SACHEM CENTRAL SCHOOL DISTRICT Holbrook, New York

Samoset Middle School Board Room

September 16, 2009 7:30 P.M.

<u>Regular Meeting of the Board of Education</u> The Board of Education welcomes all who are attending this meeting.

A. <u>OPENING OF MEETING</u>

1. Call to Order

Anthony Falco, President will preside. A quorum is expected.

- 2. Salute to the Flag
- 3. Moment of Silence

September 11 Remembrance

4. Approval of Minutes

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

August 17, 2009	Special
August 19, 2009	Regular
August 28, 2009	Special

B. <u>RECOGNITIONS</u>

1. Michael Dougherty – Perfect SAT Scores

C. <u>VISITORS</u>

1. <u>Visitors</u> (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.

D. <u>BUSINESS ITEMS</u>

1. 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. Key Cutting and Door Accessories ~ approve

E. <u>PERSONNEL ITEMS</u>

Consent Agenda for Personnel Items E.1.a through E.6.a

1.a. 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>	Grade/Subject	<u>School</u>	Reason	Date
Peters, Angela	Elementary	Merrimac	Child Care	9/19/09-1/31/10
			Leave	

1.b. <u>Probationary Appointments of Teaching Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Interim 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>	Dates
Atcosta, Kristen	Elementary	Gatelot	1-1	9/1/09-6/30/11
Butler, Christine	Elementary	Gatelot	2-4	9/1/09-3/13/11
Donohue, Susan	Elementary	Tamarac	4-4	9/1/09-11/2/11
Luciano, Angela	Elementary	Lynwood	3-3	9/1/09-11/3/11
Routh, Leslie	Elementary	Hiawatha	2-4	9/1/09-1/13/12
Turner, Susan	Elementary	Merrimac	2-4	9/1/09-6/30/11

1.c. 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":

Name	Tenure Area	<u>School</u>	<u>Step</u>	Dates
Belmonte, Suzanne	Speech	Gatelot	1-4	9/1/09-6/30/10
Chopay, Michelle	Elementary	Chippewa	1-4	9/1/09-6/30/10
Ewing, Rachel	Elementary	Cayuga	1-1	9/1/09-6/30/10
Hudson, Kara	Elementary	Tecumseh	1-1	9/1/09-6/30/10
Manganello,	Elementary	Nokomis	1-1	9/1/09-6/30/10
Annemarie				
Monahan, Devon	Elementary	Tecumseh	1-4	9/1/09-6/30/10
Robles, Nicole	Elementary	Gatelot	1-4	9/1/09-6/30/10
Romanski, Jennifer	Social Worker	East	5-7	9/1/09-6/30/10
Shaw, Ryan	Elementary	Tamarac	1-4	9/1/09-6/30/10
Sokolowski, Michele	Elementary	Merrimac	1-1	9/1/09-6/30/10
Solomon, Adam	Elementary	Tamarac	1-4	9/1/09-6/30/10
Voutsinas, Katerina	Elementary	Gatelot	1-4	9/1/09-6/30/10

1.d. Part-Time Teacher Appointments

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the part-time teacher appointments as follows":

Name	Tenure Area	<u>School</u>	<u>Step</u>	Dates
Baranello III, John*	Foreign	East	2-4	9/1/09-6/30/10
	Language (.4)			
Wielunski, Edward*	Music (.4)	Samoset	4-9	9/16/09-6/30/10

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

1.e. <u>Salary Changes for Teaching Personnel</u>

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</u> <u>Change</u>	<u>From</u> <u>Step</u>	<u>To</u> Step	<u>Salary</u> Difference
Augeri, Keith	Sachem East	9/1/09	4-5	4-6	2,271.00
Baker, Faith	Cayuga	9/1/09	5-4	5-5	2,271.00
Baumiller, Kurt	North	9/1/09	10-7	10-8	2,498.00
Bausch, Christine	Sachem North	9/1/09	3-5	3-6	2,271.00
Bennett, Maria	Cayuga	9/1/09	9-8	9-9	2,498.00
Carpenter, Jennifer	Sachem East	9/1/09	2-1	2-2	2,271.00
Carrillo, Nichole	Sachem North	9/1/09	5-6	5-7	2,271.00
Colletti, Kristen	Seneca	9/1/09	4-7	4-8	2,271.00
Fiore, James	Cayuga	9/1/09	8-8	8-9	2,498.00
Giglio, Gerard	Sagamore	9/1/09	2-2	2-3	2,272.00
Grempel, Mallory	Tamarac	9/1/09	1-1	1-2	2,271.00
Hamilton, Daniel	Sagamore	9/1/09	3-1	3-2	2,272.00
Hart, Danielle	Sachem North	9/1/09	7-6	7-7	2,498.00
Holl, William	Sachem North	9/1/09	3-2	3-3	2,271.00
Hollmann, Amy	Cayuga	9/1/09	5-4	5-5	2,271.00
Horn, Karen	Sachem North	9/1/09	8-4	8-5	2,498.00
Kern, Clare	Cayuga	9/1/09	4-4	4-5	2,271.00
Klein, Michael	Sachem North	9/1/09	3-4	3-5	2,271.00
Knobler, Jessica	Sagamore	9/1/09	2-1	2-2	2,271.00
Krepela, Kristen	Samoset	9/1/09	6-1	6-2	2,271.00
Kyle, Alyssa	Lynwood	9/1/09	3-2	3-3	2,271.00
Lettieri, Lauren	Sequoya	9/1/09	8-7	8-8	2,499.00
Lohr, Colleen	Sachem North	9/1/09	4-7	4-8	2,271.00
Luciano, Angela	Lynwood	9/1/09	3-3	3-4	2,271.00
Matuza, Deborah	Sachem East	9/1/09	10-6	10-7	2,498.00
McGeoch, Maria	Sachem North	9/1/09	12-6	12-7	2,498.00
Monroy, Anna	Sagamore	9/1/09	3-2	3-3	2,271.00
Moore, Julie	Grundy	9/1/09	3-4	3-5	2,271.00
Norman, John	Sachem North	9/1/09	3-5	3-6	2,271.00
O'Connell, Justin	Sequoya	9/1/09	4-6	4-7	2,271.00
O'Hara, Elizabeth	Sachem North	9/1/09	2-4	2-5	2,271.00
Parente, Wendy	Sachem North	9/1/09	8-8	8-9	2,498.00
Perry, Jennifer	Grundy	9/1/09	3-4	3-5	2,271.00
Rivera, Matthew	Sachem East	9/1/09	6-7	6-8	2,271.00
Rosenthal, Amy	Cayuga	9/1/09	9-6	9-7	2,499.00
Rossi, Tara	Nokomis	9/1/09	5-5	5-6	2,271.00
Ruggero, John	Seneca	9/1/09	12-8	12-9	2,498.00
Saccullo, Michael	Samoset	9/1/09	6-4	6-5	2,271.00
Scheffer, Arthur	Sachem East	9/1/09	6-5	6-6	2,271.00
Spadanuta,	Sequoya	9/1/09	6-5 4-7	4-8	2,271.00
Jennifer	Bequoyu)/1/0)	1 /	10	2,271.00
Stolte, Kailey	Samoset	9/1/09	3-2	3-4	4,542.00
Thomson, Amanda	Sachem East	9/1/09	5-2 7-7	5- 4 7-8	2,498.00
Trimboli, Tara	Sagamore	9/1/09	6-2	6-4	4,542.00
Walker, Kim	Hiawatha	9/1/09	0-2 7-4	0- 4 7-5	2,498.00
Weston, Jonathan	Sachem North	9/1/09	3-2	3-4	4,542.00
Wright, Victoria	Tecumseh	9/1/09 9/1/09	5-2 6-8	5-4 6-9	2,271.00
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1.f. <u>Tenure Appointments for Teaching Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Interim 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>	Effective	<u>Increment</u>
			Date	
Dembinski, Jennifer	Elementary	Tamarac	10/23/09	\$262.40
Giron-Schook, Jennifer	Special	Samoset	10/19/09	\$262.40
	Education	Annex		
Kazmark III, Donald	Social Studies	Seneca	10/31/09	\$262.40
Macy, Jason	Music	Tamarac	10/26/09	\$262.40

1.g. <u>Ten Year Increment for Teaching Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Interim 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>	Amount
Bennett, Jennifer	Samoset	09/03/09	\$270.00
Scheibe, Kristen	Tamarac	09/03/09	\$270.00
Morena, Jill	Chippewa	09/21/09	\$255.00
Pirreca, Kim	East	09/22/09	\$255.00
Conti, Jennifer	North	09/23/09	\$255.00

1.h. 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":

Alexander, Shannon*	Fennell, Allison*	Sims, Nicole*
Argutto, Susan*	Fingerman, Cara*	Smith, Rachel*
Banks, Janna*	Fulcher, Kristina*	Sole, Brooke*
Baracks, Marylin	Giovan, Carly*	Sulton, Alexandra*
Batewell, Kimberly*	Iannello, Joseph*	Talamo, Christina*
Baumgartner, Krystyna*	Kuveke, Douglas*	Terry, Gina*
Becker, Alayna*	Martin, Lisa*	Towers, Kimberly*
Borzumato, Melissa*	Mauro, Jason (ALC)	Ullah, Nicole*
Campisi, Kristen*	Metcalf, Jamie*	Valenti, Robert*
Combs, Glenn*	Paider, Brian*	Verstraete, Alexander*
DeMato, Kelly	Pfisterer, Kelly"	Wallace, Katherine*
DeSanto, Evan*	Rostkowski, Veronica*	Walters, Jessica*
DiCarlo, Matthew*	Sarakos, Joanne*	Woolard, Megan*
Dulaney, Amanda*	Schoenig, Ashley*	

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

1.i. <u>Termination/Resignation of Substitute Teachers</u>

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":

Name	Date
Buhler, Heidi	8/31/09
Damm, James	8/24/09
Dancer, Tonya	8/31/09
Foraker, Tracy	9/2/09
Fresolone, Victoria	8/27/09
Holliday, Jeana	9/3/09
Karatnytsky, Patricia	9/3/09
Kiernan, Kelly	9/2/09
Lewando-Bryers, Lillian	8/31/09
Lupo, Denise	9/2/09
McKernon, Maureen	7/31/09
Meisen, Margaret	7/27/09
Mies, Rebecca	8/19/09
Shapiro, Erica	8/17/09
Vomero, Ashley	6/30/09

2.a. <u>Resignation of Teaching Assistants/Interpreters</u>

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>	Grade/Subject	<u>School</u>	Dates
Albers, Suzanne	Special Education Teacher Assistant	Cayuga	8/20/09
Kiernan, Kelly	Special Education Teacher Assistant	Seneca	9/2/09
Lupo, Denise	Special Education Teacher Assistant	Seneca	9/2/09

2.b. Appointment of Probationary Teaching Assistants/Interpreters

RECOMMENDED ACTION: "that, upon the recommendation of the Interim 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>	Dates
Baccoli, Linda	Special Education Teacher Assistant	Tecumseh	2-3	9/1/09-6/30/11
Gorczycki, Laura	Special Education Teacher Assistant	Sachem East	3-3	9/1/09-6/30/11
Hudson, Kara	Special Education Teacher Assistant	Tamarac	3-3	9/1/09-1/27/11
Leggio, Dawn	Special Education Teacher Assistant	Sachem East	2-1	9/1/09-5/10/12

2.c. Appointment of Leave Replacement Teaching 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":

Name	Grade/Subject	<u>School</u>	<u>Step</u>	Dates
Borzumato, Melissa	Special Education	Seneca	1-3	9/3/09-6/30/10
	Teacher Assistant			
Brown, Peter	Special Education	Waverly	1-3	9/3/09-6/30/10
	Teacher Assistant			
Chance, Jessica	Special Education	Cayuga	5-3	9/3/09-6/30/10
	Teacher Assistant			
Greene, Susan	Special Education	Waverly	1-3	9/3/09-6/30/10
	Teacher Assistant			
Longhi, Kelly	Special Education	Sagamore	1-3	9/3/09-6/30/10
	Teacher Assistant			
Michelson, Tammy	Special Education	Cayuga	1-3	9/3/09-6/30/10
	Teacher Assistant			
Naer, Mary	Special Education	Sagamore	1-1	9/3/09-6/30/10
	Teacher Assistant			
O'Connor, Jacqueline*	Special Education	Tamarac	4-3	9/3/09-6/30/10
	Teacher Assistant			
Rost, Jennifer *	Special Education	Chippewa	3-3	9/3/09-6/30/10
	Teacher Assistant			

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

2.d. Leave of Absence of Teaching 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":

Name	Grade/Subject	<u>School</u>	Reason	Date
Pesce, Heather	Special Education	Waverly	Child Care	9/3/09 - 6/30/10
			Leave	

3.a. <u>Resignation of Support Services Personnel (All Civil Service</u> <u>Classifications)</u>

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":

Name	Position & Assignment	Service Ends
Ayala, Jennifer	Sr. Account Clerk	09/07/09
Bouchard, William	Custodian/East	08/30/09
Calvagna, Sabrina	Special Ed Aide/Tamarac	09/03/09
Corrigan, Vincent	Campus Security/District Wide	09/17/09
Efron, Milissa	Hall Monitor/East	09/02/09
Fitzpatrick, Debra	Hall Monitor/Sequoya	08/19/09
Gallagher, Kurt	Campus Security/District Wide	09/17/09
Giangrande, Wendy	3 Hr. FSW/Gatelot	08/18/09
Greene, Susan	School Teacher Aide/Waverly	08/21/09
Locascio, Christine	Hall Monitor/East	09/01/09
Longhi, Kelly	Special Ed Aide/Samoset	08/20/09
Mancuso, Tracy	Special Ed Aide/Nokomis	09/02/09
McQuillan, Erin	Campus Security/District Wide	09/17/09
Naer, Mary	Special Ed Aide/ Sequoya	08/21/09
Ostapow, Patricia	Hall Monitor /East	09/17/09
Quattrock, Linda	School Teacher Aide/ Waverly	08/27/09
Rizzotto, Amelia	Hall Monitor/Seneca	09/02/09
Rodda, Tammy	School Teacher Aide/Grundy	08/20/09
Rodriguez, Felix	Campus Security/District Wide	09/17/09
Valle, Diana	Special Ed Aide/ Lynwood	09/02/09

3.b. 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 leave of absence of support services personnel as follows":

<u>Name</u>	Position & Assignment	Reason	Dates
DeLuca, Elaine	Special Ed Aide/East	Personal	09/08/09-03/08/10
Menno, Kelli	Special Ed Aide/North	Personal	09/03/09-02/29/10

3.c. <u>Resignation/Termination of Substitute Support Services Personnel</u> (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":

Name	Service Ends
<u>Clerical</u>	
Cullora, Melissa	09/17/09
Hettler, Debbora	09/17/09
Poggio, Roseann	09/13/09
Robinson, Maria	09/17/09
Sfraga, Linda	09/17/09
<u>Food Service</u> Guzzo, Dawn	09/17/09
<u>Nurse</u> Ruggiero, Joanne	09//01/09
<u>Special Ed Aide</u>	
Antonucci, Bella	09/02/09
Clemens, Joanne	09/07/09
Murphy, Carol	09/03/09
Palumbo, Lorraine	09/07/09

3.d. <u>Probationary Appointments of Support Services Personnel</u> (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":

Name	Position &	Base	<u>Service</u>	Probationary
	<u>Assignment</u>	<u>Salary</u>	Begins	<u>Appointment</u>
Ayala, Jennifer	Payroll Supervisor/	\$59,680	09/08/09	26 weeks
	District Office			09/08/09-03/09/10
Bouchard, William	Chief Custodian/	\$54,924	08/31/09	26 weeks
	Seneca			08/31/09-03/01/10
Dermody, Patricia	Clerk Typist/	\$40,651	08/27/09	12 weeks
·	OSS			08/27/09-11/19/09
Turgati, Christine*	Clerk Typist/ D.O.	\$40,651	09/10/09	26 weeks
•	••			9/10/09-03/11/10
Poggio, Roseann	Clerk Typist/ D.O.	\$40,651	09/14/09	26 weeks
	••			9/14/09-03/15/10

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

3.e. <u>Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)</u>

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 &</u> Assignment	<u>Base</u> Salary	<u>Service</u> Begins	<u>Probationary</u> Appointment
Ayalon, Carl *	Campus Security/ District Wide	\$17.20/hr.	09/09/09	None
Armenia, Josephine	Special Ed Aide/ St. Joseph	\$12.46/hr.	09/03/09	None
Buhler, Heidi	Special Ed Aide/Wenonah /St. Margaret's	\$10.41/hr.	09/03/09	None
Canicotti, Antonella *	Special Ed Aide/Tamarac	\$10.41/hr.	09/16/09	None
Cecere, Barbara	Hall Monitor/Chippewa	\$8.47/hr.	09/17/09	None
Clemens, Joanne	Special Ed Aide/ Chippewa	\$10.41/hr.	09/08/09	None
Cook, Linda*	Hall Monitor/North	\$8.47/hr.	09/08/09	None
DeMeo, Nicholas*	Campus Security/ District Wide	\$17.20/hr.	08/31/09	None
Dittmeier, Mark*	Campus Security/ District Wide	\$17.20/hr.	08/31/09	None
Efron, Milissa	Special Ed Aide/ Lynwood	\$10.41/hr.	09/03/09	None
Mancuso, Tracy	School Teacher Aide/Nokomis	\$13.83/hr.	09/03/09	None
Merone, Sylvia	Special Ed Aide/ North	\$10.41/hr.	09/08/09	None
Moir, Kathleen*	Hall Monitor/Samoset	\$8.47/hr	09/17/09	None
Murphy, Carol	Special Ed Aide/ Wenonah	\$10.41/hr.	09/04/09	None
Palumbo, Lorraine	Hall Monitor/ Waverly	\$8.47/hr	09/08/09	None
Richter, Nicole*	Hall Monitor/ Cayuga	\$8.47/hr.	09/08/09	None
Skidmore, Lorraine*	Hall Monitor/North	\$8.47/hr	09/08/09	None
Sumner, Dale	Bus Driver/ Transportation	\$19.45/hr.	09/03/09	90days 09/03/09-12/01/09
Trezza, Robert*	Campus Security/ District Wide	\$17.20/hr.	08/31/09	None
Valle, Diana	School Teacher Aide/ Waverly	\$11.76/hr.	09/03/09	None

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

3.f. <u>Approval of Substitute Support Services Personnel (Exempt, Labor</u> <u>and Non-Competitive)</u>

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":

Name	Service Begins
<u>Clerical</u>	
Manopella, Laura*	08/24/09
Food Service	
Delucia-Alfieri, Debra*	09/03/09
Eisenzapf, Rhonda Joy*	09/21/09
Geigenberger, Barbara*	09/03/09
Manzani, Kimberly Ann*	09/21/09
Pinzone, Christina*	09/03/09
Siegel, Dana Marie*	09/03/09
Vogiatzis, Vasiliki*	09/03/09
Wienclaw, Lori Sue*	09/03/09
<u>Special Ed Aide</u> Calvagna, Sabrina	09/03/09
<u>Nurse</u> Ahrem, Mary	09/16/09

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

4.a. <u>Resignation of Child Care Personnel</u>

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>	Position	Date
Reilly, Barbara	Recreation Aide	08/25/09
Sleezer, Linda	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":

Name	Position	Rate of Pay	Start Date
Brett, Virginia*	Recreation Aide	\$9.58	09/08/09
Cesani, Carmen*	Recreation Aide	\$9.58	09/08/09
Liberti, Nicholas*	Recreation Aide I	\$8.47	09/08/09
Martorana, Alfred	Recreation Aide	\$9.58	09/08/09
Moccia, Michelle*	Recreation Aide I	\$8.47	09/08/09
Munster, Kerry*	Recreation Aide	\$9.58	09/08/09
Shimon, Raquel*	Recreation Aide	\$9.58	09/08/09
Soricelli, Stephanie*	Recreation Aide	\$9.58	09/08/09
Wilson, Samantha*	Recreation Aide I	\$8.47	09/08/09

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

5.a. <u>Community Education Appointments</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the community education appointments as follows":

Name	Position	Rate of Pay	Dates
Collins, Brian P.	Asst. Group Leader II	\$10.29/hr	09/14/09-06/30/10
Guerra, Robert	Community Ed Instructor	\$250.00	10/10/09-06/30/10
		(Defensive Driving	
		Course)	
Precht, Gayle L.	Sea Instructor	\$22.57/hr	10/10/09-06/30/10
Puzio, Danielle E.	Asst. Group Leader II	\$10.29/hr	09/14/09-06/30/10
Sosa, Kayse	Group Leader/Asst. Group Leader	\$15.69/\$10.29/hr	09/19/09-06/30/10

6.a. 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>	Position	Location	<u>Step</u>	Dates
Smith-DePasquale,	Administrative Assistant	District Office	1	TBD
Jessica *	for Instructional Support			

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

F. <u>ACTION ITEMS</u>

CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1 u.

1. Mini Contracts

1.a. <u>Approval of Agreement Between the Sachem Central School District and</u> <u>Fireworks by Grucci, Inc.</u>

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 Fireworks by Grucci, Inc. to provide a fireworks performance at Sachem North and East High Schools on October 2, 2009 at a cost of \$5,000 per school. This is being paid by Student Government funds. This agreement has been reviewed and approved by the school district's attorney."

1.b Approval of Amended Agreement Between Sachem School District and Dogs by Andy K-9 Services

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the amendment between Sachem Central School District and Dogs by Andy K-9 Services to perform inspection services through the use of specially trained dogs and their handlers. When the presence of drugs or weapons is indicated by the dog, the canine team will note the inspected area and so advise the facility liaison. The fee for this service is approximately \$22,000. The term of this contract shall be from September 1, 2009 through June 30, 2010. This is being paid for through the Security budget. This contract has been reviewed and approved by the school district's attorney."

1.c. <u>Approval of Agreement Between Sachem School District and Association for</u> <u>the Help of Retarded Children (AHRC)</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the contract between Sachem Central School District and Association for the Help of Retarded Children (AHRC), Suffolk County Chapter, to provide instruction to the students enrolled in the program. The cost for this service for each child is the tuition rate set by the New York State Education Department. The term of 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.d. <u>Approval of Amended Agreement Between Sachem School District and</u> <u>Family Life and Learning Center - Dr. Gregory Narron</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the amendment to the agreement between Sachem Central School District and Family Life and Learning Center, P.L.L.C.(Dr. Gregory Narron) to provide psychiatric evaluation services. This agreement shall be amended to extend the term of the agreement to September 30, 2009. This amendment has been reviewed and approved by the school district's attorney."

1.e. <u>Approval of Agreement Between Sachem School District and Creative</u> <u>Tutoring, Inc. 2009-10</u>

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 Creative Tutoring as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$38.00 per hour for individual home instruction, \$38.00 per student for group home instruction, \$20.00 each additional student and \$38.00 per session for Resource Room. This contract shall be in effect from July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney."

1.f. <u>Approval of Agreement Between Sachem School District and Developmental</u> <u>Disabilities Institute</u>

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 Developmental Disabilities Institute to provide an educational program for handicapped children at the tuition rate set by the State Education Department. Psychological evaluations shall be paid at a cost of \$500 per evaluation. The term of this contract shall be from July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney."

1.g. <u>Approval of Agreement Between Sachem School District and Devereux</u> <u>Foundation</u>

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 the Devereux Foundation to provide instruction to handicapped children. The tuition rate shall be set by the State Education Department. This contract shall be from July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney."

1.h. <u>Approval of Agreement Between Sachem School District and Islip Tutoring</u> <u>Service, Inc.</u>

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 Islip Tutoring Service, Inc. as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$40.00 per hour. This agreement shall be from July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney."

1.i. <u>Approval of Agreement Between Sachem School District and Little Angels</u> <u>Center for Speech and Language</u>

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 Little Angels Center for Speech and Language to provide academic tutoring and speech therapy services.

Academic tutoring rates are as follows:		
Individual Tutoring Session 30 minute session	\$ 40.00	
(cap of \$60.00 per 30 minute session for a group of tw	wo (2) to five (5) students)	
Evaluations	\$125.00/evaluation	
Whole classroom push-in/Special Educator	\$ 65.00/hour	
Resource Room	\$ 70.00/hour	
ABA Services (home based or school based)		
Aide	\$ 35.00/hour	
SEIT	\$ 75.00/hour	
In-Service Training to Staff is also available		
Speech Therapy rates are as follows:		
Individual Session 30 minute session	n \$ 40.00	
(includes push-ins, pull-outs, consultations and obser	vations)	
Group Session (up to 5 students) 30 minute session	\$ 60.00	
(includes push-in and pull-out sessions)		
Evaluations	\$125.00	
This contract shall be in effect 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 Agreement Between Sachem School District and Maryhaven

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 Maryhaven to provide services to students placed at Maryhaven. The tuition rates shall be set by the State Education Department. This contract shall be in effect from July 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district's attorney."

1.k. <u>Approval of Agreement Between Sachem School District and Reach for the</u> <u>Stars Tutoring, Inc.</u>

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 Reach for the Stars Tutoring, Inc. to provide academic tutoring and speech therapy services. The fees for these services are \$37.00 per hour for tutoring and \$90.00 per hour / \$45.00 per half-hour for speech therapy to be paid by the Office of Federal Funds. The term of this agreement is September 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district's attorney."

1.1. <u>Approval of Agreement Between Sachem School District and United Cerebral</u> <u>Palsy of Greater Suffolk, Inc.</u>

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 United Cerebral Palsy of Greater Suffolk, Inc. to provide instruction to children with disabilities. The school district shall pay in accordance with Appendix A attached. This agreement shall be from July 1, 2009 through June 30, 2010. This will be paid from the Office of Student Services budget. This contract has been reviewed and approved by the school district's attorney."

1.m. Approval of Agreement Between Sachem School District and National Grid

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 National Grid for the District to move from Interruptible Temperature Control Service to firm natural gas rates at Sachem High Schools East and North and Sequoya Middle School. Sachem Central School District will commit to transition these three Temperature Control Gas Rate Accounts to Firm Gas Service for a minimum of three (3) years. There will be a one time cash rebate (dispersed via a check made out to Sachem School District) in the amount of \$10,000 upon execution of this agreement. The District will qualify for future energy conservation incentives from National Grid. This agreement has been reviewed and approved by our school district's attorney."

1.n. Approval of Agreement Between Sachem School District and All About Kids

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 All About Kids to provide the services of licensed and qualified therapists, speech pathologists and special educators. The fees for these services are as set forth in the agreement. This agreement shall be in effect from July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney."

1.o. Approval of Agreement Between Sachem School District and Island Tutoring

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 Island Tutoring Center as an independent contractor of academic tutoring. The rates are \$38.00 per hour for Home Instruction, \$70.00 per hour per student for Itinerant Resource Room, and \$95.00 per group for Itinerant Resource Room. This agreement shall be from July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney."

1.p. Approval of Agreement Between Sachem School District and Top Grade

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 Top Grade as an independent contractor of academic tutoring in accordance with New York Education Laws at a rate of \$45.00 per hour (individual students), \$67.50 per hour (groups) for grades 7-12, \$38 per hour (individual students), \$60.50 per hour (groups) for grades 1-5, \$65 per hour (individual students), \$85 per hour (groups) for resource room. 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.q. <u>Approval of Agreement Between Sachem School District and Long Island</u> <u>Developmental Consulting</u>

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 Long Island Developmental Consulting to provide Applied Behavior Analysis ("ABA") methodology and techniques to designated special education students pursuant to the Individualized Education Program ("IEP") developed for the students. Consultations shall include, but not limited to Functional Behavior Assessments, Behavior Intervention Plans, Behavior Modification Systems, Curriculum Modification, Material Modification, Evaluations, and Staff Development. The school district shall pay the rates listed in Appendix A, rate Schedule. This is included in the Office of Student Services budget. This agreement shall be in effect for the period July 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district's attorney."

1.r. <u>Approval of Agreement Between Sachem School District and Anita H. Friede</u> and <u>Associates</u>

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 Anita H. Friede and Associates as an independent contractor to provide the middle and high school teachers with training in co-teaching. The fee for services is not to exceed \$1,100.00 per day. These services are paid for by the Office of Student Services. This contract shall be in effect from July 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district's attorney."

1.s. <u>Approval of Agreement Between Sachem School District and Middle Country</u> <u>CSD</u>

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 Middle Country CSD to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Middle Country Central School District. Middle Country CSD shall be entitled to bill Sachem CSD for the services provided 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.t. <u>Approval of Agreement Between Sachem School District and Centris Group,</u> <u>LLC for I.E.P Direct and RTIm Direct Software</u>

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 Centris Group, LLC for I.E.P. Direct and RTIm Direct software. IEP Direct is a web-based software application that manages New York State Special Education student information and programs. This special education student software program is the standard throughout New York State used by the majority of school districts. IEP Direct has demonstrated results in reducing paperwork, saving time, increasing data accuracy and access, improving compliance, enhancing efficiency and contributing toward improved outcomes for children with special needs. The initial purchase price of \$55,375.00 can be paid over a period of three years with a payment of \$18,458.00 per year. There is an annual license (support and maintenance) fee of \$11,349.25 making the total payment for year one \$29,807. This will be paid by the Section 611 Grant. This agreement has been reviewed and approved by the school district's attorney."

1.u. <u>Approval of Agreement Between Sachem School District and Sunshine</u> <u>Center, Inc.</u>

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 Sunshine Center, Inc. to provide services in the area of substance abuse and violence prevention, social skills building and instructional activities to designated students. The fee for this service is \$450 per week for each enrolled student. The term of this agreement is July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney."

2. <u>Recommendations from the Committee on Special Education</u>

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":

8/24/09	8/27/09	8/28/09	8/31/09	9/01/09
9/04/09	9/08/09	9/09/09	9/10/09	

3. <u>Acceptance of Revised Policies – 1st Reading</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accept as a 1st reading the following revised policies found in Enclosure F.3."

Revised Policy #6700, Purchasing Policy Revised Policy #6710, Purchasing Authority Revised Policy #6740, Purchasing Procedures Revised Policy #6745, Use of Credit Cards Revised Policy #6760, Payment Procedures Revised Policy #6800, Payroll Procedures Revised Policy #6900, Disposal of District Property

4. <u>Approval of Contract – Director of Information Systems</u>

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 Matthew DeMeo for the period of July 1, 2009 to June 30, 2010.

5. <u>Approval of Contract – School Business Administrator</u>

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 Ronald Sacks for the period of July 1, 2009 to June 30, 2010.

6. Approval of Literacy Coach Stipend

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the literacy coach stipend to be paid at the same rate as a principal aide as per the SCTA Contract."

7. 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":

NameAreaHines, MaureenLanguage ArtsWhiffen, Regen .5MathEdzards, Nancy .5Math

8. Approval of Translators/Interpreters for the 2009-10 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board approve the appointment of the following Translators/Interpreters for the 2009-10 school year":

Baba, Melek Capogna, Caterina Fonseca, Graca Georgetti, Myrta Lazar, Ida Le, Mary Liang, Tong Lugo, Stacy Maldonado, Eva Negron, Norma Safa, Syeda Sampayo, Damaris Sayeed, Syeda Valle, Diana Vertucci, Emilia Yip, Amy

9. Approval of Individual Nurses for the 2009-10 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board approve the appointment of the following individual nurses for the 2009-10 school year":

Abernathy, Yveanne	Caldera, Marcelena	DeMatteo-Kopf, JoAnna
Giffen, Robert	Raymond, Marie C.	Vigorito, Maria

10. Approval of Elementary Math Consultant 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 Carol Bishko as an Elementary Math Consultant. The total expenditure for the math consultant shall not exceed \$20,000."

11. <u>Approval of Curriculum Mapping Coordinators</u>

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>Secondary</u> McMahon, Corinne

12. <u>Approval of Contracts for School Communication Aides for the 2009-10 School Year</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the contracts for School Communication Aides for the following personnel for the 2009-10 school year":

Moreno, Victoria Mitchell, Donna Kelly, Patricia Siebel-McCullugh, Karen Conti, Catherine

Butera, Patricia Martinson, Lorrie Tedeschi, Janet Anderson, Tracy Walters, Patrica Fitzpatrick, Maureen Bertolone, Patricia Mott, Karen Corcoran, Laurie

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>Girls Volleyball</u> North Varsity Asst. East Varsity Asst.

Kelly Hansen Gregory Wrightson

<u>Gymnastics</u> Varsity Assistant

Fallon Nugent

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":

VOLUNTEER COACHING ASSIGNMENTS		
TEAM	COACH	BUILDING
Girls Cross Country		
Girls Cross Country East Varsity	Kathy McNeill	Out of district
		out of district
<u>Footbal</u> l		
North JV9	Tom Mullee	North
North JV9	John Aebly	North
North Varsity	Tom Pandolf	Permanent Sub
North Varsity	John Ruggiero	Out of District
North JV10 North V & JV10	Rob Mascolo Chris Onorato	Permanent Sub Permanent Sub
North JV9	Joe Schulz	Permanent Sub
Seneca	Phil Barbera	Seneca
Seneca	T IIII Dalocia	Scheed
Boys Soccer		
North Varsity	Don Russo	Out of district
Girls Soccer		
North Varsity	Dennis Kearney	North
Torur Varsity	Dennis Reariey	rtortin
SALARIED COACHING ASSIGNMENTS:		
TEAM	<u>COACH</u>	BUILDING
Girls Soccer		
North JV	Marco Saccoccio	North Sub
North JV2	Clodagh Harte	North Sub
Seneca 7	Chris Petrucci	North Sub
<u>Girls Swimming</u>	Jennifer Scott	District-wide Sub
North Varsity Asst.	Jemmer Scou	District-wide Sub
Arrowettes		
East Varsity Asst.	Randi Willinger	Out of District
Girls Volleyball		
North Varsity Asst.	Lauren Rakita	Permanent Sub
East Varsity Asst.	Jackie Seguin	East
Lust variity risst.	Juckie Beguin	Lust
Field Hockey		
Sagamore	Jennifer Dean	District Sub
<u>Gymnastics</u>		
Varsity Asst.	Marissa Nowakowski	Seneca

15. <u>Approval of Field Trips for 2009-10 School Year</u>

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

Sequoya		
Student Government	March 3-5, 2010 (tentative)	Washington DC
8 th Grade Honors Science	April 7-9, 2010	Frost Valley
Seneca	-	
8 th Grade Honors Science	March 24-26, 2010	Frost Valley
Samoset		
8 th Grade Honors Science	March 24-26, 2010	Frost Valley
North/East		
Senior Trip	April 23-25, 2010	Washington DC
DECA Students	March 10-12, 2010	NYS DECA State Career
		Conference-Rochester, NY

16. Approval of BOCES Shared Services Contract for 2009-10 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the Board President to sign the BOCES Shared Services Contract for 2009-10 in the amount of \$16,795,906.88."

17. <u>Approval of Donation – Dr. Friedman, Island Orthodontics – School Supplies</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Dr. Friedman, Island Orthodontics, of miscellaneous school supplies to Sachem School District. The total value of this donation is approximately \$500.00."

18. <u>Approval of Donation – Tamarac PTA – Playground Equipment</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$4,000 from the Tamarac PTA to purchase equipment for the playground at Tamarac Elementary School."

19. <u>Approval of Donation-Metropolitan Youth Orchestra-Department of Music and</u> <u>Arts</u>

RECOMMENDED ACTION: "that upon the recommendation of the Interim Superintendent of Schools the Board of Education accepts with gratitude a donation from the Metropolitan Youth Orchestra of a new Musser Pro Vibraphone to the Sachem Music Program. The Metropolitan Youth Orchestra shall have rehearsals at Sachem East High School and Samoset Middle Schools. They shall perform free concerts for our community. Students who are selected for this orchestra are given a \$100.00 credit towards tuition to the program. The value of this donation is \$4,000.00."

20. <u>Approval of Agreement Between the Sachem Central School District and the Sachem Supervisors' Association (SSA)</u>

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 approves the 2007-2011 collective bargaining agreement between the Sachem Central School District and the Sachem Supervisor's Association, incorporating the terms and conditions of the previously authorized Memorandum of Agreement between the parties.

21. <u>Approval of Agreement Between the Sachem Central School District and the Sachem Administrators' Association (SAA)</u>

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 approves the 2007-2011 collective bargaining agreement between the Sachem Central School District and the Sachem Administrator's Association, incorporating the terms and conditions of the previously authorized Memorandum of Agreement between the parties.

22. 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":

<u>School</u> Sagamore	<u>Activity</u> Drama Assistant Director	<u>Advisor</u> Danielle Fitzgerald
Seneca	Jazz Ensemble	Regina Cordaro
East	Eastside News Peer Tutoring Coordinator	Amanda Thomson Donna Hiltz

23. Approve Emergency Partial Roof Repair - Sachem High School East

RECOMMENDED ACTION: "that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the emergency partial roof repair and related work of the Sachem High School East roof at an approximate cost of \$3,500,000 to be accomplished during the 2009-10 school year.

BE IT RESOLVED: "that the Board of Education increase the 2009-10 school year budget from \$274,194,940 to \$277,694,940; (increase of \$3,500,000)

BE IT FURTHER RESOLVED: "that we will increase the Appropriated Fund Balance from \$8,500,000 to \$12,000,000; (increase of \$3,500,000)

BE IT FURTHER RESOLVED: "that we will increase the transfer from capital line from \$0 to \$3,500,000; (increase of \$3,500,000)

Any unused funds shall become part of the June 2010 Capital Fund Balance."

24. Approval of Special Education Corrective Action Plan

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the Special Education Corrective Action Plan in response to the New York State Comptroller Special Education audit report of May 22, 2009. This Corrective Action Plan has been submitted to and accepted by the State of New York Office of the State Comptroller."

25. <u>Resolution to Reappoint Emergency Conditional Appointments</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education re-appoint those individuals as listed in Enclosure E who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001."

G. <u>MONTHLY REPORTS</u>

1. Damage & Loss Summary

The summary reflects damage and loss for August 2009.

2. <u>Determinations from the Committee on Preschool Special Education</u>

The determinations from the Committee on Preschool Special Education for9/9/099/10/099/15/099/16/09are on file in the office of the District Clerk.

3. Child Care, Community Education and Building Usage Financial Report

There is no financial report this month due to the auditors review.

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

H. <u>PRESENTATIONS/DISCUSSIONS</u>

1. AWARE Presentation

I. <u>CLOSING</u>

1. <u>Visitors</u> (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**, **October 7**, **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**, **October 21, 2009** at 7:30 PM in the Board Room at Samoset Middle School.

J. <u>EXECUTIVE SESSION</u> – The Board will adjourn to executive session to discuss negotiations and legal matters.

K. <u>ADJOURN</u>

RP:baw