

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

November 4, 2015

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. 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.

III. PRESENTATIONS

1. Opioid Overdose Prevention Program
2. Substance Abuse Survey

IV. BUSINESS ITEMS

4.1. 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 August 31, 2015 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 August 31, 2015 as submitted by the District Treasurer, Diane Kollmer.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of August 31, 2015)

PERSONNEL ITEMS

V. CONSENT AGENDA FOR PERSONNEL ITEMS 5.A.1. THROUGH 5.C.3.

A. Teachers

5.A.1. 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>
Armstrong, Catherine	Tecumseh	8/31/15	14-7	14-8	2,697.00
Fallon, Brook	Sequoia	8/31/15	9-5	9-6	2,698.00
Marks, Tiffany	Gatlot	8/31/15	7-5	7-6	2,698.00
Pepe, Mary	North	8/31/15	20-8	21-9	5,396.00
Santoriello, Christina	Samoset	8/31/15	6-7	6-8	2,455.00

5.A.2. 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>
Siffert, Tamara	Grundy	12/3/15	\$195.00
Shutka, Kristy	Cayuga	12/14/15	\$195.00

5.A.3. 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
- Browning, Zackary
- Contomanolis, Shelby
- Cummings, Patricia
- Gottschalk, George
- McDonough, Heather
- Velazquez, Angela

5.A.4. 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>Name</u>	<u>Date</u>
Babst, Ashley	10/26/15
Cronk Stephanie	10/26/15
Davis, Jessica	10/27/15
Herbst, Kerri	10/26/15
Kaiser, Ashley	10/26/15
Lombardo, Stephanie	10/22/15
Martinek, Barry	10/26/15
Marzullo, Joanna	10/22/15
Maxwell, Brynn	10/26/15
Norman, Jaclyn	10/15/15
Ortiz, Sarah	10/26/15
Robertson, Tara	10/26/15
Romano, Michael	10/21/15
Schoenemann, Allyssa	10/26/15
Shea Brugger, Sara Ann	10/26/15
Wanser, Colleen	10/22/15
Weitemeyer, Christyn	10/26/15

B. Teacher Assistants

5.B.1. 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>
O’Hagan, Sherri	Special Education Teaching Assistant	Waverly	11/13/15

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>
DiMaggio, Kerri	4 Hr. FSW/North	10/29/15
Snyder, Dana	Hall Monitor/ Sequoya	10/30/15

5.C.2. 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>
DeCresenzo, Nicole	Hall Monitor/ Sequoya	\$9.17/hr.	10/21/15	None

5.C.3. 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>Custodian</u>	
Pinero, Ricardo	10/28/15
Torres, Miguel A., Jr.	11/4/15
Wittreich, John	10/21/15
<u>Food Service Worker</u>	
Cassidy, Amy	11/4/15
Doughten, Jennifer	10/28/15

VI. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 6.1.1. through 6.1.5.

6.1.1. Approval of Approved Special Education Providers for Section 611 and Section 619 Grants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and AHRC-NYSARC, Inc. Suffolk Chapter, Alternatives for Children, Ascent: A School for Individuals with Autism, Astor Day Learning & Treatment Center, Bilinguals Inc./Child & Parent Service, Building Blocks Developmental Preschool, Cleary School for the Deaf, County of Suffolk, Dept. of Health Services, Div. of Svcs. for Children with Special Needs, Developmental Disabilities Institute, Just Kids Early Childhood Learning Center, Kids in Action of L.I. Inc., Kidz Therapy Services, LLC, Leeway School, Marion K. Salomon &

Associates, Inc., Maryhaven Center of Hope, Metro Therapy, Inc., Mountain Lake Academy, The New Interdisciplinary School, New York Therapy Placement Services, Inc., Pathfinder Village School, Tyree Learning Center (SCO Family of Services), and United Cerebral Palsy Assoc. of Greater Suffolk, Inc. as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2015 through June 30, 2016 for a ten (10) month program or July 1, 2015 through June 30, 2016 for a twelve (12) month program. These contracts have been reviewed and approved by the school district's attorney."

6.1.2. Approval of Special Education Services Agreement with East Islip UFSD 2015-16

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and East Islip Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the East Islip Union Free School District. East Islip UFSD 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 September 3, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district's attorney."

6.1.3. Approval of Agreement with Dr. Donna Geffner 2015-16

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Dr. Donna Geffner as an independent contractor to provide central auditory processing evaluation services. The rate is \$1,600 per evaluation per student including written report, plus approved travel expenses. The term of this agreement is from July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney."

6.1.4. Approval of Agreement with Allan Rotto Consultants, Inc. 2015-16

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Allan Rotto Consultants, Inc. to provide consultation services in connection with a review and audit of the local and long distance telephone/communication service bills. The consultant shall also obtain refunds and/or credits due the District for overpayment of these bills. The District shall pay the consultant 50% of monies reimbursed to the District as a result of its audit of the School District's telephone/communications services, not to exceed \$100,000 during the term of the within agreement. In the event the consultant is not successful in obtaining any refund, credit or savings to the School

District, the consultant shall not be entitled to any compensation from the District. Sachem School District received \$6,965.37 in credits for the 2014-15 school year. Also, there is a \$90,000 credit pending from Verizon and Eastern Suffolk BOCES at this time. This agreement shall be in effect for the period of September 1, 2015 through June 30, 2016, unless earlier terminated. This agreement has been reviewed and approved by the school district's attorney."

6.1.5. Approval of Agreement with Disney Youth Group Programs

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Disney's Youth Group Programs. The Sachem East High School String Ensemble will participate in a performance and workshop as part of Disney Performing Arts. The students will stay at Disney's All-Star Music Resort from May 13, 2016 to May 16, 2016. This trip will be paid by the students."

6.2. Appointment of Budget Advisory Committee Member - TABLED

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Richard Sayres as an active member of the Budget Advisory Committee."

6.3. Appointment of Budget Advisory Committee Member - TABLED

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Joan OConnell as an active member of the Budget Advisory Committee."

6.4. Citizens' Advisory Audit Committee Member

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education removes Dana DeMeo as an active member of the Citizens' Advisory Audit Committee."

6.5. Approval of Resolution

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

BE IT RESOLVED that the Board of Education herewith approves a Superintendent search consultant agreement between the Board of Education of the Sachem Central School District and District Wise Search Consultants, and

BE IT FURTHER RESOLVED that the President of the Board of Education is herewith authorized to execute said agreement on behalf of the Board of Education.

6.6. Donation - Hilton Long Island/Huntington

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of computer equipment (monitors, printers, and computers) from Hilton Long Island/Huntington to be used as needed throughout the District. The value of this donation is approximately \$250.00.”

6.7. L.A.P. Schools Seneca, Gatelot and Lynwood 2015-2016

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Local Assistance Plan (LAP) Self Reviews and Reports from Seneca Middle School, Gatelot Avenue Elementary School, and Lynwood Avenue Elementary School for the 2015-2016 school year. As per Commissioner’s regulations these reviews will be posted to the District website.”

6.8. Approval of Extra Curricular Clubs/Activities for 2015-2016 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular clubs for the 2015-2016 school year”:

<i>School</i>	<i>Club</i>	<i>Advisor</i>
Cayuga	Leader in Me	Kristin Ruhs/ Kevin Tougher “B”
	Student Leadership	Loretta Woods “B”
Gatelot	Leaders Club	Courtney Dolan/ Joseph Scholz “B”
Merrimac	Student Lighthouse Team	Bethany Fredette “A”
Tamarac	French Club	Bonnie Beyernheimer "B"
	Intramurals	Christopher Cordella/ Clodagh Harte "A"
Tecumseh	Tecumseh Art Club	Patricia MacDonell "B"
East	Chess Club	Stephen Wefer
Sequoia	Assistant Drama Director	<i>Rescind</i> – Lorraine Ambrosino
		<i>Add</i> – Dana Benic

6.9. Appointment of Marching Band Personnel for the 2015-16 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 2015-16 school year":

Robert Flahavan Marching Band Color Guard (Middle School)

6.10. Approval of Coaching Assignments for the 2015-16 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Fall and Winter Coaching assignments for the 2015-16 school year":

FALL**Field Hockey**

East Varsity Assistant - Katherine Andrusin (OOD)

Football Middle School

Rescind Sequoya Head - Robert Murphy (East)

Rescind Sequoya Assistant - Justin O'Connell (Sequoya)

Appoint Sequoya Head - Justin O'Connell (Sequoya)

Appoint Sequoya Assistant - Robert Murphy (East)

WINTER**BOYS BASKETBALL**

East Varsity Basketball - John Finta (East)

East Varsity Assistant - Scott Hughes (East)

East JV - Robert Chierichella (Samoset)

North Varsity - Tom Mullee (North)

North Varsity Assistant - Pete Cafiso (Seneca)

North JV - Brian Schnall (Samoset)

BOYS MIDDLE SCHOOL BASKETBALL

Seneca - Brian Harvey (Seneca)

Sagamore - Scott Dohrman (Sagamore)

Sequoya - Shaun Harney (Sequoya)

GIRLS BASKETBALL

East Varsity - Brent Lawrence (Sagamore)

East Varsity Assistant - Thomas Erb (Waverly)

East JV - Kristen Maccarone (North)

North Varsity - James Mellor (Samoset)

North JV - Justin O'Connell (Sequoya)

BOYS BOWLING

Varsity - Brian Weinstein (Sagamore)

GIRLS BOWLING

Varsity - Diane Groneman (East)

BOYS SWIMMING

Varsity - Larry Saposnick (East)

Varsity Assistant - Richard Lemke (East)

BOYS WINTER TRACK

East Varsity - Scott Kudrick (Grundy)

East Varsity Assistant - Carissa Hagan (Sagamore)

North Varsity - Joseph Zarzycki (North)

North Varsity Assistant - William Holl (North)

North Varsity Assistant - Bryan Rogers (Hiawatha)

GIRLS WINTER TRACK

East Varsity - Joseph Coffey (East)

East Varsity Assistant - Daniel Schaub (Sequoia)

East Varsity Assistant - Ashlee Tran (OOD)

North Varsity - Alex Young (North)

WRESTLING

East Varsity - Isaac Ramaswamy (Samoset)

East Varsity Assistant - Sean O'Hara (East)

East JV - David Cruz (Sagamore)

North Varsity - Raymond Pickersgill (North)

North Varsity Assistant - John Aebly (North)

North Junior Varsity - Ray Chopay (North)

LATE WINTER WRESTLING MS

Samoset - Matt Golini (Samoset)

Samoset Asst. - Dennis Sieckel (Samoset)

Seneca - Charles (Randy) LaBella (Seneca)

Seneca Asst. - Brian Hagan (Tamarac)

Sequoia - Jim Holmgren (OOD)

Sequoia Asst. - Jason Urbancik (Sequoia)

EARLY WINTER - GIRLS MS VOLLEYBALL

Samoset - Diana Rose (Sen/Seq)

Seneca - Monica Marlowe (North)

Sagamore - Allison Macchio (East)

Sequoia - Amanda Schmohl (East)

LATE WINTER - GIRLS MS BASKETBALL

Seneca- Brian Harvey (Seneca)

Sagamore - Megan Fleri (Sagamore)

Sequoia - Dave Loehle (Sequoia)

LATE WINTER - BOYS MS VOLLEYBALL

Samoset - Gene Higgins (Samoset)

Seneca - Matthew Rivera (East)
Sagamore - Scott Dohrman (Sagamore)
Sequoia - Robert Regan (East)

6.11. Approval of Resolution to Terminate the Agreement with Sachem Youth Soccer League

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

BE IT RESOLVED, that the Board of Education terminates its agreement dated April 1, 2015 with Sachem Youth Soccer League, effective May 1, 2016.

6.12. Approval of Resolution to Accept the Agreement with Brothers Duo 2, LLC

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between Sachem Central School District and Brothers Duo 2, LLC to lease the Waverly Avenue Fields located at III Waverly Avenue, Holtsville, New York, commencing on June 1, 2016 and terminating on May 31, 2026 subject to the terms and conditions set forth in the written agreement between the parties.

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves three budget transfers of \$50,000 or greater:”

- One transfer for \$3,371,023.00 is
 1. To cover an additional ten special education matrons on vans
 2. To cover additional wheelchair vans for students
 3. To cover additional claims for workers’ compensation
 4. To implement 9/2/15 and 9/16/15 Board of Education approved budget reductions
- One transfer for \$71,283.00 is for a teacher with CTE certification will not be charged to 611 grant as budgeted in FS-10. This amount in the grant will be used to purchase assistive technology for classified students. An amendment will be sent to SED.
- One transfer for \$814,543.00 is to move Title Grant funds to the F Fund Offset code for the 2015-2016 school year.

6.14. 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”:

10/22, 10/23, 10/26, 10/27, 10/28, 10/29, 11/4

VII. MONTHLY REPORTS

7.1. 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:

10/27, 10/29

7.2. Board of Education Sub Committees

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

7.3. 2015-16 Updates to the Board

Applied Data Services

VIII. 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 Wednesday, November 18, 2015 at 7:30 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

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

X. ADJOURN