

SACHEM CENTRAL SCHOOL DISTRICT
51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779
SPECIAL MEETING AGENDA

June 23, 2016

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.

PERSONNEL ITEMS

III. CONSENT AGENDA FOR PERSONNEL ITEMS 3.A.1. THROUGH 3.B.2.

A. Teachers

3.A.1. Termination of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Thompson, Caitlin*	Science	East	6/30/16
Radosta, Deborah*	Elementary	N/A	6/30/16

*Due to the abolition of instructional positions for the 2016-17 school year and in accordance with Section 2510 of the New York State Educational Law, the teaching personnel as listed herein have been recommended to the Board of Education for termination.

B. Administrators

3.B.1. Resignation of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Beutel, Gary	Administrator for Athletics	DO/Samoset	6/30/16

3.B.2. Probationary Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Beutel, Gary	Director of Athletics	DO/Samoset	7/1/16-6/30/20
O’Keefe, John J.	Asst. Supt. For Business	DO/Samoset	7/25/16 -7/24/20

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

IV. ACTION ITEMS

4.1. Approval of Contract - Assistant Superintendent for Business

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 authorizes the President of the Board of Education to execute an employment agreement with John J. O’Keefe for the period July 25, 2016 to June 30, 2017.

4.2. Approval of SCTA (Sachem Central Teachers' Association) Memorandum of Agreement

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution of the Memorandum of the Agreement between the SCTA (Sachem Central Teachers' Association) and the Sachem Central School District dated June 9, 2016."

BE IT RESOLVED, that the Board of Education of the Sachem Central School District (hereinafter "Board") hereby ratifies the memorandum of agreement between the Board and the Sachem Central Teachers' Association ("SCTA") dated June 9, 2016; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes administration and counsel to incorporate said memorandum of agreement into a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement.

V. 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 and the Reorganization Meeting will be held on July 6, 2016 at 7:30 PM in the Board Room at Samoset Middle School.

VI. EXECUTIVE SESSION

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

VII. ADJOURN