

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

September 6, 2017

7:30 PM

Board of Education Room

Approved on 10/18/17 as written – Official Document

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President
Robert Scavo, Vice President
Vic Canales
William Coggin
Mike Matlat
Laura Slattery
Sara Wottawa
Emma Hirt, Student Member
Erin Mullery, Student Member

Members Absent: Teri Ahearn
Dorothy Roberts

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
Kristin Capel-Eden, Asst. Superintendent for Personnel
Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration
Allison Florio, District Clerk
Michael McAlvin, Esq. Ingerman Smith

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

Salute to the Flag & Moment of Silent Meditation

Superintendent’s Report

- Today was opening day for students...Welcome Back!
- Over 1500 staff members came together yesterday at Sachem North to kick off the new school year with Dr. Graham communicating the importance of making connections with students.
- Members of the Administrative Cabinet visited schools throughout opening day to greet students and staff.
- The district will be launching an “e-newsletter”, with the first edition coming out the end of September/beginning of October. Go online to www.sachem.edu to sign up for the e-newsletter.
- Members of the Board of Education, Mr. O’Keefe and Dr. Graham toured several district buildings last week to examine the facilities in anticipation of the opening of school.
- Being approved on tonight’s agenda will be the Professional Development Plan, the Technology Plan, the Guidance Plan and the Response to Intervention. Please visit the district webpage, www.sachem.edu/academics/curriculum_instruction for more information.

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

None.

III. PRESENTATIONS

District Goal Revision

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.C.6.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, and approved unanimously (7-0), to approve the consent agenda for personnel items 4.A.1. through 4.C.6.

A. Teachers

4.A.1. Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, 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>
Curcio, Alexis	Art	Tamarac	1-4	9/5/17-6/30/21
Bonacorsa, Terri	Speech	Tamarac/Merrimac	1-4	9/5/17-6/30/21
Caggiano, Joseph	Special Education	Tamarac	1-1	9/5/17-6/30/21
Stelmach, Lisa	Special Education	Tamarac	1-4	9/5/17-6/30/21
Atcosta, Kristen	Elementary	Nokomis	7.5-4	9/5/17*

*Excessed teacher recalled to probationary. Previously tenured.

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

4.A.2. Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, 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>
Lynch, Katy	Speech	East	1-4	9/5/17-6/30/18
Ward, William	Business	North	1-1	9/5/17-6/30/18
Lecarreux, China	Elementary	Grundy	9.5-9	9/5/17-6/30/18

4.A.3. Part-Time Teacher Appointments

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
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Santos, Anthony Visually Impaired TBD 1-4 9/5/17-10/4/17

4.A.4. Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, 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>
Ambrico-Wilson, Tiffany	East	9/5/17	2.5-6	2.5-7	\$2,541.00
Bellucci, Theresa	Nokomis	9/5/17	13.5-6	13.5-7	\$2,294.00
Caffrey, Kathleen	East	9/5/17	11.5-8	11.5-9	\$2,794.00
Chirichella, Ronald	North	9/5/17	16.5-7	16.5-8	\$1,118.00
Chirichella, Ronald	Seneca	9/5/17	16.5-7	16.5-8	\$1,677.00
DeSantis-Foley, Jacqueline	Chippewa	9/5/17	10.5-8	10.5-9	\$2795.00
Dominick, Melanie	Seneca	9/5/17	9-5-8	9-5-9	\$2,294.00
Fernandez, Lorie	Seneca	9/5/17	8-5-5	8-5-6	\$2,795.00
Fleri, Megan	Samoset	9/5/17	5.5-6	5.5-7	\$2,540.00
Hoose, Lisa	North	9/5/17	5.5-5	5.5-6	\$2,541.00
Jones, Jamilee	East	9/5/17	2.5-5	2.5-6	\$2,540.00
Marino, Christine	Hiawatha	9/5/17	7.5-8	7.5-9	\$2,795.00
Marcazzo-Skarka, Regina	North	9/5/17	12.5-8	12.5-9	\$2,794.00
McGuire, Deborah	Nokomis	9/5/17	7.5-4	7.5-5	\$2,794.00
Ruggero, Christine	North	9/5/17	18.5-8	18.5-9	\$2,795.00
Serra, Desiree	Samoset	9/5/17	8.5-4	8.5-5	\$2,794.00
Smith, Nancy	Sagamore	9/5/17	9.5-8	9.5-9	\$2,794.00
Stalzer, Anna	Sagamore	9/5/17	6.5-8	6.5-9	\$2,667.00
Torregrosa, Philip	East	9/5/17	6.5-8	6.5-9	\$2,667.00
Walters, Adam	East	9/5/17	9.5-7	9.5-8	\$2,794.00

4.A.5. Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, 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>
Foran, Amanda	North	9/5/17	\$300.00
Perry, Caitlin	Seneca	9/5/17	\$300.00
Cassino, Michele	Samoset	10/3/17	\$255.00
Galligan, Beth	Samoset	10/11/17	\$255.00
Stichweh, Erica	Samoset	10/13/17	\$255.00
Coan, Christina	Seneca	10/16/17	\$240.00
Grossi, Johanna	Cayuga	10/17/17	\$240.00
Kay, Deena	Wenonah	10/23/17	\$240.00

4.A.6. Approval of Substitute Teachers

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

Name

- Dakis, John-Peter
- Hughes, Jill *
- Krizan, Garrett
- Mallinson, Kate

* Emergency conditional appointment in accordance with the SAVE Legislation.

4.A.7. Termination/Resignation of Substitute Teachers

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

<u>Name</u>	<u>Date</u>
Barbera, Christina	8/28/17
Boccafola, Patricia	8/29/17
Costantino, Nancy	8/30/17
Euler, Alexandra	8/17/17
Fullshire, Ross	8/30/17
Miller, Julianne	8/29/17
Murphy, Eileen	8/29/17
Presta, Michelle	8/29/17
Ratzsch, William	8/29/17
Wallner, Megan	6/30/17

4.A.8. Approval of Extracurricular Clubs/Activities for the 2017-2018 School Year

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

Name	Building	Activity	Amount
RESCIND			
Keith Williams	North	Business and Marketing Honor Society	\$ 1,713.00
Kristen Barnes	Seneca	Cooking and Baking Club	\$ 1,284.75
APPROVE			
Rich Lemke	East	Coordinator-Senior Trip	\$ 1,284.75
Ed Haliasz	East	Coordinator-Senior Trip	\$ 1,284.75
Kristin Goodwin	East	Honor Society: National	\$ 3,426.00

Tina Moon	East	Honor Society: National	\$ 3,426.00
Andrew Cifuni	East	Robotics	\$ 5,652.90
John Finta	East	School Store	\$ 3,083.40
Keith McCaffrey	East	School Store	\$ 3,083.40
Erin Gears	East	Project Spectrum Coordinator	\$ 2,055.60
Patricia Broderick	East	Teens as Teachers	\$ 1,027.80
Lori Hewlett	East	Teens as Teachers	\$ 1,027.80
Glen Monsen	East	Yearbook: Business	\$ 2,312.55
Jamie Durkin	North	Buddies Club	\$ 1,027.80
Thomas Pandolf	North	Buddies Club	\$ 1,027.80
Mary Pepe	North	Business & Marketing Honor Society	\$ 1,713.00
Andrew Brezak	North	Euro Challenge	\$ 856.50
Christy Zummo	North	Interact Club	\$ 2,055.60
Mary Kuerner	North	Mentor Club Senior/Freshman	\$ 1,027.80
Grace Cevini	North	Mentor Club Senior/Freshman	\$ 1,027.80
Georgia Afxendiou	North	Model United Nations	\$ 2,055.60
Victoria Cangelosi	North	National Honor Society	\$ 3,426.00
Cherisse Iacono	North	National Honor Society	\$ 3,426.00
Christine Bischoff	North	National Technical Honor Society	\$ 642.38
John Montalbano	North	School Store	\$ 3,083.40
Christy Zummo	North	School Store	\$ 3,083.40
Joseph Azzato	North	Senior Trip Coordinator	\$ 1,284.75
Jonathan Weston	North	Senior Trip Coordinator	\$ 1,284.75
James Byrne	North	US Robotics	\$ 5,652.90
Chris Olsen	North	Yearbook Distribution	\$ 2,312.55
Andrea Biblow	North	Young Adult Social Club	\$ 428.25
Lisa Ficken	North	Young Adult Social Club	\$ 428.25
Jennifer Dantonio	Seneca	Board Game Club	\$ 578.14
Steven Glasshagel	Seneca	Board Game Club	\$ 578.14
Mary Faller	Seneca	Cooking & Baking Club	\$ 1,284.75
Diana Rose	Seneca	Gardening Club	\$ 770.85
Stacy Cohen	Seneca	Peer Tutoring	\$ 1,156.28
Noel Figueroa	East	Writing Center	\$ 1,284.75
Larry Patten	East	Eastside View	\$ 3,083.40
Allison Sinacore	East	NYS Mentoring Center	\$ 1,284.75
Desiree LoCascio	North	S.T.E.M.	\$ 1,713.00
Amanda Foran	North	Northwind	\$ 3,083.40
Gerard Giglio	Sagamore	Select Chorus	\$ 2,569.50
Kerri Rubenstein	Sagamore	Jazz Ensemble	\$ 2,569.50
Patrick Armann	Sagamore	Select String Ensemble	\$ 2,569.50
Gillian Kolodny	Sagamore	Drama Director	\$ 3,083.40
Diana Petrelli	Sagamore	Drama Assistant Director	\$ 1,541.70
Michelle Bellafatto	Seneca	Jazz Ensemble	\$ 2,569.50
Melanie Dominick	Seneca	Select Chorus	\$ 2,569.50
Ramona Bisono	Seneca	Drama Assistant Director	\$ 1,541.70
Lauren Kant	Seneca	Select String Ensemble	\$ 2,569.50
Robert DePersio	Seneca	Drama Director	\$ 3,083.40
Dorie Downs	East	Select String Ensemble	\$ 2,997.75

Dorie Downs	East	Tri-M Music Honor Society	\$ 2,055.60
Margaret Murphy	East	Select Vocal Ensemble	\$ 2,997.75
Dorie Downs	East	Pit Orchestra Director	\$ 376.86
George Macchio	East	Music Council	\$ 1,284.75
George Macchio	East	Jazz Ensemble	\$ 2,997.75
Cara Caliendo	North	Musical Vocal Prep	\$ 2,569.50
Michael Carroll	North	Tri-M Music Honor Society	\$ 2,055.60
Irina Pustovoit	North	Select String Ensemble	\$ 2,997.75
Cara Caliendo	North	Select Vocal Ensemble	\$ 2,997.75
Michael Carroll	North	Jazz Ensemble	\$ 2,997.75
Michael Carroll	North	Pit Orchestra Director	\$ 376.86

4.A.9. Resignation of Translators/Interpreters for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, and approved unanimously (7-0), to approve the resignation of the following Translators/Interpreters for the 2017-18 school year”:

Fonseca, Adelaide

4.A.10. Approval of Coaching Assignments for the 2017-18 School Year

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

Fall

Football

North Volunteer - Michael McCarthy (sub)

North Volunteer - Derek Dale (OOD)

North Volunteer - Joseph Cannone (OOD)

Arrowettes/Fall& Winter

Seneca - Daniella Rodriguez (OOD)

Cross Country Middle School

Rescind Seneca - John DeGangi (sub)

Seneca - Katie Combs (Seneca)

Girls Soccer

North Varsity Volunteer - Peter Montalbano (retired)

Resignation

Sagamore Cheerleading Coach - Courtney Schroder - Effective 8/31/17

4.A.11 Department Chair Summer Hours Allowance

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, and approved unanimously (7-0), to approve the Summer Hours allowed to be worked by Department Chairpeople, not to exceed the amount of days listed below:

SOC. STUDIES	
Rossi, Meghan (Sag.)	1 day

B. Teacher Assistants**4.B.1. Resignation of Teaching Assistants**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, 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>
Buckley, Stephanie	ENL/Teacher Assistant	Sagamore	9/1/17
Miller, Jillian	ENL/Teacher Assistant	Sagamore	8/31/17
Sieger, Lori	Special Education Teacher Assistant	Waverly	8/31/17

4.B.2. Probationary Appointments of Teaching Assistants

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Aghabekian, Victoria	Special Education Teacher Assistant	Waverly	1-2	9/5/17-6/30/21
Busacca, Jennifer	Special Education Teacher Assistant	Tamarac	1-3	9/5/17-6/30/21
DiIorio, Christopher	Special Education Teacher Assistant	Sachem East	1-3	9/5/17-6/30/21
Dillon, Christie	Special Education Teacher Assistant	Waverly	1-3	9/5/17-6/30/21
Kraft, Francesca	Special Education Teacher Assistant	Sachem North	1-3	9/5/17-6/31/21
Miller, Julianne	Special Education Teacher Assistant	Sachem East	1-3	9/5/17-6/30/21
Murphy, Eileen	Special Education Teacher Assistant	Chippewa	1-3	9/5/17-6/30/21
Presta, Michelle	Special Education Teacher Assistant	Grundy	1-3	9/5/17-6/30/21
Ratzsch, William	Special Education Teacher Assistant	Chippewa	1-3	9/5/17-6/30/21
Truglio, Lanora	Special Education Teacher Assistant	Nokomis	1-3	9/6/17-9/5/21
Smith, Amanda	ENL Teacher Assistant	Merrimac	1-3	9/5/17-6/30/21
Coyne, Christina	ENL Teacher Assistant	Sagamore	1-3	9/5/17-6/30/21

Under the new APPR requirements employees who fall under the four year tenure requirement must receive

three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure

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

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Bodkin, Kathleen	Special Education Teacher Assistant	Sachem East	1-3	9/5/17-6/30/18
Gresalfi, Danielle	Special Education Teacher Assistant	Sachem North	1-3	9/5/17-6/30/18
Lauri, Gregory	Special Education Teacher Assistant	Sachem North	1-3	9/5/17-6/30/18
McCarthy, Michael	Special Education Teacher Assistant	Chippewa	1-3	9/5/17-6/30/18
Allgor, Kimberly	Special Education Teacher Assistant	Waverly	1-3	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 Mr. Matlat, and seconded by Ms. Wottawa, 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>
Cavallo, Joan	Classroom Aide/ Tamarac	8/31/17
Donodeo, Rosemarie	Special Ed Aide/ Chippewa	8/31/17
Eichenholtz, Joseph	Recreation Aide/Child care	8/17/17
Fabrizi, Laura	Special Ed Aide/ Tamarac	8/31/17
Farrell, Sandra	Hall Monitor/Seneca	9/6/17
Higgins, Bethanne	Special Ed Aide/D.O. Samoset/Annex	8/31/17
Leddy, Denise	4 Hr. FSW/North	9/16/17
Licari, Karen	4 Hr. FSW/East	8/10/17
McDonald, Catherine	Recreation Aide/Child Care	8/15/17
Oberlies, Denise	Clerk Typist/Samoset	9/6/17
Szentmariay, Stephanie	Office Aide/ Seneca	9/11/17
Traina, Sandra	Special Ed Aide / Hiawatha	8/31/17
Vierling, Kathleen	Special Ed Aide/Lynwood	8/31/17
Zuckerman, Michelle	Recreation Aide/Asst. Group Leader/Child Care	8/15/17

4.C.2. 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 Mr. Matlat, and seconded by Ms. Wottawa, 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>	
Dimaggio, Tricia	8/31/17
Fischer, Jennifer	8/31/17
Lopez, Jill	8/31/17
Quattropani, Denise	8/31/17
Ramage, Ariel	8/31/17

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, 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>
Hagenburg, Maria	Clerk Typist/OSS	\$47,864	9/7/17	26 weeks 9/7/17-3/8/18
Oberlies, Denise	Sr. Clerk Typist/Samoset	\$59,317	9/7/17	12 weeks 9/7/17-11/30/17

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, 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>
Brust, Kara	Recreation Aide/ Child Care	\$10.48/hr	9/6/17	None
Buonaiuto, Diane	Recreation Aide/ Child Care	\$10.48/hr	9/6/17	None
Cavallo, Joan	Special Ed Aide/ Cayuga	\$11.77/hr	9/1/17	None
Cassino, Danielle	Recreation Aide/ Child Care	\$10.48/hr	9/6/17	None
Donodeo, Rosemarie	Classroom Aide/Hiawatha	\$15.02/hr	9/1/17	None
Fabrizi, Laura	Classroom Aide/ Tamarac	\$14.26/hr	9/1/17	None
Falcon II, Michael	Campus Security/ District Wide	\$19.56/hr	9/6/17	None
Farrell, Sandra	Office Aide/Seneca	\$10.00/hr	9/7/17	None
Ferraro, Amanda	Recreation Aide/ Child Care	\$10.48/hr	9/6/17	None

Greenberg, Patrice	Recreation Aide/ Child Care	\$10.48/hr	9/6/17	None
Hank, Ryan	Campus Security/ District Wide	\$19.56/hr	9/6/17	None
Lambertson, Donna	Recreation Aide/ Child Care	\$10.48/hr	9/7/17	None
Moran, Dena	Hall Monitor/Wenonah	\$10.00/hr	9/6/17	None
Posillico, Juliet	Recreation Aide/ Child Care	\$10.48/hr	9/6/17	None
Selesky, Madison	Recreation Aide/ Child Care	\$10.48/hr	9/6/17	None
Traina, Sandra	Classroom Aide/ Hiawatha	\$15.77/hr	9/1/17	None

4.C.5. 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. Matlat, and seconded by Ms. Wottawa, 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>Aides</u>	
Vierling, Kathleen	9/1/17

4.C.6. 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. Matlat, and seconded by Ms. Wottawa, 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>	
Botwinick, Christine	9/6/17
Hetman, Lauren	9/7/17
<u>Individual Nurse</u>	
Botwinick, Christine	9/6/17
Hetman, Lauren	9/7/17

V. ACTION ITEMS

1. Consent Agenda for Items 5.1.1. through 5.1.14.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the consent agenda for action items 5.1.1. through 5.1.14.

5.1.1. Approval of Agreement with Jack Nussbaum, M.D. 2017-18

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

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

This agreement shall be in effect for the period July 1, 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 Milestones in Home Care, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Milestones in Home Care, Inc. to provide skilled nursing services on an as-needed and as-requested basis. The District agrees to pay the following rates:

<u>Service</u>	<u>Rate</u>
Registered Nurse (RN)	\$54.00 per hour
Licensed Practical Nurse (LPN)	\$49.00 per hour

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

5.1.3. Approval of Special Education Services Agreement with Deer Park UFSD Extended School Year Program 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Deer Park UFSD to provide adequate instruction, related services and/or a facility to the students listed in appendix A during the summer school period. Deer Park UFSD agrees to pay to Sachem CSD the following sums:

Instructional Program: SED/OMS Certified 2017-2018 Tuition Rate per student
 Related Services: SED/OMS 2017-2018 Regional Weighted Average Per Diem
 Rate for 1:1 Aide (as per student’s IEP).

The term of this agreement shall be from July 1, 2017 through August 30, 2017. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.4. Approval of Special Education Services Agreement with Patchogue-Medford Schools Extended School Year Program 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Patchogue-Medford Schools to provide adequate

instruction, related services and/or a facility to the students listed in appendix A during the summer school period. Patchogue-Medford Schools agrees to pay to Sachem CSD the following sums:

Instructional Program: SED/OMS Certified 2017-2018 Tuition Rate per student
Related Services: SED/OMS 2017-2018 Regional Weighted Average Per Diem
Rate for 1:1 Aide (as per student's IEP).

The term of this agreement shall be from July 1, 2017 through August 30, 2017. This agreement has been reviewed and approved by the school district's attorney."

5.1.5. Approval of Special Education Services Agreement with Rocky Point UFSD Extended School Year Program 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Rocky Point UFSD to provide adequate instruction, related services and/or a facility to the students listed in appendix A during the summer school period. Rocky Point UFSD agrees to pay to Sachem CSD the following sums:

Instructional Program: SED/OMS Certified 2017-2018 Tuition Rate per student
Related Services: SED/OMS 2017-2018 Regional Weighted Average Per Diem
Rate for 1:1 Aide (as per student's IEP).

The term of this agreement shall be from July 1, 2017 through August 30, 2017. This agreement has been reviewed and approved by the school district's attorney."

5.1.6. Approval of Special Education Cross Contracted Tuition Agreement with Connetquot CSD 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Connetquot Central School District for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. Sachem CSD shall be entitled to bill the non-resident tuition rate as determined by the New York State Education Department. 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."

5.1.7. Approval of Agreement with SCO Family of Services/Tyree Learning Center 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and SCO Family of Services/Tyree Learning Center to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay the applicable tuition rate set by the State Education Department, based on the child's program. This agreement shall be in effect for the period July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district's attorney."

5.1.8. Approval of Agreement with SCO Family of Services/Madonna Heights 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and SCO Family of Services/Madonna Heights to provide adequate instruction, related services and/or a facility to students during the school year. The tuition rate will be set by the State Education Department. The term of this agreement shall be

from July 1, 2017 to June 30, 2018. This agreement has been reviewed and approved by the school district's attorney."

5.1.9. Approval of Agreement with Christian Nursing Registry, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Christian Nursing Registry, Inc. to provide skilled nursing services on an as-needed and as-requested basis. The cost for services is \$50.00 per hour for R.N. services and \$45.00 per hour for L.P.N. services. The term of this agreement is from July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district's attorney."

5.1.10. Approval of Agreement with Dr. Frantz N. Moise, M.D. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Dr. Frantz N. Moise, M.D. to provide psychiatric evaluations. The cost is \$800.00 per evaluation, including a written report, plus approved travel expenses. This agreement shall be in effect for the period July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district's attorney."

5.1.11. Approval of Agreement with Proactive Risk Management, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Proactive Risk Management, Inc. to provide consultation services in connection with a review and audit of the District's workers' compensation program. The District shall pay the consultant \$6,700.00 to be paid in twelve (12) monthly installments as follows: Eleven (11) monthly installments of \$558.33 and the twelfth (12th) installment payment of \$558.37. Any additional services requested by the District shall be provided at rates to be determined and agreed to by the parties in writing. This agreement shall be in effect for the period of July 1, 2017 through June 30, 2018. This agreement has been reviewed and approved by the school district's attorney."

5.1.12. Approval of Agreement with Seneca Consulting Group, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Seneca Consulting Group, Inc. to provide consulting services concerning compliance with the Affordable Care Act (ACA). The District shall pay the Consultant:

\$10,500 for ongoing ACA Administration;

\$5,000 for IRS reporting;

\$1.25 per form for IRS Reporting, Printing & Mailing, at written request of the District; and

\$275 per hour for Consulting Services outside Scope of Services, at the written request of the District.

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

5.1.13. Athletic Trip

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms.

Slattery, and seconded by Mr. Coggin, and approved unanimously (7-0), to approve the following athletic trip.

Sachem East Varsity Girls Cross Country to attend the McQuaid XC Invitational in Rochester, NY on September 29-30, 2017. The meet entry fee will be the only cost to the district for this meet, remaining costs will be paid by athletes and/or booster club.

5.1.14. Approval of District Plans

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

BE IT RESOLVED, "that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Sachem CSD plans for the 2017-2018 school year:

- Professional Development Plan
- Technology Plan
- Guidance Plan
- Response to Intervention

2. Donations

5.2.1. Donations

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (7-0), to accept with gratitude, the donation of two hexagonal wooden benches to Tamarac Elementary School. This donation will be constructed by prospective Eagle Scout David Denneen, at an approximate total value of \$400."

5.2.2. Donations

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Matlat, and approved unanimously (7-0), to accept with gratitude, a donation of weight lifting equipment from Salvatore Squillace in the amount of \$425.00. This donation may be used for our physical education and athletic programs.

3. Transfers

5.3.1. 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 (7-0), to approve budget transfers of \$50,000 or greater:"

1. Transfers in the Special Aid Fund totaling \$185,000.00 are to fund private tuition/maintenance expenses.

4. Recommendations from the Committee on Special Education

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

8/24, 8/25, 8/29, 9/1

VI. MONTHLY REPORTS

A. Damage & Loss Summary

6.A.1. Damage & Loss Summary

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

B. Board of Education Sub Committees

Sachem Legislative Committee- Mr. Nicosia reminded all in attendance of Primary Day, September 12th.

Sachem Citizens' Advisory Audit Committee- The Audit Committee will be meeting on September 26th. The external auditors will provide a presentation to the Board at the October 4th BOE meeting.

2017-18 Board Goals

Goal #1 - Provide Safe and Secure Schools

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

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

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

Goal #3 - Improve Parent, Community and Staff Communication

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

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

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

Goal #5 - Technology Integration

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

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

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

Goal #7 - We Are Sachem

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

VII. PRESENTATION/DISCUSSIONS**VIII. CLOSING****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 27, 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 Mr. Canales, and seconded by Ms. Wottawa, and approved unanimously (7-0) to convene into Executive Session at 7:54pm to discuss the employment history of particular employees and gather the advice of legal counsel on pending legal matters.

ADJOURN

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Canales, and seconded by Mr. Scavo, and approved unanimously (7-0) to adjourn Executive Session at 9:22pm.

Respectfully Submitted,

Allison Florio

District Clerk