

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF JULY 27, 2016**

APPROVED ON AUGUST 24, 2016 AS WRITTEN – OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Teri Ahearn
Vic Canales
William A. Coggin
Laura Slattery
Sara Wottawa
Ryan Stahl, Student Member

MEMBERS ABSENT: Robert Scavo, Vice President
Mike Matlat
Dorothy Roberts
Jillian Lamia, Student Member

ALSO PRESENT: Kenneth E. Graham, Superintendent of Schools
Paul Manzo, Deputy Superintendent
John O’Keefe, Assistant Superintendent for Business
Kristin Capel-Eden, Assistant Superintendent for Personnel
Jessica Schmettan, Asst. Supt. for Curriculum and Instruction – Elementary
Mary Anne Sadowski, Esq.
Allison Florio, District Clerk

CALL TO ORDER: The regular meeting held at Samoset Middle School was called to order at 7:30pm by President Falco.

PLEDGE OF ALLEGIANCE: Mr. Falco opened the meeting with the Pledge of Allegiance and a Moment of Silent Meditation.

COMMENTS FROM VISITORS: None

PRESENTATIONS:
1. Bond Resolution Overview

BUSINESS ITEMS:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (6-0) to approve a consent agenda for the business items.

Bid Awards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (6-0) to approve the following bid awards:

The bid/RFP awards (Agenda, Part I) presented for action are:

| | <u>RFP/Bid Number & Title</u> | <u>Action Required</u> |
|----|---|-------------------------------|
| a. | B 16-404 Athletic Team Uniforms | Approve |
| b. | B 16-408 Physical Education/Athletic Supplies | Approve |

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (6-0) to approve the following bid awards:

The bid/RFP awards (Agenda, Part II) presented for action are:

| | <u>RFP/Bid Number & Title</u> | <u>Action Required</u> |
|----|---|------------------------|
| a. | B 14-416 Artificial Turf Maintenance | Approve |
| b. | B 16-162 Specialty Hair, Skin & Nail Products for Cosmetology Class | Approve |
| c. | B 16-510A HVAC Units, Parts and Supplies | Reject |
| d. | B 16-522 CO2 Supply & Delivery | Approve |
| e. | B 16-525 Welding Supplies | Approve |
| f. | B 16-526 Welding Gases | Approve |
| g. | B 16-152 School Cafeteria Equipment Parts and Supplies | Approve |
| h. | B 16-153 Refrigeration Components Including Compressor Parts & Supplies | Approve |
| i. | B 14-409B Project Adventure Course – Annual Inspection, Preventative Maintenance & Repair | Approve |
| j. | B 16-513 HVAC Univent Filters | Approve |
| k. | B 16-549 Hazardous Waste Recycling – Lamps & Batteries | Approve |
| l. | B 16-531 Emergency Generator Service | Approve |
| m. | B 16-566A Playground Parts and Supplies | Reject |
| n. | B 16-506 Kitchen Hood Fire Suppression Systems Inspection, Service & Repairs | Approve |
| o. | B 16-407 Athletic Banner Systems | Approve |
| p. | B 16-22C Components for District-Owned Point of Sale System | Approve |
| q. | B 16-230 Public Disposal Sale – Supplies, Equipment, Furniture, Vehicles | Approve |

PERSONNEL ITEMS:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve a consent agenda for all the personnel items.

Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the resignation of teaching personnel as follows:

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Reason</u> | <u>Dates</u> |
|---------------|----------------------|---------------|---------------|--------------|
| Cohen, Alicia | Reading | Chippewa | Personal | 8/31/16 |

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the appointment of probationary teachers as follows:

| <u>Name</u> | <u>Tenure Area</u> | <u>School</u> | <u>Step</u> | <u>Dates</u> |
|------------------|--------------------|---------------|-------------|----------------|
| Dominic, Melanie | Music | Seneca | 9-7 | 9/1/16* |
| Manly, Edward | Guidance | North | 6-4 | 9/1/16* |
| Killoran, Gina | Special Education | East | 1-4 | 9/1/16-6/30/20 |
| Grimm, Alexander | Social Studies | North | 1-4 | 9/1/16-6/30/20 |
| Fessel, Susan | Special Education | East | 1-4 | 9/1/16-6/30/20 |

*Exceeded teacher previously tenured

Under the new APPR requirements employees who fall under the four year tenure requirement must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure

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Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to 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> |
|-----------------|--------------------|---------------|-------------|----------------|
| Williams, Keith | Business | North | 1-4 | 9/1/16-6/30/17 |

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to 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> |
|----------------------|---------------|-----------------------|------------------|----------------|--------------------------|
| Bachy, Stephen | Sagamore | 9/1/16 | 8-7 | 8-8 | \$2,760.00 |
| Baker, Patricia | Merrimac | 9/1/16 | 16-7 | 16-8 | 2,760.00 |
| Bellucci, Theresa | Nokomis | 9/1/16 | 13-5 | 13-6 | 2,760.00 |
| Botto, Jessica | Nokomis | 9/1/16 | 8-4 | 8-5 | 2,760.00 |
| Caffrey, Kathleen | East | 9/1/16 | 11-7 | 11-8 | 2,760.00 |
| Cerullo, Heather | Hiawatha | 9/1/16 | 13-5 | 13-6 | 2,760.00 |
| Cully, Sean | Sagamore | 9/1/16 | 5-6 | 5-7 | 2,509.00 |
| Grant, Lorraine | Sagamore | 9/1/16 | 14-6 | 14-7 | 2,760.00 |
| Haliasz, Charlene | Hiawatha | 9/1/16 | 6-6 | 6-7 | 2,509.00 |
| Hoose, Lisa | North | 9/1/16 | 5-4 | 5-5 | 2,509.00 |
| Kalachik, Dana | Waverly | 9/1/16 | 4-5 | 4-6 | 2,509.00 |
| Kistingner, Joseph | East | 9/1/16 | 14-7 | 14-8 | 2,760.00 |
| Kramer, Gloria | Hiawatha | 9/1/16 | 3-6 | 3-7 | 2,509.00 |
| Kunz, April | East | 9/1/16 | 9-7 | 9-8 | 2,760.00 |
| Lasher, Danielle | North | 9/1/16 | 6-7 | 6-8 | 2,509.00 |
| McGinley, Mary | Waverly | 9/1/16 | 13-7 | 13-8 | 2,760.00 |
| Onesto, Lori | Hiawatha | 9/1/16 | 16-6 | 16-7 | 2,760.00 |
| Pickford, Karen | TBD | 9/1/16 | 7-7 | 7-8 | 2,759.00 |
| Siper, Wendy | Sagamore | 9/1/16 | 20-8 | 20-9 | 2,760.00 |
| Volper, Lorie | Hiawatha | 9/1/16 | 19-6 | 19-7 | 2,760.00 |
| Wrightson, Jacquelyn | East | 9/1/16 | 5-8 | 5-9 | 2,509.00 |

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the substitute teacher list as follows:

| <u>Name</u> |
|-------------------|
| Beyer, Linda |
| DiGangi, John |
| Kennedy, Kathleen |

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the termination/resignation of substitute teachers as follows:

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| <u>Name</u> | <u>Date</u> |
|------------------|-------------|
| Beaudoin, Lauren | 6/30/16 |
| Fregosi, Dana | 6/30/16 |
| Kane, Riana | 6/30/16 |

Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the resignation of teaching assistants as follows:

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Dates</u> |
|------------------|--------------------------------------|--------------------------|--------------|
| Fessel, Susan | Special Education Teaching Assistant | Sachem East High School | 8/31/16 |
| Grimm, Alexander | Special Education Teaching Assistant | Sachem North High School | 8/31/16 |
| Killoran, Gina | Special Education Teaching Assistant | Sachem East High School | 8/31/16 |

Leave of Absence of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the leave of absence of administrative personnel as follows:

| <u>Name</u> | <u>Title</u> | <u>School</u> | <u>Date</u> |
|------------------|---|---------------|----------------|
| Tucci, Elizabeth | Asst. To the Coord. For Student Service | DO/Samoset | 9/8/16-11/2/16 |

Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the probationary appointment of administrative personnel as follows:

| <u>Name</u> | <u>Title</u> | <u>School</u> | <u>Date</u> |
|---------------|---|---------------|-----------------|
| Cariddi, John | Asst. Director of Health & Physical Education | DO/Samoset | 7/28/16-7/27/20 |

Under the new APPR requirements employees who fall under the four year tenure requirement must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

| <u>Name</u> | <u>Position & Assignment</u> | <u>Service Ends</u> |
|---------------------|----------------------------------|---------------------|
| Calire, Sarah | Recreation Aide/Child Care | 6/30/16 |
| Harney, Christina | Recreation Aide/Child Care | 6/30/16 |
| Mancini, Gina | Recreation Aide/Child Care | 6/30/16 |
| Modafferi, Samantha | Recreation Aide/Child Care | 6/30/16 |

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the retirement of support services personnel (all Civil Service

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classifications) as follows:

| <u>Name</u> | <u>Position & Assignment</u> | <u>Retirement Date</u> |
|---------------|----------------------------------|-------------------------|
| Boyle, Joyce | Sr. Clerk Typist/OSS | 7/30/16 18 yrs., 8 mos. |
| Hallock, Gary | Head Custodian/Gatelot | 8/31/16 27 yrs., 5 mos. |

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

| <u>Name</u> | <u>Service Ends</u> |
|-----------------------|---------------------|
| Nurse Dennis, Ione | 8/31/2016 |

Probationary Appointment of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the probationary appointment of support services personnel (competitive) as follows:

| <u>Name</u> | <u>Position & Assignment</u> | <u>Base Salary</u> | <u>Service Begins</u> | <u>Probationary Appointment</u> |
|-------------|----------------------------------|--------------------|-----------------------|---------------------------------|
| Lurie, Lisa | Sr. Clerk Typist/Tamarac | \$50,442 | 8/22/16 | None |

Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the probationary appointment of support services personnel (exempt, labor, non-competitive) as follows:

| <u>Name</u> | <u>Position & Assignment</u> | <u>Base Salary</u> | <u>Service Begins</u> | <u>Probationary Appointment</u> |
|------------------|----------------------------------|--------------------|-----------------------|---------------------------------|
| Ferraro, Candice | Hall Monitor/East | \$9.17/hr. | 9/6/16 | None |

ACTION ITEMS

Mini Contracts

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (6-0) to approve a consent agenda for mini contracts a-d.

a. Approval of Agreement with Marra & Glick Applied Behavior Analysts, PLLC 2016-17

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Marra & Glick Applied Behavior Analysts, PLLC to provide the following services, consisting of, but not limited to, the following:

- Consultation Services based on student IEP's
- Home Program Services as determined by CSE
- Supervision of Home Staff
- Parent Training Services

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- Therapy Services

In full consideration for the services to be rendered Sachem CSD agrees to pay the following rates:

| SERVICE | FEE |
|--|----------------|
| Autism Consultant by BCBA | \$120 per hour |
| Behavioral Consult by BCBA | \$120 per hour |
| Behavioral Intervention Services | \$100 per hour |
| Behavioral Intervention Services by BCBA | \$120 per hour |
| ABA Services/Behavioral Training | \$100 per hour |
| ABA Services/Behavioral Training by BCBA | \$120 per hour |
| Functional Behavioral Assessment/Behavioral Intervention | \$120 per hour |
| Plan Development by BCBA | |
| Parent Training and Consultation | \$100 per hour |
| Parent Training and Consultation by BCBA | \$120 per hour |
| Staff Training and Professional Development | \$150 per hour |
| Supervision by BCBA | \$120 per hour |
| Attendance at CSE meetings | \$100 per hour |
| Attendance at CSE meetings by BCBA | \$120 per hour |

The term of this agreement shall be for the period July 1, 2016 to June 30, 2017. This agreement has been reviewed and approved by the school district’s attorney.

b. Approval of Agreement with Marra & Glick Applied Behavior Analysts, PLLC 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (6-0) to approve the agreement between the Sachem Central School District and Marra & Glick Applied Behavior Analysts, PLLC to provide the following services, consisting of, but not limited to, the following:

- Consultation Services based on student IEP’s
- Home Program Services as determined by CSE
- Supervision of Home Staff
- Parent Training Services
- Therapy Services

In full consideration for the services to be rendered Sachem CSD agrees to pay the following rates:

| SERVICE | FEE |
|--|----------------|
| Autism Consultant by BCBA | \$120 per hour |
| Behavioral Consult by BCBA | \$120 per hour |
| Behavioral Intervention Services | \$100 per hour |
| Behavioral Intervention Services by BCBA | \$120 per hour |
| ABA Services/Behavioral Training | \$100 per hour |
| ABA Services/Behavioral Training by BCBA | \$120 per hour |
| Functional Behavioral Assessment/Behavioral Intervention | \$120 per hour |
| Plan Development by BCBA | |
| Parent Training and Consultation | \$100 per hour |
| Parent Training and Consultation by BCBA | \$120 per hour |
| Staff Training and Professional Development | \$150 per hour |
| Supervision by BCBA | \$120 per hour |
| Attendance at CSE meetings | \$100 per hour |
| Attendance at CSE meetings by BCBA | \$120 per hour |

The term of this agreement shall be for the period July 1, 2015 to June 30, 2016. This agreement has been reviewed and approved by the school district’s attorney.

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c. Approval of Agreement with Dr. Edward Petrosky 2016-17

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Dr. Edward Petrosky to provide neuropsychological evaluations, emotional functioning assessment, psychological evaluations and educational achievement evaluations (reading, writing, and math). The cost is \$4,500.00 per complete neuropsychological evaluation, including the following:

1. The particular areas assessed depend on the specifics of the referral. They include areas such as:
 - Attention, executive functioning, memory, language, sensorimotor skills, and intelligence.
 - Reading, writing, and math.
 - Emotional and personality functioning
2. A detailed and comprehensive report often 25+ pages in length.
3. Upon request the provider will participate in CSE and other meetings via telephone, for a fee of \$400.00 for up to 60 minutes from the time the CSE meeting is scheduled and \$220.00 per hour for any time beyond (60) sixty minutes, prorated.

This agreement shall be in effect for the period March 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district's attorney.

d. Approval of Special Education Services Agreement with South Country CSD 2015-16

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and South Country Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill South Country 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, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district's attorney.

Approval of Cerini & Associates LLP

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (6-0) to approve Cerini & Associates, Internal Claims Auditor, to review deposits and disbursements of the Extraclassroom Activity Fund (ECAAF) and provide a separate report of review at an approximate cost of \$5,910.00 for July 1, 2016 through June 30, 2017.

Superintendent Registration for New Superintendents Institute

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (6-0) to approve the attendance of Dr. Kenneth E. Graham in the New Superintendents Institute scheduled for September 25-27, 2016 in Saratoga Springs at the Saratoga Hilton. The cost of the orientation is \$744.00.

Approval of Renewal of Excess Workers' Compensation Insurance/Employers Liability

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (6-0) to approve the renewal of the Excess Workers' Compensation Policy through Arthur J. Gallagher & Company insured with State National Insurance in the amount of \$108,391 and the Excess Employer Liability Policy through Arthur J. Gallagher & Company, insured with Capital Indemnity Corporation at a cost of \$25,076 for July 1, 2016 through June 30, 2017.

Approval of Resolution for Closing for Coates Avenue Property

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (6-0) to approve the following:

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WHEREAS, on September 17, 2015, Sachem Central School District entered into an agreement to sell 4.05+/- acres of land, being in Holbrook, Town of Islip, County of Suffolk, State of New York; known by street address Coates Avenue, Holbrook, New York with Campo Brothers; and

WHEREAS, on February 3, 2016, the Board of Education approved said agreement, as amended; and

WHEREAS, on June 15, 2016, Sachem Central School District consented to the assignment of said contract for the sale of said property from Campos Brothers to Campo Brothers Associates LLC; and

WHEREAS, in said contract of sale dated September 17, 2015, the purchase price for said property is NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000); and

WHEREAS, a closing is to be held for the sale of 4.05 +/- acres of land, being in Holbrook, Town of Islip, County of Suffolk, State of New York; known by street address Coates Avenue, Holbrook, New York; and

WHEREAS, the Board hereby affirms the sale of sale of 4.05 +/- acres of land, being in Holbrook, Town of Islip, County of Suffolk, State of New York, known by street address Coates Avenue, Holbrook, New York to Campos Brothers Associates LLC assignee of Campos Brothers; and

WHEREAS the Board affirms and approves all closing costs associated with the sale of the premises, including but not limited to title fees;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Sachem Central School District hereby authorizes the Board President, Anthony Falco, as the person authorized to convey title and to sign all closing documents related to the sale.

Approval of Contracts for Managerial Confidential Employees

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the individual contracts of the following managerial confidential employees, effective July 1, 2015 to June 30, 2016:

Ayala, Jennifer
Carvajal, Cynthia
Gulay, Johanna
Harned, Marilyn
Keller, Karen
MacVicar, Dawn

Appointment of Positions for the 2016-17 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the appointment of the following positions for the 2016-17 school year as follows:

| | |
|------------------|-----------------------------|
| Bethany Fredette | Principal Aide - Merrimac |
| Philip Barbera | Science Chairperson - North |
| Maria Devine | Math Chairperson - Samoset |
| Kerrin Asner | Art Chairperson |

Approval of BOE Mandated State Training

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the attendance of new Board of Education members Mike Matlat and Sara Wottawa in the state-mandated NYSSBA Fiscal Oversight Training class and Essentials of School Governance class. Mr. Matlat will complete his courses online and Mrs. Wottawa will attend classes on August 12

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and 13, 2016 at the Islandia Marriott of Long Island. The total cost of the combined courses will be \$598.00.

Approval of Athletic Trips

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (6-0) to approve the following athletic trips:

-- The Sachem High School East football program would like to attend Camp Kennybrook Football Camp in Monticello, NY from August 21, through August 26, 2016. There will be no cost to the district for this trip.

-- The Sachem High School North football program would like to attend The Fresh Air Fund-Sharpe Reservation Football Camp in Fishkill, NY from August 21, through August 26, 2016. There will be no cost to the district for this trip.

-- The Sachem High School East field hockey, girls soccer and girls volleyball programs would like to attend Camp Pontiac in Copake, NY from August 29, through August 31, 2016. There will be no cost to the district for this trip.

Approval of Coaching Assignments for the 2016-2017 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Wottawa, and carried unanimously (6-0) to approve the following coaching assignments:

FALL

BOYS CROSS COUNTRY

East Varsity -Sean Cully (North)

East Varsity Asst. - Stephen Reilly (sub)

North Varsity - William Holl (North)

North Varsity Asst. - Gary Comstock (North)

GIRLS CROSS COUNTRY

East Varsity Head - Dan Schaub (East)

East Assistant Varsity - Peter McNeill (Retired)

North Varsity - Joe Azzato (North)

North Assistant Varsity -Alex Young (North)

CROSS COUNTRY MIDDLE SCHOOL

Samoset - James Byrne (Samoset)

Sagamore - Lorie Dow ()

Seneca - John DiGangi (sub)

FIELD HOCKEY

East Varsity - Tina Moon (East)

East Junior Varsity - Colleen Plantier (East)

North Varsity - Carly Sharp (sub)

FIELD HOCKEY MIDDLE SCHOOL

Samoset- Megan Fleri (North/Samoset)

Sagamore - Brooke Fallon (Sagamore)

FOOTBALL

East Head Varsity - Mark Wojciechowski (East)

East Assistant Varsity - Anthony Gambino (East)

East Assistant Varsity - Joe Cannone (Security)

East Assistant Varsity - Mike Mastrogiacomo (North)

East Junior Varsity - Jason Urbancik ()

East Junior Varsity Asst. - Jason Mauro (North)

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East Junior Varsity Asst. - Phil Torregrosa (East)
East Varsity Volunteer- Chris DiIorio (sub)
East Varsity Volunteer - James Dee (OOD)
East Varsity Volunteer - Joseph Maloney (sub)
East JV Volunteer- Justin O'Connell
East JV Volunteer - Brent Lawrence (East)
North Head Varsity - David Falco (North)
North Assistant Varsity - Dave Caputo (East)
North Assistant Varsity - Tom Pandolf (North)
North Assistant Varsity - Alex Grimm (North)
North Junior Varsity Head - Tom Gambino (Samoset)
North Assistant Junior Varsity- Tim Lang (ood)
North Assistant Junior Varsity - Ron Chirichella (North)

FOOTBALL MIDDLE SCHOOL

Samoset Head - Patrick Shanahan (Samoset)
Samoset Assistant - Matt Golini (Samoset)
Seneca Head - Brian Harvey (Seneca)
Seneca Assistant - Rob Murphy (East)
Sagamore Head - Joseph Murphy (Sagamore)
Sagamore Assistant - Anthony Muratore (Sagamore)

GIRLS GYMNASTICS

Varsity Head - Marissa Zederbaum (Seneca)
Varsity Assistant - Mike Nowakowski (OOD)

BOYS SOCCER

East Varsity - Matthew Stallone (East)
East Varsity Assistant - John Miller ()
East Junior Varsity - Keith Augeri (East)
North Varsity - Christopher Russo (North)
North Varsity Assistant - Cory Albertina (North)
North Varsity Volunteer - Donald Russo (OOD)
North JV - John Stallone (North)

BOYS SOCCER MIDDLE SCHOOL

Samoset - Kevin Collins ()
Seneca - Pete Cafiso (Seneca)
Sagamore - Tiziano Torquato (Sagamore)

GIRLS SOCCER

East Varsity - Tom Anson (East)
East Assistant Varsity - Glen Monsen (East)
East Junior Varsity -John Finta (East)
North Varsity -Laura Onorato (Sagamore)
North Varsity Assistant - John Montalbano (Sagamore)
North Junior Varsity - Brian Schnall (Samoset)

GIRLS SOCCER MIDDLE SCHOOL

Seneca - Diana Rose (Seneca)
Samoset - Christina Quinn (Samoset)
Sagamore -Scott Dohrman (Sagamore)

GIRLS SWIMMING

Varsity Head - Al Scott (ood)
Varsity Asst - Clodagh Harte (Tamarac)

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GIRLS TENNIS

Varsity - Sean Holden (East)

JV - Mike Lacetera (East)

BOYS VOLLEYBALL

East Varsity - Robert Regan (East)

North Varsity - Matthew Rivera (North)

North Varsity Assistant - Matthew DiStefano (North)

North JV - Danielle Alexander (Samoset)

GIRLS VOLLEYBALL

East Varsity - Amanda Schmohl (East)

East Varsity Assistant - Adam Capodiecici (North)

North Varsity - Ed Haliasz (East)

North Varsity Assistant - Brian Vaccaro (sub)

North JV - Monica Marlowe (North)

ARROWETTES/FALL & WINTER

North Varsity - Katie Prusinski (Samoset)

North Varsity Assistant- David Maczkiewicz (OOD)

North Junior Varsity - Taryn Prusinski (OOD)

Taylor Echenlaub(OOD)

East Varsity - Kristina Savas (OOD)

East Varsity Assistant- Joseph Crescimanno (OOD)

East Junior Varsity - Chelsi Rudiger (OOD)

Seneca - Jessica Desz (sub)

Sagamore - Marisa Figueroa (OOD)

CHEERLEADING/FALL & WINTER

North Varsity Fall & Winter - Brie Carlen (OOD)

North Varsity Asst. Fall & Winter- Samantha Schade (OOD)

North JV Fall - Alexandra Devine (Samoset)

North JV Winter- Samantha Stovall (OOD)

East Varsity Fall & Winter - Taylor Spindel (OOD)

East Varsity Asst Fall & Winter - Melissa Schneyer (OOD)

Junior Varsity Fall & Winter - Brianna Murphy (OOD)

SWIM SCORERS & TIMERS

Angela Buckley (OOD)

Samantha Buckley (OOD)

Approval of District Wide Lifeguards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the following personnel as Districtwide Lifeguards for the 2016-17 school year:

- Bodkin, Kathleen
- Caputo, Erin
- DiGangi, John
- Dilorio, Christopher
- DiStefano, Jennifer
- Falco, Anthony
- Gibbons, Elizabeth
- Harte, Clodagh
- Maccarone, Kristen

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- Maloney, Joseph
- Nocco, Melissa
- Nocco, Victoria

Rescission of the Abolishment of Two (2) Head Custodian Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms Ahearn, seconded by Mr. Canales, and carried unanimously (6-0) to rescind the abolishment of two (2) Head Custodian positions due to budgetary reasons.

BE IT RESOLVED, that the following two (2) Head Custodian positions are abolished effective August 31, 2016 as set forth below:

Name of Incumbent

Dereli, John

1 vacated position previously on 8/12/15 and Board of Education Agenda

Abolishment of Two (2) Head Custodian Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (6-0) to approve the following resolution abolishing two (2) Head Custodian positions due to budgetary reasons.

BE IT RESOLVED, that the following two (2) Head Custodian positions are abolished effective August 31, 2016 as set forth below:

Name of Incumbent

2 vacated positions on 8/12/15 and 7/27/16 Board of Education Agenda

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (6-0) to approve the following budget transfer of \$50,000 or greater:

- One transfer for \$62,530.00 is to fund DASNY Grant ADA curb cut project to be reimbursed by \$50,000 by DASNY.
- One transfer for \$99,400.00 is for additional non-elective employer contribution for SAA members.

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (6-0) to accept the recommendation of the Committee on Special Education for the following meetings:

7/7, 7/13, 7/15, 7/21, 7/22, 7/26

MONTHLY REPORTS

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk:

7/12, 7/13, 7/14, 7/19, 7/20, 7/21, 7/27

Board of Education Sub Committees

1. Sachem Legislative Committee-Chairpersons D. Platin and S. Nicosia updated the Board.

BOARD OF EDUCATION – REGULAR MEETING – JULY 27, 2016

2016-17 Board Goals

Goal #1 - Provide Safe and Secure Schools

The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

Goal #2 - Enhance Student Achievement, Quality of Instruction and Leadership Skills

The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 - Improve Parent, Community and Staff Communication

Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

Goal #4 - Improve Fiscal Responsibility and Accountability throughout the District

Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 - Technology Integration

Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 - Committed to Providing the Staff With the Necessary Tools and Support to Provide the Students With the Highest Quality Education

Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the sachem students. Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success. Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement. Making Sachem a great place to work, live and learn.

Goal #7 - We Are Sachem

The Board is dedicated to promoting one Sachem family and collaboration amongst our 15 schools. This will support consistent academic programs and activities.

COMMENTS FROM VISITORS: None.

NEXT MEETING:

The next Regular Meeting of the Board of Education will be held on August 24, 2016 at 7:30 PM in the Board Room at Samoset Middle School.

EXECUTIVE SESSION

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Ms. Ahearn, and carried unanimously (6-0) to convene into Executive Session at 8:07 pm to discuss collective negotiations and specific personnel matters.

ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Ms. Slattery, and carried unanimously (6-0) to adjourn at 9:15pm.

Respectfully submitted,

Allison Florio, District Clerk