

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

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

**August 19, 2009**  
**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** Anthony Falco, 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 Interim Superintendent of Schools, the Board of Education approve the following minutes:”

July 13, 2009	Special
July 14, 2009	Reorganization/Regular
July 20, 2009	Special
July 29, 2009	Work Session
July 31, 2009	Special

**B. VISITORS**

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

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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.

C. **BUSINESS ITEMS**

*Consent Agenda for Business Items C.1 through C.2.g*

1. **Treasurer's Report**

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Reports as of 5/31/09 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 5/31/09 as submitted by the District Treasurer, Diane Kollmer."

**Treasurer's Report (including Reconciliation of Collateral)**

**Revenues**

**Expenditures**

**Balance Sheets (as of 5/31/09)**

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. Auditorium Stage Rigging-Inspection & Maintenance-*approve*
- b. Hearing Impaired Educational Devices-*approve*
- c. Rebid Technology Supplies – Hardware & Small Tools- *approve*
- d. Carpet and Floor Tile Removal and Installation- *approve*
- e. Beverage Vending Services-exclusive pouring rights – *approve*
- f. District Wide Decals-*approve*
- g. Construction Inspection & Testing Services - *reject*

**D. PERSONNEL ITEMS**

*Consent Agenda for Personnel Items D.1.a through D.6.c*

**1.a. Resignation of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
DeRisi, Dawn	Foreign Language	East	Personal	08/03/09
Mullin, Danielle	Reading	Gatelot	Personal	07/28/09

**1.b. Declination of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>Date</u>
Conklin, Kristen (LR)	Speech	7/24/09

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

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Klein, Jamie	Elementary	Wenonah	Personal Leave	9/3/09-6/30/10
Mangano, Shannon	Speech	Gatelot	Child Care Leave	9/3/09-6/30/10
Marotti, Jessica	Elementary	Tecumseh	Child Care Leave	9/3/09-1/31/10
Sexton, Danielle	Elementary	Tecumseh	Child Care Leave	9/3/09-6/30/10

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

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Maloupis, Donna	Speech	Tecumseh	5-4	9/1/09-6/30/10
Varca, Maria	Elementary	Wenonah	1-4	9/1/09-6/30/10

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

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Carruthers, Christopher	Seneca	9/1/09	5-4	5-5	2,271.00
Chierichella, Robert	Samoset	9/1/09	10-8	10-9	2,498.00
Gillespie, Arlene	Sachem East	9/1/09	3-2	3-4	4,542.00
Kevins, Jessica	Samoset	9/1/09	5-6	5-7	2,271.00
Kolensky, Paul	Wenonah	9/1/09	6-7	6-8	2,271.00
Maragliano, Leah	Nokomis	9/1/09	13-5	13-6	2,498.00
Muratore, Anthony	Grundy	9/1/09	5-5	5-6	2,271.00
Nicosia, Linda	Sachem East	9/1/09	12-6	12-7	2,498.00
Portanova, Veronica	Seneca	9/1/09	3-5	3-6	2,271.00
Renner, Mindy	Sequoia	9/1/09	9-7	9-8	2,498.00
Wasdo, Laura	Sequoia	9/1/09	2-1	2-2	2,271.00

**1.f. Approval of Substitute Teachers**

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

Name  
Shaw, Ryan

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

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

<u>Name</u>	<u>Date</u>
Campbell, Sara	6/30/09
Locke, Robyn	6/30/09

**2.a. Retirement of Teacher Assistants/Interpreters**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the retirement of teacher assistants/interpreters as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Lloyd, Lorraine	Special Education Teacher Assistant	Chippewa	10/10/09

**2.b. Resignation of Teacher Assistants/Interpreters**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Barberio, Nicole	Teacher Assistant Special Education	Waverly	07/29/09
Curtis, Lindsay	Teacher Assistant Special Education	Sagamore	08/06/09

**2.c. Appointment of Leave Replacement Teacher Assistants/Interpreters**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Hudson, Kara	Teacher Assistant Special Education	Tamarac	3-3	9/1/09-6/30/10
Fresolone, Victoria	Teacher Assistant Special Education	Chippewa	3-3	9/1/09-6/30/10

**2.d. Leave of Absence of Teacher Assistants/Interpreters**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the leave of absence of teacher assistants/interpreters as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Burger, Megan	Special Education	Grundy	Child Care Leave	9/3/09-6/30/10

**3.a. Resignation of Support Services Personnel (All Civil Service Classifications)**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Clemens, Donna	Office Aide/District Office	08/04/09
Enright, James	Head Custodian/Waverly	08/19/09
Skoblicki, William	Groundskeeper I/Facilities	08/19/09
Squeo, Regina	Hall Monitor/Cayuga	07/31/09

**3.b. Return From a Leave of Absence of Support Services Personnel**

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Date</u>
Hallstein, Lisa	School Teacher Aide/ Chippewa	Personal	09/03/09

**3.c. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor, and Non-Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
<b><u>Special Ed Aide</u></b>	
Bergen, Martha	06/25/09
<b><u>Food Service Worker</u></b>	
Delemo, Catherine	09/02/09
Forman, Barbara	09/02/09
Scofield, Kristin	09/02/09
Steisel, Denise	08/07/09
<b><u>Clerical</u></b>	
Ferraro, Michelle	08/26/09

**3.d. Probationary Appointments of Support Services Personnel (Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Enright, James	Chief Custodian/ Sagamore	\$54,924	08/20/09	12 weeks 08/20/09-11/12/09

**3.e. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Delemo, Catherine	4 Hr. FSW/East	\$9.46/hr	09/03/09	90 days 09/03/09-12/01/09
Fitzgerald, Kevin*	Campus Security/ District Wide	\$17.20/hr	08/05/09	None
Forman, Barbara	4 Hr. FSW/Tamarac	\$9.46/hr	09/03/09	90 days 09/03/09-12/01/09
Jarde, Josephine**	Temporary Account Clerk Typist	\$45,374	07/01/09 to 8/14/09	None
Milton, Phillip*	Campus Security/ District Wide	\$17.20/hr	08/05/09	None
Scofield, Kristin	3 Hr. FSW/ Nokomis	\$9.46/hr	09/03/09	90 days 09/03/09-12/01/09
Skoblicki, William	Custodian/North	\$49,954	08/20/09	None
Trudnak, Daniel*	Campus Security/ District Wide	\$17.20/hr	08/05/09	None

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

\*\*Temporary competitive appointment not to exceed (3) months

**3.f. Approval of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)**

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

<u>Name</u> <u>Clerical</u>	<u>Service Begins</u>
Clemens, Donna	08/05/09



**4.a. Resignation of Child Care Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Brizard, Sara	Recreation Aide	06/25/09
Ripollone, Bernadette	Recreation Aide	06/25/09
Vecchio, Deborah	Recreation Aide	06/25/09

**4.b. Child Care Program Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Danowski, Lisa*	Recreation Aide	\$ 9.35	08/25/09
Eichenholtz, Nicole*	Recreation Aide	\$8.26	08/25/09
Fennel, Allison*	Recreation Aide	\$9.35	08/25/09
Larson, Jane	Asst. Group Leader II	\$10.29	08/25/09
Memon, Yasmina	Asst. Group Leader	\$10.73	08/25/09
Munroe, Rita June*	Recreation Aide	\$9.35	08/25/09
Palagye, Allison*	Recreation Aide	\$8.26	08/25/09
Reilly, Barbara*	Recreation Aide	\$9.35	08/25/09
Rollero, Debra*	Recreation Aide	\$9.35	08/25/09
Werlick, Corrine	Recreation Aide	\$9.35	08/25/09

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

**5.a. Community Education Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
DeMeo, Erica	Community Ed Instructor	\$22.57/hr.	09/14/09-06/30/10
Lawless, Michael	Community Ed Instructor	\$22.57/hr.	09/14/09-06/30/10
Milazzo, Michael	Community Ed Instructor	\$22.57/hr.	09/14/09-06/30/10

**6.a. Resignation of Administrative Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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>
Olsen, Maribeth	Elementary Principal	Merrimac	08/31/09

**6.b. Probationary Appointment of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Step</u>	<u>Dates</u>
DeCicco, Veronica	Elementary Principal	Merrimac	3	9/21/09-9/20/12

**6.c Probationary Appointment of Teaching Personnel**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Olsen, Maribeth	Reading	TBD	21-9	9/1/09 – 6/30/11

**E. ACTION ITEMS**

*CONSENT AGENDA FOR ACTION ITEMS E.1.a. THROUGH E.1 k.*

**1. Mini Contracts**

**1.a. Approval of Agreement between the Sachem Central School District and Island Photography**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between Island Photography and the Sachem Central School District for the Sachem High School North Graduation Ceremony in June 2010. There is no cost to the school district for this service.”

**1.b. Approval of Maintenance Agreement between Sachem School District and Precision Microproducts of America (PMA)**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the maintenance agreement for Precision Microproducts of America (PMA) to provide maintenance on two Microfiche Readers in Sachem High School North and the Payroll Department at a cost of \$1,174.00 for both machines to be paid through the General Fund. The agreement shall be in effect from August 1, 2009 through June 30, 2010. This is being paid for by the Business Office and Sachem High School North.”

**1.c. Approval of Agreement between Sachem School District and Mineola Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Mineola Union Free School District to provide physician services, nurse services, speech services and psychological services for students who reside in the Sachem Central School District. The rate for this service is \$692.00 per student during the 2007-08 school year. This agreement has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement between Sachem School District and West Islip Union Free School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and West Islip Union Free School District to provide special education services to parentally placed students with disabilities, when such students attend private schools in the West Islip UFSD but reside in the Sachem Central School District. The cost for this service is in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement between Sachem School District and Metro Therapy, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Metro Therapy, Inc. to provide physical therapy, occupational therapy, and speech therapy services to designated students at the rates set forth in Appendix A. This agreement shall be from July 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement between Sachem School District and Herff Jones**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Herff Jones to provide Class of 2010 Yearbooks for Sachem High School East. The cost for this service is \$49,622 for 610 copies to be paid for by the students. This contract has been reviewed and approved by the school district attorney.”

1.g. **Approval of Agreements between Sachem School District and T & D Sports Video Productions/Ted Matos/Misty Mountain Video**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the following videographers to provide their services to our athletic teams during the 2009-2010 school year at a rate of \$113.51 per contest:”

T & D Sports Video Productions  
 Ted Matos  
 Misty Mountain Video

1.h. **Approval of Agreements between Sachem School District and Camp Kennybrook**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Camp Kennybrook. The Sachem High School East Football Team will be attending the camp from August 24, 2009 through August 29, 2009. The cost of this trip is \$225.00 per student being paid for by fundraisers and the Sachem High School East Touchdown Club. This contract has been reviewed and approved by the school district’s attorney.”

1.i. **Approval of Agreements between Sachem School District and Eastport South Manor Central School District**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Eastport South Manor Central School District to provide special education and related services to students with disabilities, when such students attend schools in the Eastport South Manor Central School District. Eastport South Manor CSD shall be entitled to bill Sachem CSD in accordance with Part 174 of the Regulations of the Commissioner of Education. The term of this agreement shall be from July 1, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district’s attorney.”

1.j. **Approval of Agreements between Sachem School District and East Islip SD, East Quogue SD, Hauppauge Public Schools, Kings Park CSD, Middle Country CSD, Sayville UFSD and Smithtown CSD for Special Education Summer School**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and East Islip SD, East Quogue SD, Hauppauge Public Schools, Kings Park CSD, Middle Country CSD, Sayville UFSD and Smithtown CSD for Special Education Summer School to students who reside outside the Sachem Central School District. The cost for the Instructional program is based on SED/OMS Certified 2009-2010 Tuition Rate per student and for related services the cost is based on SED/OMS 2009-2010 Regional Weighted Average per diem rate for 1:1 Aide (as per student’s IEP). These agreements shall be in effect for the period July 6, 2009 to August 14, 2009. These agreements have been reviewed and approved by the school district’s attorney.”

1.k **Approval of Agreements between Schem School District and the Fresh Air Fund-Sharpe Reservation**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the agreement between Schem Central School District and the Fresh Air Fund-Sharpe Reservation. The Schem High School North Junior Varsity and Varsity Football Team will be attending the camp from August 27, 2009 through September 1, 2009. The cost of this trip is \$192.00 per student being paid for by fundraisers and the Schem High School North Touchdown Club. This contract has been reviewed and approved by the school district’s attorney.”

2. **Recommendations from the Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accept the recommendations of the Committee on Special Education for the following meetings”:

7/21/09	7/23/09	7/24/09	7/27/09	7/28/09	7/29/09	7/30/09
8/04/09	8/05/09	8/06/09	8/07/09	8/11/09	8/12/09	8/13/09

3. **Resolution for Reorganization of Central Office Administration**

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

WHEREAS, this Board has received from the Interim Superintendent certain recommendations for the reorganization of Central Office Administration, and

WHEREAS, the Board has determined that it is in the best interest of the Schem Central School District to effectuate the said recommendations,

NOW, THEREFORE, BE IT RESOLVED:

1. The Board herewith abolishes the position of Assistant Superintendent for Business.
2. The Board herewith creates the position of Associate Superintendent for Business, effective immediately and simultaneously with the abolition of the aforementioned position.
3. The incumbent of the position of Assistant Superintendent for Business, Bruce Singer, shall be, and hereby is, appointed to the position of Associate Superintendent for Business, the foregoing to occur immediately upon the adoption of this resolution. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of Bruce Singer’s current position of Assistant Superintendent for Business will be subsumed within the

position of Associate Superintendent for Business. Therefore, based upon the Education Law of the State of New York, the incumbent of the position of Assistant Superintendent for Business, Bruce Singer, is entitled to the immediate appointment to the position of Associate Superintendent for Business.

4. The President of the Board of Education is herewith authorized to execute on behalf of the Board of Education a contract of employment between Bruce Singer and the Sachem Central School District, which agreement has been reviewed by the Board of Education.

#### **4. Approval of Change in Title**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve a change in the title of Jill Karp to Assistant Superintendent for Curriculum and Instruction - Elementary with her probation period credited and continuing from her original appointment as Assistant Superintendent of Support and Programming.”

#### **5. Approval of Change of Job Title**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve a change in the job title from Assistant Superintendent for Instructional Support and Programming to Assistant Administrator for Instructional Support, a position to be supervised jointly by the two Assistant Superintendents for Curriculum and Instruction.”

#### **6. Approval of Contract – Assistant Superintendent for Curriculum and Instruction**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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 Paul Kopp for the period of July 1, 2009 to June 30, 2010.

**7. Approval of Contract – Assistant Superintendent for Curriculum and Instruction – Elementary**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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 Jill Karp for the period of July 1, 2009 to June 30, 2010.

**8. Appointment of Principals’ Aide for the 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the appointment of Principals’ Aides for the 2009-10 school year as follows”:

<u>Name</u>	<u>School</u>
Mies, Alison	Gatelot

**9. Approval of Curriculum Mapping Coordinators**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the following personnel as Curriculum Mapping Coordinators for the 2009-10 school year”:

<u>Elementary</u>	
Chmela, Dawn	Grundy



### **10. Appointment of Alternate Evening High School Staff for the 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the appointment of the Alternate Evening High School staff for the 2009-10 school year as follows”:

Abernethy, Daniel	English	Wojciechowski, Mark	Social Studies
Besser, Lauren	English	Matthews, Ronald	Music
Curry, Dawn	English	Fox, Alan	Psychologist
DiMarco, Crystal	English	McKernon, Maureen	Psychologist
Troise, John	English	O’Neill, John	Science
Yervasi, Jessica	English	Aebly, John	Physical Education
Zarzycki, Joseph	English	Stallone, John	Foreign Language
Bader, Maureen	Social Studies	DelVallez, William	Math
Broderick, Annette	Social Studies	Mascolo, Jacqueline	Health
Carrillo, Nichole	Social Studies	Baumiller, Kurt	Guidance
Gutman, Elizabeth	Social Studies	Conte-Perotta, Ada	Guidance
Jacobsen, George	Social Studies	Hance, Sue	Guidance
Miller, Kevin	Social Studies	Jackson, Donna	Guidance
Murphy, Kim	Social Studies	Taylor, Katie	Guidance
Varajao, Anthony	Social Studies	Jannace, Michael	Substitute Teacher
Vasta, Elizabeth	Social Studies		

### **11. Approval of Field Trips for the 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the following field trips for the 2009-10 school year”:

	<u>Date</u>	<u>Location</u>
Sachem North/East Varsity Boys Cross Country	October 16-17, 2009	Brown Cross Country Invitational Warwick, RI
Sachem North/East Varsity Girls Cross Country	October 16-17, 2009	Brown Cross Country Invitational Warwick, RI
Sachem North Varsity and JV Football Teams	August 27-Sept 1, 2009	Summer Football Camp Fresh Air Fund Reservation, Fishkill, NY

## **12. Board of Education Approval of 2009-10 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the following extracurricular clubs and activities for the 2009-10 school year”:

<i>School</i>	<i>Club</i>	<i>Advisor</i>
<b>Cayuga</b>	Girls’ Intramurals	Bridget Smith
	Boys’ Intramurals	John Sangiorgi
	Student Leadership	Loretta Woods
	Drama Club	Amy Rosental
	5 <sup>th</sup> Grade Yearbook	Joan Damers/Maria Bennett
<b>Chippewa</b>	Leader’s Club	Mary Bernhard
	Girls’ Sports	Kim DiGiovanna
	Boys’ Sports	Al Bertolone
	Yearbook/Slide Show	Dawn Robson/Trish Christie
	Healthy Kids	Pat Annunziato/Kim DiGiovanna
<b>Gatlot</b>	Renaissance Club	Maria Feuerwerger
	Leaders’ Club	Peter Cafiso/Courtney Treacy
	Before School Sports	Courtney Treacy
	Chess Club	Tom Martinez
	Library Club	Jessica Botto
<b>Grundy</b>	Girls’ Before School Sports	Laura Zimmerman
	Intramural Boys’ Sports	Larry Sciarrone
	Art Club	Nicole Aliffi
	Newspaper Club	Johanna Napolitano
<b>Hiawatha</b>	Hiawatha Healthy Kids Club	Kathe Murray/Mary Caffrey
	Hiawatha Student Council	Alexandra Lewis/Christine Rogers
	Kids Who Care	Juliann Bratta/Lauren Robinson
	Before School Sports	Bryan Rogers/Bridget Kudla
<b>Lynwood</b>	Intramural Sports	Angela Budovsky/Matt Rickert
	Peer Leadership	Catherine Rafferty
	Fifth Grade Yearbook Club	Christal Satterfield
<b>Merrimac</b>	Early Morning Girls Sports	Donna Greve
	Early Morning Boys Sports	Robert Romano
	Leaders’ Club	Donna Greve/Gillian Kolodny
	Art for Children Facing Divorce	Danielle Gagnon
	Talent Show	Jill Kristoff/Donna Greve/Geri Harvey/ Debra Degenhardt/Gillian Kolodny
<b>Nokomis</b>	Leaders’ Club	Jeanne Gilbert
	Before School Sports/Girls	Jeanne Gilbert
	Before School Sports/Boys	Ed Haliasz
	Yearbook/Art Club	Aisha Isaksson
	Girls Group/Boys Group	Karen Grieco
<b>Tamarac</b>	Sports – Boys/Girls	Christopher Cordella
	Literature Circles	Lori Capozzi/Deena Kay
	Digital Yearbook	Karrie Keilitz
	Kids Care Club	Lauren Roddin
	International Club	Bonnie Beyernheimer
<b>Tecumseh</b>	Book Lovers Club	Diana Asner/Rachel Fleming
	Talent Show	Cathie Armstrong, Rachel Fleming, Sharon Ornstein & Donna Sherwood
	Dance Club	Diana Asner & Kerri Krouse

	Sports Club	Lorie Dow/ John Miller
	Art Club	Patricia MacDonnell
<b>Waverly</b>	Randy Reader/Intermediate	Susan Hart
	Randy Reader/Primary	Marie McNair
	Girls' Sports	Terri Doon
	Boys' Sports	Thomas Erb
<b>Wenonah</b>	Drama	Heather Wilson/Thomas Lipani
	Before School Sports – Boys	Thomas Lipani
	Before School Sports – Girls	Lauren Proniewych
	CD Yearbook	Lenore Lounsbury
	Special Olympics	Lauren Proniewych
<b>North High School</b>		
	American Sign Language	Rachel Cerra, Sheri Rose
	Art Club	Chris Savino
	Art Honor Society	Ellie Mangino
	AV Coordinator	Dave MacDonell
	Best Buddies Club	Donna Chorzepa
	BLT Liaison	Joanna Morano
	Business & Marketing Honor Society	Barbara Erler
	Change Club of Sachem North	Elizabeth Gutmann, Chris Olsen
	Chess Club	Jeff Lederman
	Congress for Justice	Diamela Peguero
	Connection Edit	Tom Brischler
	Connection Layout	Frank Strakosch
	Culinary Arts Club	Mary McCann
	Current Events Forum	Kevin Miller
	DECA	Kelly Penwell
	Digital & Video Communication	Dom Lux
	Dimensions	Michael Klein
	DVD Yearbook	Diana Del Vallez
	Envirothon Club	Jaime Bhalla, Colleen Lohr
	Fashion & Sewing Club	Eileen Rodgers
	Foreign Language Honor Society	Alexis Shaw
	French Club	Regina Skarka, Jennifer O'Connor
	Freshman Class Advisor	Annette Broderick, Nichole Carillo
	Graphic Designer	Diana Del Vallez
	Homecoming Coordinator	Betsy Lenzer
	Interact Club	Kelly Penwell
	Italian Club	Frank Scricco
	Junior Banquet Coordinator	Sue Hance
	Junior Class Advisor	Elizabeth Gutmann, Kim Murphy
	Knitting & Crocheting	Diana Del Vallez
	Long Island Challenge	Corinne McMahon, Rich Schaentzler
	Math Team Ninth Grade	Tina McDermot
	Math Team Senior High	Rich Schaentzler
	Mentoring Club	Grace Cervini, Joanna Morano
	Model United Nations Club	Georgia Afxendiou
	National Honor Society	Jen Conti, Kurt Baumiller
	Northwind Newspaper	Victoria Cangelosi, Amanda Cereola
	Prom Coordinator	Rich O'Brien, Jean-Marie Riegger
	Renaissance/School Store	Ed Paquette, Ralph Pepe
	Robotics Team	Bruce Howe, Rob Wentzel

Sachem Cares 24-7  
 Sachem North Book Club  
 Sachem North TV Club  
 Science Club/Olympiad  
 Science Honor Society  
 Senior Banquet Coordinator  
 Senior Class Advisor  
 Senior Trip Coordinator  
 Shakespeare Club  
 Sophomore Class Advisor  
 Spanish Club  
 Student Government  
 Varsity Club  
 Yearbook Advisor  
 Yearbook Business  
 Young Adult Social Club

Allison Sinacore, Omar Villacorta  
 Grace Cervini, Mary Kuerner  
 Jon Weston  
 Norma Kimmel  
 Marcy Demsky  
 Jen Conti  
 Rich O'Brien, Jean-Marie Riegger  
 Lucille Tortorici, Bill Miller  
 Michael Klein  
 Marcy Demsky, John Norman  
 Maria Scricco  
 Gary Comstock  
 Anthony Falco, Rich O'Brien  
 Chris Savino, Frank Strakosch  
 Dave MacDonell  
 Michele Churillo, Emily Frosina

### **East High School**

Anime/Science Fiction Club  
 Art Club  
 BLT Liaison  
 Book Club (Sachem East)  
 Buddies Club  
 Chess Club  
 Class Advisor - 09th Grade  
 Class Advisor - 10th Grade  
 Class Advisor - 11th Grade  
 Class Advisor - 12th Grade  
 Coordinator: Junior Banquet-split  
 Coordinator: Senior Banquet-split  
 Coordinator: Senior Prom -split  
 Coordinator: Senior Trip  
 Creative Outdoors Club  
 Culinary Arts Club -split  
 DECA Club  
 Diversity Dance Club  
 Drama Club  
 Eastside View  
 Environmental Action Club  
 Fishing Club  
 Foreign Language: French  
 Foreign Language: German  
 Foreign Language: Italian  
 Foreign Language: Sign Language  
 Foreign Language: Spanish  
 Future Teachers of America  
 Gay/Straight Alliance (split)  
 Homecoming Coordinator  
 Honor Society: Art  
 Honor Society: Business/Marketing  
 Honor Society: For. Lang.  
 Honor Society: Nat'l.  
 Honor Society: Int'l. Thespian  
 Society

James Berger  
 Barbara Derison  
 James Berger  
 Jaimie Donaruma  
 Kathleen Caffrey  
 Stephen Wefer  
 Meredith Dragonette/Jaimie Donaruma  
 Sean Holden/Robert Regan  
 Susan King/Maureen Boles  
 Kathy Stein/Ken Dobbins  
 Maureen Boles/Susan King  
 Richard Lemke/Kristin Barnes  
 Richard Lemke/Kristin Barnes  
 Carol Herrmann/Robert Kroczyński  
 Chris Brink  
 Arlene Gillespie/Donna Hiltz  
 Dave Ryan  
 Nicole Koerber  
 Ken Dobbins  
 Larry Patten  
 Kate Connors/Chris Kozlowsky  
 Keith Auriemma  
 Ana Silva  
 Danielle Bense  
 Gina DiMaggio  
 Rachel Cerra  
 Denise Guercio  
 Madelyn Haussner  
 Randi Race/Wendy Corrigan  
 Kristin Barnes  
 Ellen Sneider  
 Melanie Akerberg  
 Crystal Nardone  
 Tina Moon/Patty Zumbo  
 Ken Dobbins

Interactive Technologies	Arthur Scheffer
Literary Magazine	John Troise
Math Team: 9	Mary Capek
Math Team: Senior High	Frank Zumbo
News 12 LI Challenge	Nick Antonucci/Steve Hofmann
Pottery Club	Arthur Scheffer
Physics Club	Carl Erickson
Renaissance Student Store	Katherine Gengler/James Berger
Robotics	Scott Van Kurin
Sachem East Mentoring Club	Megan MacLellan/Wendy Corrigan
S.A.D.D.	Melanie Akerberg
Science Club	Peggy Doherty
Science Olympiad (split)	Craig Stephens /John Crisci
Sewing Club	Kristin Barnes
Sewing Club	Ilene Steinhauer
Stock Market Club (split)	Katie Couch/Michael Jannace
Strategy and Tactics	James Berger
Student Government	Matthew Rivera
Student Government	Bill Kropp
Suburban Olympic Team	James Berger/Jason Toto
Teens as Teachers	Kate Connors/Patricia Broderick
The Interact Volunteer Center	Richard Lemke
The Interact Volunteer Center: Add'l.	Richard Lemke
Events	
Varsity Club	Brooke Fallon
Yearbook: Advisor	Alan Gambler
Yearbook: Business	Glen Monsen
Yearbook: Video	Doug Kelsch

**Sagamore Middle School**

Apprentice Club	Michele Santoro
Art Club	Mike Lacetera
Art, News, and Literary	Betsy Gennosa
AV Coordinator	Ryan Theiss
Book Club	Denise Cinco
Cooking and Craft Club	Kristi Alexander
History Club	Tara Trimboli
HOPE	Sabrina Foy
Math Club	Sue Mancini
National Junior Honor Society	Jessica Knobler
Newspaper Club	Donna Schibani
Peer Mediation	Sabrina Foy, Sue Lorenz
SAVE	Coleen Smith/Christine Saccone
School Store	Missy Aronow
Science Club	Anna Monroy/aura Marek
Student Government	Colleen Hochmuth, Patty Scaturro
Technology Club	Ryan Theiss/Keith Connelly
Yearbook	Dan Hamilton

**Samoset Middle School**

7th & 8th Grade Art Club	Mark Lucas
7th & 8th Grade Tech Club	Steven Beyer
8th Grade End of the Year Video	Michael G. Saccullo
AV Coordinator	Keith McCaffrey
American Sign Language	Danielle Alexander
Book Club	Virginia Goldhammer
History Team	Thomas Hooker
Buddies Club	Eugene Higgins, Deserie Burns
Home & Careers Club	Jen Melito
Horsemanship Club	Dawn Curry
Math Team	Alicia Miller
National Jr. Honor Society	Jill Berk, Joanne Creighton
Relay for Life	T. J. Nardolillo, Jessica Tirado
Puzzle Club	Christina Gieck
Renaissance	Dawn Francois
Select Strings	William Gerrity
Student Government	Alicia Miller, Anthony Balsamo
Scrapbook Club	Karen Gunther, Lindsay Kunda
Treble Chorus	Evelyn Kasper
Yearbook	Susan Murphy, Michelle Ing

**Seneca Middle School**

Art Club	Jessica Allen
AV Coordinator	Frank DeMeo
Battle of the Books	Cindy Keith
Classbook	Jessica Allen/Peter Montalbano
Leaders Club	Ramona Bisono
Literary Magazine	Christopher Carruthers/Jenna Faron
National Junior Honor Society	Kristen Colletti/Christina Surdi
Outing Club	Philip Barbera
Peer Tutoring	Stacy Cohen
Renaissance	Concetta Wharton/Leatrice Riggio
Robotics/Legoleague Club	Matthew Silva
Student Government	Elizabeth Curry/Frank DeMeo

**Sequoia Middle School**

Art Club	Denise Phillips
Audio Visual	Shaun Harney
Best Buddies Club	Michelle Higbie/Denise Phillips
Cooking Club	Debra Lopez/Jeanne Berton
Environmental Action Club	Jill Hughes/Mary Lou O'Boyle
Game "Scrabble" Club	James Kennedy/Richard Gerkens
History Club	John Webb
Leaders Club	Kathleen O'Reilly
Math Team	Christine DiGiacinto
National Junior Honor Society	Jennifer Schroeder
Newspaper Club	Kathleen Stanford/Karen Hokanson
Peer Tutoring	Jennifer Prescott
Renaissance Academic Recognition Program	Doreen Schaefer
Renaissance Community Service Club	Doreen Schaefer
Science Club	Elizabeth Woolard/Jeanne Berton

Sewing/Craft Club  
 Student Government  
 Student Government  
 Technology Club  
 Yearbook

Elizabeth Woolard/Jeanne Berton  
 Erin Walsh  
 Meghan Rossi  
 Grant Gustavsen  
 Jill Hughes/Jill Bongiorno

### Music Department

Jazz Band - East  
 Jazz Band - North  
 Select Chorus East  
 Select Chorus North  
 Sachem East Strings  
 Chamber Orchestra North  
 Tri-M Honor Society East  
 Tri-M Honor Society North  
 Music Council East  
 Junior Music Society  
 Drama Director East  
 Drama Director North  
 Asst. Director East  
 Asst. Director North  
 Choreographer East  
 Pit Orchestra Director East  
 Drama Vocal Director North  
 Drama Vocal Director East  
 Musical/Drama Producer North  
 Musical/Drama Producer East  
 Sagamore Jazz Band  
 Samoset Jazz Band  
 Sequoya Jazz Band  
 Sagamore Select Vocal  
 Samoset Select Vocal  
 Seneca Select Vocal  
 Sequoya Select Vocal  
 Sagamore Drama/Musical Director  
 Samoset Musical/Drama Director  
 Samoset Asst. Musical/Drama  
 Director  
 Seneca Musical/Drama Director  
 Seneca Asst. Musical/Drama  
 Director  
 Sequoya Musical/Drama Director  
 Sequoya Asst. Musical/Drama  
 Director

Patrick Armann  
 Justin Comito  
 Robin Macy  
 Margaret Murphy  
 Dorie Downs  
 Irina Pustovoit  
 Dorie Downs  
 Michelle Penchansky  
 Robin Macy  
 Michelle Penchansky  
 Ken Dobbins  
 Jonathan Chiaramonte/Denise Cortez  
 Regina Talento  
 Jonathan Chiaramonte/Denise Cortez  
 Jean Sorbera  
 Dorie Downs  
 Paul Hedemark  
 Robin Macy  
 William Averso  
 Ken Dobbins  
 Kerri Rubenstein  
 Bill Gerrity  
 Dylan Benson  
 Paul Hedemark  
 Evelyn Kasper  
 Ray Sabatello  
 Elinor Zayas  
 Jonathan Chiaramonte  
 Mark Lucas  
 Christina Schaeffer  
  
 Regina Cordaro  
 Candice Celebre  
  
 Dana Fraccalvieri  
 Elizabeth Woolard

### **13. Board of Education Rescission of 2009-10 Coaching Assignments**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education rescind the previously approved 2009-10 Coaching Assignments”:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>GIRLS SWIMMING</u> East Varsity	Malori Steinhauer	Samoset Perm. Sub

### **14. Board of Education Approval of 2009-10 Coaching Assignments**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the following 2009-10 Coaching Assignments”:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>SWIMMING</u> District-wide Scorer/Timer	Angela Buckley	Out of District
District-wide Scorer/Timer	Kerry Donaghy	Out of District
<u>FIELD HOCKEY</u> Samoset	Shannon Alexander	Out of District
<u>GIRLS SOCCER</u> East JV2 Samantha Blomquist	Out of District	
<u>GIRLS SWIMMING</u> East Varsity	Stephen Berkoski	North Sub
<u>FOOTBALL – VOLUNTEER ASSIGNMENTS</u> East Varsity	Bill Clark	Out of District
East Varsity	Michael Smith	Out of District
East Varsity	Robert Frole	Out of District
East Varsity	Phil Torregrosa	District-Wide Sub
East JV	John Sacco	Out of District
East JV9	Gerry Ahern	Out of District

### **15. Approval of Remedial Secondary Summer School Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the following personnel for the Remedial Secondary Summer School Program, 2009”:

<u>Regents Review</u>	<u>Subject Area</u>
Parente, Michael	Math



## **16. Approval of Late Transportation Request**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the request for late transportation request for private and parochial schools for 30 students. The cost to provide this transportation is approximately \$8,166 annually per student for six students at a cost of \$48,996, \$4,900 annually per student for 10 students at a cost of \$49,000, \$28,000 annually for one student, \$14,000 annually for one student. The total cost is \$188,996. There is no additional cost for the other 12 students.”

## **17. Approval of 2009-10 Agreement between the Sachem School District and the Town of Brookhaven for Snow Removal, Salt Sand, and General Repairs**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the President of the Board of Education, Anthony Falco, to execute the renewal of the agreement between the Sachem School District and the Town of Brookhaven for snow removal, salt sand, and general repairs as needed.”

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

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

Resolved, that the Board of Education approves eight budget transfers of \$50,000 or greater.

- a. One transfer for \$239,981.00 is to allocate funds from the project holding codes for hot water heaters and Sachem North High School air conditioning units to be installed by Sachem mechanics for Phase 1 of the EXCEL Bond Capital Projects.
- b. One transfer for \$1,661,398.36 is to allocate funds from the project holding codes for VOIP and SAN for EXCEL Bond Capital Projects.
- c. One transfer for \$12,419,194.00 is to allocate funds from the project holding codes for awarded contractors for Phase 1B of the EXCEL Bond Capital Projects.
- d. One transfer for \$193,795.00 is to pay Stony Brook University Summer 2009 tuition.
- e. One transfer for \$80,000.00 is for the summer 2009 instructor salaries.
- f. One transfer for \$1,389,447.25 is to balance all salary codes for state reporting purposes for year end 2008-2009.
- g. The seventh transfer for \$835,910.50 is to balance all non salary codes for state reporting purposes for year end 2008-2009.
- h. A budget transfer for \$1,433,066.15 to fund the settlement of the SSDEU Bargaining Unit and all retirement and separation payouts as of June 30, 2009.

**19. Approval of Deduct Change Order for Ambrosio & Company, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a deduct Change Order No. 1, Ambrosio & Company, Inc. for the Facilities Maintenance Building. The original contract amount of \$71,000 will be decreased by \$18,000 for unused allowances for new KeySpan gas service connection (paid for by KeySpan). The new contract amount including this Change Order will be \$53,000.”

**20. Approval of Donation- Eagle Scout Justin Sweet – Hiawatha Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education acknowledges, with gratitude, a donation to be made by Justin Sweet, an Eagle Scout. He would like to build a ten (10) foot circle kit of bricks, including mulch, flowers and shrubs, around the flag at Hiawatha Elementary School. The value of this donation is approximately \$700.00. Mike Bergin has reviewed and approved this project.”

**21. Approval of Board of Education Goals for the 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Board of Education Goals for the 2009-10 school year.”

**22. Disciplinary Suspension Non-Instructional Employee**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff for a period of five (5) work days. The five day suspension shall be September 15, 16, 17, 18 and 21.”

**23. Approval of Resolution – Suffolk County Department of Health**

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

BE IT RESOLVED, that the Board of Education herewith authorizes the Board President to execute the Waiver of formal Hearing and Stipulated Agreement between the Board and the Suffolk County Department of Health. The Board has previously reviewed said Agreement.

**24. Stipulation of Settlement – Residency Appeal**

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

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to enter into a Stipulation resolving a matter pertaining to the residency and attendance at Sachem schools during the 2009-10 school year of a student whose identity has been made known to the Board of Education in executive session.

**25. Stipulation of Agreement – Instructional Member**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve a stipulation of agreement, dated June 18, 2009 between an instructional employee and the Sachem Central School District.”

**26. Resolution to Reappoint Emergency Conditional Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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.”

**27. Administer Oath to Ex-Officio Student Board Member**

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

RESOLVED, that the constitutional oath of office be administered to the ex-officio student Board member, Karley Dutra by the District Clerk. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30)

**F. MONTHLY REPORTS**

1. **Damage & Loss Summary**

The summary reflects damage and loss for July 2009.

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

The determinations from the Committee on Preschool Special Education for  
7/16/09 7/21/09 7/28/09 7/30/09 8/04/09 8/06/09 8/11/09  
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 5/31/09.

4. **Board of Education Sub Committees**

- a. Sachem Legislative Committee
- b. Sachem Citizen's Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Advisory Committee

5. **2009-10 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

**G. PRESENTATIONS/DISCUSSIONS**

- 1. Community Education Fees
- 2. Construction Update

**H. CLOSING**

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

RECOMMENDED ACTION: “that, upon the recommendation of the Interim 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 a work session on **Wednesday, September 2, 2009** 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, September 16, 2009** at 7:30 PM in the Board Room at Samoset Middle School.

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

**J. ADJOURN**

RP:baw