

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF OCTOBER 7, 2015**

APPROVED AS WRITTEN – 11-18-15 – OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Michael J. Timo, Vice President
Teri Ahearn
Vic Canales
William Coggin
Dorothy Roberts
Robert Scavo
Laura Slattery
Sal Tripi
Shannon Christiano, Student Member
Alex Rosati, Student Member

MEMBERS ABSENT: None

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Kristin Capel-Eden, Asst. Superintendent for Personnel
Paul Manzo, Deputy Superintendent
Jessica Schmettan, Assistant Superintendent for Elementary
Bruce Singer, Associate Superintendent for Business
Carol Adelberg, District Clerk
Mary Anne Sadowski, Esq.

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

PLEDGE OF ALLEGIANCE: Mr. Falco opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

COMMENTS FROM VISITORS: The Board heard comments and concerns from members of the audience.

PRESENTATIONS: Sachem Financial Statements – Auditors - Toski and Co, the district external auditors, reviewed the results of their audit and concluded that the financial records of the district were accurate. Dave Sparo then discussed the district fund balance and stated that immediate action is necessary to reduce the level of district financial stress. A question and answer period followed.

BUSINESS ITEMS:

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following bids:

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 15-231A Public Disposal Sale – Harcourt Textbooks & Related Harcourt Materials	Approve

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PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to approve a consent agenda for the personnel items.

Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the retirement of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Dunphy, Christine*	Elementary	N/A	8/24/15

Ms. Dunphy was approved for disability retirement

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to 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>
Bongiorno, Jill	Social Studies	Sequoia	Child Care Leave	12/5/15-1/31/16

Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) 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>
Leonard, Terri	Speech	East/North	1-4	10/7/15-6/30/16

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) 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>
Ambrico-Wilson, Tiffany	East	8/31/15	2-4	2-5	2,452.00
Brink, Christopher	East	8/31/15	11-6	11-7	2,697.00
Chopay, Raymond	North	8/31/15	9-8	9-9	2,697.00
Dantonio, Jennifer	Seneca	8/31/15	8-7	8-8	2,698.00
DiJorio, Kelly	Sagamore	8/31/15	5-5	5-6	2,451.00
Dominick, Melanie	Chippewa	8/31/15	9-6	9-7	2,698.00
Fulcher, Kristina	Waverly	8/31/15	6-7	6-8	2,455.00

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Hagan, Brian	Tamarac	8/31/15	2-3	2-4	2,454.00
Haines, Jenna	Seneca	8/31/15	8-7	8-8	2698.00
Hamilton, Daniel	Sagamore	8/31/15	9-8	9-9	2,697.00
Hedmark, Paul	Samoset	8/31/15	19-7	19-8	2,697.00
Hinrichs, Derek	Gatelot	8/31/15	6-7	6-8	2,455.00
Hudson, Kara	Hiawatha	8/31/15	7-8	7-9	2,698.00
Kachmar, Elizabeth	North	8/31/15	13-7	13-8	2,697.00
Koerber, Nicole	East	8/31/15	12-7	12-8	2,698.00
Lawrence, Michele	Merrimac	8/31/15	7-4	7-5	2,698.00
Maccarone, Kristen	North	8/31/15	4-4	4-6	4,950.00
Macchio, Allison	East	8/31/15	6-7	6-8	2,455.00
Markowitz, Grace	East	8/31/15	7-8	7-9	2,698.00
Motroni, Jenna	Merrimac	8/31/15	6-8	6-9	2,451.00
Osman, Lisa	Gatelot	8/31/15	8-6	8-7	2,698.00
Perry, Caitlin	Seneca	8/31/15	9-8	9-9	2,697.00
Sarvis, Denise	Samoset	8/31/15	5-3	5-4	2,452.00
Spencer, Angie	Sagamore	8/31/15	9-8	9-9	2,697.00
Stellato, Maria	Wenonah	8/31/15	11-8	11-9	2,698.00
Stephens, Craig	East	8/31/15	9-7	9-8	2,698.00
Stillufsen, Ryan	North	8/31/15	8-8	8-9	2,698.00
Torquato, Jennifer	Sagamore	8/31/15	9-6	9-7	2,698.00
Varca, Maria	Wenonah	8/31/15	10-7	10-8	2,697.00

Tenure Appointments for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to 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>
McGuire, Deborah	Special Education	Gatelot	11/5/15	\$257.48

Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Allocca, Jennifer	Hiawatha	11/5/15	\$225
Hollmann, Amy	Cayuga	11/9/15	\$225
Corrigan, Wendy	East	11/10/15	\$225
Romanski, Jennifer	Sagamore	11/13/15	\$225

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the substitute teacher list as follows:

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Name

Boyce, Mandy
Campis, Victoria
Dreyhaupt, Michael
Mannino, Felicia
Pezdan, Veronica
Skiseng, Cory

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Dowd, Allison	9/15/15
Esposito, Lauren	9/8/15
Felton, Danielle	9/16/15
Little, Brooke	9/8/15
Nielsen, Jr., John	6/30/15
Paladino, Christina	9/4/15
Ratto, Sarah	9/28/15
Rossi, Katrina	9/10/15
Strandvold, Jeannie	9/11/15
Tiedge, Allison	8/30/15

Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the resignation of teacher assistants as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Koval, Ashley	Special Education Teacher Assistant	Hiawatha	9/25/15
Olsen, Michael	Special Education Teacher Assistant	Grundy	10/9/15

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the rescission of 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>
Machala, Daria	Recreation Aide/Child Care	\$10.28/hr.	8/27/15	None

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

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the rescission of resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>
<u>Aide</u> Ringle, Darlene	8/7/15

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) 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>
Ringle, Darlene	Special Ed Aide / Waverly	8/7/15
Sauer, Nicole	Special Ed Aide/ North	9/15/15
Spatafora-Dicio, Stacie	Director of School-Age Child Care/ Child Care	10/7/15
Streeter, Karen	School Communication Aide/ Seneca	10/9/15

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Cotrel, Barbara	Group Leader/Child Care	8/26/15 20 years
Signorello, Susan	Sr. Clerk Typist/North	10/31/15 16 yrs., 3 mos.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to 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>
Esposito, Idina	Special Ed Aide/Samoset	\$12.41/hr.	10/7/15	None
Flynn, Melissa	Special Ed Aide/Lynwood	\$12.41/hr.	10/7/15	None
Hewson, Lisa	Special Ed Aide/North	\$13.15/hr.	10/7/15	None
Schultz, Meryl	Special Ed Aide/Waverly	\$12.41/hr.	10/7/15	None

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

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>
<u>Aides</u>	
Esposito, Idina	10/6/15
Flynn, Melissa	10/6/15
Hewson, Lisa	10/6/15
Schultz, Meryl	10/6/15
<u>Nurse</u>	
Brummerloh, Michelle	9/26/15

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Coggin, and carried unanimously (9-0) to 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>
Ptaszynski, Scott	School Custodial Supervisor/District Wide	\$75,841	9/23/15	12 weeks 9/23/15-12/16/15

ACTION ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (9-0) to approve a consent agenda for mini contracts a- f.

Mini Contracts

a. Approval of Special Education Services Contracts 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the agreements between Sachem Central School District and Central Islip Union Free School District, Connetquot School District, Longwood Central School District, Middle Country Central School District, Patchogue-Medford Union Free School District, Sayville School District, Three Village Central School District and William Floyd Union Free 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 these school districts 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 these agreements shall be from July 1, 2015 through June 30, 2016. These agreements have been reviewed and approved by the school district’s attorney.

b. Approval of Special Education Services Agreement with Rockville Centre UFSD 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Rockville Centre Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Rockville

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Centre Union Free School District, but reside in the Sachem Central School District. Rockville Centre UFSD shall be entitled to recover 100% of the actual cost of services that may be charged for each student receiving services in accordance with the Education Law and the Regulations of the Commissioner of Education. The term of this agreement shall be from September 1, 2015 through June 24, 2016.

c. Approval of Agreement with Tams-Witmark Music Library, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Tams-Witmark Music Library, Inc. for the rentals, royalties and full orchestration for the production of Anything Goes-Beaumont '87 at Sachem High School North. The total cost of \$4,430.00, \$3,000.00 will be paid by the District Office for Music and Art and the balance of \$1,430.00 will be paid for by the North Drama Club.

d. Approval of Agreement with Music Theatre International

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the production contract between Sachem Central School District and Music Theatre International for royalty fees, non-refundable materials fee and shipping for the production of Disney’s The Little Mermaid Jr at Sagamore Middle School. The total cost of \$685.00 will be paid by the District Office for Music and Art.

e. Approval of Agreement with Music Theatre International

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the agreement between the Sachem Central School District and Music Theatre International to provide show kits, pay a royalty fee and non-refundable materials fee for the production of Roald Dahl’s Willy Wonka Jr at Samoset Middle School. The cost of \$590.00 will be paid for by the District Office for Music and Art.”

f. Approval of Agreement with Hope for Youth 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Hope for Youth to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rate for these services is \$30.00 per hour. This agreement shall be in effect for the period July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district’s attorney.

Approval of Resolution to Increase 2015-2016 Budget

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following resolution to increase the 2015-2016 Budget by \$2,289,502.

BE IT RESOLVED: that the Board of Education increase the 2015-2016 school year budget from \$296,073,703 to \$298,363,205; (increase of \$2,289,502);

BE IT FURTHER RESOLVED: “that we will increase the following revenue items as previously approved on September 2, 2015 and September 16, 2015 totaling \$1,254,437:

R3101.1	Sp. Ed. High Cost State Aid	\$ 785,221
R3101.1	Sp. Ed. Private Excess Cost	185,000
R2412	Merrimac/BOCES	24,000
R2412	Seneca/BOCES	114,216
R2705	ECAF Treasurers to be paid by ECAF Fund	50,000

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R2770	Sachem Staffing Charged to BOCES	96,000
	Total:	\$1,254,437

BE IT FURTHER RESOLVED: that we will increase the following expenditure items as previously approved on September 2, 2015 and September 16, 2015 totaling \$1,254,437:

A2250-00-4960	BOCES Special Education	\$ 261,744
A2251-00-4490	Special Ed OT/PT/Nursing	311,122
A2250-00-4720	Special Ed Out of State Placements	235,000
A2250-00-4710	Special Ed Parentally Placed Students	300,000
A2250-00-4490	Special Ed Impartial Hearing (actual cost)	<u>146,571</u>
	Total:	\$1,254,437

BE IT FURTHER RESOLVED: that we will increase the TAN premium (R2710) by \$1,035,065;

BE IT FURTHER RESOLVED: that we will increase the TAN interest (A9760.00.7000) by \$1,035,065.

Approval of Resolution for Establishment of Tax Levy for 2015-2016

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Ms. Ahern, and carried unanimously (9-0) to approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the Sachem Central School District at Holbrook acknowledge receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

Tax Levy for:

Town	School Purposes	Library	Total
Brookhaven	109,047,731	6,466,707	115,514,438
Islip	53,867,973	3,194,458	57,062,431
Smithtown	6,863,328	407,006	7,270,334
	<u>169,779,032</u>	<u>10,068,171</u>	<u>179,847,203</u>

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

Approval of Amendment to Renew the Third Party Administrator Agreement for Workers' Compensation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the amendment to renew the Third Party Administrator Agreement for workers' compensation with Gallagher Bassett Services, Inc. The term of the original agreement is extended through June 30, 2016. This amendment has been reviewed and approved by the school district's attorney.

Approval of Special Education Settlement Agreement for 2015-2016 Between Sachem CSD and a Classified Student

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Slattery, and carried unanimously (9-0) to approve the following resolution:

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BE IT RESOLVED, that the Board of Education is authorized to enter into an agreement resolving the due process impartial hearing request filed on behalf of a student classified with a disability.

Approval of Special Education Settlement Agreement for 2015-2016 Between Sachem CSD and a Classified Student

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (9-0) to approve the following resolution:

BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an agreement resolving the due process impartial hearing request filed on behalf of a student classified with a disability.

Appointment of Sachem Legislative Committee Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the appointment of Janet Daniello as an active member of the Sachem Legislative Committee.

Creation of School Personnel Officer Position

Superintendent Nolan explained that this position was previously filled by an employee under a different title. Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve the creation of the position of School Personnel Officer.

Appointment of School Personnel Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried (8-0-1), with Mr. Scavo abstaining, to approve the following resolution:

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to appoint and execute an individual contract with Stacie Spatafora-Dicio as School Personnel Officer, effective October 8, 2015.

Donation - Sachem Swim Club of Long Island

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (9-0) to accept with gratitude, a donation from the Sachem Swim Club of Long Island for the pool at Sachem High School North of five (5) Kiefer Lane Lines to replace the existing lane lines. The estimated value is \$1,600 before shipping. Also, for the pool at Sachem High School East, one (1) Daktronics HS-200 Horn Start System to replace the existing unit. The estimated value is \$1,500 before shipping. The total estimated value of this donation is approximately \$3,100 before shipping.

Donation - Sports Authority

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Ms. Ahearn, and carried unanimously (9-0) to accept with gratitude, the donation of a \$5,000 Sports Authority gift card to Tecumseh Elementary School. The gift card will be used to purchase recess equipment for each class in the building. Donna Larschan, grandparent to Sabrina Mason, student at Tecumseh Elementary School, entered Tecumseh Elementary School in a national contest.

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Approval of Extracurricular Clubs/Activities for the 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following extracurricular clubs/activities for the 2015-16 school year:

School	Club/Activity	Advisor	
North	Anime Club	Donna Chorzepa/Kierstein Corral	
	Buddies Club	Thomas Pandolf/Jamie Durkin	
	Business Honor Society	Mary Pepe	
	Choreographer	Jillian O'Brien	
	Envirothon	Monica Marlowe	
	Foreign Language Honor Society	Maria Scricco	
	Freshman Class Advisor	Mary Kuerner/Grace Cervini	
	Gamers Club	Carrie Dansky	
	Interact Club	Christy Zummo	
	Junior Class Advisor	Jennifer Ogozalek	
	Making Connections	Alexia Coffey/Michelle Churillo	
	Math Team 10-12	Cristina McDermott	
	Mentor Club, Senior/Freshman	Mary Kuerner/Grace Cervini	
	National Art Honor Society	Chris Savino	
	National History Honor Society	Kimberly Murphy	
	National Honor Society	Victoria Cangelosi	
	National Science Honor Society	Desiree Locascio	
	Sachem North GSA	Diane Miller	
	School Store	Alex Young	
	US First Robotics Team	Andrew Cifuni	
	Senior Class Advisor	Jean Marie Riegger	
	Senior Day Coordinator	Jay Mauro	
	Senior Trip Coordinator	Jonathan Weston/Joseph Azzato	
	Sophomore Class Advisor	Elizabeth Kachmar	
	Student Government	Jonathan Chiarmonite/Brooke Sole	
	Teachers of Tomorrow	Annette Broderick/Nichole Levy	
	Yearbook Advisor	Chris Savino	
	Yearbook Business	Joanne Holl	
	Young Adult Social Club	Claudia Rossi/Andrea Biblow	
	Sagamore	Art Club	Michael Lacetera
		Book Club	Mary O'Hara
		Buddies Club	Renee Borak
		Lighting & Sound Club	Gerard Giglio
National Jr. Honor Society		Jessica Williams	
Student Government		Ken Parkinson/Gillian Kolodny	
Yearbook Club		Carissa Hagan	
Samoset	Anime Club	Nicholas Kreamer	
	Buddies Club	Deserie Burns	
	Home & Careers Club	Jennifer Melito	
<u>Rescind</u> Sequoia	Community Service Club	Lisa Carlen	
	Art Club	Kerrin Asner	
	Cause for Paws	Brooke Fallon	
	Community Service Club	Sandra Bucher/Jennifer Dowling	
	Lego League	Richard Michta	

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	National Junior Honor Society	Jennifer Schroeder/Dana Benic
	Student Government	John Webb/Meghan Rossi
	Yearbook	Jill Hughes
Seneca	Assistant Drama Director	David Sheehan
	Chamber Orchestra	Lauren Kant
	Cooking Club	Mary Faller
	Foreign Language Club	Lorie Fernandez
	Leaders Club	Ramona Bisono
	National Jr. Honor Society	Jenna Haines/Erin Patronaggio
	Select Chorus	Tara Burke
	Student Government	Elizabeth Curry/Frank DeMeo
	Yearbook	Jessica Ramsay
East	Choreographer	Timothy Conway
	Drama Assistant Director	Laura Leonardi
	Drama Director	Kenneth Dobbins
	Drama Producer	Kenneth Dobbins
	Jazz Ensemble	George Macchio
	Music Council	George Macchio
	Pit Orchestra Director	Dorie Downs
	Select Chorus	Margaret Murphy
	Select String Ensemble	Dorie Downs
	Tri-M	Dorie Downs
	Vocal Director	Paul Hedemark

Rescind the
following
clubs from
East:

Anime	James Berger
Art Club	Loretta Corbisiero
Book Club	Jaimie Sison
Central Treasurer	William Carmon
Chemistry Club	Sean Holden
Chess Club	Stephen Wefer
Class Advisor - 9th Grade	Meredith Babst
Class Advisor - 10th Grade	Sue Herrmann
Class Advisor - 11th Grade	Glen Monsen
Class Advisor - 12th Grade	Kathy Stein
Creative Outdoor Club	April Kunz
Creative Writing Club	Jon Hinkaty
Culinary Club	Arlene Lovascio
DECA Club	Lisa Anthony
Digital Photo Club	Keith Connelly
Eastside View	Larry Patten
Envirothon Club	Mike Vacariello/Colleen Lohr
Foreign Language Club-French	Ana Meadows
Foreign language-Italian	Gina DiMaggio
Foreign Language-Spanish	Krysta Verdone
Future Educators Association	Donna Jackson/Lori Mulhern
National Honor Society	Kristin Goodwin
Interactive Technologies	Arthur Scheffer

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Leader in Me	Patricia Broderick/Carol Herrmann
Math Team 9	Joanne Albino
Math Team: Senior High	Jennifer Genova
Model United Nations	Nick Antonucci
News12 LI Challenge/Debate Team	Nick Antonucci/Scott Kennedy
Peer Tutoring Coordinator	Nicole Koerber/Donna Jackson
Physics Club	Richard Gearns
Pottery Club	Loretta Corbisiero
Robotics	Andrew Cifuni
Mentoring Club	Nicole Koerber/Donna Jackson
Sachem East Sports News	Warren Meahan
Sachem Pep Band	George Macchio
School Store Assistant	Lisa Anthony
Science Club	Kevin Sloane
Science Olympiad	Mike Vacariello
Stock Market Club	Michael Jannace
Strategy and Tactics	James Berger
Suburban Olympic Team	James Berger/Jason Toto
Volunteer Club(add't Events)	Richard Lemke
Yearbook: Video	Doug Kelsch

Approval of Translators/Interpreters for the 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Slattery, and carried unanimously (9-0) to approve the appointment of the following Translators/Interpreters for the 2015-16 school year:

Traina-Delph, Michele

Approval of Coaching Assignments for the 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following Fall Coaching assignments for the 2015-15 school year:

Cheerleading

Seneca - Samantha Stovall (OOD)

East JV – Briana Murphy (OOD)

Field Hockey

Rescind Seneca - Ashley Babst (sub)

Appoint Seneca - Victoria Nocco (sub/lifeguard)

Arrowettes

Sagamore – Marissa Figueroa (OOD)

Appointment of Alternate Evening High School Staff for the 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the following Alternate Evening High School staff for the 2015-16 school year:

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Egbert, Daniel - Science
Gray, Louis - Psychologist
Paul Benway - Substitute
DeGangi, John – Substitute

Acceptance of Financial Statements and Supplemental Information as of June 30,2015

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Ms. Roberts, and carried unanimously (9-0) to accept the Report to the Board of Education, Management Corrective Action Plan, Management’s Discussion and Analysis, Financial Statements and Supplemental Information and the Extraclassroom Activity Funds as of June 30, 2015 as prepared by Toski & Co., P.C

BE IT RESOLVED, that the Board of Education hereby authorizes an expenditure from the following reserve funds for the purpose of funding the payment claims authorized by the General Municipal law in connection with said reserves:

- Employee Benefits Accrued Liability Reserve: \$ 296,000
- Workers’ Compensation Reserve: \$1,640,988

Approval of the Submission of the APPR Hardship Waiver Application

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following resolution:

WHEREAS, the Sachem Central School District has met the criteria set forth in the application for an APPR Hardship Waiver promulgated by the State Education Department:

WHEREAS, for the reasons set forth in the APPR Hardship Waiver application, the District is unable to meet the statutory deadline requiring implementation of an APPR Plan compliant with Education Law §3012-d;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the submission of the APPR Hardship Waiver application to the State Education Department;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools and the Board President to execute such application.

Co-Curricular Review Committee for the 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following resolution:

RESOLVED, that the following individuals are hereby appointed to the Co-Curricular Review Committee for the 2015-16 school year:

Patti Trombetta	Alternate Building Administrator
Kelly Short	Parent

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Timo, and carried unanimously (9-0) to accept the recommendation of the Committee on Special Education for the following meetings:

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9/17, 9/18, 9/22, 9/24, 9/25, 9/28, 9/29, 9/30, 10/1, 10/2, 10/6, 10/7

MONTHLY REPORTS

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates:

9/17, 9/18, 9/22, 9/24, 9/29, 10/1

Board of Education Sub Committees

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

2015-16 Updates to the Board

Director of Facilities Ed Miller and Brendan Broderick, an environmental consultant, provided an update on the water towers. Testing of samples collected from the cooling towers revealed a positive presence of Legionella bacteria at Seneca, Sequoya and East. Subsequent to disinfection and decontamination, retesting will be performed. It was further explained that the water inside a cooling tower is part of a closed loop system and that does not mix or interact with the building's sanitary or potable water supply.

Establishing Dates to Discuss School Closings – There was a consensus of the Board to schedule a Special Board Meeting on Wednesday, October 14, 2015 at 7:30pm to discuss school closings.

COMMENTS FROM

VISITORS: The Board heard comments and concerns from members of the audience.

FUTURE AGENDA

ITEMS: 1. Football Helmets

NEXT MEETING:

The next Regular meeting of the Sachem Board of Education will be held on Wednesday, October 21, 2015 at 7:30pm in the Board Room at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Ms. Roberts, and carried unanimously (9-0) to convene into Executive Session at 9:55pm to discuss litigation and real property matters.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to adjourn at 11:55pm.

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Respectfully submitted,

Carol Adelberg
District Clerk