

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

June 23, 2008
6:00 P.M.

Board of Education Special Meeting

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

- A. **CALL TO ORDER** Michael Pomara, President
 will preside. A quorum is expected.
- B. **EXECUTIVE SESSION** – The Board will convene to executive session to discuss
 personnel matters, negotiations and legal matters.
- C. **OPEN SESSION** – The Board will convene into open session.
- D. **PERSONNEL ITEMS**
- 1.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> |
|--------------------|---|----------------------------|
| Donohue, Brian | Head Custodian/Cayuga | 08/31/08 |

2.a. Rescission of Administrative Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the previously approved administrative intern as follows”:

| <u>Name</u> | <u>Position</u> | <u>Location</u> |
|------------------|-------------------------------|-------------------------|
| Antonetti, Louis | Assistant Principal Intern | Sachem High School East |

2.b. Appointment of Administrative Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of an administrative intern for an annual salary of \$87,226 as follows ”:

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Dates</u> |
|------------------|-------------------------------|-------------------------|----------------|
| Antonetti, Louis | Assistant Principal Intern | Sachem High School East | 7/1/08-6/30/09 |

E. ACTION ITEMS**1. Disciplinary Stipulation – Non-Instructional Staff Member**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the stipulation of settlement, signed by the Superintendent of Schools, for a non-instructional staff member as presented in Enclosure E.1.”

F. EXECUTIVE SESSION – The Board may choose to convene to executive session to discuss personnel matters, negotiations and legal matters.

G. CLOSING**H. ADJOURN**