

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

May 24, 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
Teri Ahearn
Vic Canales
William Coggin (*arrived 7:47pm*)
Mike Matlat
Dorothy Roberts
Laura Slattery

Members Absent: Sara Wottawa (*arrived into Executive Session at 8:14pm*)
Jillian Lamia, Student Member
Ryan Stahl, Student Member

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

Call to Order Meeting held at Samoset MS, was called to order by President Falco at 7:30pm.

Salute to the Flag

Moment of Silence

Approval of Minutes

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Slattery, and approved unanimously (7-0), to approve the following minutes:

April 5, 2017	Work Session
April 19, 2017	Regular Meeting

Superintendent's Report

This is such a busy time of the school year, be sure to check out the district website (www.sachem.edu) for updated daily events such as concerts, awards ceremonies, inductions, etc...

II. RECOGNITIONS

Sachem North's disAbility Awareness Team (Speech-Language Department)

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

None.

BUSINESS ITEMS

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

A. BID AWARDS

4.A.1. Bid Award

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Canales, and approved unanimously (7-0), 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>
a.	B 16-109 Postage Equipment Rental – Pitney Bowes	Approve
b.	R 14-2A Internal Claims Auditing Services	Approve
c.	R 15-3 Internal Auditing Services	Approve
d.	R 14-15 Actuarial Review & Valuation	Approve

4.A.2. Bid Award

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Canales, and approved (6-0) with Mr. Falco abstaining, 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>
a.	B 17-404 Athletic Team Uniforms	Approve

B. Treasurers Report

4.B.1. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Canales, and approved unanimously (7-0), to approve the monthly Cash Reconciliation Report as of March 31, 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 **March 31, 2017** as submitted by the District Treasurer, Diane Kollmer.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of March 31, 2017)

4.B.2. Claims Audit Report

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the Claims Audit Report as of March 31, 2017 as submitted by Cerini & Associates, LLP.”

PERSONNEL ITEMS

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

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

A. Teachers

5.A.1. Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the retirement of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Murray, Barbara	Science	Sachem East	7/1/2017
Otto, Judith	Elementary	Waverly	7/1/2017

5.A.2. Part-Time Teacher Appointments

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the part-time teacher appointments as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Stelmach, Lisa	Special Education .7	Tamarac/Lynwood	1-4	5/17/17-6/30/17

5.A.3. Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the substitute teacher list as follows”:

- Name
- Bullock, Brittany
- Denes, Jeanine
- Diamond, Tara
- Kulik, Lindsay
- Manzella, Tara
- Murray, Barbara (retiring 7/1/17)
- Robinson, Justin
- Serpico, Gabriella

5.A.4. Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Dreyhaupt, Michael	5/15/17

5.A.5. Approval of Sixth Period Stipends for the 2016-17 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following employee to receive a stipend for teaching a sixth period for the 2016-17 school year”:

Jason Mauro	Sachem North	Effective Date 4/26/17
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5.A.6. Approval of Sick Day Donation to Members of SCTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following resolution”:

BE IT RESOLVED THAT the Superintendent of Schools is authorized to execute two agreements dated May 2, 2017 and May 4, 2017 with the Sachem Teachers Association regarding sick leave donations.

5.A.7. Appointment of 2017 Summer Enrichment Camp Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following personnel for the 2017 Summer Enrichment Camp":

Name	Position
Eichenholtz, Nicole	Counselor - Elementary
Farrell, Maureen	Counselor-Elementary
Fortunato, Jacqueline	Counselor-Middle School
Luchetti, Jackie	Counselor-Elementary
McCabe, Tiffany	Teacher-Elementary
Nicosia, Catherine	Nurse-Elementary and Middle School
Nocco, Victoria	Teacher-Middle School
Paider, Brian	Teacher- Elementary
Prusinski, Katherine	Lead Counselor-Middle School
Rachuta, Marissa	Counselor-Middle School
Stolte, Kailey	Teacher-Middle School
Theiss, Ryan	Teacher-Middle School
Tripi, Alyssa	Lead Counselor-Elementary
Weber, Kathleen	Teacher-Elementary

5.A.8. Appointment of Department Chairpersons for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the appointment of the department chairpersons for the 2017-18 school year as follows":

Art	Secondary	Kerrin Asner
Business	Secondary	Thomas Sullivan
English	North	Joseph Zarzycki
	East	Greg Wrightson
	Sagamore	Jennifer Schroeder
	Seneca	Heather Stumpf
	Samoset	Isaac Ramaswamy
Foreign Language	No/Sen/Sam	Suzanne Groe
	East/Sag	Lisa Pesce
Guidance	North	Sue Hance
	East	Kristin Dunseith
Lead Counselors	Seneca	Kara Proctor
	Sagamore	Dan Zilberstein
	Samoset	Lisa Carlen
Health	Secondary	Lori Hewlett
F & C S	Secondary	Mary Faller

Music	Secondary Elementary	Justin Comito Laura Wasdo
Mathematics	North East Sagamore Seneca Samoset	Wendy Parente Joanne Albino Christine DiGiacinto Melissa Aronow Alicia Kroczyński
P. E.	North East	David Falco Scott Hughes
Science	North East Sagamore Seneca Samoset	Phil Barbera Colleen Plantier Laura Marek Susan Marrone Jill Firmbach
Social Studies	North East Sagamore Seneca Samoset	Thomas Cestaro Anthony Varajao Jill Bongiorno Pamela Bowman Michelle Kisilinsky
Spec. Ed.	North East Seneca Samoset Sagamore	Veronica Damm Jennifer Gould Angela Thiele Dana Glasser Lauren Lettieri
Technology	Secondary	Keith Connelly
Speech	OSS	Cheryl Haughie

5.A.9. Appointment of Positions for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the appointment of the following positions for the 2017-18 school year":

AP Test Coordinators

Kristin Dunseith East
Sue Hance North

Wilson Literacy Professional Developers

Gina Conrad
Mary Alice Foti

5.A.10. Approval of Regents Review Staff

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following staff for the Regents Test Review":

Samoset
Mary Capek

Maria Devine
Alicia Kroczyński

Sagamore
Tiziano Torquato
Chrissy DiGiacinto

Seneca
Jenna Haines
Stacy Cohen
Alternates - Melissa Aronow and Karen Pickford

5.A.11. Appointment of Alternate Evening High School Staff for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following Alternate Evening High School staff for the 2017-18 school year":

John Aebly	Physical Education
Ada Conte-Perotta	Guidance
Dawn DeSeni-Milkowich	English
William DelVallez	Math
Susan Hance	Guidance
Dan Egbert	Science
Elizabeth Kachmar	Social Studies
Christine Launer	Guidance
Mark Lucas	Art
Michael Mastrogiacomo	Math
Heidi Michta	Art
Chris Olsen	Social Studies
Raymond Pickersgill, Jr.	Social Studies
Isaac Ramaswamy	English
Eva Sansone	Social Worker
Katie Taylor	Guidance
John Troise	English
Anthony Varajao	Social Studies
Mark Wojciechowski	Social Studies
Joseph Zarzycki	English
Anne Marie Frankle	Drug & Alcohol Counselor

5.A.12. Appointment of 2017 Extended School Year Program

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following personnel for the 2017 Extended School Year":

Teacher Name:	Building	Position Offered
Abbondanza, Lisa	SAGAMORE	Teaching Assistant
Abreu, Lucia	WENONAH	Speech
Ahrem, Taylor	WENONAH	Teacher
Allgor, Terry	WENONAH	Sub Aide
Ambrico-Wilson, Tiffany	EAST	Teacher
Arne, Theresa	HIAWATHA	Aide
Barfield, Theresa	EAST	Teaching Assistant

Bauland, Colleen	WENONAH	Teaching Assistant
Bayer, Jennifer	OUT OF DISTRICT	Teaching Asst/Substitute Teacher
Beaudoin, Lauren	NORTH	Teacher
Borger, Lisa	SAMOSSET	Teaching Assistant
Brathwaite, Zaria	N/A	Volunteer
Broderick, Patricia	EAST	Sub Teacher
Brunquell, Mackenzie	OUT OF DISTRICT	Lifeguard
Bunse, Bree	WENONAH	Teacher
Butera, Patricia	SAGAMORE	S.C.A.
Carroll, Dawn	CAYUGA	Aide
Cauley, Chris	SAMOSSET	Teacher
Clarke, Jeanne	EAST	Aide
Clemens, Joanne	CHIPPEWA	Aide
Conger, Toniann	SAGAMORE	Aide
Contomanolis, Shelby	NORTH	Teaching Asst/Substitute Teacher
Cordi, Amanda	WAVERLY	Teaching Assistant
Cordi, Annamaria	SAMOSSET	Teaching Assistant
Cosgrove, Maegan	NORTH	Transition Liaison
Cummings, Ryan	OUT OF DISTRICT	Teaching Asst/Substitute Teacher
D'Orazio, Gina	DISTRICT-WIDE	Teaching Assistant
Danchalski, Melissa	LYNWOOD	Teacher
Dansky, Carrie	NORTH	Speech/Part-time/Substitute
David, Guinevere	WAVERLY	Teaching Asst/Substitute Teacher
Davila, Steven R.	OUT OF DISTRICT	Teaching Assistant
Delaney, Maureen	WENONAH	Cook Manager
DeMaio, Christina	St. Joseph's School	Teaching Asst/Substitute Teacher
DeMaio, Nicole	GRUNDY	Teaching Asst/Substitute Teacher
Dennis, Ione	School Nurse	
Desiderio, Dana	LYNWOOD	Teaching Asst/Substitute Teacher
DiAngelis, Stefanie	LYNWOOD	Teaching Asst/Substitute Teacher
DiDonna, Nancy	SAMOSSET	Aide
Diehl, Michelle	OUT OF DISTRICT	Lifeguard
Doherty, Gail	LYNWOOD	Aide
Dreyhaupt, Michael	WAVERLY	Teaching Asst/Substitute Teacher
Farinas, Rose	SAGAMORE	Aide
Farrell, Dorothy	NORTH	Sub RN
Ferraro Capito, Danielle	GRUNDY	Aide
Fritz Avellino, Christina V.	GRUNDY	Psychologist
Frosina, Emily	NORTH	Teacher
Gabelman, Diane	HIAWATHA	Aide
Garbedian, Karen	SAMOSSET	Teaching Assistant
Gavan, Deborah	LYNWOOD	Teaching Assistant
Gentzlinger, Peter	MERRIMAC	Teacher
Gibaldi, Linda	WENONAH	Teacher
Gonzalez, Justine	WENONAH	Teaching Assistant
Goz, Dara	CHIPPEWA	Teacher
Grieco, Karen	NOKOMIS	Soc Worker
Hagan, Brian	TAMARAC	Teacher
Hagenburg, Colleen	SAMOSSET	Teaching Assistant
Hance, Stephanie	WAVERLY	Teaching Asst/Substitute Teacher
Harvey, Brian	SENECA	Teacher
Henaghan, Christopher	EAST	Teacher
Hendry, Lindamarie	CHIPPEWA	Aide
Hoose, Lisa	NORTH	Sub Teacher
Huben, Amy	NORTH	Teaching Assistant
Hughes, Lola J.	SAGAMORE	Speech

Jusino, Aida	CHIPPEWA	Aide
Kalachik, Dana	SAMOSSET	Teacher
Karpf, Theresa	SAMOSSET	Aide
Kelly, Wanda	HIAWATHA	Teaching Assistant
Kieffer, Graceann	CHIPPEWA	Teacher
Killoran, Gina	EAST	Speech
Kit, Pamela	NORTH	Teacher
Klaus, Nora	SENECA	Speech
Krauszer, Amanda	SAGAMORE	Teacher
Kudrick, Scott	GRUNDY	P.E. Teacher
LaBelle, Denise	DISTRICTWIDE SUB	Sub RN
Lechnyk, Suann	CHIPPEWA	Teaching Assistant
Lederman, Jeffrey	NORTH	Teaching Asst/Substitute Teacher
Lehning, Lisa	SAMOSSET	Teacher
Lindor, Florence	NORTH	School Nurse
Lipani, Thomas	WENONAH	Teacher
Lowis, Ashley Kate	WAVERLY	Teacher
Maldonado, Eva	WENONAH	Aide
Manno, Barbara	NOKOMIS	3-hr Food Service Worker
Maro, Joseph	EAST	Teaching Asst/Substitute Teacher
Marston, Marjorie	DISTRICTWIDE SUB	School Nurse
Matus, Claudette	NOKOMIS	Teacher
McCabe, Kathleen	SAGAMORE	Sub RN
McCaffrey-Weiss, Kathleen	GRUNDY	Aide
McClafferty, Patricia	OUT OF DISTRICT	Teaching Asst/Substitute Teacher
McGinnis, Sherri	CHIPPEWA	Teaching Assistant
McGrath, Mallory	WENONAH	Teacher
McNeill, Patricia	NORTH	Teaching Assistant
Mensch, Geraldine	MERRIMAC	Art Teacher
Mignone, Patricia	WAVERLY	Aide
Miller, Julianne	NORTH	Teaching Asst/Substitute Teacher
Monti, Barbara J.	MERRIMAC	Aide
Murphy, Eileen	CHIPPEWA	Sub Teacher
Murray, Bernadette	TAMARAC	Sub RN
Nardolillo, Theodore	SAMOSSET	Teacher
O'Brien, Denise	GRUNDY	Teaching Asst/Substitute Teacher
O'Leary, Diane	LYNWOOD	Aide
O'Malley, Amber	OUT OF DISTRICT	Teaching Assistant
Palagye, Christine	NOKOMIS	Aide
Pisano, Michael	HIAWATHA	W.S.I.
Piwowarski, Samantha C.	OUT OF DISTRICT	Teaching Asst/Substitute Teacher
Porciello, Heather	WENONAH	Teacher
Poretsky-Mueller, Renee	CHIPPEWA	Teaching Asst/Substitute Teacher
Pratnicki, Joyce	MERRIMAC	Aide
Quagliata, Alyssa	OUT OF DISTRICT	Teaching Assistant
Rachuta, Ellen	NOKOMIS	Aide
Raymond, Marie	SAMOSSET	School Nurse
Reardon, Clarisa	SENECA	Teacher
Reilly, Debra	WAVERLY	Aide
Rekowicz, Debra	WENONAH	Aide
Rekowicz, Stephanie	OUT OF DISTRICT	Sub Teacher/Teacher Assistant
Richter, Nicole	EAST	Sub Teacher
Riley, Louis	GRUNDY	Teacher
Rizzo, Deana M.	SAMOSSET	Aide
Rosado-Pena, Maria	WAVERLY	Aide
Rosen, Amanda	WENONAH	Teaching Asst/Substitute Teacher

Rothbaum-Waldron, Jean	NORTH	Teacher
Russo, Norma	SAMOSSET	Aide
Sardone, Joan F.	CAYUGA	Aide
Scarola, Maryellen	SAMOSSET	Teaching Assistant
Schrank-Krupa, Christie	WAVERLY	Psychologist
Schultz, Meryl	WAVERLY	Teaching Assistant
Sciortino, Jenny	GRUNDY	Aide
Semler, Angela	SAGAMORE	School Nurse
Shadbolt, Courtney	DISTRICTWIDE SUB	Aide
Shannon, Margaret	SAGAMORE	Teacher
Short, Hunter	OUT OF DISTRICT	Lifeguard
Sieger, Lori	WAVERLY	Teaching Asst/Substitute Teacher
Sikorski, Ela	LYNWOOD	3-hr Food Service Worker
Syron, Bridget A.	SAMOSSET	Teaching Assistant
Tamasi, Janet	GRUNDY	Aide
Tarricone, Vincenzo	OUT OF DISTRICT	Lifeguard
Terzopoulos, Jenny	SAMOSSET	Music Teacher
Trepiccione, Kaitlyn	SAMOSSET	Teaching Assistant
Vissichelli, Dawn	SAMOSSET	Aide
Walsh, Dawn	SAGAMORE	Teaching Assistant
Wells, Christopher	SAMOSSET	Teacher
Williams, Ketih	NORTH	Sub Teacher
Wottawa, Michael P.	OUT OF DISTRICT	Teaching Asst/Substitute Teacher
Zahn, Jennifer	SENECA	Sub Teacher
Zdrojeski, Karen	WENONAH	Speech

5.A.13. Appointment of 2017 Summer ENL Program

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following personnel for the 2017 Summer ENL Program":

Bennett, Kathryn	Waverly	ENL Teacher
Britton, Linda	Lynwood	ENL Teacher
Grosshandler, Beverly	Merrimac	ENL Teacher
Hinkaty, Jon	East	ENL Teacher
Smith, Amanda	Merrimac	ENL Teacher

B. Administrators

5.B.1. Appointment of Coordinator for Child Care for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the appointment of Christine DiPaola to serve as the Coordinator for Child Care."

5.B.2. Appointment of Alternate Evening High School Supervisors for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the appointment of the Alternate Evening High School Supervisors for the 2017-18 School Year as follows:"

Jose Cruz	Supervisor
Sue Hance	Assistant Supervisor

C. Support Staff

5.C.1. 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 Ms. Ahearn, and approved unanimously (7-0), 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>
Alois, Corinne	Special Ed Aide/Cayuga	5/26/17
DeMauro, Gail	4 Hr. FSW/North	5/26/17
Lopez, Rhiana	Hall Monitor/Seneca	5/8/17
Mitarotondo, Jeanne Marie	4 Hr. FSW/North	6/3/17

5.C.2. 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 Ms. Ahearn, and approved unanimously (7-0), 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>
Chung, Anna	Sr. Clerk Typist/ OSS	6/30/17 9 yrs., 8 mos.
Heinlein, Douglas	Custodian/ Cayuga	6/1/17 10 yrs., 10 mos.

5.C.3. 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 Ms. Ahearn, and approved unanimously (7-0), 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>
Caldarola, Anne	Hall Monitor/ Seneca	Personal	3/30/17 - 9/5/17
Cocchiaro, Diana	Hall Monitor/East	Personal	5/15/17- 9/5/17

5.C.4. 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 Ms. Ahearn, and approved unanimously (7-0), 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>Aide</u> Hall, Jessica	5/25/17

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), 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>
Savino, Dawn	Provisional School Communications Aide/ Lynwood/Wenonah	\$18.43/hr.	6/8/17	None**
Varrichio, Kimberly	Sr. Clerk Typist/ Central Registration	\$52,440	5/10/17	26 weeks 5/10/17 - 11/8/17

**As per Civil Service law there is no probationary period for a Provisional appointment.

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 Ms. Ahearn, and approved unanimously (7-0), 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>
Arena, Jill	Hall Monitor/Seneca	\$10.00/hr.	5/25/17	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 Ms. Ahearn, and approved unanimously (7-0), to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Custodian</u>	
Delgado, Gwendalina	5/23/17
Nash, Kenneth	5/25/17
Romano, Joseph	5/17/17
Wieland, Kevin	5/22/17
<u>Recreation Aide</u>	
Delio, Kayla	5/25/17

5.C.8. Appointment of Lead Nurse for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the appointment of the Lead Nurse for the 2017-18 school year as follows”:

Kathleen McCabe

VI. ACTION ITEMS**1. Mini Contracts Consent Agenda for Action Items 6.1.1. Through 6.1.38.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the consent agenda for action items 6.1.1. through 6.1.38.

6.1.1. Approval of Special Education Agreement with Smithtown CSD 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Smithtown Central School District for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. Sachem CSD shall be entitled to bill the New York State Non-Resident Tuition Rate as determined by the New York State Education Department. The term of this agreement shall be from July 1, 2017 to June 30, 2018.”

6.1.2. Approval of Health and Welfare Services Agreement with Riverhead CSD 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Riverhead Central School District to provide health and welfare services to students who reside in Sachem Central School District. The rate for this service is \$676.79 per student. The term of this agreement shall be from July 1, 2016 through June 30, 2017.”

6.1.3. Approval of Health and Welfare Services Agreement with Syosset CSD 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Syosset Central School District to provide health and welfare services to students residing in Sachem Central School District. The rate for this service is \$911.01 per student. The term of this agreement shall be from July 1, 2016 through June 30, 2017.”

6.1.4. Approval of Health and Welfare Services Agreement with Commack UFSD 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve 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 \$1,131.82 per student for the 2016-17 school year. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.5. Approval of Agreement with Hope for Youth 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), 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, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.6. Approval of Agreement with Human Touch Translations 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Human Touch Translations, Ltd. for translation and interpreting services during the school year for attendance at Committee on Special Education (“CSE”) meetings and State testing. The School District agrees to pay in accordance with the rate schedule in the agreement. This agreement shall be in effect for the period July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.7. Approval of Agreement with Tutoring Services of Long Island 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Tutoring Services of Long Island 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:

<u>Type of Service</u>	<u>Rate per Hour</u>
Home Tutoring	\$45.00
CSE Meetings (Consultant)	\$45.00
CSE Report Writing and Meeting Attendance	\$45.00
Chemistry, Physics, biology, Algebra, Pre-Calculus, Calculus, Trigonometry	\$55.00
Home Tutoring - Group	\$60.00
Home tutoring-Pick up and Return Regents Exams, Mid-terms, Finals, NYS Assessment Exams	\$45.00
In-Home Special Education Teacher	\$50.00
Reading Specialist Instruction	\$50.00

This agreement shall be in effect for the period July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.8. Approval of Agreement with Islip Tutoring Service, Inc. (Academic Tutoring) 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Islip Tutoring Service, Inc. to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. In full consideration for the services to be rendered, the District agrees to pay at the following rates:

SERVICE	RATE
Home Teaching Group Rate (2-3 students)	\$40.00 per student, per 1-hour session
Home Teaching Individual Rate	\$45.00 per 1-hour session
Hospital Based Instruction	\$55.00 per 1-hour session
Reports	\$45.00 per 1-hour
Testing	\$45.00 per 1-hour

This agreement shall be in effect for the period from July 1, 2017 through June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.9. Approval of Agreement with Long Island Tutorial Services 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Long Island Tutorial Services to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The District agrees to pay the following rates:

<u>Service</u>	<u>Rate</u>
Home Tutoring	\$45.00 per hour
Home Tutoring (Group 3-5 students)	\$135.00 per hour
Home Tutoring - Pick Up to Return	\$45.00 per hour

This agreement shall be in effect for the period July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.10. Approval of Agreement with St. James Tutoring D/B/A Education at Mather 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and St. James Tutoring d/b/a/ Education at Mather 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 \$49.00 per hour. This agreement shall be in effect for the period July 1, 2017to June 30, 2018. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.11. Approval of Agreement with Islip Tutoring Service, Inc. (Related Services) 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Islip Tutoring Service, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) developed for the students. In full consideration for the services to be rendered, the District agrees to pay at the following rates:

SERVICE	RATE
CSE Report Writing, Meeting, Attendance	\$45.00 per report and per meeting
Reading Specialist Instruction	\$80.00 per 1-hour session; \$50.00 per 30-minute session
Speech therapy	\$150.00 per 1-hour session; \$100.00 per 45-minute session; \$85.00 per 30-minute session
Counseling (Social Worker)	\$150.00 per 60-minute session; \$125.00 per 45-minute session; \$85.00 per 30-minute session
Speech Evaluation	\$150.00 per 1-hour evaluation as needed
Specialty Subject Instruction	To Be Determined

This agreement shall be in effect for the period from July 1, 2017 through June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.12. Approval of Agreement with Top Grade 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve 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:

Grades K - 6 (Regular Ed.)	\$35 per hour
Grades K - 6 (Special Ed. certified teachers)	\$40 per hour
Grades 7 -12 (Special Ed. certified teachers)	\$45 per hour
Grades 7 - 12 (Regular Ed.)	\$40 per hour (exceptions below)
Foreign languages other than Spanish	\$45 per hour
Regents Science and Math	\$45 per hour
Chemistry, Physics, Calculus	\$60 per hour

Group rates (four groups up to 4 students) - regular hourly rate for the first student plus half the hourly rate for each additional student.

This agreement shall be from July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.13. Approval of Agreement with Arms Acres 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Arms Acres 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 this service is \$40.00 per hour. This agreement shall be in effect for the period July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.14. Approval of Agreement with Camp Kennybrook 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Camp Kennybrook for the use of the following facilities for the football program from August 20, 2017 through August 25, 2017:

- Bunks to house the students and staff and fifteen meals
- Athletic Fields
- Meeting area for practice during inclement weather and evenings
- Use of the pool at designated times

The cost of this trip will be paid for by fundraisers and the Sachem High School East Touchdown Club. This contract has been reviewed and approved by the school district’s attorney.”

6.1.15. Approval of Library Systems Service Agreement with Bibliotheca 3M 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the Service and Maintenance agreement with Bibliotheca 3M Library Systems to provide annual support and maintenance to the library detection equipment and Bookcheck for the middle school and high school libraries. The service term will be from July 1, 2017 through June 30, 2018. The fee for this service is \$6,014.40.

BE IT RESOLVED, as per section 103 of the General Municipal Law the Board may standardize by resolution on a particular type of material or equipment. Standardization restricts a purchase to a specific model or type of equipment or supply.

The resolution, shall state that for reasons of efficiency and/or economy there is a need for standardization.

The adoption of such a resolution does not eliminate the necessity for conformance to the competitive bidding requirements.”

6.1.16. Approval of Agreement with Management Advisory Group Special Services, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Management Advisory Group Special Services, Inc. for the purpose of completing current and amending its past STAC, AVL and HSCAR forms with the State Education Department. The District shall pay an annual consulting fee of \$26,226.00 per year, payable in twelve (12) equal installments of \$2,185.50. The term of this agreement is July 1, 2017 through June 30, 2018. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.17. Approval of Renewal with Transfinder 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the renewal with Transfinder, a bus routing and scheduling system, for annual technical support and upgrade for Routefinder *pro* License at a renewal cost of \$3,950.00, and Infofinder *le* License at a renewal cost of \$2,400.00, for the 2017-18 school year.”

6.1.18. Approval of Agreement with Troy and Banks, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Troy & Banks, Inc. for the purpose of conducting audits or surveys of telecommunications (“Telecom”) service accounts and gas, electric, and water/sewer utility service accounts for the purpose of securing refunds, credits and cost reductions resulting from discovery of charges or costs in excess of those permitted or allowed by applicable contracts, tariffs, statutes, rules and regulations and/or from overcharges or billing errors. The consultant will also provide a written report outlining findings and suggestions. The District agrees to pay 20% of all monies refunded or credited for overcharges to the Telecom and Utility service accounts. Also, for future cost reductions, the consultant shall be paid a percentage of all monies saved each month for a twelve (12) month period in accordance to the following scale:

- 20% of future cost reductions realized up to \$50,000
- 14% of future cost reductions realized from \$50,001 and above

This agreement shall be in effect for the period July 1, 2017 through June 30, 2018. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.19. Approval of Extended Warranty Coverage with Oticon, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve extended warranty coverage with Oticon, Inc. for the repair and loss and damage of units used by our hearing-impaired students. The cost for this extended coverage is \$5,937.50 for the period of July 1, 2017 to June 30, 2018.”

6.1.20. Approval of Comprehensive Service Plan with Phonak 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the service plan between Sachem Central School District and Phonak for the repair and maintenance of equipment used by our hearing-impaired students. The comprehensive service plan covers all Phonak equipment less than 5 years of age and includes loss coverage for eligible units. The cost is \$675.00 for five (5) units. The warranty expires June 30, 2018.”

6.1.21. Approval of Agreement with Ministry for Hope, Inc., D/B/A Our Lady of Peace Academy at Montfort Therapeutic Residence 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Ministry for Hope, Inc., d/b/a/ Our Lady of Peace Academy at Montfort Therapeutic Residence to provide adequate instruction, related services and/or a facility to students during the school year. Sachem School District shall pay for each child \$140.00 per pupil per day of attendance. This agreement shall be in effect for the period July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.22. Approval of Agreement with Dr. Donna Geffner 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Dr. Donna Geffner to provide central auditory processing evaluation services during the school year. The rate is \$1,700 per evaluation (including written report), plus approved travel expenses. This agreement shall be in effect for the period July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.23. Approval of Agreement with Jack Nussbaum, MD 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Jack Nussbaum, M.D. to serve as Chief Medical Officer. The District agrees to pay the following rates:

SERVICE	RATE
CSE Physical Examinations	\$45.00 per examination
CSE Meeting Attendance	\$120.00 per meeting
Chief Medical Officer	\$150.00 per hour

This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

6.1.24. Approval of Agreement with Ronkonkoma Family Medicine 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Ronkonkoma Family Medicine to schedule and provide examinations of students, teachers, non-instructional personnel, and other cases brought to the physician’s attention such as employee physicals, sports physicals for student athletes and State Education Department mandated physicals for specified grade levels. The District agrees to pay the following rates:

SERVICE	RATE
Student Physicals	\$10.00 per examination
Authorized Adult Physicals	\$22.00 per examination
Employment Certificates	\$12.00 per examination
Department of Labor Work Certificates	\$11.00 per examination

This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

6.1.25. Approval of Agreement with Frank S. Segreto, MD PC D/B/A Elite Sports 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Frank S. Segreto, MD PC d/b/a Elite Sports to schedule and provide examinations of students, and other cases brought to the physician’s attention as follows:

- Sports physicals for student athletes in accordance with Part 136.3 of the Commissioner’s Regulations, Sections 903 and 904 of the Education Law.

The District agrees to pay the following rates:

SERVICE	RATE
Student Sports Physicals	\$10.00 per examination

This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

6.1.26. Approval of Agreement with Healthsure 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Healthsure to provide services with a licensed physician or physician’s assistant (if permitted by law). In full consideration for the services to be rendered, the District agrees to pay the following rates:

SERVICE	RATE
Student Physicals/Student Sports Physicals	\$10.00 per examination
Department of Labor Work Certificates (working papers)	\$11.00 per certificate
CSE Meeting Attendance	\$120.00 per person
CSE Examinations	\$45.00 per examination
Transportation DOT Physicals	\$125.00 per examination
Employment Certificates - basic physical	\$22.00 per examination
Authorized Adult Physicals - includes blood/urine testing	\$22.00 per examination
Transportation 19A Physicals	\$70.00 per examination

This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

6.1.27. Approval of Agreement with Cleary School for the Deaf 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Cleary School for the Deaf to provide adequate instruction, related services and/or a facility to students during the school year. Sachem School District shall

pay, for each child, the per pupil charge (PPC) set by the Commissioner of the New York State Education Department. The term of this agreement shall be from July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.28. Approval of Agreement with Advanced Psychological Assessment, P.C. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Advanced Psychological Assessment, P.C. to provide neuropsychological evaluation services. The rate is \$300 per hour, not to exceed ten (10) hours. This agreement shall be in effect for the period July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.29. Approval of Agreement with Horizon Healthcare Staffing Related Services 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Horizon Healthcare Staffing to provide occupational, physical and speech therapy services and evaluations. Following are the rates for related educational services.

Services

Occupational Therapist (OT)	\$75 per student in a 30-minute session* for 1 or 2 students at one site \$45 per student in a 30-minute session* for 3 or more students at one site \$37.50 per student in a group of 5:1 \$145 per evaluation \$135 per consult \$125 per screening
Physical Therapist (PT)	\$75 per student in a 30-minute session* for 1 or 2 students at one site \$45 per student in a 30-minute session* for 3 or more students at one site \$37.50 per student in a group of 5:1 \$145 per evaluation \$135 per consult \$125 per screening
Speech Therapist (ST)	\$80 per student in a 30-minute session* for 1 or 2 students at one site \$52 per student in a 30-minute session* for 3 or more students at one site \$40 per student in a group of 5:1 \$175 per evaluation \$155 per consult \$140 per screening

*Group session (2 or more students in a group) rates are available upon request. Mandates of more than 30 minutes will be prorated.

This agreement shall be in effect for the period July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.30. Approval of Agreement with Ascent: a School for Individuals with Autism 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Ascent: A School for Individuals with Autism to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The School District will pay, for each child, the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2017 to June 30, 2018. This agreement has been reviewed and approved by the school district's attorney."

6.1.31. Approval of Agreement with Harmony Heights 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Harmony Heights 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 Harmony Heights, for each child, 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 July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district's attorney."

6.1.32. Approval of Agreement with Little Flower UFSD 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Little Flower Union Free School District to provide adequate instruction, related services and/or a facility to the students during the school year. Sachem CSD will pay, for each child, the tuition rate set by the State Education Department. The term of this agreement shall be in effect for the period of July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district's attorney."

6.1.33. Approval of Renewal of EPES Software Support 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the renewal of the EPES Web Accounting Software district support for the Extra Classroom Activity Fund accounts. The total cost is \$2,205.00 to be paid by the General Fund. This renewal is for July 1, 2017 to June 30, 2018."

6.1.34. Approval of Maintenance Agreement with Precision Microproducts of America, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the maintenance agreements for Precision Microproducts of America, Inc. to provide maintenance on two Microfiche Readers, one located at Sachem High School North and one located in the Payroll Office, at a total cost of \$1,280.00 for both machines. This is to be paid through the General Fund by the Business Office and Sachem High School North. These agreements shall be in effect from July 1, 2017 through June 30, 2018."

6.1.35. Approval of Instructional Service Agreements for the Extended School Year Program 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreements between Sachem Central School District and East Islip UFSD, Hauppauge Public Schools, Islip UFSD, Kings Park CSD and Middle Country CSD for Extended School Year Program to students who

reside outside the Sachem Central School District and would like to attend Sachem Special Education Summer School at Wenonah Elementary School. The cost for the Instructional program is based on SED/OMS Certified 2017-2018 Tuition Rate per student and for related services the cost is based on SED/OMS 2017-2018 Regional Weighted Average per diem rate for 1:1 Aide (as per student’s IEP). These agreements shall be in effect for the period July 1, 2017 to August 30, 2017. These agreements have been reviewed and approved by the school district’s attorney.”

6.1.36. Approval of Agreement with Apperson Education Products 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the maintenance agreements between Sachem Central School District and Apperson Education Products for district-wide scantron machines which include repairs to restore equipment to proper working order in the event of equipment failure. Apperson shall make adjustments and repairs, supply loaner machines until repairs are completed, and replace parts as deemed appropriate to place equipment in good working condition. The cost is \$13.25 per month for each scantron machine for a total cost not to exceed \$5,883.00 for the 2017-18 school year.”

6.1.37. Appointment of Additional Assistant Clerks and Chief Inspectors of Election

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to appoint the following qualified voters as Assistant Clerks and Inspectors of Election for the Annual Budget Vote and Election of Trustees to be held on May 16, 2017;

Tina	Dill	Farmingville, NY
Nancy	LoPiccolo	Holtsville, NY
Katherine	Mac Intosh	Holbrook, NY
Andre	Ortiz	Farmingville, NY
Vincent	Pandaliano	Lake Grove, NY
Fauzia	Rafiuddin	Farmingville, NY

6.1.38. Not to Exceed \$100,000,000 Tax Anticipation Notes - 2017-2018 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following resolution:”

TAX ANTICIPATION NOTE RESOLUTION OF SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, IN THE TOWNS OF BROOKHAVEN, ISLIP AND SMITHTOWN, NEW YORK, ADOPTED MAY 24, 2017, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$100,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018

RESOLVED BY THE BOARD OF EDUCATION OF SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, IN THE TOWNS OF BROOKHAVEN, ISLIP AND SMITHTOWN, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Sachem Central School District at Holbrook, in the Towns of Brookhaven, Islip and Smithtown, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed

\$100,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

2. Donations

6.2.1 Donation - Jostens

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Canales, and approved unanimously (7-0), to accept with gratitude a donation, from Jostens, of Valedictorian and Salutatorian medallions for Sachem High School East and Sachem High School North for the June 2017 graduation ceremonies. These medallions will be engraved with the recipient's name, school name and year. The value of this donation is \$159.80."

3. Transfers

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Matlat, and approved unanimously (7-0), to approve the following budget transfers of \$50,000 or greater:"

- Transfers totaling \$250,526.91 are to fund the purchase of nVision suite package, conversion fee and training, administrative software licenses, servers, ancillary equipment and SQL licensing.
- Transfers totaling \$1,119,747.24 are to balance the budget for SSSU Memorandum of Agreement settlement, balance negative budget salary codes as of the April 5, 2017 payroll and to appropriate funds for the June 30, 2017 external audit.
- Transfer funds of \$150,000 from National Grid to PSEG to cover electricity costs for the remainder of the 2016-17 school year.

**Mr. Coggin entered the public session meeting at 7:47pm*

4. Recommendations from the Committee on Special Education

6.4.1. Recommendations from the Committee on Special Education

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

5/4, 5/5, 5/8, 5/9, 5/10, 5/11, 5/12, 5/15, 5/16

6.4.2. Recommendations from the Committee on Special Education

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

5/17, 5/18, 5/19, 5/22, 5/23, 5/24

5. Policy Review

6.5.1. Policy Review - First Reading – No Action Required

BE IT RESOLVED THAT the Board of Education approves the first reading of the following Policies:

- Policy 2100 School Board Legal Status
- Policy 2200 Annual Budget Vote
- Policy 2300 Board of Education Membership
- Policy 2350 Board of Education Meetings
- Policy 2410 Appointed Board Officers

and the first reading of the following policies recommended to be abolished:

- Policy 2110 School Board Powers and Duties
- Policy 2111 Board Member Authority
- Policy 2120 School Board Elections
- Policy 2120.1 Candidates and Campaigning
- Policy 2120.2 Voting Procedures
- Policy 2121 Board Member Qualifications
- Policy 2122 Board Member Oath of Office
- Policy 2130 Board Member Resignation
- Policy 2140 Board Member Removal From Office
- Policy 2150 Unexpired Term Fulfillment
- Policy 2220 Board Officers
- Policy 2210 Board Organizational Meeting
- Policy 2330 Executive Sessions
- Policy 2310 Regular Meetings
- Policy 2320 Special Meetings
- Policy 2340 Notice of Meetings
- Policy 2341.1 Consent Agenda
- Policy 2342 Agenda Preparation and Dissemination
- Policy 2350 Board Meeting Procedures
- Policy 2351 Quorum
- Policy 2352 Rules of Order
- Policy 2360 Minutes
- Policy 2382 Broadcasting and Taping of Board Meetings
- Policy 2390 Board Hearings
- Policy 2230 Appointed Board Officials

VII. MONTHLY REPORTS

A. Determinations from the Committee on Preschool Special Education

7.A.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:

5/4, 5/5, 5/8, 5/9, 5/10, 5/11, 5/12, 5/15, 5/16

7.A.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:

5/17, 5/18, 5/19, 5/22, 5/23, 5/24

Board of Education Sub Committees

Sachem Citizens' Advisory Audit Committee – *The next meeting of the CAAC will be May 31st at 7pm*

2016-17 Board Goals

Goal #1 - Provide Safe and Secure Schools

The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

Goal #2 - Enhance Student Achievement, Quality of Instruction and Leadership Skills

The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 - Improve Parent, Community and Staff Communication

Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

Goal #4 - Improve Fiscal Responsibility and Accountability throughout the District

Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 - Technology Integration

Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 - Committed to Providing the Staff With the Necessary Tools and Support to Provide the Students With the Highest Quality Education

Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the Sachem students. Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success. Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement. Making Sachem a great place to work, live and learn.

Goal #7 - We Are Sachem

The Board is dedicated to promoting one Sachem family and collaboration amongst our 15 schools. This will support consistent academic programs and activities.

CLOSING

Visitors (Each visitor will be limited to 3 minutes)

None.

Board of Education Discussion of Future Agenda Items

- Drivers Education Program
- Update on Student Clubs – in regard to attendance, which Administrative department will oversee, etc...
- Student Insurance Coverage/Policy

Next Meeting

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

EXECUTIVE SESSION

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 convene into Executive Session at 7:54 pm to discuss collective negotiations, the employment of particular individuals and the proposed lease or sale of real property.

ADJOURN

Ms. Wottawa joined Executive Session at 8:14pm.

Mr. Scavo departed Executive Session at 9:00pm.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, and seconded by Ms. Wottawa, and approved unanimously (8-0) to adjourn Executive Session at 9:20 pm.

Respectfully Submitted,

Allison Florio

District Clerk