

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

May 3, 2017

7:30 PM

Board of Education Room

Approved on 6/21/2017 as written – Official Document

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President
Robert Scavo, Vice President
Vic Canales
William Coggin
Mike Matlat
Dorothy Roberts
Laura Slattery
Sara Wottawa
Jillian Lamia, Student Member
Ryan Stahl, Student Member

Members Absent: Teri Ahearn

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools
John O’Keefe, Asst. Supt. for Business & Operations
Kristen Capel-Eden, Asst. Supt. for Personnel
Steven Cohen, Ph.D., Interim Asst. Superintendent for Curriculum and Instruction
Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration
Chris Clayton, Esq. Ingerman Smith
Allison Florio, District Clerk

PUBLIC BUDGET HEARING – Hearing opened at 7:30pm

Dr. Graham and Mr. O’Keefe presented budget information to the Board of Education and members of the community that were present. The Board and the Public had the opportunity to ask questions in regard to the budget.

A **MOTION** to close the PUBLIC HEARING and open to OPEN SESSION was made by Ms. Slattery, and seconded by Mr. Canales, and approved unanimously (8-0) at 7:55pm.

Call to Order Meeting held at Samoset MS, was called to order by President Falco at 7:55 pm.

Salute to the Flag

Moment of Silent Meditation

SUPERINTENDENT’S REPORT

- Recognition of Lauren Harris, East Girls Varsity Track and Field, National Champion, *along with Coach Schaub and Coach Coffey*
- Visit the updated website, www.sachem.edu, for news and upcoming events

STUDENT REPORT – JILLIAN LAMIA (EAST HS)

- Students from East have been busy participating in events such as the 2017 Long Island Youth Summit, NYS Science and Engineering Fair and the Friends of Fine Art event.

- Students from North had a great time on the Senior Trip to Washington, DC.
- Seniors are excited and gearing up for Prom!

STUDENT REPORT – RYAN STAHL (NORTH HS)

- Students from North have been involved in the Robotics Championships and the Euro Challenge.
- The National Honor Society held its Induction Ceremony. Congratulations to all of the new members.
- Spring concerts are starting this evening.
- A luncheon was held to celebrate Teacher Appreciation.
- Students had a great time on the Senior Trip to Washington, DC.
- This Sunday, 5/7, is the Car Show hosted by the Sachem North Fathers Club. Proceeds go to fund scholarships for students.

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

The Board heard comments from a member of the audience.

III. PRESENTATIONS

None.

BUSINESS ITEMS

IV. BUSINESS ITEMS 4.A.1. THROUGH 4.B.2.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the consent agenda for business items 4.A.1. through 4.B.2.

A. Bid Awards

4.A.1. Bid Award

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the following:

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>
2	B 17-1 Specialized Classroom & Instructional Materials	Approve
3	B 17-4 Assistive Technology – Hearing and Vision	Approve
4	B 17-8 Family & Consumer Science – Kitchenwares	Approve
5	B 17-29 Specialized Batteries	Approve
6	B 17-503 Utility Mark-Out Services	Approve
7	B 17-510 HVAC Equipment, Parts & Supplies	Reject
8	B 17-502 Ready-Mix Concrete Delivery	Approve

9	B 17-501 Supply & Install Ready-Mix Concrete	Approve
10	B 17-550 Landscaping Materials & Supplies	Approve

B. Treasurers Report

4.B.1. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the monthly Cash Reconciliation Report as of February 28, 2017 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 **February 28, 2017** as submitted by the District Treasurer, Diane Kollmer.”

Treasurer's Report

Revenues

Expenditures

Balance Sheets (as of February 28, 2017)

4.B.2. Claims Audit Report

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the Claims Audit Report as of February 28, 2017 as submitted by Cerini & Associates, LLP.”

PERSONNEL ITEMS

V. CONSENT AGENDA FOR PERSONNEL ITEMS 5.A.1. THROUGH 5.C.7.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the consent agenda for personnel items 5.A.1. through 5.C.7.

A. Teachers

5.A.1. Approval of Chaperones for the 2017 Senior Trip

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the following personnel as chaperones for the 2017 Senior Class Trip. The employees will be compensated a stipend as per the SCTA Collective Bargaining Agreement”:

Shelby Contomanolis

Julianne Miller

5.A.2. Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), 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>
Beck, Amy	Music	Cayuga	Child Care Leave	5/19/17- 6/30/17

5.A.3. Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), 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>
Hagan, Brian	Tamarac	02/01/17	2-4	2-5	\$1,254.50

5.A.4. Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the substitute teacher list as follows”:

- Name
- Burnham, Kelli Anne
- Diaz, Nicole
- Eichenlaub, Taylor
- Ratzsch, William
- Schmitt, Michael

B. Administrators

5.B.1. Probationary Appointment of Assistant Superintendent for Curriculum and Instruction

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the following:

BE IT RESOLVED THAT:

Upon the recommendation of the Superintendent of Schools, the Board of Education approves a (4) four year probationary appointment to Erin Hynes to the position of Assistant Superintendent of Curriculum and Instruction effective July 1, 2017 through June 30, 2021.

BE IT FURTHER RESOLVED THAT:

The Board of Education hereby authorizes the President of the Board of Education to execute a salary and benefits agreement with Ms. Hynes for the position of Assistant Superintendent for Curriculum and Instruction.

5.B.2. Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the probationary appointment of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
O’Farrell, Kathleen	K-8 Principal	Hiawatha	7/1/17-6/30/21

Elementary

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

C. Support Staff

5.C.1. Disciplinary Suspension – Non-Instructional Staff Member

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the following resolution:

BE IT RESOLVED, “that upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of five (5) work days. The five day suspension shall be April 4, 5, 6, 7 and 10, 2017.

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), 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>
Pergolizzi, Christine	Special Ed Aide /Grundy	4/17/17
Sharp, Carly	3 Hr. FSW/Samoset	4/18/17

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), 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>
DiLorenzo, Camille	Special Ed Aide/Chippewa	6/22/17 8 yrs., 3 mos.
Matuszewski, Thomas	Campus Security /District Wide	5/2/17 9 yrs., 4 mos.
Wagner, Virginia	Classroom Aide/ Hiawatha	6/30/17 21 yrs., 9 mos.

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), to 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>
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Falco, Elena	Hall Monitor/East	Personal	9/26/16-9/1/17
Yakubov, Elena	3 Hr. FSW/Samoset	Personal	3/3/17-9/1/17

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), 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>Custodian</u>	
Boss, Charles	5/4/17
Cocolaras, Nicholas	5/4/17

5.C.6. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), 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>
Mancuso, Kristina	Recreation Aide/ Child Care	\$10.48/hr.	9/14/16	None

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Food Service Worker</u>	
Sharp, Carly	5/4/17

VI. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 6.1.1. through 6.1.3.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve the consent agenda for mini contracts, items 6.1.1 through 6.1.3.

6.1.1. Denial of Late Transportation Request for Private and Parochial Schools

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, and approved unanimously (8-0), to deny the late request for transportation to Our Lady of Mercy Academy for one student at an approximate total cost of \$20,000 for the 2017-2018 school year."

6.1.2. Approval of Property Access Agreements with Cablevision Lightpath, Inc.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve the property access agreements between Sachem Central School District and Cablevision Lightpath, Inc. to grant permission to Lightpath to attach, install, maintain, operate, upgrade, change and remove cable and telecommunications related equipment and devices to the properties at Samoset Middle School and Sequoya Middle School, at no cost to the District, in order to provide telecommunication services, by wireline or wireless, to Eastern Suffolk BOCES, as a tenant and occupant at Samoset and Sequoya Middle Schools. The term of these agreements is from May 1, 2017 to April 30, 2018. These agreements have been reviewed and approved by the school district's attorney."

6.1.3. Approval of EFPR Group to Audit Year End Financial Statements

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve our District External Auditors, EFPR Group, to audit the financial statements and the Extracurricular Activity Fund of the District as of and for the year ending June 30, 2017. The fee for these services will be \$44,500."

2. Donations – Consent Agenda 6.2.1. through 6.2.3.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve the consent agenda for donations 6.2.1 through 6.2.3.

6.2.1. Donation - Chippewa Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Wottawa, and approved unanimously (8-0), to accept with gratitude, a donation from the Chippewa Elementary School PTA in the amount of \$2,094.30. This donation is for the BOCES Performing Arts Code A2111-30-4971."

6.2.2. Donation- Lynwood Avenue Elementary School

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Wottawa, and approved unanimously (8-0), to accept with gratitude, a donation from the Lynwood Avenue Elementary School PTA in the amount of \$325.26. This donation is for the BOCES Performing Arts Code A2111-30-4971."

6.2.3. Donation - Mr. and Mrs. James Curtis

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Wottawa, and approved unanimously (8-0), to accept with gratitude a donation, from Mr. and Mrs. James Curtis, of Valedictorian and Salutatorian trophies for Sachem High School East and Sachem High School North. The trophies are valued at approximately \$125.00 each, including engraving, for a total of approximately \$500.00 (two (2) trophies for North and two (2) trophies for East)."

3. SEQRA

6.3.1. Approval of SEQRA Resolution - Smart School Bond

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the following SEQRA resolution:”

WHEREAS, the Board of Education of the Sachem Central School District desires to embark upon capital improvement projects pursuant to the Smart Schools Investment Plan for District-wide security and technology upgrades; and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

6.3.2. Approval of SEQRA Resolution-Capital Improvement Project-Sachem High School East

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Matlat, and approved unanimously (8-0), to approve the following SEQRA resolution:”

WHEREAS, the Board of Education of the Sachem Central School District desires to embark upon a capital improvement project at the Sachem East High School for the installation of a staircase from the walkway to the lower athletic field; and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

6.3.3. Approval of SEORA Resolution-Capital Improvement Project-Sachem High School North

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the following SEQRA resolution:”

WHEREAS, the Board of Education of the Sachem Central School District desires to embark upon a capital improvement project at the Sachem North High School for ADA upgrades to the pool locker rooms; and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

4. Contracts

6.4.1. Approval of SSA Sachem Supervisors Association Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve a Memorandum of Agreement between the Sachem Central Supervisors Association and the Sachem Central School District dated April 24, 2017.

6.4.2. Resolution for Assistant Superintendent for Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, and approved unanimously (8-0), to authorize the Board President to execute an Amendment to the Employment Agreement dated August 12, 2015 with the Assistant Superintendent for Personnel.

5. **Recommendations from the Committee on Special Education**

6.5.1. **Recommendations from the Committee on Special Education**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to accept the recommendation of the Committee on Special Education for the following meetings":

4/20, 4/21, 4/24, 4/25, 4/26, 4/27, 4/28, 5/1, 5/2, 5/3

VII. MONTHLY REPORTS

A. **Damage & Loss Summary**

7.A.1. **Damage & Loss Summary**

The summary report reflects damage and loss for the period ending March 2017.

B. **Determinations from the Committee on Preschool Special Education**

7.B.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:

4/20, 4/21, 4/24, 4/25, 4/26, 4/27, 4/28, 5/1, 5/2, 5/3

VIII. PRESENTATION/DISCUSSIONS

IX. CLOSING

Visitors (Each visitor will be limited to 3 minutes)

The Board heard comments from a member of the audience.

Next Meeting

The next Regular meeting of the Board of Education will be held on May 24, 2017 at 7:30 PM in the Board Room at Samoset Middle School.

X. EXECUTIVE SESSION

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made and approved unanimously (8-0) to convene into Executive Session at 8:24pm to discuss collective negotiations, a particular student matter and the employment of a particular individual.

A **MOTION** was made and approved unanimously (8-0) at 9:26pm to return to OPEN SESSION.

A **MOTION** was made and approved (7-0-1), with Ms. Wottawa abstaining, to approve the following:

BE IT RESOLVED, that the Board of Education, having reviewed an appeal of a student discipline matter in executive session hereby denies the appeal filed on behalf of the subject student and directs the District Clerk to provide written notification to the student's parents of such decision.

A **MOTION** was made and approved unanimously (8-0) at 9:27pm to return to EXECUTIVE SESSION.

XII. ADJOURN

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made and approved unanimously (8-0), to adjourn executive session.

Respectfully Submitted,

Allison Florio
District Clerk