Ed Aide/ Nokomis	\$9.54/hr.	02/25/08	None
Nullet, William*	Maintenance Mechanic III/ Facilities	\$53,900	03/01/08	90 days 03/03/08-05/31/08
Palmer, Richard*	Maintenance Mechanic III/ Samoset	\$53,900	03/01/08	90 days 03/03/08-05/31/08
Pavonetti, Laura*	Special Ed Aide/ Tamarac	\$9.54/hr.	03/17/08	None
Rudge, Dari*	Hall Monitor/ Gatlot	\$8.06/hr.	03/05/08	None
Schmidt, Walter*	Campus Security/ District Wide	\$16.37/hr.	03/19/08	None
Waidler, Barbara	Sec. to the Superintendent/ District Office	\$55,683	03/31/08	None

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

**3.h. 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>Name</u>	<u>Service Begins</u>
<b><u>Food Service Worker</u></b>	
Brizard, Sara	02/25/08
Ferarro, Lori Ann	02/25/08
Fitzpatrick, Debra J.*	02/25/08
Frank, Helen L.*	02/25/08
Hart, Angela Mary*	02/25/08
Mejia, Lorenza*	02/25/08
 <b><u>Custodian</u></b>	
Cariotte, Anthony J.*	03/05/08
Maggio, Stephen*	02/25/08
 <b><u>Aides</u></b>	
Dieppa, Karen	03/05/08

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

**4.a. Retirement of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Macchio, George	Assistant Principal	Sachem East	07/01/08

**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>
Sardone, Joan*	Recreation Aide	\$9.12/hr	02/11/08
Stork, Kathleen*	Recreation Aide	\$9.12/hr	02/25/08
Vissichelli, Dawn	Recreation Aide	\$9.12/hr	02/11/08

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

**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>Dates</u>
Adwar, Brian	Community Ed Instructor	\$22.02/hr	04/08/08-6/30/08
Lore, Cyndi	Community Ed Instructor	\$22.02/hr	04/08/08-6/30/08
Michalowski, Paula	Community Ed Instructor	\$22.02/hr	04/08/08-6/30/08

**F. ACTION ITEMS****1. Senior Class Request to Start Planning for the Senior Trip to Washington, D.C. for 2009**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the request to start planning for the Senior Class Trip to Washington, D.C. for April 2009.”

**2. Mini Contracts***CONSENT AGENDA FOR ACTION ITEMS F.2.a THROUGH F.2.q.***2.a Approval of Agreement Between Sachem School District and Brentwood Union Free School District – Health/Welfare Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Brentwood Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$555.03 per student. The term of this agreement shall be from September 2007 through June 2008. This agreement has been reviewed and approved by the school district’s attorney.”

**2.b Approval of Agreement Between Sachem School District and Villa Lombardi’s – Annual Senior Athletics Awards Dinner**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Villa Lombardi’s for the Annual Senior Athletics Awards Dinner at a cost of \$25.00 per person. The date of this function is June 12, 2008. The function will be paid for by the Athletic Department through a purchase order. This contract has been reviewed and approved by the school district’s attorney.”

2.c. **Approval of Contract Between Sachem School District and Health Network Presentation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Sachem Central School District and The Health Network to provide a one day presentation on April 1, 2008 on “Secrets of the Street” for parents, staff, and adult community members. The total cost of this presentation is \$500.00. This is being paid for by the Sachem Teacher Center. This contract has been reviewed and approved by the school district’s attorney.”

2.d. **Approval of Agreement Between Sachem School District and Crest Hollow Country Club – Sachem North Senior Banquet**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Crest Hollow Country Club for the Sachem High School North Senior Banquet being held on January 9, 2009. The price per person is \$48.50. The fee is being paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

2.e. **Approval of Agreement Between Sachem School District and Suffolk County Chapter of the American Red Cross – Use of Facilities as Mass Care Shelters**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the “Statement of Agreement for the Use of Facilities as Mass Care Shelters” between the Sachem Central School District at Holbrook and the Suffolk County Chapter of the American Red Cross. All public elementary and secondary education schools under the supervision of the State Commissioner of Education will be made available for use as shelters pursuant to 155.17 (c) of the Commissioner’s Regulations. This agreement shall be in effect for one calendar year. Therefore, Michael Pomara, President of the Board of Education shall sign the Statement of Agreement for the Use of Facilities as Mass Care Shelters.”

2.f. **Approval of Agreement Between Sachem School District and Andrea Honigsfeld – Independent Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Andrea Honigsfeld as an independent contractor to provide a fifteen (15) hour workshop providing an extensive overview of the Sheltered Instruction Observation Protocol (SIOP) Model. The consultant shall provide in-class coaching based on the SIOP Model up to a maximum of 28 hours. The rate is \$250.00 per hour not to exceed \$3,750.00. This agreement shall be in effect July 1, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

2.g. **Approval of Amended Agreement Between Sachem School District and BGC Consultants for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the agreement between Sachem Central School District and BGC Consultants, Inc. which provides an additional eighteen (18) days of in-service training for Instructional Support Teams/Response to Intervention and Co-Teaching during the months of February through June of the 2007-08 school year. The fee of \$800 for each of the additional eighteen (18) days totals \$14,400. Therefore, the amended agreement for the period of September through June of the 2007-08 school year reflects approximately forty (40) days at \$800 per day for a total cost of \$32,000. This is included in the federal funds budget. This contract has been reviewed and approved by the school district’s attorney.”

2.h. **Approval of Agreement Between Sachem School District and 10 Seconds, Inc – Consultants**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and 10 Seconds, Inc. as a consultant to provide two (2) motivational programs on how “10 Seconds Can Change Your Life” to students on February 29, 2008 at Sachem High School East. The fee to be paid is \$3,075.00. This agreement shall be in effect February 27, 2008 through March 1, 2008. This contract has been reviewed and approved by the school district’s attorney.”

2.i. **Approval of Amended Agreement Between Sachem School District and Islip Tutoring Service, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the agreement between Sachem Central School District and Islip Tutoring Service, Inc. as an independent contractor of academic tutoring in accordance with New York Education Law. The rates will be Counseling: \$125.00 per 45 minute session, Speech Therapy: \$125.00 per hour, Reading Service: \$75.00 per hour, and Resource Room: \$40.00 per 40 minute session. This agreement shall be from September 1, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

2.j. **Approval of Agreement Between Sachem School District and DynaVox Systems**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and DynaVox Systems LLC to provide an ICHAT 3G which is a speech device for a student for a maximum of 4 weeks at a total cost of \$870.00. The reason we are renting this device for a maximum of 4 weeks is to evaluate this device in the classroom setting. If in the event this device is deemed suitable by the CSE, then we would purchase for approximately \$2,300.00. This will be paid for out of the Office of Student Services budget.”

2.k. **Approval of Agreement Between Sachem School District and South Huntington School District – Health/Welfare Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and South Huntington School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$719.50 per student. The term of this agreement is from September 2007 through June 2008. This agreement has been reviewed and approved by the school district’s attorney.”

2.1. **Approval of Agreement Between Sachem School District and Sayville Union Free School District – Health/Welfare Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Sayville Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$672.58 per student. The term of this agreement is from September 2007 through June 2008. This agreement has been reviewed and approved by the school district’s attorney.”

2.m. **Approval of Agreement Between Sachem School District and West Islip Union Free School District - Health/Welfare Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and West Islip Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$532.74 per student. The term of this agreement is from September 2007 through June 2008. This agreement has been reviewed and approved by the school district’s attorney.”

2.n. **Approval of Agreement Between Sachem School District and Half Hollow Hills Central School District - Health/Welfare Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Half Hollow Hills Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$552.28 per student. The term of this agreement is from September 2007 through June 2008. This agreement has been reviewed and approved by the school district’s attorney.”



2.o. **Approval of Agreement Between Sachem School District and Big Brothers Big Sisters of Long Island**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between Sachem Central School District and Big Brothers Big Sisters of Long Island as an independent contractor to provide 40 minute presentation called “Playing It Safe” for kindergarten to second grade students, and a 1 hour presentation called “Playing It Safe” to third grade students. This agreement shall be from February 27, 2008 through March 1, 2008. The fee is \$3.50 per student for a total of 347 students, equaling the sum of \$1,214.50. This is being paid for by the Sachem Teacher Center through a grant. This contract has been reviewed and approved by the school district’s attorney.”

2.p. **Approval of Health Services Contracts**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreements between Sachem Central School District and North Babylon, Bayport/Bluepoint, Brentwood, Center Moriches, Central Islip, Comsewogue, Connetquot, East Islip, East Hampton, Hauppauge, Longwood, Middle Country, Mt. Sinai, Patchogue-Medford, Plainedge, Rocky Point, William Floyd, Three Village, Sayville, Smithtown, South Country, and Eastport/South Manor for Health Services Tuition to students who reside outside the Sachem Central School District. These agreements have been reviewed and approved by the school district’s attorney. The cost for services per student is \$727.50.”

2.q. **Agreement Between Sachem School District and Wilson Language Training Corporations**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Wilson Language Training Corporation as an In-District Trainer. The fee schedule is attached. This will be paid for by an Office of Student Services grant. The cost for this service is not to exceed \$15,000. This agreement shall be in effect from November 2007 through June 2008. This contract has been reviewed and approved by the school district’s attorney.”

3. **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.”

2/12/08	2/13/08	2/14/08	2/15/08	2/25/08
2/26/08	2/27/08	2/28/08	2/29/08	3/03/08
3/04/08	3/05/08	3/06/08	3/07/08	3/10/08
3/11/08	3/12/08	3/13/08	3/14/08	3/17/08

4. **Approval to Purchase Theater Three Tickets for GATE Program**

RECOMMENDED ACTION: “that, the Sachem Central School District Board of Education approves a GATE field trip for Grade 3 students to Theatre Three in Port Jefferson to see Rumpelstiltskin on Friday, February 29, 2008. The total cost of this trip is \$378.00 for 54 tickets at \$7.00 per ticket to be paid for by the school district GATE program.”

5. **Approval of Part-Time Auditor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the continuation of services of Michael Kearns as part-time auditor for the 2007-2008 school year for a maximum of 25 hours to complete the final cost reports for the Capital Projects at an hourly rate of \$60.00 for a total cost of \$1,500.00.”

6. **Appointment of Literacy Coaches for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Literacy Coaches for the 2007-08 school year as follows”:

District-Wide

Gina Conrad

7. **Approval of Special Education Providers for the 611 and 619 Grants**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves twenty-one (21) special education providers for the 611 and 619 grants. They are: Association for Children with Downs Syndrome, Inc., All About Kids Evaluation and Therapy Mid Island Therapy Associates, Alternative for Children, Bilinguals Inc./Child and Parent Services, Building Blocks Developmental Preschool, Cleary School for the Deaf, Developmental Disabilities Institute, The Devereux Foundation, Just Kids Early Childhood Learning, Kids First Evaluation and Advocacy Center, Kidz Therapy Services, Leeway School, Maryhaven Center of Hope, Metro Therapy, Mill Neck Manor School for the Deaf, The New Interdisciplinary School, New York Therapy Replacement, Rainbow Pre-School, Marion K. Salomon, and United Cerebral Palsy of Greater Suffolk, and County of Suffolk, Acting through its duly constituted Suffolk County Department of Health Services. The costs associated are in accordance with the procedures related to Section 619 students as provided by New York State’s Flow Through Law, contingent upon the receipt by the LEA of federal funds sufficient for that purpose. These contracts have been reviewed and approved by the school district’s attorney.”

8. **Approval Of Budget Transfers \$50,000 Or Greater**

RECOMMENDED ACTION: “Resolved, that the Board of Education approves three budget transfers \$50,000 or greater to pay Stony Brook University for Spring 2008 graduate courses, the cost of adding middle school soccer and football teams as per the athletic directors, and to pay the Teacher Center instructors for summer 2007, fall 2007, and spring 2008 semesters.”

9. **Adjustment of Income Levels for Senior Citizens (Age 65 & Older) Tax Exemption/Disability Exemptions**

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

RESOLVED, that the Sachem Board of Education supports and herewith gives notice of its intent to have the district participate and cooperate in all current and future provisions of Section 467 of the Real Property Tax Law as enacted by New York State and administered by the local townships. Since the inception of this program for tax relief for Senior Citizens (age 65 and over), the district has cooperated and endorsed the program.

Inasmuch as the state has adjusted the eligibility levels for 2008-2009, it is the intent of this resolution to make clear that the district will continue to participate in providing real property tax exemptions for qualified senior citizens and partial exemption, based upon income, to those persons who may be disabled, as changes take place;

Therefore, be it further resolved that the Sachem Board of Education hereby adopts the following income eligibility levels for the Senior Citizens tax exemption under Section 467 of the Real Property Tax Law and, partial exemption for persons with disabilities who have limited income pursuant to authority of Real Property Tax Law, Section 459-c, and 459-c(1)(b), effective January 1, 2008.

<b><u>Annual Income</u></b>	<b><u>Percentage of Assessed Value Exempt from Taxation</u></b>
Under \$27,000	50%
\$27,000 to \$28,000	45%
\$28,000 to \$29,000	40%
\$29,000 to \$30,000	35%
\$30,000 to \$30,900	30%
\$30,900 to \$31,800	25%
\$31,800 to \$32,700	20%
\$32,700 to \$33,600	15%
\$33,600 to \$34,500	10%
\$34,500 to \$35,400	5%;

and, that the District Clerk is hereby authorized to forward a copy of this resolution to the Department of the Assessor in the Towns of Brookhaven, Islip, and Smithtown.

10. **Approval of Replacement Steamer/Kettle Unit at Waverly Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the replacement of a steamer/kettle unit at Waverly Elementary School. The unit is the original to the building and parts are no longer available to repair this machine. When this unit was purchased over 25 years ago, the piece of equipment was originally sold as one unit. The cost of a steamer is approximately \$11,000 and a kettle is approximately \$16,000. The total cost would be approximately \$27,000 which was included in the planning of the food service budget for 2007-2008.”

11. **Approval to Close Matter of Jessica Mills**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to close the matter of Jessica Mills in the amount of \$12.06.”

12. **Approval to Close Matter of Jean Reass**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to close the matter of Jean Reass in the amount of \$249.53.”

13. **Approval to Close Matter of Irene Colarullo**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to close the matter of Irene Colarillo in the amount of \$350.69.”

14. **Rescission of Coaching Assignments for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the following coaching assignments for the 2007-08 school year”:

<u>TEAM</u>	<u>COACH</u>
<u>GIRLS LACROSSE</u>	
East Varsity Assistant	Tina Moon
East Junior Varsity Head	Judith Payne
<u>BASEBALL</u>	
Sequoia 7	David Cruz
<u>SOFTBALL</u>	
Sagamore 7	Scott Dohrman
Sequoia 7	Ryan Berard
<u>BOYS &amp; GIRLS TRACK &amp; FIELD</u>	
Samoset Asst	Michelle Bonura

15. **Coaching Assignments for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2007-08 school year”:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>BASEBALL</u>		
North JV2	Matthew Cerullo	Substitute
Samoset 8	Matt Rickert	Lynwood
Seneca 8	Ray Chopay	Seneca
Seneca 7	William O’Sullivan	Perm Sub Seneca
Sagamore 8	Bryan Horrmann	Perm Sub Sagamore
Sagamore 7	Matt Rivera	East
Sequoia 8	Brian Harvey	East
Sequoia 7	Ryan Berard	Perm Sub Sequoia
<u>SOFTBALL</u>		
Seneca 8	Warren Meehan	Seneca
Sagamore 8	Scott Dohrman	Sagamore
Sagamore 7	Justin Korb	Perm Sub East
Sequoia 8	Jacklyn Minerva/Savarese	Sequoia
Sequoia 7	Megan Howard	East
East Varsity Assistant	Brian Marcus	East
East JV2	John Andruszkiewicz	East
<u>BOYS LACROSSE</u>		
North JV Assistant	Matthew Monfett	Substitute
North JV2	Matthew Golini	Nokomis
East JV Assistant	John Castagna	East
Samoset Assistant	Matt Mauro	Nokomis TA
Seneca Assistant	Charles Randy LaBella	Seneca
Sagamore Assistant	Robert Jarry	Sagamore
Sequoia Assistant	Peter Lazzaro	Sequoia
<u>GIRL’S LACROSSE</u>		
Samoset Assistant	Courtney Tracey	Gatelot
Seneca Assistant	Katie Schroeder	Seneca
Sequoia Head	Amanda Thomson	East
<u>SWIMMING</u>		
Samoset/Seneca Assistant	Lindsay Kunda	Samoset
Sagamore/Sequoia Assistant	Lorie Dow Tecumseh	
<u>BOYS &amp; GIRLS TRACK</u>		
Samoset Head	Michelle Bonura	North
Seneca Assistant	Peter Cafiso	Gatelot
Sagamore Assistant	Brian Schnall	Perm Sub East
Sequoia Assistant	Daniel Schaub	Sequoia

**BOY'S TRACK & FIELD**

North Varsity Head	John Horst Retired	
North Varsity Assistant	Cory Albertina	North
North Varsity Assistant	Bryan Rogers	Hiawatha
East Varsity Assistant	Gregory Wrightson	East

**BOYS TRACK & FIELD**

East Boys Track Assistant	William Crucilla	Out of District
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**GIRL'S TRACK & FIELD**

North Varsity Head	Alexander Young	North
East Varsity Assistant	Katie Trentwoski	Tecumseh
East Varsity Assistant	Michael Mastrogiacomo	East
North Varsity Assistant	Nicole Dunn	North

**GIRL'S GYMNASTICS**

Samoset/Seneca Head	Michael Ricciardi	PE Perm Sub
Sagamore/Sequoia Head	Lauren Lewonka	Sagamore
Sagamore/Sequoia Assistant	Carol Vogel	Out of District

**BOY'S TENNIS**

North JV	Jackie Seguin	East
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**GIRLS LACROSSE**

East Varsity Assistant	Judith Pane East	
East Junior Varsity Head	Jake Poffenbarger	East
East Junior Varsity Assistant	Brooke Fallon	East/Sequoia

16. **Rescission of 2007-08 Extracurricular Club and Activity Advisor**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the following co-curricular advisor assignment for the 2007-08 school year":

<b><u>School</u></b>	<b><u>Club</u></b>	<b><u>Advisor</u></b>
Sachem North	Volunteer Club	Allison Sinacore

17. **Approval of 2007-08 Extracurricular Club and Activity Advisor**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular activity for the 2007-08 school year":

<b><u>School</u></b>	<b><u>Club</u></b>	<b><u>Advisor</u></b>
Sachem East	Gay/Straight Alliance	James McCabe/Dave Sheehan
Sachem North	Volunteer Club	Christopher Olsen

18. **Approval of School Physician for the 2007-08 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the following individual be appointed to administer school and sports physicals. The school physician fees for the 2007-08 school year will be at the rate of \$9.00 per pupil examination.”

Barbara Seda, RPAC

270 Union Avenue, Holbrook

19. **Approval of Donation from Sachem East Varsity Club**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from the Sachem East Varsity Club of 12 ft Scorers Table which is valued at \$4,050.00 and includes the following”:

- 6 Official Scorers Chairs
- LED Possession Arrow and Double Bonus Indicator
- Unlimited Artwork Per Panel
- School Logo
- Vinyl in School Colors
- 5 Year Guarantee on Cabinet Construction
- 1 Year on Lights and Switches
- Protective Cover
- Freight Charges

20. **Approval of Donation from Sachem East Student Government**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from Sachem East Student Government which is valued at \$4,290 and includes the following”:

- 40 Chairs w/3-inch Cushions. Each chair will have a 2 Color Back and 2 Color Seat imprinted with the school name and logo
- Chair Truck to store and move chairs
- Chair Truck Protective Cover
- Freight Charges

21. **Approval of Additional Cost – Integra Consulting for E-Rate Application 471**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an additional \$500.00 for Integra Consulting to process the E-Rate application 471 to generate discounts/reimbursements to the district.”



22. **Appointment of 2008 Summer 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”:

Remedial Summer School

Montemurro, Nicholas	Principal
Kristoff, Jill	Assistant Principal

Remedial Reading Summer School (Elementary)

Binstock, Dolores	Supervisor
Blum, Lisa	Supervisor

Special Education Summer School

Auletta, Trish	Supervisor
Valenzuela, Deborah	Assistant Supervisor

23. **Status of Non-Public Schools**

During the 2007-08 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 2008-09 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:

MAIMONIDES DAY SCHOOL, 821 Hawkins Avenue, Lake Grove, NY - Maimonides Day School of Lake Grove will continue to offer instruction in grades K-5 for the 2007-2008 school year. It is recommended that the Board of Education continue to grant recognition to this program and provide services that are required under the laws that accompany such recognition.

ST. JOSEPH’S SCHOOL, 25 Church Street, Ronkonkoma, NY - St. Joseph’s School of Ronkonkoma will continue to offer instruction in grades K-8 for the 2007-2008 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.

LONG ISLAND BAPTIST ACADEMY, 696 Union Avenue, Holtsville, NY - Long Island Baptist Academy of Holtsville will continue to offer instruction in grades K-12 in September 2008. 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.

24. **Approval of Reimbursements for 2006-2007 Events**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves seven (7) reimbursements to individuals for events that took place during the 2006-2007 school year totaling approximately \$2,800.00. These reimbursements are for attendance of the coach and athletes at the Suffolk County Awards Dinners for the East and North Lacrosse, East and North Soccer, Golf, Swimming, and a diving competition in Buffalo that took place during the 2006-2007 school year. There was a delay in obtaining original receipts for these expenses which are required for reimbursement.”

25. **Approval of Donation of Welding Equipment**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from Mary Rossi, a Sachem resident of welding equipment. This will be used in the Facilities Department. The total value of this donation is approximately \$415.00.”

26. **Approval of 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 outlined in Enclosure F.26.”

27. **Approval of Change Order No. 3 – HMJ Electric – Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Change Order No. 3, from HMJ Electric for additional work above the contract amount at Samoset Middle School during the Reconfiguration Bond. HMJ re-fed three offices in the music area, furnished and installed stairwell lights, provided range cords, repaired the PA System in the west wing, re-fed panel by room 326, connected roof top units, and relocated branch circuits for panels CP3 and PP1. These items were not in the original scope of work. The amount of this change order is \$15,250.75 which will then be paid to the contractor.”

28. **Approval of Ten Change Orders – Reconfiguration Bond**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves ten (10) Credit Change Orders to the district from”:

<b><u>Contractor</u></b>	<b><u>Amount</u></b>	<b><u>School</u></b>	<b><u>Reason</u></b>
C/S Windows	\$21,422.33	Samoset	Credit to district
C/S Windows	2,500.00	Nokomis	Credit to district
C/S Windows	14,037.33	Sagamore	Credit to district
C/S Windows	38,900.24	Seneca	Credit to district
Stalco Construction	3,000.00	Sagamore	Credit to district
Stalco Construction	3,000.00	Seneca	Credit to district
Stalco Construction	3,000.00	Samoset	Credit to district
U.S. Food Service	10,300.00	East	Credit to district
U.S. Food Service	11,489.70	Sequoia	Credit to district
U.S. Food Service	18,173.30	East	Credit to district
TOTAL	<u>\$125,822.90</u>		

29. **Additional Appointment to the 2007-2008 Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following additional appointment to the Committee on Special Education for the 2007-2008 school year”:

Parent Member: Judy Motafstefano

30. **Approval of BOCES Multi-Year Agreement for PowerSchool Implementation Project**

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

WHEREAS, the Sachem Central School District and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (BOCES) desire, pursuant to section 109 and section 119 of the General Municipal Law, Section 1950(4)(aa) of the Education Law and Comptroller’s Opinion #79-557, to undertake a Technology Project consisting of the acquisition and installation of servers and software, and other services as indicated in said Technology Project, and

WHEREAS, the cost of the Administrative Equipment Project #SAC-36-012908-2008-2013 PowerSchool Implementation Project is \$201,066.10 to be paid in equal installments over a five-year period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval.

The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all other terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District.

31. **Approval of 2008-09 BOCES Contract Modification Request - PowerSchool Implementation**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2008-09 BOCES Contract Modification Request form for PowerSchool implementation in the amount of \$244,947.00.”

32. **Adoption of Bond Resolution Authorizing the Capital Construction Project**

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

Bond resolution of the Sachem Central School District at Holbrook, New York, adopted March 18, 2008, authorizing the construction of improvements and alterations to various district buildings and the sites thereof; stating the estimated total cost thereof is \$33,141,716; appropriating said amount therefor; authorizing the issuance of not to exceed \$33,141,716 serial bonds of said district to finance said appropriation; and stating that any state of New York reimbursement aid received shall be applied to offset and reduce taxes authorized to be levied therefor.

33. **Donation from Holbrook Chamber of Commerce – Revitalization Plans**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of landscaping as part of their revitalization plan for Seneca Middle School and District Office properties. This donation is valued at \$4,000.”

34. **Approval of Board Members’ Attendance at NYSSBA Fiscal Oversight Workshops**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attendance by Sal Tripi and Mike Timo to the NYSSBA Fiscal Oversight Workshops at a cost of \$165 each for a total of \$330. The workshop will be held on April 12, 2008 at the Marriott Residence Inn in Plainview.”

35. **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.”

## **G. MONTHLY REPORTS**

### **1. Damage & Loss Summary**

The summary reflects damage and loss for the month ending 2/29/08.

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

The determinations from the Committee on Preschool Special Education for

2/12/08	2/13/08	2/14/08	2/26/08	2/27/08
2/28/08	3/03/08	3/04/08	3/05/08	3/06/08
3/11/08	3/12/08	3/13/08	3/17/08	

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 12/31/07.

### **4. Board of Education Sub Committees**

- a. Legislative Committee
- b. Audit Committee
- c. Budget Committee

### **5. 2007-08 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. 2008-09 Budget
2. SYAG Football Proposal
3. ECG Proposal
4. BOCES Administrative Budget/Election - 4/16/08

**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 Meeting #5 at the next work session on **Thursday, April 3, 2008** at 8:00 PM at Samoset Middle School.

The next regular meeting a of the Board of Education will be held on **Tuesday, April 15, 2008** at 8:00 PM at Samoset Middle School.

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

**K. ADJOURN**

CJM:baw