

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

June 7, 2017

7:30 PM

Board of Education Room

Approved on July 19, 2017 as written – Official Document

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President
Robert Scavo, Vice President
Vic Canales
William Coggin
Dorothy Roberts (*arrived at 7:37pm*)
Laura Slattery
Sara Wottawa (*arrived at 7:35pm*)
Jillian Lamia, Student Member

Members Absent: Teri Ahearn
Mike Matlat
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 7:30 pm.

Salute to the Flag

Moment of Silent Meditation

SUPERINTENDENT'S REPORT

- Welcome to all of the student-athletes and their families being honored tonight at the Board meeting. A special thank you to the parents for all of their dedication and guidance throughout the athletic seasons this year.
- Concert season is wrapping up and award ceremonies are underway! Please check out the interactive calendar for up to date happenings in each of our buildings. Visit our website, www.sachem.edu, for news and more details.

II. RECOGNITIONS

Mr. Beutel and Mr. Cariddi recognized student-athletes earning All Region, All State and All American honors this year. Congratulations!

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

None.

BUSINESS ITEMS

IV. BUSINESS ITEMS 4.A.1.

Bid Awards

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

4.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</u>	<u>Action Required</u>
a. B 17-535 Automotive Waste Removal Services	Approve
b. B 17-505 Tree Trimming and Removal Services	Approve
c. B 17-569 Rental of Contractor Equipment	Approve
d. B 17-558 Drainage Grates, Covers & Curb Inlets	Reject
e. B 17-516 Lawn Sprinkler System Parts	Approve
f. B 17-560 Asphalt Pavement Repair	Approve
g. B 17-513 Electrostatic Air Filters	Approve
h. B 17-564 Asphalt – Hot Mix & Cold Patch	Approve
i. B 17-571 Small Engine Parts – Grounds Equipment	Reject
j. B 17-509 Window Air Conditioner Units	Approve
k. B 17-16 Specialized Technology Classroom Supplies	Approve
l. RFP 361 LI Food Service Cooperative bid – Bagels	Approve
m. RFP 346 LI Food Service Cooperative bid – Bread	Approve
n. RFP 348 LI Food Service Cooperative bid – Coffee with Equipment	Approve
o. RFP 321 LI Food Service Cooperative bid – Commodity Direct Diversion	Approve
p. RFP 326 LI Food Service Cooperative bid – Dairy	Approve
q. RFP 365 LI Food Service Cooperative bid – Dishwasher/Dishwashing Supplies	Approve
r. RFP 329 LI Food Service Cooperative bid – Frozen Foods	Approve
s. RFP 362 LI Food Service Cooperative bid – Grocery Items	Approve
t. RFP 332 LI Food Service Cooperative bid – Ice Cream with Equipment	Approve
u. RFP 320 LI Food Service Cooperative bid – Large Equipment	Approve
v. RFP 353 LI Food Service Cooperative bid – Meat	Approve
w. RFP 349 LI Food Service Cooperative bid – Non-Compliant Snacks	Approve
x. RFP 328 LI Food Service Cooperative bid – Paper Goods, Disposables & Clean Supplies	Approve
y. RFP 319 LI Food Service Cooperative bid – Smallwares	Approve
z. RFP 334 LI Food Service Cooperative bid – Smart Snacks	Approve
aa. RFP 351 LI Food Service Cooperative bid – Student Beverages without Equipment	Approve

PERSONNEL ITEMS

V. CONSENT AGENDA FOR PERSONNEL ITEMS 5.A.1. THROUGH 5.D.3.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Ms. Slattery, and approved unanimously (7-0), to approve the consent agenda for personnel items 5.A.1. through 5.D.3.

A. Teachers

5.A.1. Resignation of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Chalson, Heather	Art	Hiawatha	Personal	6/30/17

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

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Cannetti, Kristen	Business	North	Child Care Leave	9/1/17-6/30/18
Genova, Jennifer	Mathematics	East	Child Care Leave	9/1/17-6/30/18
Skillman, Christi	Special Education	Merrimac	Child Care Leave	9/1/17-6/30/18
Weston, Kristin	Kindergarten	Nokomis	Child Care Leave	9/1/17-6/30/18

5.A.3. Probationary Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Chisari, Randi*	Guidance	TBD	6.5-5	7/1/17**
DiGrigoli, Russell	Science	East	1-4	9/5/17-6/30/21
Leonardi, Laura*	Guidance	North	6.5-7	7/1/17**
Thompson, Caitlin*	Science	East	1.5-4	9/5/17-6/30/20

*Excessed teacher recalled

**Previously tenured

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

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

CSE Chairpersons

Steve Hartman
 Gelean Demmers-Horan
 Mary Alice Foti
 Barbara Raptis
 Gina Conrad
 Joseph Kisting

5.A.9. Appointment of Marching Band Personnel for the 2017-18 School Year

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

Marching Band Director	Robert Normandeau
Color Guard Instructor	Meaghan Neary
Coordinator of Marching Band	Michael Carroll, Jr.

5.A.10. Appointment of Principal Aides for the 2017-18 School Year

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

Jason Plantamura	Cayuga
Robin Walsh	Chippewa
Susan Turner and Tricia Troise	Grundy
Lori Onesto	Hiawatha
Christal Satterfield	Lynwood
Bethany Fredette	Merrimac
Tara Rossi	Nokomis
Gina Mordente	Tamarac
Kristina Fulcher	Waverly
Thomas Lipani	Wenonah
Marie O'Doherty	ELA
Danielle Moran	Math

5.A.11. Appointment of 2017 Extended School Year Program

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

Teacher Name	Building	Position Offered
Allgor, Kimberly	OUT OF DISTRICT	Aide
Coakley, Ashley	OUT OF DISTRICT	Aide
Dreyhaupt, Michael	WAVERLY	Teacher
Duffy, James	OUT OF DISTRICT	Aide
Fabrizi, Laura	TAMARAC	Aide

Firestone, Shari	SACHEM HIGH SCHOOL EAST	Aide
Gauthier, Kerry	OUT OF DISTRICT	Aide
Geer, Tiffany	OUT OF DISTRICT	Teaching Assistant
Gibaldi, Christina	OUT OF DISTRICT	Aide
Gonzalez, Kathleen	OUT OF DISTRICT	Teaching Assistant
Hance, Stephanie	WAVERLY	Teacher
Haughie, Cheryl	HIAWATHA	Substitute Speech Therapist
Howard, Chelsea	OUT OF DISTRICT	Aide
Jarde, Richard	OUT OF DISTRICT	Aide
Miller, Julianne	NORTH	Teacher
Mughal, Juaveria	MERRIMAC	Aide
O'Brien, Denise	GRUNDY	Teacher
O'Reilly, Kevin	OUT OF DISTRICT	Aide
Santo, Anthony	OUT OF DISTRICT	Teacher of the Visually Impaired
Schreiber, Peter	OUT OF DISTRICT	Teaching Assistant
Smith, Jennifer	WENONAH	Aide
Turano, Denise	GRUNDY	Aide
Valle, Diana	WAVERLY	Aide
Ward, Andrea	OUT OF DISTRICT	Teaching Assistant
Weinrich, Elizateth	CHIPPEWA	Aide
Zeppieri, Gabrielle	OUT OF DISTRICT	Teaching Assistant

Declination-SESY

D'Orazio, Gina	DISTRICT WIDE	Teaching Assistant
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5.A.12. Approval of Translators/Interpreters for the 2016-17 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Ms. Slattery, and approved unanimously (7-0), to approve the appointment of the following Translators/Interpreters for the 2016-17 school year:"

Figueiras, Bernadette

B. Teacher Assistants

5.B.1. Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Ms. Slattery, and approved unanimously (7-0), to approve the resignation of teacher assistants as follows":

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Leonardi, Laura	Special Education Teaching Assistant	East	6/30/17

5.B.2. Tenure Appointments Teaching Assistants

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
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Lechnyk, Suann Special Education Chippewa 9/4/17
 Teaching Assistant Elementary School

5.B.3. Leave of Absence of Teaching Assistants

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Alaimo, Amy	Special Education	Samoset	Child Care Leave	9/1/17-6/30/18
VanPelt, Brooke	Special Education	Chippewa	Child Care Leave	9/1/17-6/30/18

5.B.4. Return from a Leave of Absence of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Ms. Slattery, and approved unanimously (7-0), to approve the return from a leave of absence of teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Winkelmeyer, Jennifer	Special Educatoin	Sagamore	Return from Child Care Leave	9/1/17

C. Administrators

5.C.1. Resignation of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Cariddi, John	Assistant Director of Health and Physical Education	DO/Samoset Annex	6/30/17

5.C.2. Probationary Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Cariddi, John*	Assistant Principal	TBD	7/1/17-6/30/20

*Excessed Assistant Principal recalled

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

5.C.3. Tenure Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Ruggero, John	Principal K-8	Waverly Avenue Elementary School	8/28/17

D. Support Staff

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Ms. Slattery, 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>
Faber, Tanya	Special Ed Aide/ Waverly	5/25/17
Markfelder, Laura	Special Ed Aide/ Hiawatha	6/2/17
Szewczuk, Alexandria	Recreation Aide/Assistant Group Leader/ Child Care	6/23/17

5.D.2. Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Ms. Slattery, 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>
Zederbaum, Jane	Campus Security/District Wide	6/26/17 20 yrs, 3 mos.

5.D.3. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Ms. Slattery, 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>
Cusano, Michael	Senior Guard/ District Wide	\$63,751	6/8/17	6/8/17-9/5/17 90 days

VI. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 6.1.1. through 6.1.20.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the consent agenda for mini contracts, items 6.1.1 through 6.1.20.

6.1.1. 2017-2018 Proposed BOE Meetings

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

RESOLVED, that the regular monthly meetings of the Board of Education of Sachem Central School District, Towns of Brookhaven, Smithtown and Islip, Suffolk County, New York, shall be held during the ensuing year at 7:30 PM, on the third Wednesday of each month at Samoset Middle School except where this date conflicts with a holiday and/or school recess period and to adopt the schedule of Board meeting dates for regular and work sessions.

July 6	Reorganizational Meeting/Regular Meeting
July 19	Regular Meetings
August 2, 23	Regular Meetings
September 13, 27	Regular Meetings
October 4, 18	Regular Meetings
November 1, 15	Regular Meetings
December 6, 20	Regular Meetings
January 10, 24	Regular Meetings
February 7, 28	Regular Meetings
March 7, 21	Regular Meetings
April 11	Regular Meeting
April 18	Regular Meeting/Budget Adoption
May 2	Regular Meeting/Budget Hearing
May 15	Annual District Meeting
May 23	Regular Meeting
June 6, 20	Regular Meetings

6.1.2. Approval of Agreement with Edge Document Solutions 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and EDGE Document Solutions to host the Parent Reports and Third Party Assessments for a period of twelve months and during this period, unlimited viewing of the reports is provided. No transaction or access fees will be charged. EDGE will also maintain a web page to meet the school district requirements and will be part of the subscription fee. Sachem School District will have the ability to maintain the free text content on the web page. The District will have the option to provide EDGE with Parent Reports and Third Party Assessments from previous years which will be hosted, also, webEDGE assessments and secondary transcripts. The cost for these services is as follows:

EDGE Secondary Student Print Software.	\$1,495.00
This is for usage of the EDGE software to print Report Cards, Progress Reports, Transcripts and Schedules.	
Subscription Fee Parent Reports 2017-2018	\$950.00
Archive Fee State Based Parent Reports 2016-2017	\$237.50
Archive Fee State Based Parent Reports 2015-2016	\$237.50
Archive Fee State Based Parent Reports 2014-2015	\$237.50
Archive Fee State Based Parent Reports 2013-2014	\$237.50

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

6.1.3. Approval of Agreement with Mazz Marketing, Inc. 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Mazz Marketing, Inc. to provide a one (1) day seminar on November 16, 2017, or such other date mutually agreed upon by the parties during the 2017-18 school year to the parents, students and staff of Sachem High School East concerning the college athletic recruiting process. The fee for this service is \$850.00. The term of the agreement shall be for the period from November 1, 2017 to November 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

6.1.4. Approval of Agreement with LI Neuropsychological Consultants 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and LI Neuropsychological Consultants to provide neuropsychological evaluation services, including a written report. Following are the rates for the services to be rendered:

Comprehensive Neuropsychological Evaluation	\$2,900.00
Partial Neuropsychological Evaluation	\$2,500.00
Psychological Evaluation	\$ 600.00
Projective/Personality Evaluation	\$ 750.00
CPSE Evaluation (ages 4-5)	\$2,900.00
CPSE evaluation (3 years of age)	\$1,600.00
Early Intervention Evaluation (3 years of age)	\$ 800.00

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.”

6.1.5. Approval of Agreement with School Aid Specialists Management Services (Medicaid) 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement with School Aid Specialists Management Services to provide the following services:

- Ensure that the District receives the maximum amount of Medicaid funding to which it is entitled.
- Ensure that the District is in compliance with all rules and regulations governing the claiming of Medicaid funding, including, but not limited to, provider licensure, prescription completeness, and/or session notes.
- Provide the District with monthly reports including but not limited to billing amounts, student eligibility and/or other relevant data.
- Provide Medicaid billing services.
- Provide training to District staff as requested by the District in connection with claims and compliance issues.

The fee for these services is fifteen (15%) percent of the first \$200,000 of net Medicaid funding and twelve (12) percent of net Medicaid funding received in excess of \$200,000 per year by the District as a result of the consultants provision of the services set forth in paragraphs 2(a) through

2(d), to a maximum of \$50,000. 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 Variety Child Learning Center 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Variety Child Learning Center to provide adequate instruction, related services and/or a facility to students during the school year. The District will pay for each child, the tuition rate set by the State Education Department. 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 Da Vinci Education & Research LLC 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Da Vinci Education & Research LLC to provide independent reading evaluations, as requested, in accordance with the State Education regulations. Sachem School District agrees to pay the following rates:

Independent Reading Evaluation plus written report and participation in CSE meetings.	\$2,000.00
Psychological Evaluation (BASC-3 behavior scale and the WISC, Including written report)	\$800.00

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

6.1.8. Approval of Agreement with Dynamic Sports Management 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Dynamic Sports Management, LLC to lease the turf fields and all grass on the following dates:

- North High School
- June 10, 2017 - June 11, 2017
- July 15, 2017 - July 16, 2017
- East High School
- July 15, 2017 - July 16, 2017

The premises will be available on said dates during the following times:

- Saturday 8:00 a.m. - 6:00 p.m.
- Sunday 8:00 a.m. - 6:00 p.m.

The tenant agrees to pay rent in the amount of \$50.00 per hour, per field, totaling \$21,000.00 for all six (6) days. The term of this agreement shall be from June 10, 2017 through July 16, 2017. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.9. Approval of Agreement with Little Angels Center, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Little Angels Center, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) (“IEPs”) developed for the students by the Committee on Special Education (“CSE”). The rates are as follows:

Speech Therapy will be provided as follows:

<u>Individual Session</u>	\$38.00 per 30 minute session (in Sachem facility) \$40.00 per 30 minute session (office, home, community setting)
<u>Group Session: (2-5 students)</u>	\$59.00 per 30 minute session
<u>Evaluations</u>	\$125.00 each
<u>PROMPT therapy session</u>	\$50.00 per individual

Physical Therapy/Occupational Therapy/Vision Therapy/Counseling will be provided as follows:

<u>Individual Session</u>	\$38.00 per 30 minute session (in Sachem facility) \$40.00 per 30 minute session (office, home, community setting)
<u>Group Session: (2-5 students)</u>	\$59.00 per 30 minute session
<u>Evaluations</u>	\$150.00 each
<u>Special Instruction</u>	\$65.00 per hour
<u>ABA/Parent Training/Consulting</u>	\$85.00 per hour

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

6.1.10. Approval of Agreement with Maryhaven Center of Hope 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Maryhaven Center of Hope to provide adequate instruction, related services and/or a facility to students during the school year. The tuition rate shall be set by the State Education Department. This contract shall be in effect from July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.11. Approval of Agreement with Greenburgh-Graham UFSD 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Greenburgh-Graham Union Free School District to provide a special education program and/or services to the student covered by this agreement. The District shall provide adequate instruction, related services and/or a facility to the students during the school year. The School District will pay 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.”

6.1.12. Approval of Agreement with NYSARC, Inc., Suffolk Chapter 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and New York State Association for Retarded Children

a/k/a NYSARC, Inc. Suffolk Chapter 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, for each child, the tuition rate set by the State Education Department. 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.”

6.1.13. Approval of Agreement with the Summit School 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and The Summit School to provide adequate instruction, related services and/or a facility for students placed during the school year. The school district will pay, for each child, the tuition rate set by the State Education Department. 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 Marra & Glick Applied Behavior Analysts, PLLC 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Marra & Glick Applied Behavior Analysts, PLLC to provide the following services, consisting of, but not limited to, the following:

- Consultation Services based on student IEP’s
- Home Program Services as determined by CSE
- Supervision of Home Staff
- Parent Training Services

In full consideration for the services to be rendered Sachem CSD agrees to pay the following rates:

SERVICE	FEE
Autism Consultant by BCBA	\$120 per hour
Behavioral Consult by BCBA	\$120 per hour
Behavioral Intervention Services	\$100 per hour
Behavioral Intervention Services by BCBA	\$120 per hour
ABA Services/Behavioral Training	\$100 per hour
ABA Services/Behavioral Training by BCBA	\$120 per hour
Functional Behavioral Assessment/Behavioral Intervention Plan Development by BCBA	\$120 per hour
Parent Training and Consultation	\$100 per hour
Parent Training and Consultation by BCBA	\$120 per hour
Staff Training and Professional Development	\$150 per hour
Supervision by BCBA	\$120 per hour
Attendance at CSE meetings	\$100 per hour
Attendance at CSE meetings by BCBA	\$120 per hour

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

6.1.15. Approval of Agreement with Long Island Developmental Consulting, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Long Island Developmental Consulting, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s)

("IEP") developed for the students(s) by the CSE. The following related services shall be provided:

Occupational Therapy
Speech/Language Therapy
Translation Services
Evaluations
ABA Services

The school district shall pay the rates as set forth in Appendix "A". 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."

6.1.16. Approval of Agreement with Reviewed Costs, Inc. D/B/A Industrial U.I. Services 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Reviewed Costs, Inc. d/b/a Industrial U.I. Services to provide unemployment insurance cost control services. This agreement shall be in effect July 1, 2017 through June 30, 2018. The fee for this service is \$8,000.00 in four (4) equal installments of \$2,000.00 to be paid quarterly. This agreement has been reviewed and approved by the school district's attorney."

6.1.17. Approval of Agreement with the Fresh Air Fund-Sharpe Reservation 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and the Fresh Air Fund-Sharpe Reservation. The Sachem High School North Football Team will be attending the camp from August 20, 2017 through August 25, 2017. The cost of this trip will be paid for by fundraisers and the Sachem High School North Touchdown Club."

6.1.18. Approval of Services Agreement Reinstatement with the OMNI Group 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the services agreement reinstatement between Sachem Central School District and The OMNI Group for Third Party Administration for Tax Sheltered Annuities for the renewal term of July 1, 2017 through June 30, 2018 at a total annual cost of \$9,132.00."

6.1.19. Approval of Gallagher Bassett Services, Inc. as Third Party Administrator 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the renewal of Gallagher Bassett Services, Inc. as Third Party Administrator for workers' compensation for the 2016-17 school year."

6.1.20. Approval of Cooperative Educational Services AS-7 Initial Agreement with Eastern Suffolk BOCES 2017-18

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

WHEREAS, the AS-7 reports the initial costs of the services to be provided by BOCES to the District during the 2017-18 fiscal year, and

WHEREAS, Education Law Section 1950 requires the submission of the AS-7 in order for BOCES Aid to be paid,

NOW THEREFORE, be it resolved that the Board of Education authorizes the President to sign the 2017-18 Initial AS-7 Agreement for submission to BOCES.

2. Donations

6.2.1. Donation - Nokomis Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Roberts, and approved unanimously (7-0), to accept with gratitude, a donation from the Nokomis Elementary School PTA in the amount of \$830.94. This donation is for the BOCES Performing Arts Code A2111-30-4971.”

6.2.2. Donation - Chippewa Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Canales, and approved unanimously (7-0), to accept with gratitude a donation of two (2) buddy benches to Chippewa Elementary School from the Chippewa Elementary School PTA. The value of this donation is \$1,008.94.”

3. Transfers

6.3.1. Transfer of Funds from Unassigned Fund Balance to District Reserve Funds

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

IT IS HEREBY RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$5,600,000 from Unassigned Fund Balance to the Employee Benefit Accrued Liability Reserve Fund, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$3,400,000 from Unassigned Fund Balance to the Workers’ Compensation Reserve Fund, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$10,000,000 from Unassigned Fund Balance to the Employee Retirement System Reserve Fund.

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

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

Transfers totaling \$788,778.84 for the following reasons:

1. To fund the health insurance waiver budget for year end

2. To fund the Medicare reimbursement budget for year end
3. To fund the contractual separation payments for SCTA members

4. Policy Adoption and Abolition

6.4.1. Policy – 2nd Reading and Adoption

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

BE IT RESOLVED THAT the Board of Education approves the second reading and adoption of the following policies which were previously reviewed by the members of the Board of Education for the first reading on May 24, 2017, and

Policies Adopted:

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

BE IT FURTHER RESOLVED, the Board of Education will abolish the following policies:

Policies Abolished:

2110	School Board Powers and Duties
2111	Board member Authority
2120	School Board Elections
2120.1	Candidates and Campaigning
2120.2	Voting Procedures
2121	Board Member Qualifications
2122	Board Member Oath of Office
2130	Board Member Resignation
2140	Board Member Removal From Office
2150	Unexpired Term Fulfillment
2220	Board Officers
2210	Board Organizational Meeting
2330	Executive Sessions
2310	Regular Meetings
2320	Special Meetings

2340	Notice of Meetings
2341.1	Consent Agenda
2342	Agenda Preparation and Dissemination
2350	Board Meeting Procedures
2351	Quorum
2352	Rules of Order
2360	Minutes
2382	Broadcasting and Taping of Board Meetings
2390	Board Hearings
2230	Appointed Board Officials

VII. RECOMMENDATIONS FROM THE COMMITTEE ON SPECIAL EDUCATION

7.1. Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (7-0), to accept the recommendation of the Committee on Special Education for the following meetings":

5/25, 5/30, 5/31, 6/1, 6/2, 6/5, 6/6, 6/7

VIII. MONTHLY REPORTS

A. Damage & Loss Summary

8.A.1. Damage & Loss Summary

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

B. Determinations from the Committee on Preschool Special Education

8.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:

5/30, 5/31, 6/1, 6/2, 6/5, 6/6, 6/7

C. Board of Education Sub Committees

Sachem Citizens' Advisory Audit Committee- *Ms. Roberts reported that the CAAC met last week. The auditors will report the findings on their study of the Special Education and Facilities Departments to the Board of Education at the June 21, 2017 Board Meeting.*

CLOSING**Visitors (Each visitor will be limited to 3 minutes)**

None.

Next Meeting

The next Regular meeting of the Board of Education will be held on June 21, 2017 at 7:30 PM in the Board Room at Samoset Middle School.

XI. EXECUTIVE SESSION

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Mr. Scavo, and approved unanimously (7-0) to convene into Executive Session at 8:01pm to discuss collective negotiations and a particular student matter.

A **MOTION** was made and approved unanimously (7-0) at 9:53pm to return to OPEN SESSION.

A **MOTION** was made and approved unanimously (7-0) to approve the following:

BE IT RESOLVED, that upon a review of a parental appeal of the determination of the Superintendent to uphold the suspension of a student whose identity has been made known to the Board of education in Executive Session, which was imposed by the Sachem North Principal, the Board hereby denies the appeal, and upholds the suspension.

XII. ADJOURN

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, and seconded by Ms. Slattery, and approved unanimously (7-0), to adjourn at 9:55pm.

Respectfully Submitted,

Allison Florio
District Clerk