

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

August 23, 2017

7:30 PM

Samoset Middle School Auditorium

Approved on 9/27/2017 as written – Official Document

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President
 Robert Scavo, Vice President
 Teri Ahearn
 Vic Canales
 Mike Matlat
 Dorothy Roberts
 Laura Slattery
 Emma Hirt, Student Member
 Erin Mullery, Student Member

Members Absent: William Coggin
 Sara Wottawa

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools
 John O’Keefe, Asst. Supt. for Business & Operations
 Erin Hynes, Asst. Superintendent for Curriculum and Instruction
 Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration
 Allison Florio, District Clerk
 Chris Clayton, Esq. Ingerman Smith

Call to Order Meeting held at Samoset MS, was called to order by President Falco at 7:00pm.

A **MOTION** was made by Ms. Slattery, seconded by Mr. Scavo, and approved unanimously (7-0), to convene into executive session for the purpose of discussing legal matters.

A **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0), to enter into public session at 7:37pm

Salute to the Flag

Moment of Silence for Joshua Mileto

Superintendent’s Report

The district continues to express our deepest sympathy while our community mourns the loss of Joshua Mileto.

Approval of Minutes

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

July 5, 2017
 July 19, 2017

Reorganizational & Regular Meeting
 Regular Meeting

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

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

BUSINESS ITEMS

III. BUSINESS ITEMS 3.A.1. THROUGH 3.B.1.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the following business items 3.A.1. through 3.B.1.

A. Bid Awards

3.A.1. Bid Award

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

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with Section 103 of General Municipal Law. Bids/RFP's are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP's. Actual usage will be on an "as needed" basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 17-410 District-Wide Preventative Maintenance, Annual Inspection, Service & Repair of Weight/Cardio/ Fitness Equipment	Approve
b.	B 17-417 Antimicrobial Treatment of Athletic Mats, Athletic Rooms & Equipment	Approve
c.	B 17-409 Project Adventure Course - Annual Inspection, Preventative Maintenance & Repair	Reject – no valid bids rec'd.
d.	B 17-527 Purchase, Rental & Relocation of Conex Storage Containers	Approve
e.	B 17-522 CO2 Supply & Delivery	Approve
f.	B 17-525 Welding Supplies & Gases	Approve
g.	B 17-544 Theatrical Lighting & Sound/ Press-box Sound Systems – Parts & Repair	Approve
h.	B 17-150 Trucking Service for School Food Service Program	Approve
i.	B 17-519 Purchase of Parts for Utility Trailers	Approve
j.	B 17-571A Small Engine Parts & Tires – Grounds Equipment- REBID	Approve

B. Treasurer’s Report

3.B.1. Claims Audit Report - July 2017

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

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.C.12.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the consent agenda for personnel items 4.A.1. through 4.C.12.

A. Teachers

4.A.1. Resignation of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Williams, Jessica	Social Studies	Seneca	Personal	8/2/17
Lewonka, Lauren	Art	East	Personal	8/16/17

4.A.2. Rescission of Leave Replacement Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Williams, Keith	Business	North	Personal	8/16/17

4.A.3. Leaves of Absence of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Gibbons, Elizabeth	Physical Education	North	Child Care	9/5/17-
			Leave	1/26/18

4.A.4. Probationary Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Patus, Justin	Science	North	1-1	9/5/17- 6/30/21
Lundstrom, Michael	Technology	Seneca	1-1	9/5/17- 6/30/21
Anderson, Kelly	Special Education	Tamarac	1-4	9/5/17- 6/30/21
Goz, Dara	Special Education	Tamarac	1-4	9/5/17- 6/30/21
Swenning, Jennifer	Special Education	Nokomis	1-4	9/5/17- 6/30/21
DiPalma, Jaimie	Special Education	Cayuga	1-4	9/5/17- 6/30/21
Riley, Louis	Special Education	Nokomis	1-4	9/5/17- 6/30/21
Corwin, Kelly	Special Education	Tamarac	1-4	9/5/17- 6/30/21
McCormick, Nancy	Special Education	Cayuga	1-4	9/5/17- 6/30/21
Little, Brooke	Special Education	Nokomis	1-4	9/5/17- 6/30/21
Ward, Kristina	Special Education	Seneca	1-4	9/5/17- 6/30/21
Costantino, Nancy	Speech	Grundy/N okomis	1-4	9/5/17- 6/30/21
Guariglia, Dawn	Visually Impaired	TBD	10-6	10/5/17- 10/4/21
Gocinski, Edward	Special Education	Sagamore	1-4	9/5/17- 6/30/21
Charach, Katherine	Special Education	East	1-4	9/5/17- 6/30/21
Belvedere, Teal	Special Education	East	1-4	9/5/17- 6/30/21
Fullshire, Ross	Special Education	East	1-4	9/5/17- 6/30/21
Bildzukewicz, Adam	Special Education	North	1-4	9/5/17- 6/30/21
Garibaldi, Alison	Special Education	North	1-4	9/5/17- 6/30/21
Powers, Patricia	Special Education	North	1-4	9/5/17- 6/30/21

Under the new APPR requirements employees who fall under the four year tenure requirement must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure

4.A.5. Leave Replacements Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Cruz, Michael	Psychologist	East	1-4	9/5/17-6/30/18
Travers, Claudia	Foreign Language	East	1-4	9/5/17-6/30/18

4.A.6. Salary Changes for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Bachy, Stephen	Sagamore	9/5/17	8.5-8	8.5-9	\$2,794.00
Banschback, Jeanine	Wenonah	9/5/17	12.5-7	12.5-8	\$2,794.00
Brisson, Robin	Seneca	9/5/17	13.5-7	13.5-8	\$2,794.00
Cauley, Christopher	Samoset	9/5/17	19.5-8	19.5-9	\$2,794.00
Cerullo, Heather	Hiawatha	9/5/17	13.5-6	13.5-7	\$2,794.00
Cronin, Louann	Waverly	9/5/17	15.5-6	15.5-7	\$2,795.00
Gelderman, Kathleen	Sagamore	9/5/17	15.5-8	15.5-9	\$2,795.00
Haliasz, Charlene	Hiawatha	9/5/17	6.5-7	6.5-8	\$2,668.00
Hoffman, Brooke	North	9/5/17	6.5-4	6.5-5	\$2,668.00
Lawrence, Michele	Merrimac	9/5/17	7.5-5	7.5-6	\$2,794.00
Martinez, Thomas	Nokomis	9/5/17	11.5-7	11.5-8	\$2,795.00
McDermott, Christina	North	9/5/17	14.5-6	14.5-7	\$2,794.00
Neimeth, Danielle	Nokomis	9/5/17	18.5-6	18.5-7	\$2,794.00
Porciello, Heather	Wenonah	9/5/17	1.5-4	1.5-5	\$2,541.00
Puma, Jennifer	Samoset	9/5/17	3.5-2	3.5-4	\$5,081.00
Saccullo, Michael	Samoset	9/5/17	12.5-8	12.5-9	\$2,794.00
Smith, Nancy	Sagamore	9/5/17	9.5-7	9.5-8	\$2,794.00
Tutton, Laura	Nokomis	9/5/17	12.5-7	12.5-8	\$2,794.00
Weber, Rachel	East	9/5/17	11.5-8	11.5-9	\$2,794.00
Wells, Christopher	Samoset	9/5/17	13.5-6	13.5-7	\$2,794.00

4.A.7. Ten Year Increment for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Levy, Nichole	North	9/6/17	\$285.00
Kolb, Victoria	Sagamore	9/27/17	\$270.00

4.A.8. Approval of Substitute Teachers

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

<u>Name</u>
Barry, Patrick
Burke, Tara
Szewczuk, Alexandria
Martino, Brandi

4.A.9. Termination/Resignation of Substitute Teachers

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

<u>Name</u>	<u>Date</u>
Harte, Ciara	6/30/17
Kulik, Lindsay	6/30/17
McCormick, Nancy	8/2/17
Monahan, Mary	6/30/17

4.A.10. Approval of Extracurricular Clubs/Activities for the 2017-2018 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following extracurricular clubs/activities for the 2017-2018 school year”:

<u>Employee Name</u>	<u>Building/Activity</u>	<u>Amount</u>
Kevin Tougher	Cayuga Advisor/Leader in Me Club	\$857.50
Kristin Ruhs	Cayuga Advisor/Leader in Me Club	\$857.50
Loretta Woods	Cayuga Advisor/Student Leadership Club	\$1,290.00
Ellen Schare	Cayuga Treasurer	\$1,715.00
Donna Gianfortone	Chippewa Advisor/Drama Club	\$571.66
Jennifer Salerno	Chippewa Advisor/Drama Club	\$571.66
Regina Montanye	Chippewa Advisor/Drama Club	\$571.66
Catherine Spinelli	Chippewa Advisor/Leader's Club	\$1,290.00
Traci Wilson	Chippewa Treasurer	\$1,715.00
Nicole Richter	East Buddies Club	\$642.38
Tiffany Ambrico Wilson	East Buddies Club	\$642.38
William Carmon	East Central Treasurer	\$6,166.80
Stephen Weber	East Chess Club	\$1,284.50
Sean Holden	East Class Advisor-10th Grade	\$1,541.70
Sue Herrmann	East Class Advisor-10th Grade	\$1,541.70

Glen Monsen	East Class Advisor-11th Grade	\$2,312.55
Robert Regan	East Class Advisor-11th Grade	\$2,312.55
Kathy Stein	East Class Advisor-12th Grade	\$6,166.80
Ken Dobbins	East Class Advisor-12th Grade	\$6,166.80
Jamie Dorn	East Class Advisor-9th Grade	\$1,284.75
Meredith Babst	East Class Advisor-9th Grade	\$1,284.75
John Crisci	East Creative Outdoor Club	\$1,713.00
Mike Jannace	East Diversity/ESL Club	\$1,284.75
Ken Dobbins	East Drama Club	\$2,055.60
Kate Taylor	East Gay/Straight Alliance	\$1,284.75
Katherine Gengler	East Homecoming Coordinator	\$1,284.75
Lisa Anthony	East Honor Society: Business & Marketing	\$1,284.75
John Troise	East Honor Society: English	\$1,713.00
Alexis Shaw	East Honor Society: Foreign Language	\$1,713.00
William Carmon	East Honor Society: Math	\$1,713.00
Michelle Savickas	East Honor Society: NTHS	\$1,284.75
Colleen Plantier	East Honor Society: Science National	\$1,284.75
Tracey Melandro	East National History Club & Honor Society	\$1,284.75
Andrew Cifuni	East Robotics	\$5,652.89
Patricia Broderick	East SADD Club	\$1,284.75
Michelle Savickas	East Skills USA	\$1,284.75
Damon Gallo	East Student Government	\$6,166.80
Mike Jannace	East Student Government	\$6,166.80
Richard Lemke	East Volunteer Club	\$2,055.60
Art Scheffer	East Yearbook: Advisor	\$6,166.80
Tricia Troise	Grundy Advisor/Gorgeous Grundy Gals	\$1,715.00
Melissa Lawler	Grundy Advisor/Technology Club	\$1,290.00
Nicole Liuzzi	Grundy Treasurer	\$1,715.00
Juliann Rapczyk	Hiawatha Advisor/Kids Who Care Club	\$645.00
Kara Hudson	Hiawatha Advisor/Kids Who Care Club	\$645.00
Alexandra Lewis	Hiawatha Advisor/Student Leadership Club	\$857.50
Kim Walker	Hiawatha Advisor/Student Leadership Club	\$857.50
Juliann Rapczyk	Hiawatha Treasurer	\$1,715.00
Devon Lampasona	Lynwood Advisor/LEGO Jr. Club	\$857.50
Tina Evan	Lynwood Advisor/LEGO Jr. Club	\$857.50
Sheryl Amallobieta	Lynwood Advisor/STEAM Productions Club	\$645.00
Tara Trimboli	Lynwood Advisor/STEAM Productions Club	\$645.00
Maureen Porqueddu	Lynwood Treasurer	\$1,715.00
Barbara Montalbano	Merrimac Advisor/Student Lighthouse Club	\$1,715.00
Danielle Gagnon	Merrimac Advisor/Yoga Club	\$1,290.00
Danielle Gagnon	Merrimac Treasurer	\$1,715.00
Jeanne Schickler	Nokomis Advisor/Leader's Club	\$645.00
Matt Rickert	Nokomis Advisor/Leader's Club	\$645.00
Jessica Botto	Nokomis Advisor/Library Club	\$1,290.00
Tara Erb	Nokomis Treasurer	\$1,715.00
Joan Wolffer	North Anime Club	\$856.50
Michele Michelson	North Anime Club	\$856.50
Keith Williams	North Business Honor Society	\$1,713.00
Thomas Sullivan	North Central Treasurer	\$6,166.80

Monica Marlowe	North Envirothon Club	\$2,055.60
Andrew Brezak	North Euro Challenge	\$856.50
Paul Benway	North Euro Challenge	\$856.50
Maria Scricco	North Foreign Language Honor Society	\$2,055.60
Annette Broderick	North Freshman Class Advisor	\$1,284.75
Nicole Levy	North Freshman Class Advisor	\$1,284.75
Carrie Dansky	North Gamers Club	\$1,284.75
Grace Cervini	North Junior Class Advisor	\$2,312.55
Mary Kuerner	North Junior Class Advisor	\$2,312.55
Alexia Coffey	North Making Connections Club	\$856.50
Michelle Churillo	North Making Connections Club	\$856.50
Ray Pickersgill	North National History Honor Society	\$1,713.00
Cristina McDermott	North National Math Honor Society	\$856.50
Lauren Beaudoin	North National Math Honor Society	\$856.50
Corinne McMahon	North National Science Honor Society	\$1,713.00
Donna Hiltz	North Sachem North GSA	\$1,713.00
Elizabeth Kachmar	North Senior Class Advisor	\$6,166.80
Kelly Hansen	North Senior Class Advisor	\$6,166.80
Jason Mauro	North Senior Day Coordinator	\$1,284.75
Christine Bischoff	North Skills USA	\$1,284.75
Kim Murphy	North Sophomore Class Advisor	\$3,083.40
Brooke Hoffman	North Student Government	\$3,083.40
Jaime Bhalla	North Student Government	\$3,083.40
Jonathan Chiamonte	North Student Government	\$6,166.80
Robert Wentzel	North US Robotics	\$5,652.90
Diana DelVallez	North Yearbook Advisor	\$6,166.80
James R. Berger III	Sagamore Anime & Science Fiction Club Advisor	\$1,284.75
Michael J. Lacetera	Sagamore Art Club	\$1,284.75
Elizabeth Gennosa	Sagamore Authors and Artists Club	\$1,284.75
Karen Santoriello	Sagamore Buddies Club	\$642.38
Michelle Higbie	Sagamore Buddies Club	\$642.38
Tiziano Torquato	Sagamore Central Treasurer	\$4,625.10
Eric Berman	Sagamore Coding Club	\$642.38
Jocelyn Brown	Sagamore Coding Club	\$642.38
Lisa McGovern	Sagamore Junior Debate Club	\$1,284.75
Gerard M. Giglio	Sagamore Lighting & Sound Club	\$1,284.75
Christine DiGiacinto	Sagamore National Junior Honor Society	\$856.50
Marek, Laura	Sagamore National Junior Honor Society	\$856.50
Jessica Frank	Sagamore Spirit Club	\$642.38
Jocelyn Brown	Sagamore Spirit Club	\$642.38
Kenneth Parkinson	Sagamore Student Government	\$2,569.50
Sabrina Sorrentino	Sagamore Student Government	\$2,569.50
Crystal VanRiper	Sagamore Yearbook Club	\$2,312.55
Victoria Kolb	Sagamore Yearbook Club	\$2,312.55
Deserie Burns	Samoset Buddies Club	\$642.38
Maryellen Scarola	Samoset Buddies Club	\$642.38
Alicia Kroczyński	Samoset Central Treasurer	\$4,625.10
Susan Desmond	Samoset Class Book	\$4,625.10

Jennifer Melito	Samoset Home & Careers Club	\$1,284.75
Christopher Hanley	Samoset Leadership Club	\$856.50
Lindsay Guzzo	Samoset Leadership Club	\$856.50
Susan Kurka	Samoset Math Team	\$1,284.75
January Koferl	Samoset National Junior Honor Society	\$856.50
Maria Devine	Samoset National Junior Honor Society	\$856.50
Kailey Stolte	Samoset Renaissance	\$1,713.00
Stella Anziano	Samoset Scrapbook Club	\$1,284.75
Christina Gieck	Samoset Student Government	\$2,569.50
Christina Quinn	Samoset Student Government	\$2,569.50
Jessica Ramsay	Seneca Art Club	\$1,284.75
Sara Brinn	Seneca Buddies Club	\$1,284.75
Thomas Coffey	Seneca Central Treasurer	\$4,625.10
Jessica Ramsay	Seneca Classbook	\$4,625.10
Kristin Barnes	Seneca Cooking & Baking Club	\$1,284.75
Marissa Zederbaum	Seneca Critter Club	\$1,284.75
Diana Rose	Seneca Crossfit Club	\$1,284.75
Lorie Fernandez	Seneca Foreign Language Club	\$1,284.75
Mary Lou O'Boyle	Seneca Green Teens Club	\$1,284.75
Ramona Bisono	Seneca Leaders Club	\$1,713.00
Melissa Aronow	Seneca Math Team	\$1,284.75
Chris Oakes	Seneca Middle School Quiz Bowl	\$1,284.75
Laura Heaney	Seneca Music & Memory Club	\$1,284.75
Jenna Haines	Seneca National Junior Honor Society	\$856.50
Kelly DiJorio	Seneca National Junior Honor Society	\$856.50
Heather Stumpf	Seneca Newspaper & Bloggers Club	\$1,284.75
Connie Wharton	Seneca Renaissance	\$856.50
Pete Cafiso	Seneca Renaissance	\$856.50
Stephanie Garcia	Seneca SADD Club	\$1,284.75
Kristin Barnes	Seneca Sewing & Craft Club	\$1,284.75
Erin Patronaggio	Seneca Student Government	\$2,569.50
Frank Demeo	Seneca Student Government	\$2,569.50
Kathy Weber	Tamarac Treasurer	\$1,715.00
Susan Kinsey	Waverly Advisor/Art Club	\$645.00
Gina Menechino	Waverly Advisor/Kid's Helping Kids Club	\$322.50
Julie Celecia	Waverly Advisor/Kid's Helping Kids Club	\$322.50
Doreen Schaefer	Waverly Advisor/National Renaissance Academic Recognition Club	\$645.00
Louann Cronin	Waverly Advisor/STEAM Club	\$645.00
Kristina Fulcher	Waverly Advisor/Spirit-Cheer Club	\$645.00
Kerry Abernethy	Waverly Treasurer	\$1,715.00
Lucia Abreu	Wenonah Advisor/Leadership Club	\$1,715.00
Lauren Padolecchia	Wenonah Advisor/Special Olympics Club	\$1,290.00
Kerry Berger	Wenonah Treasurer	\$1,715.00

4.A.11. Approval of CCI Facilitator Training Attendance

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

teacher's aides to attend CCI Facilitator Training on July 24, July 25, July 26, July 27, July 28, July 31 and August 3, 2017. These individuals shall be compensated at their rate of pay as per the SCTA - Teacher Aide CBA, for their attendance."

Mignano, Virginia
Nolan, Jennifer
Rosado-Pena, Maria
Vogel, Cheryl

4.A.12. Approval of District Wide Lifeguards

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

Bodkin, Kathleen
Buckley, Taylor
DiGangi, John
Maloney, Joseph
Nocco, Melissa
Nocco, Victoria

4.A.13. Approval of Coaching Assignments for the 2017-18 School Year

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

Fall

Boys Volleyball

North JV - Brian Trusley (OOD)
East Varsity Asst. - John Echel (OOD)

Girls Swimming

North Varsity Asst. - Molly Arcerti (OOD)

Arrowettes/Fall & Winter

East JV - Hali Bekofsky (OOD)

Cheerleading/Fall & Winter

Rescind - Seneca - Jaclyn Tomasello (OOD)
North Varsity Asst. - Jaclyn Tomasello (OOD)

Boys Football

Rescind – East Varsity Asst Coach – Anthony Gambino (East)
East - Interim Head Varsity Coach - Anthony Gambino (East)
East Interim Varsity Asst- Joe Zarzycki (North)
East Interim Varsity Volunteer – Joe Maro (Sub)
East Interim JV Asst – Ray Pickersgill (North)
East Interim JV Volunteer – Joe Maloney (Sub)

4.A.14. Summer Work for Attendance Officer

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to **rescind** item 4.D.7.

from the July 5, 2017 agenda: Susan Erdman, Attendance Officer, to work during the months of July and August 2017 for a total compensation not to exceed an amount of \$6,000."

And furthermore that Susan Erdman, Attendance Officer, is approved to work during the months of July and August 2017 for a total compensation not to exceed an amount of \$9,000."

4.A.15. Approval of Personnel for Student Support Services

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following personnel for Student Support Services during the 2017 Summer. These employees shall be compensated at their hourly rate:"

Jennifer Smiarowski	Elizabeth Caruana
Christina Fritz	Steven Hartman
Kimberly Wottawa	Scott Dohrman
Leslie Zanone	Christine Ruggero
Dina St. Giles	

B. Teacher Assistants

4.B.1. Resignation of Teaching Assistants

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Belvedere, Teal	Special Education Teaching Assistant	East	9/4/17
Goz, Dara	Special Education Teaching Assistant	Chippewa	9/4/17
McCormick, Nancy	Special Education Teaching Assistant	Nokomis	9/4/17
McGrath, Kathleen	Special Education Teaching Assistant	Waverly	9/4/17
Riley, Louis	Special Education Teaching Assistant	Grundy	9/4/17

4.B.2. Leave of Absence of Teaching Assistants

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Winkelmeyer, Jennifer	Teaching Assistant	Sagamore	CCL	9/5/17-6/30/18

C. Support Staff

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Enright, James	Chief Custodian/Seneca	8/23/17
Foti, Daniel	Guard/District Wide	7/16/17
Germino, Anette	Recreation Aide/Child Care	8/6/17
Jarkowski, Julianna	Guard/District Wide	7/31/17
Spagnulo, Patricia	Special Ed Aide/Chippewa	8/23/17

4.C.2. Retirement of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Schwartz, Barbara	Classroom Aide / Hiawatha	8/9/17 18yrs., 8 mos.

4.C.3. Return from a Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the 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>
Cocchiaro, Diana	Hall Monitor/East	Personal	9/6/17

4.C.4. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

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

<u>Name</u>	<u>Service Ends</u>
<u>Aides</u>	
Erdman, Aaron	8/23/17
Kitson, Diana	8/23/17
Vigliotta, Ryann	8/23/17
Young, Suzanne	8/23/17
<u>Clerical</u>	
Baumann, Michelle	8/26/17

Nurse

Marston, Horace

8/24/17

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Enright, James	Head Custodian/Lynwood	\$64, 490	8/24/17	None*

*Previously held Civil Service Title

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Block, Jeanne	Asst. Group Leader/ Child Care	\$12.04/hr.	8/29/17	None
Valentine, Vincent	Recreation Aide/ Child Care	\$10.48/hr.	8/29/17	None
Yassi, Simin	Bus Driver/ Transportation	\$22.10/hr.	8/31/17	90 days 8/31/17- 11/28/17

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Nurse</u>	
Abbondanza, Janet	9/5/17
Annunziato, Patricia	9/5/17
Bruno , Joann	9/5/17
Caliendo, Lori Jean	9/5/17
Conner, Kathy	9/5/17
Dellegar, Lisa	9/5/17
Dennis, Ione	9/5/17
Dodenhoff, Michele	9/5/17

Farrell, Dorothy	9/5/17
Fox, Lisa	9/5/17
Guardino, Elizabeth	9/5/17
Keuthman, Diane	9/5/17
Maloney, Kathleen	9/5/17
Marino, Melody	9/5/17
McCabe, Kathleen	9/5/17
McDonough, Diane	9/5/17
Miller, Patricia	9/5/17
Monsen, Kimberly	9/5/17
Murray, Bernadette	9/5/17
Nicosia, Catherine	9/5/17
O'Connor, Liana	9/5/17
Petersen, Victoria	9/5/17
Semler, Angela	9/5/17
Walsh, Ellen	9/5/17

4.C.8. Approval of Security Supervisor

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following employee as a Security Supervisor at Sachem High School East. This individual shall be compensated \$1.00 per hour in addition to the rate of pay as per the UPSEU - SSSU CBA.”

Sadecki, Michael

4.C.9. Appointment of Confidential Secretary in the Business Office

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

BE IT RESOLVED: That the President of the Board of Education be and hereby is authorized to execute an individual contract with Joanne Spencer, Confidential Senior Clerk Typist effective August 24, 2017.”

4.C.10. Appointment of Individual Nurses for the 2016-17 School Year

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

Lindor, Florence
 Marston, Marjorie
 Raymond, Marie
 Russ, Dawn

4.C.11. Abolishment of One (1) Website Specialist Position

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following resolution abolishing one (1) Website Specialist position.

BE IT RESOLVED, that the following One (1) Website Specialist position be abolished effective August 24, 2017 as set forth below:

Name of Incumbent

MacIntosh, William

4.C.12. Approval of Grounds Crew Stipend

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the following stipend 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>
John Metzger	\$2,000

V. ACTION ITEMS

1. Consent Agenda for Items 5.1.1. through 5.1.11.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the consent agenda for action items 5.1.1. through 5.1.11.

5.1.1. Approval of Agreement with Dr. Edward Petrosky 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Dr. Edward Petrosky to provide neuropsychological evaluations, emotional functioning assessment, psychological evaluations and educational achievement evaluations (reading, writing, and math). The cost is \$4,500.00 per complete neuropsychological evaluation, including the following:

1. The particular areas assessed depend on the specifics of the referral. They include areas such as:
 - Attention, executive functioning, memory, language, sensorimotor skills, and intelligence.
 - Reading, writing, and math.
 - Emotional and personality functioning
2. A detailed and comprehensive report often 25+ pages in length.
3. Upon request the provider will participate in CSE and other meetings via telephone, for a fee of \$400.00 for up to 60 minutes from the time the CSE meeting is scheduled and \$220.00 per hour for any time beyond (60) sixty minutes, prorated.

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

5.1.2. Approval of Agreement with Ronkonkoma Family Medicine 2017-18

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

Education Department mandated physicals for specified grade levels. The District agrees to pay the following rates:

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

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

5.1.3. Approval of Agreement with Bayada Home Health Care Skilled Nursing Services 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Bayada Home Health Care to provide skilled nursing services on an as-needed and as-requested basis. Also, an R.N. shall be provided to care for students each day that they ride to and from school on the bus. The cost is \$55.00 per hour for R.N. services. This agreement shall be in effect for the period August 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

5.1.4. Approval of Agreement with the Devereux Foundation 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and The Devereux Foundation to provide adequate instruction, related services and/or a facility to students attending the program. Sachem School District shall pay The Devereux Foundation the tuition rate set by the State Education Department. This agreement 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.”

5.1.5. Approval of Agreement with John A. Grillo Architect, P.C. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement with John A. Grillo, Architect, P.C. for 2017-2018 District Wide Projects on an as-needed and as requested basis. The architect shall provide all architectural and engineering services, including but not limited to structural, mechanical and electrical engineering services. John A. Grillo, Architect, P.C. shall designate John M. Grillo as the Project Architect in charge of the Project.

The Architect’s compensation for specified services outlined in the agreement shall be 5% of the actual “Construction Cost.” The term of agreement shall be for the period July 1, 2017 and shall continue until completion of the work by the Contractors engaged. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.6. Approval of Agreement with Accessible Learning Technology Alternatives 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Accessible Learning Technology Alternatives to provide the services set forth in Appendix A of the agreement. Sachem School District agrees to pay the rates as set forth in Appendix A. The term of this agreement is July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

5.1.7. Approval of Agreement with Mill Neck Manor School for the Deaf 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Mill Neck Manor School for the Deaf to provide adequate instruction, related services and/or a facility to students during the school year. Sachem School District shall pay for each child the per pupil charge (PPC) set by the Commissioner of the New York State Education Department. The term of this agreement shall be from July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district's attorney."

5.1.8. Approval of Special Education Services Agreement with Patchogue-Medford School District 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Patchogue-Medford Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Patchogue-Medford Union Free School District, but reside in the Sachem Central School District. Patchogue-Medford SD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2017 through June 30, 2018. This agreement has been reviewed and approved by the school district's attorney."

5.1.9. Approval of Special Education Services Agreement with Rockville Centre UFSD 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Rockville Centre Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in Rockville Centre Union Free School District, but reside in Sachem Central School District. Rockville Centre UFSD shall be entitled to recover 100% of the actual cost of services that may be charged for each student receiving services in accordance with the Education Law and the Regulations of the Commissioner of Education. The term of this agreement shall be from September 5, 2017 through June 22, 2018."

5.1.10. Approval of Special Education Summer Transportation Contract with Eastern Suffolk BOCES 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (7-0), to approve the State Education Department Special Education Summer Transportation Contract between Sachem Central School District and Eastern Suffolk BOCES for the period of service commencing July 1, 2017 and ending August 31, 2017. The total anticipated annual cost is \$6,000.00."

5.1.11. Approval of Eastern Suffolk BOCES AS-7 Agreement 2016-17

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

WHEREAS, the AS-7 reports the final costs of the services provided by BOCES to the District during the 2016-17 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 2016-17 final AS-7 Agreement for submission to BOCES.

5.1.12. Approval of Corrective Action Plan for Independent Accountant's Report on Applying Agreed Upon Procedures

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Scavo, and approved unanimously (7-0), to approve the Corrective Action Plan for the "Independent Accountant's Report on Applying Agreed-Upon Procedures". This report was prepared and issued by the District's internal auditors, Cullen & Danowski, LLP. This report was discussed with the Audit Advisory Committee on May 31, 2017 and was accepted by the Board of Education on June 21, 2017."

2. Transfers

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

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

1. Transfers totaling \$925,725.85 are to balance the 2016-17 expense budget.

3. Recommendations from the Committee on Special Education

5.3.1. 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 Mr. Scavo, and approved unanimously (7-0), to accept the recommendation of the Committee on Special Education for the following meetings":

8/3, 8/4, 8/8, 8/9, 8/10, 8/11, 8/15, 8/16, 8/17, 8/21, 8/22

VI. MONTHLY REPORTS

A. Determinations from the Committee on Preschool Special Education

6.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:

8/3, 8/8, 8/10

2017-18 Board Goals

Goal #1 - Provide Safe and Secure Schools

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

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

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

Goal #3 - Improve Parent, Community and Staff Communication

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

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

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

Goal #5 - Technology Integration

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

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

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

Goal #7 - We Are Sachem

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

VII. PRESENTATION/DISCUSSIONS

None.

VIII. 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 September 6, 2017 at 7:30pm in the Board Room at Samoset Middle School.

EXECUTIVE SESSION

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 convene into Executive Session at 7:55pm to discuss personnel matters, particular student matters and collective negotiations.

ADJOURN

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 adjourn Executive Session at 9:05pm

Respectfully Submitted,

Allison Florio

District Clerk