

SACHEM CENTRAL SCHOOL DISTRICT
51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779
WORK SESSION AGENDA

June 4, 2014

7:30 PM

Board of Education Room

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

I. OPENING OF MEETING

1. **Roll Call**
2. **Call to Order**
3. **Salute to the Flag**
4. **Moment of Silence**

II. RECOGNITIONS

1. Colors of Long Island Student Art Exhibit-Denise Kleinman
2. Suffolk County Art Leaders Association Children's Art Show - Denise Kleinman
3. The Portfolio Project - Loretta Corbisiero
4. Board of Education Student Members

III. VISITORS - (EACH VISITOR WILL BE LIMITED TO 3 MINUTES)

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomes 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.

BUSINESS ITEMS

IV. CONSENT AGENDA FOR BUSINESS ITEMS 4.1 THROUGH 4.2

4.1. Bid Award

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with Section 103 of General Municipal Law. Bids/RFP's are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP's. Actual usage will be on an "as needed" basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 14-325 Purchase and Installation of Seon School Bus Cameras	Approve
b.	B 14-562 Boiler/Burner Parts &Supplies	Approve
c.	B 14-161 Cosmetology Classroom Supplies	Approve
d.	B 14-162 Specialty Hair, Skin & Nail Products for Cosmetology Class	No Award
e.	R 14-2A Internal Claims Auditing Services	Approve
f.	B 14-404 Athletic Team Uniforms	Approve
g.	B 13-129A Food Service Equipment - Freezer, Doors & Drop-In Units	Approve
h.	B 14-16 Specialized Technology Classroom Supplies	Approve
i.	B 14-17 Technology Classroom Supplies - Lumber	Approve
j.	B 11-108 Telecommunication: Internet & Fiber WAN Maintenance - Renewal	Approve
k.	B 14-130 District-Wide Musical Instrument Repair	Approve
l.	B 14-131 District-Wide Piano Tuning, Repair and Service	Approve
m.	B 14-132 Sheet Music & Music Classroom Materials	Approve
n.	B 14-568 Pest Elimination Services	Approve
o.	B 14-513 HVAC Univent Filters	Approve
p.	B 14-532 District-Wide Carpet Cleaning	Approve
q.	B 14-552 Purchase of Baseball/Softball Field Clay	Approve
r.	B 14-558 Drainage Grates, Covers & Curb Inlets	Approve
s.	B 14-522 Rebid - CO2 - Supply & Deliver	Approve
t.	B 14-29 Batteries	Approve
u.	R 11-25 Annual Visual Inspections, Five Year Capital Plan & School Facilities Report Cards Update - Renewal - Year 4	Approve
v.	B 14-510A HVAC Parts, Equipment & Supplies	Approve
w.	SED #58-02-05-06-0-016-026 Chemical Waste Piping Replacement - Sachem High School North	Approve
x.	R 14-18 Third Party Administrator-Workers' Compensation Self-Insured Program	Approve

4.2. Treasurer's Report

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of March 31, 2014 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 March 31, 2014 as submitted by the District Treasurer, Diane Kollmer.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of March 31, 2014)

PERSONNEL ITEMS

V. CONSENT AGENDA FOR PERSONNEL ITEMS 5.A.1. THROUGH 5.C.8.

A. Teachers

5.A.1. Resignation of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the 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>Dates</u>
Asner, Diana	Elementary	N/A	Personal	6/30/14
Singer, Carmela	ESL	Hiawatha/Chippewa	Personal	6/30/14

5.A.2. Retirement of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
O'Brien, Richard	Social Studies	North	7/1/14
Miller, William	Math	North	7/1/14

5.A.3. Termination of Leave Replacement Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Amy, Megan	Special Education	Samoset	6/30/14
Archer, Michelle	Elementary	Gatelot	6/30/14
Atcosta, Kristen	Elementary	Gatelot	6/30/14
Behanna, Kimberly	Psychologist	Cayuga	6/30/14
Caldararo, Devon	Elementary	Nokomis	6/30/14

Colasanto, Amanda	Special Education	Admin. Annex	6/30/14
DiJorio, Kelly	Mathematics	Sachem East	6/04/14
Dominick, Melanie	Music	Chippewa	6/30/14
Doris, Susan	Elementary	Tamarac	6/30/14
Faust, Bonnie	English	Samoset	6/30/14
Fritz, Lauren	Social Studies	Sachem North	6/30/14
Haughie, Cheryl	Speech	Seneca	6/30/14
Hudson, Kara	Elementary	Merrimac	6/30/14
Kern, Clare	Elementary	Tamarac	6/30/14
Kozlowsky, Christopher	Guidance	Sequoia	6/30/14
Kramer, Gloria	TESL	Hiawatha	6/30/14
Lawerence, Michele	Elementary	Tamarac	6/30/14
Lecarreux, China	Elementary	Hiawatha	6/30/14
Marks, Tiffany	Elementary	Gatelot	6/30/14
Mato, Heidi	Art	Chippewa	6/30/14
McGuire, Deborah	Special Education	Merrimac	6/30/14
Niski, Corinna	Special Education	Cayuga	6/30/14
Osman, Lisa	Elementary	Gatelot	6/30/14
Pickford, Karen	Mathematics	Sequoia	6/30/14
Romanski, Jennifer	Social Worker	Tecumseh/Waverl y	6/30/14
Rostkowski, Veronica	Special Education	Seneca	6/30/14
Shaw, Ryan	Elementary	Waverly	6/30/14
Urbancik, Jason	Mathematics	Sequoia	6/30/14
Vega, Denise	Foreign Language	Sachem North	6/30/14

5.A.4. Leaves of Absence of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Smith, Bridget	Elementary	Cayuga	Child Care Leave	8/28/14-6/30/15
Zieman, Christina	Kindergarten	Tecumseh	Child Care Leave	5/14/14-6/30/14

5.A.5. Probationary Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Behanna, Kimberly	Psychologist	TBD	6-10	7/1/14*
Boshnack, Judy	School Media Specialist	TBD	2-4	7/1/14- 6/30/16**
Botto, Jessica	School Media Specialist	TBD	7-4	7/1/14*
Cellini, Justin	Social Studies	TBD	4-4	7/1/14*

DiJorio, Kelly	Math	TBD	4-3	7/1/14*
Flanagan-Smith, Coleen	Social Worker	TBD	11-9	7/1/14*
Haughie, Cheryl	Speech	TBD	6-6	7/1/14- 6/30/15
Hornick, Amy	Social Worker	TBD	17-9	7/1/14*
Martinez, Lisa	School Media Specialist	TBD	8-7	7/1/14*
Mato, Heidi	Art	TBD	5-4	7/1/14*
Pickford, Karen	Math	TBD	6-6	7/1/14*
Raleigh, Rebecca	Social Worker	TBD	9-4	7/1/14*
Romanski, Jennifer	Social Worker	TBD	9-7	7/1/14*
Urbancik, Jason	Math	TBD`	4-4	7/1/14*
Valenzuela, Deborah	Social Worker	TBD	15-9	7/1/14*
Vega, Denise	LOTE	TBD	4-1	7/1/14- 6/30/15**
Wrightson, Jacquelyn	School Media Specialist	TBD	4-8	7/1/14*

*Excessed teacher previously tenured

** Excessed teacher being recalled

5.A.6. Leave Replacements Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Romanski, Jennifer	Social Worker	Tecumseh/Waverly	9-7	5/30/14-6/30/14

5.A.7. Return from a Leave of Absence of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Giglio, Michelle	Elementary	Sagamore	Return from Personal Leave	8/28/14

5.A.8. Salary Changes for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Degenhardt, Debra	Merrimac	8/29/13	13-7	13-8	2,664.00
Fernandez, Lorie	Seneca	8/29/13	5-2	5-3	2,423.00

5.A.9. Tenure Appointments for Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Demmers-Horan, Gelean	Speech Therapist	OSS Admin. Annex	8/28/14	\$328
Hoose, Lisa	Special Education	Sachem North	8/28/14	\$328

5.A.10. Approval of Substitute Teachers

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

- Name
- Arena, Julia
- Asplund, Sarah
- Campagnoli, Jennifer
- Chrisis, Amanda
- Clendenning, Robert
- DeFilippo, Christine
- Edwards, Brian
- Graskemper, Gena
- Jablow, Lisa
- Karbowiak, Heather
- Lange, Meredith
- Latona, Amanda
- Melville, Marisa
- Morosky, Lauren
- O’Shaughnessy, Christina
- Presta, Michelle
- Regina, Robert
- Serviss, Candice
- Sicinski, Kaitlyn
- Sohtz, Meredith
- Tagliente, Thomas
- Taldone, Anna Maria
- Tobin, Grace

5.A.11. Termination/Resignation of Substitute Teachers

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

	<u>Date</u>
Aurisano, Anthony	5/13/14
Bodkin, Kathleen	5/13/14
Calandra, Robert	5/13/14
Carr, Leslie	5/30/14
Cosgrove, Maegan	5/30/14
Danchalski, Melissa	5/30/14
Dellaccio, Andrea	5/13/14
Foti, Laura	5/13/14
Geer, Tiffany	5/6/14
Gianatasio, Jocelyn	5/13/14
Haskins, Teal	5/30/14
Helmke, Danielle	5/30/14
Johnson, Jeanette	6/2/14
Koval, Ashley	5/30/14
Lederer, Michael	5/19/14
Levine, Emily	6/2/14
Maddy, Tracey	5/30/14
Moscatello, Diana	5/30/14
Packes, Amanda	5/13/14
Regensburger, Lauren	5/13/14
Richardson, Amanda	5/8/14
Tavarone, Tammy	5/12/14
Trautman, Rebecca	5/30/14
Williams, Katie	5/22/14
Wilson, Brittany	5/13/14

5.A.12 . Ten Year Increment for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Menechino, Gina	Merrimac	5/07/14	\$60
Savarese, Jaclyn	Samoset	5/15/14	\$60
Puleo, Lauren	North	5/20/14	\$45
Scully, Tara	Chippewa	6/01/14	\$30

B. Teacher Assistants**5.B.1. Retirement of Teaching Assistants**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Eckert, Donna	Special Education Teaching Assistant	Grundy	7/1/14

5.B.2. Resignation of Teaching Assistants

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Portigiano, Kristen	Special Education Teaching Assistant	Waverly	7/1/14

5.B.3. Termination of Leave Replacement Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of leave replacement teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Alfredson, Salvatore	Teaching Assistant	Sagamore	6/04/14
Banigan, Donna	Teaching Assistant	Nokomis	6/30/14
Carucci, Maria	Teaching Assistant	Sachem East	6/30/14
Ciancarelli, Judy-Lynne	Teaching Assistant	Sequoia	6/30/14
Cole, Ashley	Teaching Assistant	Grundy	6/30/14
Coope, Jacqueline	Teaching Assistant	Nokomis	6/30/14
Cordi, Annamaria	Teaching Assistant	Sachem North	6/30/14
Dasaro, Jonathon	Teaching Assistant	Seneca	6/30/14
DeMaio, Nicole	Teaching Assistant	Chippewa	6/30/14
Essig, Kimberly	Teaching Assistant	Hiawatha	6/30/14
Fehringer, Tara	Teaching Assistant	Waverly	6/30/14
Gentzlinger, Peter	Teaching Assistant	Waverly	6/06/14
Hall, Elizabeth	Teaching Assistant	Cayuga	6/30/14
McCabe, Lyndsay	Teaching Assistant	Chippewa	6/30/14
McGrath, Mallory	Teaching Assistant	Wenonah	6/30/14
O’Brien, Denise	Teaching Assistant	Grundy	6/30/14
Olsen, Michael	Teaching Assistant	Waverly	6/30/14

Perotti, Michele	Teaching Assistant	Hiawatha	6/30/14
Ratzsch, William	Teaching Assistant	Chippewa	6/30/14
Reed, Carrie	Teaching Assistant	Seneca	6/30/14
Schoenemann, Richard	Teaching Assistant	North	6/30/14
Stallone, Amanda	Teaching Assistant	Waverly	6/30/14
Tiedge, Allison	Teaching Assistant	Merrimac	6/30/14

5.B.4. Appointment of Leave Replacement Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of leave replacement teacher assistants as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Carucci, Maria	Special Education Teacher Assistant	Sachem East	1-3	5/13/14-6/30/14
Gentzlinger, Peter	Special Education Teacher Assistant	Waverly	1-3	5/08/14-6/30/14
McCabe, Lyndsay	Elementary Teacher Assistant	Chippewa	1-3	5/28/14-6/30/14
Schoenemann, Richard	Secondary Teacher Assistant	Sachem North	1-3	5/15/14-6/30/14

5.B.5. Tenure Appointments Teaching Assistants

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Cosgrove, Maegan	Special Education Teacher Assistant	Sachem North	9/8/14
Shaljian, Christine	Special Education Teacher Assistant	Seneca	9/16/14
Trautman, Rebecca	Special Education Teacher Assistant	Sequoia	9/7/14
Wilbur, Cara	Special Education Teacher Assistant	Tecumseh	9/1/14

C. Support Staff

5.C.1. Resignation of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Ebmeyer, Virginia	3 Hr. FSW/East	5/31/14
Giambrone, Theresa	Custodian/Grundy	6/3/14
Leuke, Christina	Office Aide/Sagamore	5/23/14
MacVicar, Dawn	Account Clerk Typist/Payroll	6/4/14
Madsen, Linda	Clerk Typist/Instructional Technology	5/30/14
Merritt, Denise	Individual Nurse/District Wide	6/5/14

5.C.2. Retirement of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Anderson, Eleanor	Sr. Clerk Typist/Waverly	5/17/14 16 years
Falasco, Martha	Sr. Clerk Typist/Central Registration	5/31/2014 19 years
Levy, Gail	Bus Driver/Transportation	6/28/14 32 yrs. 4 mos.
Murray Elizabeth	Clerk Typist/Central Registration	6/14/14 12 yrs., 7 mos.
Schimmoller, Kathleen	Sr. Clerk Typist/East	6/28/14 29 yrs., 11 mos.

5.C.3. Termination of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Acard, Alan*	Campus Security/District Wide	5/3/14
Mason, Mary Ann**	4Hr. FSW/East	6/5/14

*Deceased

**In accordance with Section 73 of the Civil Service law.

5.C.4. Leave of Absence of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave of absence of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Mehnert, Cheryl	Classroom Aide/Wenonah	Personal	5/22/14-6/30/14
Simonetti, Frances	3 Hr. FSW/Grundy	Personal	5/16/14-6/27/14

5.C.5. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

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

<u>Name</u>	<u>Service Ends</u>
<u>Clerical</u>	
Caccavale, Kim	5/23/14
<u>Nurse</u>	
Merritt, Denise	6/5/14

5.C.6. Probationary Appointments of Support Services Personnel (Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Giambrone, Theresa	Custodian/North	\$59,407	6/4/14	26 weeks 6/4/14-12/3/14
MacVicar, Dawn	Sr. Acct. Clerk Typist/Payroll	\$57,303	6/5/14	12 weeks 6/5/14-8/28/14
Madsen, Linda	Sr. Clerk Typist/Cent. Registration	\$56,442	6/2/14	12 Weeks 6/2/14-8/25/14

5.C.7. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Acerra-Taich, Elizabeth	Recreation Aide/ Child Care	\$10.17/hr.	5/14/14	None
DeVito, Anthony	Recreation Aide/ Child Care	\$10.17/hr.	5/14/14	None
Delio, Anthony	Auto Mechanic III/ Transportation	\$61,661	6/2/14	None

5.C.8. Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

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

<u>Name</u>	<u>Service Begins</u>
<u>Clerk Typist</u>	
Ferraro, Michelle	7/7/14
<u>Custodian</u>	
Hroch, Carol	5/28/14
Saviano Jr., Raffaele	6/4/14

VI. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 6.1.1. through 6.1.17.

6.1.1. Approval of Agreement with Little Angels Center, Inc. 2014-15

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Little Angels Center, Inc. to provide related services during the school year for those children covered by the terms of this agreement.

Speech Therapy will be provided as follows:

Individual Session	\$38.00 per 30 minute session (in Sachem facility)
	\$40.00 per 30 minute session (office, home, community setting)
Group Session: (2-5 students)	\$59.00 per 30 minute session
Evaluations	\$125.00 each
PROMPT therapy session	\$50.00 per individual

Physical Therapy/Occupational Therapy/Vision Therapy/Counseling will be provided as follows:

Individual Session	\$38.00 per 30 minute session (in Sachem facility)
	\$40.00 per 30 minute session (office, home, community setting)
Group Session: (2-5 students)	\$59.00 per 30 minute session
Evaluations	\$150.00 each
Special Instruction	\$65.00 per hour
ABA/Parent Training/Consulting	\$85.00 per hour

This agreement shall be in effect for the period July 1, 2014 to June 30, 2015.
This agreement has been reviewed and approved by the school district's attorney."

6.1.2. Approval of Agreement with Top Grade 2014-15

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Top Grade to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Tutoring (Individual Session)	\$40.00 per hour
Group Instruction (Up to 4 students)	\$40.00 per hour for first student; \$20.00 per hour per additional student

This agreement shall be from July 1, 2014 to June 30, 2015.
This contract has been reviewed by the school district's attorney."

6.1.3. Approval of Agreement with Island Tutoring Center 2014-15

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Island Tutoring Center to provide home teaching and related services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Home Instruction (all)	\$40.00 per hour
Itinerant Resource Room Rate (individual)	\$75.00 per hour
Itinerant Resource Room Rate (group)	\$100.00 per hour

This agreement shall be from July 1, 2014 through June 30, 2015. This contract has been reviewed and approved by the school district's attorney."

6.1.4. Approval of Agreement with Reach for the Stars Tutoring, Inc. 2014-15

RECOMMENDED ACTION: "that, upon the recommendation of the 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 services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The fee for tutoring services is \$37.00 per hour. The term of this agreement is July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney."

6.1.5. Approval of Agreement with Syosset Home Tutoring, Inc. 2014-15

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Syosset Home Tutoring, Inc. to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Home Instruction (Individual)	\$36.00 per hour
Resource Room (Individual)	\$36.00 per period
Home Instruction (Group)	\$36.00 per hour for the first student \$18.00 per hour for each additional student
Attendance at CSE meeting (in person or via teleconference)	\$36.00 per hour

The term of this agreement shall be from July 1, 2014 to June 30, 2015. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.6. Approval of Agreement with St. James Tutoring 2014-15

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and St. James Tutoring to provide home teaching and related services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rate for home teaching is \$45.00 per hour, per student. This contract shall be in effect from July 1, 2014 through June 30, 2015. This contract has been reviewed and approved by the school district’s attorney.”

6.1.7. Approval of Agreement with SCO Family of Services/Tyree Learning Center

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and SCO Family of Services/Tyree Learning Center to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay the applicable tuition rate set by the State Education Department, based on the child’s program. This agreement shall be in effect for the period May 1, 2014 to June 30, 2014. This contract has been reviewed and approved by the school district’s attorney.”

6.1.8. Approval of Agreement with Integra Consulting and Computer Services Inc. 2014-15

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Integra Consulting and Computer

Services Inc., to provide E-Rate consultation and processing services for the 2014-15 school year, in the amount of \$5,850. Additional support will be at a billable hourly rate of \$150.00 and additional Form 471's will cost \$500.00 each."

6.1.9. Approval of Leasehold Space Agreement with Eastern Suffolk BOCES

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the multi-year Leasehold Space Agreement between the Sachem Central School District and Eastern Suffolk BOCES to lease classroom space from the District for a period of five (5) years commencing on July 1, 2014 through June 30, 2019. Sachem CSD will rent to BOCES twelve (12) regular full-sized classrooms at Samoset Middle School for its special education program for the purpose of conducting classes for the instructional program division, inclusive transitional program and related use(s) conducted exclusively by BOCES. The base classroom rent for the 2014-15 school year shall be \$9,366.00. The annual rental fee shall be \$112,392 (\$9,366 x 12 classrooms). The base rent will increase for each successive school year by the most recent tax cap's allowable growth factor (i.e. the lesser of 2% or the CPI-U). The base classroom rent shall be payable in ten (10) equal monthly installments commencing September 1 of each year. In addition, BOCES shall pay yearly construction costs in the amount of \$1,936.25 per classroom per year, which shall be payable in ten equal monthly installments commencing September 1, of each school year. The annual construction cost shall be \$23,235 (\$1,936.25 x 12). The total annual rental and construction fee shall be \$135,627 (\$112,392 + \$23,235). This agreement has been reviewed and approved by the school district's attorney."

6.1.10. Approval of Agreement with Scope Education Services 2014-15

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and SCOPE Education Services for two hundred fifty two (252) four-year-old children to participate in a pre-kindergarten program which will be housed at the Gatelot Avenue, Hiawatha, Lynwood Avenue, Merrimac, Nokomis, and Wenonah Elementary Schools. The funds for the pre-kindergarten placement are appropriated by grant through the State of New York. The grant amount is \$599,400.00. The term of this agreement shall be from September 1, 2014 to June 30, 2015. This agreement has been reviewed and approved by the school district's attorney."

6.1.11. Approval of Health and Welfare Services Agreement with Three Village CSD of Brookhaven and Smithtown

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Three Village Central School District of Brookhaven and Smithtown to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is

\$944.53 per student. The term of this agreement shall be from September 9, 2013 through June 27, 2014.”

6.1.12. Approval of Health and Welfare Service Agreement with Commack UFSD 2013-14

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Commack Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$994.16 per student for the 2013-14 school year. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.13. Approval of Amendment to Agreement with Sunshine Alternative Education Center, Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the agreement between Sachem Central School District and Sunshine Alternative Education Center, Inc. dated March 11, 2014. The agreement is amended to read that the cost charged for the 2014-15 school year shall be \$150.00 per day per student for students attending pursuant to long term suspensions (2 months or longer), and \$200.00 per day per student for students attending during short term suspensions (less than 2 months). The agreement shall in all other respects continue in full force and effect. This amendment has been reviewed and approved by the school district’s attorney.”

6.1.14. Approval of Amendment with J.J. Stanis and Company, Inc. 2014-15

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the agreement between Sachem Central School District and J.J. Stanis and Company, Inc., Third Party Administrator, to perform claims administration services for the self-insured employee dental benefit plan. The rate is \$4.00 for administration and PPO access fee. There is no cost increase to employees. All rates remain the same. The term of this agreement shall be from July 1, 2014 through June 30, 2015. This amendment has been reviewed and approved by the school district’s attorney.”

6.1.15. Approval of Agreement with J.J. Stanis and Company, Inc. 2013-14

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and J.J. Stanis and Company, Inc., Third Party Administrator, to perform claims administration services for the self-insured employee dental benefit plan. The rate is \$4.00 for administration and PPO access fee. There is no cost increase to employees. All rates remain the same. The term

of this agreement shall be from July 1, 2013 through June 30, 2014. This agreement has been reviewed and approved by the school district's attorney."

6.1.16. Approval of Health and Welfare Service Agreement with South Huntington UFSD 2013-14

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and South Huntington Union Free School District to provide health and welfare services for children residing in Sachem Central School District and attending non-public schools in the South Huntington Union Free School District. South Huntington UFSD shall be entitled to bill Sachem CSD \$807.41 per student. The term of this agreement shall be from July 1, 2013 through June 30, 2014."

6.1.17. Approval of Health and Welfare Service Agreement with Smithtown CSD 2013-14

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Smithtown Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for these services is \$861.11 per student. The term of this agreement shall be from September 1, 2013 through June 30, 2014. This agreement has been reviewed and approved by the school district's attorney."

6.2. Approval of Additional Rates for Substitute RN's

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional rates for substitute RN's effective July 1, 2014 as follows:"

Substitute RN (Elementary)	\$20.86/hour
Substitute RN (Secondary)	\$20.11/hour
½ day Substitute RN	\$70.39

6.3. Donation - StarQuest International, Inc.

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of \$1,500 from StarQuest International, Inc. to the Department of Music and Fine Arts to be used for the students."

6.4. Donation - American Endowment Foundation

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a

donation of \$4,161.68 from American Endowment Foundation to the General Fund to be used for the students.”

6.5. Donation - Mr. and Mrs. James Curtis

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Mr. and Mrs. James Curtis of Valedictorian and Salutatorian trophies for Sachem East and Sachem North High Schools. The trophies are valued at about \$125.00 each, including engraving, for a total of approximately \$500.00 (two (2) trophies for North and two (2) trophies for East). At this time we would like to thank Mr. and Mrs. Curtis for their generosity and years of support to Sachem School District.”

6.6. Approval of Donation - Mr. Jon Zimmerman

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of fifty five (55) refurbished HP Laptops from Mr. Jon Zimmerman, a teacher in the Great Neck School District and a Nassau Boces Educator of the Year Award winner. Twenty (20) laptops will be donated to the Sachem East World of Work Program and thirty five (35) laptops will be donated to Sachem’s Extended School Year Program. These laptops will be used by the students. The value of this donation is approximately \$6,600.00.”

6.7. Approval of Payment for Attendance at SCSSA Scholarship/Valedictorian Luncheon

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of \$100.00 for the SCSSA (Suffolk County School Superintendents Association) luncheon for two guidance counselors. This is two people at a cost of \$50.00 per person for a total of \$100.00.”

6.8. Approval of Applied Behavioral Analysis (ABA) Specialist for the 2014 Summer Program

RECOMMENDED ACTION: "that, upon the recommendation of Superintendent of Schools, the Board of Education approve the following personnel as Specialists for the summer home ABA Program for 2014":

Koval, Ashley
Scarola, Maryellen
Vultaggio, Andrea

Rubino, Camille
Rouba, Amy
Kravitz, Rhonda

Phelan, Shauna
Vultaggio, Anthony
Aghabekian, Marie

6.9. Approval of Applied Behavioral Analysis (ABA) Summer 2014 Supervisor

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as 2014 Summer Supervisor for the home ABA Program":

Meryl Doberman

6.10. Appointment of Marching Band Personnel for the 2014-15 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Marching Band Personnel for the 2014-15 school year as follows":

<u>Name</u>	<u>Position</u>
Jones, Taylor	Marching Band - Arrowettes

6.11. Approval of Budget Transfers \$50,000 or Greater

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves one budget transfer of \$50,000 or greater:"

- One transfer for \$213,509.57 is to allocate funding for employees that are no longer with the District and were paid out for sick, personal and vacation time and to allocate funds for the payment of a non-elective employer contribution.

6.12. Recommendations from the Committee on Special Education

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

5/8, 5/9, 5/12, 5/13, 5/14, 5/15, 5/16, 5/19, 5/20, 5/21, 5/22, 5/27, 5/28, 5/29, 5/30, 6/2, 6/3, 6/4

VII. MONTHLY REPORTS**7.1. Damage & Loss Summary**

The summary report reflects damage and loss for the period ending April 2014.

7.2. 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:

5/8, 5/9, 5/12, 5/13, 5/14, 5/15, 5/16, 5/19, 5/20, 5/21, 5/22, 5/27, 5/28, 5/29, 5/30,
6/2, 6/3, 6/4

3. Board of Education Sub Committees

1. Sachem Legislative Committee
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee

4. 2013-14 Updates to the Board

VIII. PRESENTATION/DISCUSSIONS

1. Reorganizational Meeting Date

IX. CLOSING

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

Upon the recommendation of Superintendent of Schools, the Board of Education may hear from members of the audience who wish to present any matters of importance.

B. Board of Education Discussion of Future Agenda Items

Any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.

C. Next Meeting

The next Regular meeting of the Board of Education will be held on June 18, 2014 at 7:30 PM in the Board Room at Samoset Middle School.

X. EXECUTIVE SESSION

The Board of Education may choose to adjourn to executive session to discuss District matters.

XI. ADJOURN