

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

July 5, 2017

7:30 PM

Board of Education Room

The Board of Education welcomes all who are attending this meeting.

I. OPENING OF MEETING

1. **Roll Call**
2. **Call to Order**
3. **Salute to the Flag**
4. **Moment of Silence**
5. **Report from the Superintendent of Schools**

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

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomes visitors who wish to address the Board on matters relating to this agenda.

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

BUSINESS ITEMS

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

A. Bid Awards

3.A.1. Bid Award

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 – Agenda #2</u>	<u>Action Required</u>
a. B 17-406 Athletic Team Supplies – Fall Season	Approve

3.A.2. Bid Award

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 – AGENDA #1</u>	<u>Action Required</u>
a. B 17-152 Parts and Supplies for School Cafeteria Equipment	Approve
b. B 17-153 Refrigeration Components, Compressors, Compressor Parts and Supplies	Approve
c. B 17-552 Purchase of Baseball & Softball Field Clay	Approve
d. B 17-565 Cesspool/Drywell/Storm Drain Cleaning & Related Services	Approve

B. Treasurers Report

3.B.1. Treasurer's Report

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of May 31, 2017 for each fund as submitted by the District Treasurer, Cynthia Carvajal.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of May 31, 2017 as submitted by the District Treasurer, Cynthia Carvajal.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of May 31, 2017)

3.B.2. Claims Audit Report - May 2017

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Claims Audit Report as of May 31, 2017 as submitted by Cerini & Associates, LLP.”

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.D.8.

A. Teachers

4.A.1. Resignation of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Kistinger, Joseph	Special Education	OSS/Samoset Annex	Personal	7/2/17

4.A.2. Probationary Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Giacobe, Dena	ENL	Sagamore	1-4	9/5/17-6/30/21
Ludemann, Casie	Social Studies	East	1-4	9/5/17-6/30/21
Wyckoff, Tina	ENL	Sagamore	1-4	9/5/17-6/30/21
Costanzo, Nicole	Art	Hiawatha	1-4	9/5/17-6/30/21
Ciancarelli, Judy-Lynne	Special Education	Sagamore	1-4	9/5/17-6/30/21
Scott, Christopher*	Guidance	North	4.5-4	7/1/17
Campos, Catherine	Math	Sagamore	1-4	9/5/17-6/30/21

*Exceeded teacher previously tenured

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

4.A.3. Leave Replacements Appointments of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Masters, Leanne	Special Education	Cayuga	1-4	9/5/17-6/30/18
Diamond, Tara	Special Education	Sagamore	1-4	9/5/17-6/30/18

4.A.4. Return from a Leave of Absence of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Beck, Amy	Music	Cayuga	Return from Child Care Leave	9/1/17
Pulver, Kimberly	Psychologist	Cayuga	Return from Child Care Leave	9/1/17

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
DiGrigoli, Russell	6/30/17
Kearney, Amanda	6/30/17

4.A.6. Approval of Fall Coaching Assignments for the 2017-18 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Fall Coaching assignments for the 2017-18 school year":

Girls Cross Country
North Assistant Varsity - Alex Young (Ret)

Girls Swimming
East Varsity Assistant - Christine Turner (OOD)

4.A.11. Approval of 2017 Extended School Year Program Supervisors

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the individual listed below as supervisor for the Extended School Year Program":

Resignation

Assistant Supervisor	Joseph Kisting
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Appointed

Assistant Supervisor	Thomas Lipani
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4.A.12. Appointment of 2017 Extended School Year Program

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following personnel for the 2017 Extended School Year":

Resignation

Fabrizi, Laura	Aide
Mughal, Juaveria	Aide
Contomanolis, Shelby	Teaching Assistant

Appointed

D'Orazio, Gina	Substitute Teaching Assistant
Rizzuto, Debra	Aide
Gibaldi, Isabella	Volunteer
Fabrizi, Laura	Substitute Aide
Masselink, Rowyn	Aide
Tohill, Megan	Aide
DiDonna, Michelle	Aide
Jarvis, Rebecca	Aide
Contomanolis, Shelby	Teacher
Duncan, Jessie	Teaching Assistant
Marrero, Karen	Teaching Assistant

4.A.13. Approval of 2017 Summer Enrichment Camp Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of School, the Board of Education approve the appointment of the following personnel for the Summer Enrichment Camp":

Resignation

Rachuta, Marissa	Counselor - Secondary
Stolte, Kailey	Teacher - Secondary

Appointed

Selesky, Madison Counselor - Elementary
Stolte, Brittany Teacher - Secondary
Aakya, Serap Counselor - Elementary

4.A.14. Approval of Agreement with SCTA

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an agreement dated June 23, 2017 between the Sachem Central School District and a staff member of the SCTA, whose identity has been made known to the Board of Education in Executive Session."

4.A.15. Approval of Summer 2017 Special Education Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel and rate of compensation for the Summer of 2017."

Educational Evaluations (\$300)

Michelle Anastasio
Christine Bausch
Lauren Beaudoin
Kathleen Caffrey
Gina Conrad
Meryl Doberman
Mary Alice Foti
Dara Goz
Karen Gunther
Molli Hauser
Carol Karson
Devon Lampasona
Gina LoManto
Cindy Morabito
Corinna Niski
Lisa Osman
Barbara Raptis
Veronica Rostkowski
Nancy Symancyk
Angela Thiele
Susan Turner
Laurie Warner

Reading Evaluations (\$200)

Michelle Anastasio
Christine Bausch
Lauren Beaudoin

Kathleen Caffrey
Gina Conrad
Meryl Doberman
Mary Alice Foti
Dara Goz
Karen Gunther
Molli Hauser
Carol Karson
Devon Lampasona
Gina LoManto
Cindy Morabito
Corinna Niski
Lisa Osman
Veronica Rostkowski
Nancy Symancyk
Angela Thiele
Susan Turner
Laurie Warner

CSE Meetings (hourly rate)

Michelle Anastasio
Joe Azzato
Christine Bausch
Lauren Beaudoin
Linda Bergman
Mary Bernhard
MaryJane Bocafola
Catherine Buzzetta
Kathleen Caffrey
Ellen Campbell
Gina Conrad
JoAnn Cartisano
Jennifer Chmela
Michael Coffey
Kiersten Corral
Carrie Dansky
Debra Degenhardt
Steve Hartman
Gelean Demmers Horan
Terry DeSane
Jennifer De Sena
Meryl Doberman
Scott Dohrman
Rebecca D'Souza
Mary Alice Foti
Geraldine Duffy Glibowski

Tina Evan
Bethany Fredette
Christina Fritz Avelino
Danielle Gagnon
Eileen Giordano
Dara Goz
Suzanne Groe
Karen Gunther
Cheryl Haughie
Molli Hauser
Amy Hollmann
Elizabeth Kachmar
Carol Karson
Lynn Kmiotek
Karen Kopf
Devon Lampasona
Gibbi LaPresti
Gina LoManto
Lenore Lounsbury
Eugene Lubliner
Regina Marcazzo-Skarka
Cristina McDermott
Lorraine Medina
Cindy Morabito
Joanna Morano
Laurie Mulhern
Corinna Niski
Lisa Osman
Beth Palladino
Elizabeth Paoella
Joe Papagni
Ray Pickersgill
Sherry Powers
Jennifer Prescott
Veronica Rostkowski
Diana Rose
Kristin Ruhs
Jennifer Salerno
Robert Salerno
John Sangiorgi
Eva Sansone
Christina Schaefer
Doreen Schaefer
Kristen Scheibe
Kayla Snyder
Cathy Spinelli

Tara Stallone
Dina St. Giles
Nancy Symancyk
Angela Thiele
Gina Trepiccione
Doreen Trezze
Susan Turner
Laura Tutton
Crystal Van Riper
Laurie Warner
Leslie Zanone
Karen Zdrojeski
Christy Zummo

Psychological Evaluations (\$300)

MaryJane Boccafolo
Ellen Campbell
JoAnn Cartisano
Jennifer DeSena
Scott Dohrman
Bethany Fredette
Christina Fritz Avelino
Steve Hartman
Eugene Lubliner
Dina St. Giles
Doreen Trezza

Social History Reports (\$150)

Gibbi LaPresti
Jennifer Prescott
Eva Sansone
Cathy Spinelli
Gina Trepiccione
Leslie Zanone

504 Meetings (hourly rate)

Joe Azzato
Mary Bernhard
Jennifer Chmela
Michael Coffey
Kiersten Corral
Debra Degenhardt
Terry DeSane
Rebecca D'Souza
Geraldine Duffy Glibowski
Tina Evan

*Dorothy Farrell, R.N.
Danielle Gagnon
Suzanne Groe
Amy Hollmann
Elizabeth Kachmar
Lynn Kmiotek
Gibbi LaPresti
Lenore Lounsbury
Regina Marcazzo-Skarka
*Kathy McCabe, R.N.
Cristina McDermott
Joanna Morano
Elizabeth Paoella
Joe Papagni
Ray Pickersgill
Jennifer Prescott
Barbara Raptis
Diana Rose
Kristin Ruhs
Robert Salerno
John Sangiorgi
Eva Sansone
Christina Schaefer
Kristen Scheibe
Cathy Spinelli
Gina Trepiccione
Laura Tutton
Crystal Van Riper
Leslie Zanone
Christy Zummo

Speech/Language Evaluations (\$300)

Linda Bergman
Carrie Dansky
Gelean Demmers-Horan
Eileen Giordano
Cheryl Haughie
Karen Kopf
Lorraine Medina
Laurie Mulhern
Beth Palladino
Sherry Powers
Jen Salerno
Doreen Schaefer
Kayla Snyder
Tara Stallone

Karen Zdrojeski

Summer Work for IEP Finalization (hourly rate)

Gina Conrad
 Gelean Demmers Horan
 Meryl Doberman
 Mary Alice Foti
 Steve Hartman
 Barbara Raptis

B. Teacher Assistants

4.B.1. Resignation of Teaching Assistants

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Ciancarelli, JudyLynne	Special Education Teaching Assistant	Sagamore Middle School	September 4, 2017
Giacobbe, Dena	ENL Teaching Assistant	Sagamore Middle School	September 4, 2017
Rodrigues, Casey	Special Education Teaching Assistant	Sachem/North	June 9, 2017

4.B.2. Probationary Appointments of Teaching Assistants

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Buckley, Stephanie	ENL Teaching Assistant	Sagamore	1-3	9/5/17- 6/30/21

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

4.B.3. Appointment of Leave Replacement Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of leave replacement teacher assistants as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Papa, Kaleigh	Special Education Teaching Assistant	Cayuga	1-3	9/5/17- 6/30/18

C. Administrators

4.C.1. Probationary Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
McEntee, Shannon	Administrator for	DO/Samoset	7/1/17-
	Physical	Annex	6/30/21
	Education		

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

4.C.2. Approval of SAA (Sachem Administrators Association) Memorandum of Agreement

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a Memorandum of Agreement between the SAA (Sachem Administrators Association) and the Sachem Central School District dated June 28, 2017."

D. Support Staff

4.D.1. Resignation of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Arpino, Nicole	3 Hr. FSW/North	8/30/17
Speelman, Pamela	3 Hr. FSW/Chippewa	8/30/17

4.D.2. Rescind Resignation of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the rescission of the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Lopez, Rhiana	Hall Monitor/Seneca	5/8/17

4.D.3. Probationary Appointments of Support Services Personnel (Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Zulmary,	Clerk	\$47,864	7/6/17	26 weeks 7/6/17-1/4/18
Covarrubias	Typist(SP)/Central Registration			

4.D.4. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Arpino, Nicole	4 Hr. FSW/North	\$18.22/hr.	8/31/17	None
Speelman, Pamela	4 Hr. FSW/North	\$18.22/hr.	8/31/17	None

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Clerical</u> Sherman, Kristin	7/6/17

4.D.6. Creation of Neighborhood Aide Position

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of the position of Neighborhood Aide.”

4.D.7. Approval of 2017 Summer Work for Attendance Officer

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Susan Erdman, Attendance Officer, to work during the months of July and August 2017 for a total compensation not to exceed an amount of \$6,000."

4.D.8. Approval of Amended Contract for Confidential Employee

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

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute a revised individual contract effective July 1, 2017 to June 30, 2018 with the following confidential employee:"

Carvajal, Cynthia

V. ACTION ITEMS**1. Mini Contracts Consent Agenda for Action Items 5.1.1. through 5.1.9.****5.1.1. Approval of Health and Welfare Service Agreement with South Huntington UFSD 2016-17**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and South Huntington Union Free School District to provide health and welfare services for children residing in Sachem Central School District and attending non-public schools in the South Huntington Union Free School District. South Huntington UFSD shall be entitled to bill Sachem CSD \$808.64 per student. The term of this agreement shall be from July 1, 2016 through June 30, 2017."

5.1.2. Approval of Health and Welfare Service Agreement with Three Village CSD of Brookhaven and Smithtown 2016-17

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Three Village Central School District of Brookhaven and Smithtown to provide health and welfare services to children residing in Sachem Central School District and attending a non-public school located in Three Village. The rate for this service is \$1,065.51 per eligible pupil. The term of this agreement shall be from September 6, 2016 through June 23, 2017."

5.1.3. Approval of Health and Welfare Service Agreement with Uniondale UFSD 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Uniondale Union Free School District to provide health and welfare services to children residing in Sachem Central School District and attending non-public schools located in Uniondale UFSD. The rate for this service is \$686.15 per eligible pupil. The term of this agreement shall be from September 1, 2016 through June 30, 2017.”

5.1.4. Approval of Health and Welfare Service Agreement with Sayville UFSD 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Sayville Union Free School District to provide health and welfare services to children residing in Sachem Central School District and attending a non-public school located in Sayville. The rate for this service is \$1,035.15 per eligible pupil. The term of this agreement shall be from July 1, 2016 through June 30, 2017.”

5.1.5. Approval of Health and Welfare Service Agreement with Hauppauge UFSD 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Hauppauge Union Free School District to provide health and welfare services to children residing in Sachem Central School District and attending non-public schools in Hauppauge UFSD. The rate for this service is \$971.29 for each child for the 2016-17 school year.”

5.1.6. Approval of Special Education Services Agreement with Three Village CSD 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Three Village Central School District for the instruction of students with disabilities, when such students attend schools in Three Village Central School District but reside in Sachem Central School District. For the services to be rendered, Sachem CSD will pay the rates for four (4) students as outlined on the attached spreadsheets in the agreement totaling \$462,062.88. The term of this agreement shall be from September 1, 2016 through June 30, 2017.”

5.1.7. Amendment to the Agreement for Bayada Home Health Care

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Bayada Home Health Care to provide skilled nursing services on an as-needed and as-requested basis. Also, an R.N. shall be provided to care for students each day that they ride to and from school on the bus. This agreement shall be in effect for the period July 1, 2016 to July 31, 2017. This contract has been reviewed and approved by the school district’s attorney.”

5.1.8. Approval of Agreement with Dr. Ronald Friedman 2017-2018

RECOMMENDED ACTION: “that, upon recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Dr. Ronald Friedman to provide consultant services for the District. The District shall pay \$1200 per day pro-rated not to exceed \$12,000. The term of the agreement shall be from July 6, 2017 through June 30, 2018.

5.1.9. Approval of Agreement with Chris R. Vaccaro 2017-18

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Chris R. Vaccaro to provide communication/public relations services as set forth in Schedule "A". In full consideration for the services to be rendered, Sachem Central School District shall pay the sum of \$23,460 per year to be paid in twelve (12) equal monthly installments in the sum of \$1,955.00. 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.

2. Donation**5.2.1. Donation - Mrs. Maria Glenis**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of \$500.00 from Mrs. Maria Glenis, parent of John and Anastasia Glenis, in memory of her husband, Andreas Glenis. This money will be used to purchase books for the Chippewa library from Budget Code A2610-5210-62.”

3. Recommendations from the Committee on Special Education**5.3.1 Recommendations from the Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendation of the Committee on Special Education for the following meetings”:

6/22, 6/28, 6/29

VI. MONTHLY REPORTS**A. Damage & Loss Summary****6.A.1. Damage and Loss Summary - May 2017**

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

B. Determinations from the Committee on Preschool Special Education**6.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:

6/22

C. Board of Education Sub Committees

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

D. 2017-18 Updates to the Board**E. 2017-18 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.

VII. PRESENTATION/DISCUSSIONS

VIII. CLOSING

A. Visitors (Each visitor will be limited to 3 minutes)

Upon the recommendation of Superintendent of Schools, the Board of Education may hear from members of the audience who wish to present any matters of importance.

B. Board of Education Discussion of Future Agenda Items

Any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.

C. Next Meeting

The next Regular meeting of the Board of Education will be held on Wednesday, July 19 at 7:30 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

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

X. ADJOURN