

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

June 21, 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
William Coggin
Dorothy Roberts
Laura Slattery
Sara Wottawa
Jillian Lamia, Student Member
Ryan Stahl, Student Member

Members Absent: Teri Ahearn
Vic Canales
Mike Matlat

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

Superintendent’s Report

The Board and community heard a report from Mr. Don Hoffman from the Cullen & Danowski auditing firm in regard to the agreed upon procedures for the Department of Special Education and Facilities. *(for the period ending December 31, 2016)*

Approval of Minutes

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (6-0), to approve the following minutes:

May 3, 2017	Work Session
May 16, 2017	Annual District Meeting
May 24, 2017	Regular Meeting

II. RECOGNITIONS

2016-17 Retirees
Sachem Aftershock Robotics Team

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

The Board heard comments from a member of the community.

BUSINESS ITEMS

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the consent agenda for business items 4.A.1. through 4.B.2.

A. BID AWARDS

4.A.1. Bid Award

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (6-0), 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. R 14-15 Actuarial Review & Valuation	Approve
b. R 17-20 Nursing Services	Approve
c. B 17-507 Fire Extinguisher Inspection Service, Maintenance & Testing	Approve
d. B 17-512 Swimming Pool Chemicals & Supplies	Approve
e. B 17-506 Kitchen Hood Fire Suppression Systems Inspection, Service & Repairs	Approve
f. B 17-521 Parts & Supplies for Fuel/Acid Waste Tank Leak Detection & Monitoring Systems	Approve
g. B 17-559 District-Wide Safety Inspection/Repairs/Service of Man-Lifts & Aerial Trucks	Approve
h. B 17-528 Liquid Chlorine – Supply & Deliver	Approve
i. B 17-508 Fire Sprinkler Systems – Annual testing & Service	Approve
j. B 17-549 Hazardous Waste Recycling – Bulbs & Batteries	Approve
k. B 17-577 Auditorium Stage Rigging – Annual Inspection, Preventative Maintenance, Service & Repairs	Approve
l. B 17-584 Hazardous Material Abatement – Asbestos, Lead & Microbial (Mold) Remediation	Approve
m. B 17-504 Elevator Maintenance, Annual Inspection, Service and Repair	Approve
n. B 17-541 District-Wide Roof Repair	Approve
o. B 17-543 District-Wide Preventative Maintenance/ Annual Inspection / Service / Repair:	Approve
1. Indoor and Outdoor Bleachers	
2. Folding Doors, Rollup Dividers, Steel Roll Up Gates	

- p. B 17-547 Excel Hand-Dryer – Parts & Supplies Approve
- q. B 17-562 Boiler/Burner Parts and Supplies Approve
- r. B 17-574 Cooling Tower Cleaning, Disinfect, Service Approve
- s. B 17-563 District-Wide Preventative Maintenance/Annual Inspection/Service/Repair: 1)Scoreboards & 2)Gym Equipment Approve
- t. B 17-161 Cosmetology Classroom Supplies, Equipment and Furnishings Approve
- u. B 17-407 Athletic Banner System Approve
- v. B 17-551 Pumps & Electric Motors – Purchase, Repair, Service & Parts Approve

B. Treasurers Report

4.B.1. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the monthly Cash Reconciliation Report as of April 30, 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 **April 30, 2017** as submitted by the District Treasurer, Diane Kollmer.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of April 30, 2017)

4.B.2. Claims Audit Report - April 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the Claims Audit Report as of April 30, 2017 as submitted by Cerini & Associates, LLP.”

PERSONNEL ITEMS

V. CONSENT AGENDA FOR PERSONNEL ITEMS 5.A.1. THROUGH 5.D.9.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the consent agenda for business items 5.A.1. through 5.D.9, *with the exception of 5.A.9 in which Ms. Slattery abstained.*

A. Teachers

5.A.1. Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), 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>
Polley, Joseph	Technology	Seneca	Personal	6/30/17

Knopf, Sabrina Special North Personal 6/30/17
 Education

5.A.2. Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the retirement of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Jackson, Donna	Guidance	East	7/1/17

5.A.3. Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the termination of leave replacement teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Atcosta, Kristen	Elementary	Merrimac Elementary School	6/30/17
Bonacorsa, Terri	Speech	Sachem High School East	6/30/17
Ciancarelli, Judy- Lynne	Special Education	Sagamore Middle School	6/30/17
Cruz, Michael	Psychologist	Cayuga Elementary School	6/30/17
D’Agostino, Anna Maria	Foreign Language	Sagamore Middle School	6/30/17
Gentzlinger, Peter	Elementary	Merrimac Elementary School	6/30/17
Goz, Dara	Special Education	Chippewa Elementary School	6/30/17
Indrigo, Diana	Speech	Cayuga Elementary School	6/30/17
Lecarreux, China	Elementary	Hiawatha Elementary School	6/30/17
Marks, Tiffany	Elementary	Nokomis Elementary School	6/30/17
Masters, Leanne	Special Education	Cayuga Elementary School	6/30/17
McCormick, Nancy	Elementary	Nokomis Elementary School	6/30/17
Monsees, Dylan	Elementary	Waverly Avenue Elementary School	6/30/17
Murphy, Ryan	Mathematics	Sachem High School North	6/30/17
Otero, Veronica	Mathematics	Sachem High School East	6/30/17
Parrish, Allison	Social Workers	Grundy Avenue Elementary School	6/30/17
Richards, Nicole	Elementary	Waverly Avenue Elementary School	6/30/17
Roubal, Brittney	LOTE	Sachem High School East	6/30/17
Thompson, Brittany	Mathematics	Sachem High School North	6/30/17
Trepiccione, Kaitlyn	Speech	Samoset Middle School	6/30/17
Wagner, Laura	Special Education	Merrimac Elementary School	6/30/17
Williams, Keith	Business	Sachem High School North	6/30/17

5.A.4. Termination of Part-Time Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the termination of part-time teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Costantino, Nancy	Speech .4	Waverly/Nokomis	6/30/17
Stelmach, Lisa	Special Education .7	Tamarac	6/30/17

5.A.5. Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), 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>
Frontino, Robert	Special Education	Seneca	1-4	9/5/17-6/30/21
Gentzlinger, Peter	Special Education	Merrimac	1-1	9/5/17-6/30/20
Leonardo, Jolene	Mathematics	Sagamore	1-1	9/5/17-6/30/21
Murphy, Ryan	Mathematics	North	1-4	9/5/17-6/30/19
Roubal, Brittany	Foreign Language	East	1-1	9/5/17-2/1/21
Tobin, Grace*	Foreign Language	East	1.5-1	9/5/17-6/30/20

*Excessed teacher 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.A.6. Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the leave replacement appointments of teaching personnel as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Atcosta, Kristen*	Elementary	TBD	7.5-4	9/5/17-6/30/18
Heller, Laura*	Business	North	6.5-6	9/5/17-6/30/18
Marks, Tiffany*	Elementary	TBD	7.5-6	9/5/17-6/30/18
Schoenemann, Alyssa	Special Education	Seneca	1-4	9/5/17-6/30/18
Prizzi, Leanne	Mathematics	North	1-4	9/5/17-6/30/18

*Excessed teacher recalled as leave replacement

5.A.7. Tenure Appointments for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the tenure appointments for teaching personnel as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Ambrico-Wilson, Tiffany	Special Education	Sachem High School East	9/1/17	\$328.00
Berthold, Elizabeth	School Media Specialist	Sachem High School North	9/8/17	\$323.08
Durkin, Jamie	Speech	Sachem High School North	9/1/17	\$328.00
Jones, Jamilee	Special Education	Sachem High School East	9/1/17	\$328.00
Krauszer, Amanda	Special Education	Sagamore Middle School	9/1/17	\$328.00
LaPresti, Gibbi	Social Worker	Hiawatha Elementary School	9/1/17	\$328.00
Lubliner, Eugene	Psychologist	Hiawatha Elementary School	9/1/17	\$328.00
Maloupis, Donna	Speech	Samoset Middle School	9/29/17	\$298.48
Patronaggio, Erin	Special Education	Seneca Middle School	9/1/17	\$328.00
Richter, Nicole	Special Education	Sachem High School East	9/1/17	\$328.00
Snyder, Kayla	Speech	Nokomis Elementary School	9/17/17	\$313.24
Stallone, Tara	Speech	Lynwood Avenue Elementary School	9/1/17	\$328.00

5.A.8. Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Antoci, Pamel	5/31/17
Baldwin, Kaitlyn	6/30/17
Brennan, Daniel	6/30/17
D’Auria, Jessica	6/30/17
Raia, Jenna	6/30/17
Srivastava, Neelam	6/30/17
Traina-Delph, Michele	6/30/17

5.A.9. Approval of Fall Coaching Assignments for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved (5-0-1), with Ms. Slattery abstaining, to approve the following Fall Coaching assignments for the 2017-18 school year":

FALL**BOYS CROSS COUNTRY**

East Varsity -Sean Cully (East)
East Varsity Asst. - Jamie Lee Jones (East)
North Varsity - William Holl (North)
North Varsity Asst. - Gary Comstock (North)

GIRLS CROSS COUNTRY

East Varsity Head - Dan Schaub (East)
East Assistant Varsity - Peter McNeill (ret)
 Vol- Joe Coffey (East)
 Vol-Ashlee Tran (sub)
North Varsity - Joe Azzato (North)

CROSS COUNTRY MIDDLE SCHOOL

Samoset - James Byrne (Samoset)
Seneca - John DiGangi (sub)
Sagamore - Lorie Dow (Sagamore)

FIELD HOCKEY

East Varsity - Tina Moon (East)
East Assistant Varsity - Brenda Doherty (ood)
East JV - Colleen Plantier (East)
 Vol- Megan Coope (ood)
 Vol-Suzanne DiRusso (ood)
North Varsity - Carly Sharp (Sub Food Service)
North Assistant Varsity - Erin Kelly (ood)
North JV - Kaitlin Ogden (ood)

FIELD HOCKEY MIDDLE SCHOOL

Samoset - Megan Fleri (North/Sam)
Seneca - Renee Richter (Merrimac)
Sagamore - Brooke Fallon (Sagamore)

FOOTBALL

East Head Varsity - Mark Wojciechowski (East)
East Assistant Varsity - Anthony Gambino (East)
East Assistant Varsity - Phil Torregrosa (East)
East Assistant Varsity - Mike Mastrogiacono (North)
East Junior Varsity - Jason Urbancik (Samoset)
East Junior Varsity Asst. - Justin O'Connell (Sag)
East Varsity Volunteer- James Dee (OOD)
North Head Varsity - David Falco (North)
North Assistant Varsity - Dave Caputo (North)
North Assistant Varsity - Tom Pandolf (North)
North Assistant Varsity - Alex Grimm (North)

North Junior Varsity Head - Tom Gambino (Samoset)
North Assistant Junior Varsity- Tim Lang (Sub)
North Assistant Junior Varsity - Ron Chirichella (Seneca)

FOOTBALL MIDDLE SCHOOL

Samoset Head - Patrick Shanahan (Samoset)
Samoset Assistant - Matt Golini (Samoset)
Seneca Head - Brian Harvey (Seneca)
Seneca Assistant - Rob Murphy (East)
Sagamore Assistant - Anthony Muratore (Sagamore)

BOYS GOLF

Varsity Head- Anthony Falco (North)

GIRLS GYMNASTICS

Varsity Head - Jan Zettwoch (Sub)
Varsity Assistant - Michael Nowakowski (ood)

BOYS SOCCER

East Varsity - Matthew Stallone (East)
East Varsity Assistant - John Miller (Waverly)
East JV - Keith Augeri (East)
North Varsity - Christopher Russo (North)
North Varsity Assistant - Cory Albertina (North)
North JV - John Stallone (North)
 Vol- Don Russo (ood)
 Vol- Ryan Stillufsen (North)

BOYS SOCCER MIDDLE SCHOOL

Samoset - Kevin Collins (Sagamore)
Seneca - Pete Cafiso (Seneca)
Sagamore - Tiziano Torquato (Sagamore)

GIRLS SOCCER

East Varsity - Tom Anson (East)
East Assistant Varsity -John Finta (East)
East Junior Varsity - Glen Monsen (East)
North Varsity -John Montalbano (North)
North Varsity Assistant - Brian Schnall (Samoset)

GIRLS SOCCER MIDDLE SCHOOL

Seneca - Diana Rose (Seneca)
Sagamore -Scott Dohrman (Sagamore)

GIRLS SWIMMING

East Varsity Head- Katie Dugan (ood)
North Varsity Head - Al Scott (ood)

GIRLS TENNIS

Varsity - Sean Holden (East)
JV - Mike Lacetera (Sagamore)

BOYS VOLLEYBALL

East Varsity - Robert Regan (East)
East JV - Amanda Hallstein (Sub)

North Varsity - Matthew Rivera (East)
 North Varsity Assistant - Matthew DiStefano (North)

GIRLS VOLLEYBALL

East Varsity - Amanda Schmohl (East)
 East Varsity Assistant - Adam Capodiecici (North)
 East JV - Connie Alamia (ood)
 North Varsity - Ed Haliasz (East)
 North Varsity Assistant - Brian Vaccaro (sub)

FALL & WINTER

ARROWETTES/FALL & WINTER

North Varsity - Katie Prusinski (Samoset)
 North Varsity Assistant - David Maczkiewicz (OOD)
 North JV - Jessica Desz (Grundy)
 Kimberly Desz (OOD)
 East Varsity - Kristina Savas (OOD)
 East Varsity Assistant - Joseph Crescimanno (OOD)
 Samoset - Marissa Mato (OOD)
 Sagamore - Marisa Figueroa (OOD)

CHEERLEADING/FALL & WINTER

North Varsity - Danielle Gresalfi (ood)
 North JV - Alexandra Devine (East)
 East Varsity - Taylor Grimm (OOD)
 East Varsity Asst - Melissa Steigele (Sub)
 East JV - Brianna Murphy (OOD)
 Kerrin Poidimani (ood)
 Samoset - Lisa Carlen (Samoset)
 Seneca - Olivia Coppola (OOD)
 Jaclyn Tomasello (OOD)
 Sagamore - Courtney Schroder (OOD)

SWIM SCORERS/TIMERS

Angela Buckley
 Samantha Buckley

5.A.10. Appointment of 2017 Extended School Year Program

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following personnel for the 2017 Extended School Year":

Teacher Name:	Building	Position Offered:
Allgor, Kimberly	Out of District	Teaching Assistant
Bonacorsa, Terri Anne	Sachem High School East	Speech Therapist
Cagnard, Jessica	Out of District	Volunteer
Conway, Kyle	Out of District	Aide
Dacken-Lombardi	Out of District	Teaching Assistant
DiDonna, Marcus	Out of District	Aide
Doti, Alanna	Out of District	Teaching Assistant
Gallipani, Brittany	Out of District	Teaching Assistant

Gaylord, Virginia	Samoset	Substitute Teaching Assistant
Gutierrez, Bessy	Out of District	Teaching Assistant
Hallaran, Marina	Out of District	Teaching Assistant
Heyden, Emily	Out of District	Teaching Assistant
Marrero, Karen	Chippewa	Substitute Teaching Assistant
Marston, Alexandria	Wenonah	Substitute Nurse
McDonough, Meghan	Out of District	Aide
Rachuta, Marissa	Out of District	Aide
Rutigliano, Cara	Out of District	Teaching Assistant
Slattery, Danielle	Out of District	Aide
Snyder, Kayla	Nokomis	Speech Therapist
Volz, Kasey	Out of District	Volunteer
Resignation-SESY		
Allgor, Kimberly	Out of District	Aide
O’Leary, Diane	Lynwood	Aide
Schultz, Meryl	Waverly	Teaching Assistant
Ward, Andrea	Out of District	Teaching Assistant

5.A.11. Appointment of 2017 Summer Enrichment Camp Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following personnel for the 2017 Summer Enrichment Camp":

Enrichment Camp-2017

Name	Building	Position Offered
Barbera, Christina	District Wide Substitute	Teacher-Session 2 - Elementary
Farrell, Dorothy	Sachem High School North	Substitute Nurse
Fritz, Lauren	Sachem High School North	Teacher-Elementary
Keck, Cynthia	Chippewa	Teacher-Elementary
Kennedy, Michael	Out of District	Counselor-Elementary

5.A.12. 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 Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following Alternate Evening High School staff for the 2017-18 school year":

Nicole Richter Science

5.A.13. Approval of Applied Behavioral Analysis (ABA) Specialists for the 2017-18 Summer and School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following personnel as Specialists in the ABA program for 2017-18":

Camille Rubino	Karen Marrero
Patricia Sheehan	Marie Aghabekian
Ashley Lowis	Maryellen Scarola
Shauna Phelan	Anna Maria Cordi
Rhonda Kravitz	Andrea Vultaggio
Guinevere David	Milissa Efron
Eileen Murphy	Lauren Sico

5.A.14. Approval of Applied Behavioral Analysis (ABA) Summer Supervisor

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following employee as 2017 Summer Supervisor for the home ABA Program":

Meryl Doberman

5.A.15. Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following resignation of teaching personnel as follows:"

<u>Name</u>	<u>Grade/Subject</u>	<u>Schools</u>	<u>Reason</u>	<u>Dates</u>
Holl, William	Science	North	To Asst. Principal	6/30/17
Hagan, Carissa	TESL	Sagamore	To Asst. Principal	6/30/17

B. Teacher Assistants

5.B.1. Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the resignation of teacher assistants as follows":

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Gentzlinger, Peter	Special Education Teaching Assistant	Waverly Avenue Elementary School	9/4/17

5.B.2. Termination of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the termination of leave replacement teacher assistants as follows":

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Aghabekian, Victoria	Special Education Teaching Assistant	Waverly Elementary School	6/30/17
Bodkin, Kathleen	Special Education Teaching Assistant	Sagamore Middle School	6/30/17
Busacca, Jennifer	Special Education Teaching Assistant	Tamarac Elementary School	6/30/17

Casio, Annemarie	Special Education Teaching Assistant	Sagamore Middle School	6/30/17
Civitanova, Dana	Special Education Teaching Assistant	Sagamore Middle School	6/30/17
DiIorio, Christopher	Special Education Teaching Assistant	Sachem High School East	6/30/17
Dillon, Christie	Special Education Teaching Assistant	Nokomis Elementary School	6/30/17
Jahnke, Megan	Special Education Teaching Assistant	Cayuga Elementary School	6/30/17
Kraft, Francesca	Special Education Teaching Assistant	Sachem High School North	6/30/17
Lauri, Gregory	Special Education Teaching Assistant	Sachem High School North	6/30/17
Mazzola, Amy	Special Education Teaching Assistant	Grundy Avenue Elementary School	6/30/17
Miller, Julianne	Special Education Teaching Assistant	Samoset Middle School	6/30/17
Murphy, Eileen	Special Education Teaching Assistant	Chippewa Elementary School	6/30/17
Papa, Kaleigh	Special Education Teaching Assistant	Cayuga Elementary School	6/30/17
Presta, Michelle	Special Education Teaching Assistant	Grundy Avenue Elementary School	6/30/17
Smith, Amanda	ENL Teaching Assistant	Merrimac Elementary School	6/30/17
Truglio, Lanora	Special Education Teaching Assistant	Sagamore Middle School	6/30/17

C. Administrators

5.C.1. Tenure Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the tenure appointment of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Flanagan-Smith,	Assistant	Sachem High School	7/11/17
Coleen	Principal	North	

5.C.2. Approval of Contract - Director of Information Systems

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Matthew DeMeo for the period July 1, 2017 to June 30, 2018.

5.C.3. Approval of Contract - School Business Administrator

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Ronald Sacks for the period July 1, 2017 to June 30, 2018.

5.C.4. Approval of Contract - Director of Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Stacie Spatafora-DiCio for the period July 1, 2017 to June 30, 2018.

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 Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), 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>
Callahan, Christine	Hall Monitor/Sagamore	6/14/17
Goldberg, Thelma	Hall Monitor/ Wenonah	6/23/17
Keller, Craig	Athletic Trainer/District Wide	7/21/17
Mehnert, Cheryl	Classroom Aide/ Wenonah	6/23/17
Scevola, Pietrina	Bus Driver/ Transportation	6/23/17
Trtik, Daniela	Special Ed Aide/ Wenonah	6/23/17
Wright, Tina	Recreation Aide/Child Care	6/9/17

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 Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), 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>
Barresi, Joseph	Head Custodian/Lynwood	7/30/17 30 yrs, 6 mos
Fishedick, Rita	Classroom Aide/Tamarac	6/23/17 20 yrs, 9 mos
Kollmer, Diane	Principal Account Clerk/Business Office	6/21/17 21years, 5mos.
Urciuoli, Sharon	Clerk Typist/Sagamore	7/29/17 13 yrs., 8 mos.

5.D.3. Return from a Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the return from a leave of absence of support services personnel as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Marin, Tammy	Special Ed Aide/ Tamarac	Personal	6/12/17

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Clerical</u>	
Baumann, Michelle	7/3/17
Chung, Anna	7/1/17

5.D.5. Maintenance Mechanics/Grounds Crew Stipend

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following stipends to be paid according to the Memorandum of Agreement between Sachem Central School District and the United Public Service Employees Union on behalf of the Sachem Support Staff Unit. This Memorandum of Agreement was approved on February 15, 2017. These stipends shall not be added to the member’s base salary, but be paid as a separate, annual, lump sum.”

<u>Employee</u>	<u>Stipend To Be Paid</u>
Gary Asbell	\$2,000
John Bree	\$1,000
James Calhoun	\$2,000
Ray Cotrell	\$2,000
William Davidson	\$2,000
Michael DeFontes	\$3,000
Michael Delio	\$2,000
Gerard Doolan	\$2,000
James Fallica	\$3,000
Steven Fricchione	\$2,000
Pat Giambrone	\$3,000
Vasilios Gianacoploulos	\$2,000
Keith Goehring	\$2,000
Mike Hill	\$1,000
Richard Hubbard	\$3,000
Brian Kehoe	\$1,000
James Mclean	\$2,000
Gary Mininni	\$3,000
Robert Moran	\$3,000
Frank Morgan	\$2,000
Michael Nocco	\$1,000

William Nullet	\$2,000
Ron Simonin	\$1,000
Spencer Stowell	\$2,000
Paul Wilken	\$3,000
Joseph Zappasodi	\$3,000
John D. Zaweski	\$2,000

5.D.6. Approval of Contracts for Managerial Confidential Employees

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following resolution:

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute individual contracts effective July 1, 2016 to June 30, 2018 with the following managerial confidential employees identified below:"

- Ayala, Jennifer
- Carvajal, Cynthia
- Harned, Marilyn
- Keller, Karen
- MacVicar, Dawn

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute individual contracts effective July 1, 2017 to June 30, 2018 with the following managerial confidential employees identified below:"

- Florio, Allison
- Micara, Christine
- Prinzivalli, Randy

5.D.7. Approval of MOA for UPSEU Clerical Bargaining Unit - 403B

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following:

RESOLVED that the Board President is authorized to execute a Memorandum of Agreement with the United Public Service Employees Union - Sachem Clerical Unit to enable the retirement/termination benefit set forth in their collective bargaining agreement to be in the form of a non-elective, non-discretionary contribution pursuant to I.R.C. Section 403-b, which Agreement has been reviewed by the Board of Education.

5.D.8. Approval of SCNA (Sachem Central Nurses Association) Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve a Memorandum of Agreement between the SCNA (Sachem Central Nurses Association) and the Sachem Central School District dated June 5, 2017."

5.D.9. Appointment of District Treasurer

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following resolution:

BE IT RESOLVED: that Cynthia Carvajal be and is hereby appointed Treasurer and the custodian of all monies belonging to the District from whatever source derived for the 2016-17 school year commencing on June 21, 2017.

BE IT FURTHER RESOLVED: that Cynthia Carvajal shall perform the duties of District Treasurer of the Sachem Central School District through July 5, 2017.

BE IT FURTHER RESOLVED: that the constitutional oath of office be administered to the District Treasurer by the District Clerk." (Educ. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

BE IT FURTHER RESOLVED: that as the District Treasurer the Employee Retirement System Reporting Resolution (RS 2417-A) establishes the standard work day and beginning and end dates of appointed term in order to comply with New York State reporting requirements.

5.D.10. Agreement with UPSEU – SSSU Members

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve the following resolution:

BE IT RESOLVED, that the Board President is authorized to execute an Agreement with UPSEU – Sachem Support Staff Unit, dated June 21, 2017, pertaining to compensation for additional work responsibilities.

VI. ACTION ITEMS**1. Mini Contracts Agenda Items 6.1.1. through 6.1.2**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the consent agenda for action items 6.1.1. through 6.1.2.

6.1.1. Acceptance of Agreed Upon Procedures Report by Cullen & Danowski, LLP

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the Report on Applying Agreed Upon Procedures for Special Education and Facilities for the period ended December 31, 2016 as prepared by Cullen & Danowski, LLP.”

6.1.2. Approval of PMA Management Corp. as Third Party Administrator for Workers' Compensation 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 (6-0), to approve PMA Management Corp. as third party administrator for workers' compensation. The district agrees to pay an annual claim handling fee of \$80,500, to be paid in 12 equal installments of \$6,708.33. The term of this agreement is July 1, 2017 through June 30, 2018. This agreement is subject to approval by the school district's attorney.”

2. Mini Contracts Consent Agenda for Action Items 6.2.1. through 6.2.29.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the consent agenda for action items 6.2.1. through 6.2.29.

6.2.1. Approval of Agreement with United Cerebral Palsy of Greater Suffolk, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and United Cerebral Palsy of Greater Suffolk, Inc. to provide adequate instruction, related services and a facility to the student(s) covered under the agreement during the school year. The cost for each child is the tuition rate set by the State Education Department. In the event evaluations are requested, Sachem School District shall pay in accordance with Appendix A of the agreement. This agreement shall be from July 1, 2017 through June 30, 2018. This contract has been reviewed and approved by the school district's attorney."

6.2.2. Approval of Agreement with Judge Rotenberg Educational Center, Inc. 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Judge Rotenberg Educational Center, Inc. to provide adequate instruction, related services and/or a residential facility to those students enrolled at the facility during the school year. The school district will pay for each child, the tuition rate set by the Massachusetts Operational Services Division and approved by the New York State Education Department. 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."

6.2.3. Approval of Agreement with Nassau Suffolk Services for Autism/The Martin C. Barell School 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Nassau Suffolk Services for Autism/The Martin C. Barell School to provide the following services, consisting of, but not limited to, the following:

ABA Services
Home Program Services as determined by CSE
Supervision of Home Staff
Parent Training Services
All services shall be provided in strict compliance with the student's IEP

In full consideration for the services to be rendered Sachem CSD agrees to pay the rates as set forth in Appendix "A". The term of this agreement shall be for the period July 1, 2017 to June 30, 2018. This agreement has been reviewed and approved by the school district's attorney."

6.2.4. Approval of Agreement with Metro Therapy, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Metro Therapy, Inc. to provide related services and translation services during the school year for those children covered by the terms of the agreement. The school district agrees to pay the rates 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."

6.2.5. Approval of Agreement with Bilinguals, Inc., D/B/A Achieve Beyond 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Bilinguals, Inc., d/b/a Achieve Beyond to provide the following services, consisting of, but not limited to the following:

- Occupational therapy
- Speech/Language therapy
- Translation Services
- Evaluations
- ABA Services

The school district shall pay the rates as set forth in the agreement. 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.”

6.2.6. Authorization for Certified Pool Operator Class

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve school district employees to take a two day Certified Pool Operator Class as required by the Suffolk County Department of Health Services for 2017-18. This Certified Pool Operator course is given by S.A.F.E. (Safe Aquatics For Everyone) at a renewal cost of \$325.00 per person. New certifications cost \$395.00 per person.”

6.2.7. Approval of Agreement with Dr. Elaine Margarita 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Dr. Elaine Margarita to provide a World Language Curriculum Writing Workshop for four (4) World Language teachers to address the new Curriculum. The District shall pay \$200 per hour pro-rated not to exceed \$900. This fee will be paid through the Teacher Center and Title II Grants through Federal Funds for the 2016-17 school year. The term of the agreement shall be from June 6, 2017 through August 30, 2017.”

6.2.8. Approval of Agreement with Annmarie Badagliacca, RPA-C 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Annmarie Badagliacca, RPA-C to provide services as a physician’s assistant to the District. 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
CSE Medical Advisory	\$150.00 per hour
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.”

6.2.9. Approval of Agreement with Annmarie Badagliacca, RPA-C 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Annmarie Badagliacca, RPA-C to provide services as a physician’s assistant to the District. 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
CSE Medical Advisory	\$150.00 per hour
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, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.2.10. Approval of Agreement with Developmental Disabilities Institute 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Developmental Disabilities Institute to provide adequate instruction, related services and/or a facility to students at 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 contract has been reviewed and approved by the school district’s attorney.”

6.2.11. Approval of Special Education Services Agreements 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreements between Sachem Central School District and Central Islip Union Free School District, Comsewogue Union Free School District, Connetquot School District, Longwood Central School District, Middle Country Central School District, Patchogue-Medford Union Free School District, Sayville School District, Southampton Union Free School District, South Country Central School District, Three Village Central School District and William Floyd Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts for the services provided in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of these agreements shall be from July 1, 2017 through June 30, 2018. These agreements have been reviewed and approved by the school district’s attorney.”

6.2.12. Approval of Agreement with Heather Davidson, A.U.D. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Heather Davidson, Au.D. to provide hearing aid and

FM (frequency modulated) support services. The cost is \$175.00 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.”

6.2.13. Approval of Agreement with Angelo Rizzi, RPA-C 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Angelo Rizzi, RPA-C to provide services as a registered physician assistant-certified. In full consideration for the services to be rendered, the District agrees to pay the following rates:

SERVICE	RATE
Per pupil Examination/Sports Physical Examination	\$10.00 per examination
Working Papers Examination	\$11.00 per examination
Football Game Attendance	\$175.00 per game

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.”

6.2.14. Approval of Agreement with Angelo Rizzi, RPA-C 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Angelo Rizzi, RPA-C to provide services as a registered physician assistant-certified. In full consideration for the services to be rendered, the District agrees to pay the following rates:

SERVICE	RATE
Per pupil Examination/Sports Physical Examination	\$10.00 per examination
Working Papers Examination	\$11.00 per examination
Football Game Attendance	\$175.00 per game

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.”

6.2.15. Approval of Agreement with James M. Paci, LLC 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and James M. Paci, LLC to provide services as a physician to the District. In full consideration for the services to be rendered, the District agrees to pay the following rates:

SERVICE	RATE
Per pupil Examination/Sports Physical Examination	\$10.00 per examination
Working Papers Examination	\$11.00 per examination
Football Game Attendance	\$175.00 per game

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.”

6.2.16. Approval of Agreement with James M. Paci, LLC 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and James M. Paci, LLC to provide services as a physician to the District. In full consideration for the services to be rendered, the District agrees to pay the following rates:

SERVICE	RATE
Per pupil Examination/Sports Physical Examination	\$10.00 per examination
Working Papers Examination	\$11.00 per examination
Football Game Attendance	\$175.00 per game

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.”

6.2.17. Approval of Services with Brennan Learning, LLC 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve using the services of the School Leadership website for job postings with Brennan Learning, LLC. The cost of the plan is \$595.00 for an unlimited annual plan for the term of July 1, 2017 through June 30, 2018.”

6.2.18. Approval of Special Education Cross Contracted Tuition Agreements 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreements between Sachem Central School District and Deer Park SD, Kings Park CSD, Middle Country CSD, Port Jefferson SD, Rocky Point UFSD and Sayville UFSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts the New York state Non-Resident Tuition Rate as determined by the New York State Education Department for the 2017-2018 school year. The term of these agreements shall be from September 1, 2017 to June 30, 2018. These agreements have been reviewed and approved by the school district’s attorney.”

6.2.19. Approval of Renewal with Frontline Education 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the renewal between Sachem Central School District and Frontline Education for an annual subscription for 24/7 access to Frontline’s computer system, called “Aesop”, for teachers requiring a substitute. The estimated annual fee is \$27,216.03. This renewal shall be in effect July 1, 2017 and continue through June 30, 2018 with the option to renew for two (2) additional one (1) year terms.”

6.2.20. Approval of Annual Renewal with Real Asset Management 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the annual renewal for Real Asset Management which is the software package we use that supports our fixed asset and inventory reporting for the year end audit. The total cost is \$7,605 for the 2017-18 school year.”

6.2.21. Approval of Agreement with Integra Consulting and Computer Service 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Integra Consulting and Computer Services Inc., to provide E-Rate consultation and processing services for the 2017-18 school year, in the amount of \$5,850. Additional support will be billed at an hourly rate of \$150.00 and additional Form 471's will cost \$500.00 each."

6.2.22. Approval of Agreement with Reach for the Stars Tutoring, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the agreement between Sachem Central School District and Reach for the Stars Tutoring, Inc. to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The fee for tutoring services is \$44.50 per hour. The term of this agreement is for the period July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district's attorney."

6.2.23. Approval of Ace American Insurance Company - Storage Tank Liability Insurance

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve ACE American Insurance Co. through Arthur J. Gallagher & Co. for storage tank liability insurance. This insurance will cover all underground and above ground storage tanks district wide. The premium cost for July 1, 2017 through June 30, 2018 is \$12,627."

6.2.24. Approval of Capitol Indemnity Insurance Company - Excess Employers' Liability Insurance

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve Capitol Indemnity Insurance Co. through Arthur J. Gallagher & Co. for specific excess employers' liability insurance. The premium cost for July 1, 2017 through June 30, 2018 is \$16,558."

6.2.25. Approval of State National Insurance Co.-Excess Workers' Compensation Insurance and Employers' Liability Insurance

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve State National Insurance Co. through Arthur J. Gallagher & Co. for excess workers' compensation and employers' liability insurance. The premium cost for July 1, 2017 through June 30, 2018 is \$97,396."

6.2.26. Approval of Lloyd's of London - Cyber Liability Insurance 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve Lloyd's of London Insurance Co. through Arthur J. Gallagher & Co. for cyber liability insurance. The premium cost for July 1, 2017 through June 30, 2018 is \$22,829.40."

6.2.27. Athletic Trip

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the following

athletic camps:

The Sachem High School East football program to attend Camp Kennybrook Football Camp in Monticello, NY from August 20, through August 25, 2017. There will be no cost to the district for this trip.

The Sachem High School North football program to attend The Fresh Air Fund-Sharpe Reservation Football Camp in Fishkill, NY from August 20, through August 25, 2017. There will be no cost to the district for this trip.

6.2.28. Athletic Trip

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the following athletic camp:

The Sachem High School East Girls Soccer, Volleyball and Field Hockey programs will attend Camp Pontiac in Copake, NY from August 28 through August 30, 2017. There will be no cost to the district for this trip.

6.2.29. Approval of Music Field Trips for 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (6-0), to approve the following music field trips for the 2017-18 school year”:

*Selected students will be attending the Drum Major Workshop in Kutztown, Pa.on July 6-9, 2017.

*Marching Band students will be attending the NYSFBC Championship Competition in Syracuse, NY - October 29-31, 2017.

*Selected students will be attending the NYSSMA All-State Conference in Rochester, NY on November 30-December 3, 2017.

*Sachem East Select String Ensemble students will be performing at the Festivals of Music in Walt Disney World, Orlando FL in May, 2018.

*Samoset Middle School 8th Grade Band & Orchestra, Select Chorus, and Jazz band students will be performing at the Music in the Parks Festival in Hershey, PA on June 1-2, 2018.

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 Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (6-0), to approve budget transfers of \$50,000 or greater:”

1. Transfers totaling \$200,000.00 are to fund BOCES Arts and Education until year end.
2. Transfers totaling \$57,000.00 are to allocate funds for the maintenance stipend program.

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. Roberts, and approved unanimously (6-0), to approve the recommendation of the Committee on Special Education for the following meetings":

6/8, 6/9, 6/12, 6/13, 6/14, 6/15, 6/16, 6/19, 6/20, 6/21

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:

6/8, 6/9, 6/12, 6/13, 6/14, 6/15, 6/16, 6/20

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.

VIII. CLOSING

Visitors (Each visitor will be limited to 3 minutes)

The Board heard comments and concerns from members of the community.

Board of Education Discussion of Future Agenda Items

- Real estate update
- Driver's Education

Next Meeting

The next regular meeting of the Board of Education will be held on July 6, 2017 at 7:30 PM in the Board Room at Samoset Middle School.

The re-organizational meeting of the Board of Education will be held prior to the regular meeting.

EXECUTIVE SESSION

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (6-0) to convene into Executive Session at 8:39 pm to discuss the employment of particular individuals and the proposed lease or sale of real property.

ADJOURN

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, and seconded by Ms. Slattery, and approved unanimously (6-0) to adjourn Executive Session at 9:20 pm.

Respectfully Submitted,

Allison Florio

District Clerk