

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

November 1, 2017

7:30 PM

Board of Education Room

Approved on 12/20/2017 as written – Official Document

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President
Robert Scavo, Vice President
Teri Ahearn
William Coggin
Mike Matlat (*arrived at 7:38pm*)
Dorothy Roberts
Laura Slattery
Sara Wottawa
Emma Hirt, Student Member
Erin Mullery, Student Member

Members Absent: Vic Canales

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools
John O'Keefe, Asst. Supt. for Business & Operations
Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration
Erin Hynes, Asst. Superintendent for Curriculum and Instruction
Kristin Capel-Eden, Asst. Superintendent for Personnel
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 7:30pm.

SALUTE TO THE FLAG

MOMENT OF SILENT MEDITATION

SUPERINTENDENT'S REPORT

- Please visit www.sectionxi.org for up to date athletic schedules and team playoff information. Congratulations to all teams advancing!
- The 2nd edition of the district e-newsletter has been sent out. If you have not yet done so, please visit the district website, www.sachem.edu, to sign up!

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

None.

III. PRESENTATIONS

Virtual Enterprise & CTE

Mr. Matlat arrived at 7:38pm

BUSINESS ITEMS

IV. ITEM 4.A.1.

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 Ms. Wottawa, and approved unanimously (8-0), 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 17-566 Playground & Fitness Trail Systems -Parts & Supplies | Approve |
| b. B 17-14 Library Supplies | Approve |

PERSONNEL ITEMS

V. CONSENT AGENDA FOR PERSONNEL ITEMS 5.A.1. THROUGH 5.C.5.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the following personnel items 5.A.1 through 5.C.5.

A. Teachers

5.A.1. Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the retirement of teaching personnel as follows":

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Dates</u> |
|-------------|----------------------|------------------------|--------------|
| Chmela, Jan | Elementary | Chippewa Elementary | 1/1/2018 |

5.A.2. Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), 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> |
|----------------|--------------------|---------------|-------------|--------------|
| Marks, Tiffany | Elementary | Nokomis | 7-6 | 1/2/18* |

*Excessed teacher recalled to probationary status. 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

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), 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 | 4-5* | 11/2/17-6/30/18 |
| Caldararo, Devon | Elementary | Chippewa | 8.5-4 | 1/2/18-6/30/18 |

*Revised step and range

5.A.4. Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), 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> |
|-------------------|---------------|-----------------------|------------------|----------------|--------------------------|
| Roggemann, Nicole | Grundy | 9/5/17 | 12.5-4 | 12.5-5 | \$2,794.00 |
| Spatola, JoAnn | Sagamore | 9/5/17 | 18.5-8 | 18.5-9 | \$2,795.00 |

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the ten year increments for teaching personnel as follows”:

| <u>Name</u> | <u>School</u> | <u>Date</u> | <u>Amount</u> |
|-----------------|---------------|-------------|---------------|
| Wood, Christine | Chippewa | 12/26/17 | \$180.00 |

5.A.6. Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the substitute teacher list as follows”:

- Name
- Ferrara, Nicole
- Gianelli, Jason
- Hahn, David
- Martin, Alana
- Polito, Christina
- Schumm, Lisa
- Tolmie, Kara

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the termination/resignation of substitute teachers as follows”:

| <u>Name</u> | <u>Date</u> |
|-------------------|-------------|
| Akkaya, Serap | 10/23/17 |
| Cronin, Cassandra | 10/24/17 |
| Ford, John | 11/1/17 |

5.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. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the following extracurricular clubs/activities for the 2017-2018 school year”:

| <u>Employee Name</u> | <u>Building</u> | <u>Activity</u> | <u>Amount</u> |
|----------------------|-----------------|-----------------|---------------|
| Tim Conway | OOD | Choreographer | \$2,055.60 |

5.A.9. Approval of Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the following coaching assignments for the 2017-18 school year”:

| <u>HOME SCHOOL</u> | <u>FIRST</u> | <u>LAST</u> | <u>LOC</u> | <u>SPORT</u> | <u>SALARY*</u> |
|--------------------|--------------|---------------|------------|----------------------------------|----------------|
| <u>WINTER</u> | | | | | |
| OOD | Connor | Dolon | East | Girls Winter Track Varsity Asst. | \$4,688.00 |
| OOD | Jamie | Spencer | East | Girls Basketball JV | \$5,429.00 |
| North | John | Aebly | North | Wrestling | Volunteer |
| OOD | Ashlee | Tran | North | Winter Track Girls | Volunteer |
| East | Sean | Cully | East | Boys Winter Track Varsity Head | \$7,260.00 |
| OOD | Jenna | Pierro | Samoset | Girls Volleyball MS | \$3,944.00 |
| <u>RESCIND</u> | | | | | |
| OOD | Ashlee | Tran | East | Girls Winter Track Varsity Asst. | \$5,541.00 |
| North | Michael | Mastrogiacomo | East | Boys Winter Track Varsity Asst. | \$5,541.00 |
| <u>LATE</u> | | | | | |
| <u>WINTER</u> | | | | | |
| North | Justin | Patus | Samoset | Wrestling MS Head | \$3,944.00 |
| OOD | James | Holmgren | Sagamore | Wrestling MS Head | \$4,648.00 |
| Chippewa | Michael | McCarthy | Samoset | Wrestling MS Asst. | \$3,388.00 |
| <u>RESCIND</u> | | | | | |
| Samoset | Matthew | Golini | Samoset | Wrestling MS Head | \$4,648.00 |

***Contractual Stipend Only**

B. Teacher Assistants

5.B.1. Probationary Appointments of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), 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> |
|---------------------|-------------------------------------|---------------------------------|-------------|-----------------|
| Boccafola, Patricia | ENL Teacher Assistant | Sagamore Middle School | 1-3 | 9/11/17-9/10/21 |
| Ford, John | Special Education Teacher Assistant | Grundy Avenue Elementary School | 1-3 | 11/2/17-6/30/21 |

C. Support Staff

5.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. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), 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> |
|---------------------|----------------------------------|---------------------|
| Fabrizzi, Laura | Hall Monitor/Tamarac | 9/2/17 |
| Johnson, Cheryl | 3 Hr. FSW/Lynwood | 11/5/17 |
| Manzollilo, Carol | 3 Hr. FSW/East | 11/5/17 |
| Maresca, Lila | 3 Hr. FSW/East | 11/5/17 |
| Patton, Sherriann | 3 Hr. FSW/North | 11/5/17 |
| Vasiento, Josephine | Sr. Clerk Typist/East | 11/15/17 |

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), 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> |
|-------------------|----------------------------------|------------------------|
| Plantamura, Frank | Custodian / Grundy | 12/30/17 10yrs. 10mos. |

5.C.3. 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. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), 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>Aide</u> Alvarez-Syrop, Dagmar | 11/1/17 |

Custodian

Dellorfano, Robert 11/1/17

Hall Monitor

Thorp, Christine 10/24/17

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), 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> |
|---------------------|---|--------------------|-----------------------|---------------------------------|
| Aliscio, Edith | Account Clerk Typist/ D.O. Samoset Annex/ Payroll | \$53,317 | 11/20/17 | 26 weeks 11/20/17- 5/21/18 |
| Vasiento, Josephine | Principal Clerk/East | \$63,651 | 11/16/17 | 12 weeks 11/16/17- 2/8/18 |

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), 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> |
|--------------------------|----------------------------------|--------------------|-----------------------|---------------------------------|
| Alvarez-Syrop, Dagmar | Special Ed Aide/ Seneca | \$11.98/hr. | 11/2/17 | None |
| Dellorfano, Robert | Custodian / Lynwood | \$53, 784 | 11/2/17 | 90 days 11/2/17 - 1/30/18 |
| DeMasi, Caitlyn | Recreation Aide/Child Care | \$10.48/hr. | 11/2/17 | None |
| Fabrizi, Laura | Hall Monitor/Tamarac | \$10.00/hr. | 8/30/17 | None |
| Johnson, Cheryl | 4 Hr. FSW/Lynwood | \$18.22/hr. | 11/6/17 | 90 days 11/6/17-2/3/18 |
| Manzollilo, Carol | 4 Hr. FSW/East | \$18.22/hr. | 11/6/17 | 90 days 11/6/17-2/3/18 |
| Maresca, Lila | 4 Hr. FSW/East | \$18.22/hr. | 11/6/17 | 90 days 11/6/17-2/3/18 |
| Patton, Sherriann | 4 Hr. FSW/North | \$18.22/hr. | 11/6/17 | 90 days 11/6/17-2/3/18 |
| Thorp, Christine | Special Ed Aide/ Sagamore | \$11.98/hr. | 10/25/17 | None |

VI. ACTION ITEMS

1. CONSENT AGENDA FOR ACTION ITEMS 6.1.1. THROUGH 6.1.11.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the following action items 6.1.1 through 6.1.11.

6.1.1. Approval of Agreement with Island Photography 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the agreement and rider between Island Photography and Sachem Central School District for the Sachem High School East Graduation Ceremony in June 2018. There is no cost to the school district for this service.”

6.1.2. Approval of Agreement with Tams-Witmark Music Library, Inc. - Seneca Middle School

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Tams-Witmark Music Library, Inc. to provide a kit and pay a royalty and rental fee for the production of The Wizard of Oz Young Performers’ Edition at Seneca Middle School. The cost of \$610 will be paid for by the District Office for Music and Art.”

6.1.3. Approval of Agreement with Music Theatre International - Samoset Middle School

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Music Theatre International to provide a show kit, pay a royalty fee and non-refundable materials fee for the production of Xanadu Jr. at Samoset Middle School. The cost of \$685 will be paid for by the District Office for Music and Art.”

6.1.4. Approval of Agreement with Music Theatre International - Sagamore Middle School

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Music Theatre International to provide a show kit, pay a royalty fee and non-refundable materials fee for the production of Disney’s The Lion King Jr. at Sagamore Middle School. The total cost of these fees is \$835.00 of which \$700 will be paid by the District Office for Music and Art and the balance of \$135.00 to be paid by the Sagamore Drama Society.”

6.1.5. Approval of Agreement with Healthsure 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Healthsure to provide services with a licensed physician or physician’s assistant (if permitted by law). 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 Examinations | \$45.00 per examination |
| 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.”

6.1.6. Approval of Special Education Services Agreement with East Islip Union Free School District 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and East Islip Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the East Islip Union Free School District. East Islip UFSD shall be entitled to bill Sachem CSD 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 this agreement shall be from September 6, 2017 through June 30, 2018. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.7. Approval of Agreement with Fay J. Linder Center for Autism & Developmental Disabilities 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Fay J. Linder Center for Autism & Developmental Disabilities to provide psychological consultations and evaluations. The following services shall be provided:

Services

| | |
|--|----------------------|
| Psychological Consultation (Ph.D., Psy.D.) | \$280.00 per hour |
| Psychological Evaluation (Ph.D., Psy.D.) | \$280.00 per hour |
| Psychological Therapy (Ph.D., Psy.D.) | \$280.00 per session |

On-Site School and Community Agency Consultation (program and case specific)

| | |
|---|--------------------------------|
| School Observation (Ph.D., Psy.D.) | \$280.00 per hour + travel fee |
| Attendance at CSE Meeting/School Feedback (Ph.D., Psy.D.) | \$280.00 per hour + travel fee |
| Travel time | \$280.00 flat rate |

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

6.1.8. Approval of Agreement with Sunshine Alternative Education Center, Inc. 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Sunshine Alternative Education Center, Inc. to provide the following services:

- Individualized and small group learning
- Social skills/life skills training
- Instructional activities
- Drug and alcohol prevention
- Violence prevention
- Community service projects
- Group and family counseling
- Parenting skills program and support

The cost is \$160.00 per day for students attending for long-term (two months or more); \$200.00 per day for students attending for short-term (less than two months); \$80.00 an hour additional for pick up/drop off of Regents; and students needing additional testing time as per their IEP, will be charged the hourly rate. The term of this agreement shall be from July 1, 2017 to June 30, 2018. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.9. Approval of Agreement with Horizon Healthcare Staffing for Skilled Nurse Staffing Services 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Horizon Healthcare Staffing to provide skilled nurse staffing services on an as-needed and as-requested basis. Following are the rates for skilled nurse services.

| | | |
|--|------------------|--|
| Registered Nurse (RN) | \$47.50 per hour | Health Office/Trip |
| Registered Nurse (RN) | \$48.00 per hour | 1:1 (Skilled Nursing Services) |
| Registered Nurse Specialty | \$55.00 per hour | 1:1 (enhance nursing services for medically fragile special needs students) |
| Registered Nurse Visit (dispense meds) | \$85.00 per hour | |
| Licensed Practical Nurse (LPN) | \$38.50 per hour | |
| Certified Nursing Assistant (CNA) | \$22.00 per hour | |
| Transportation ONLY | \$67.00 per hour | (one hour minimum each way) |
| Paraprofessionals | \$20.00 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.”

6.1.10. Rescind Approval of Equipment Disposal

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Ahearn, and approved unanimously (8-0), to rescind the October 18, 2017 disposition of equipment, as listed below, for the Sachem Central School District.”

| B 17-230 | | EQUIPMENT DISPOSAL | | | |
|--|-------|--------------------|---------|-------------------|--------------------------------|
| DESCRIPTION OF EQUIPMENT | Bus # | ASSET TAG # | MODEL # | SERIAL # | METHOD OF DISPOSITION |
| International Blue Bird Bus 66 passenger | 21 | 3892 | 1998 | 1HVBBAAN6WH562072 | Trade in to dealer for \$1,500 |
| International Blue Bird Bus 66 passenger | 23 | 3894 | 1998 | 1HVBBAANXWH562074 | Trade in to dealer for \$1,500 |
| International Blue Bird Bus 66 passenger | 24 | 3895 | 1998 | 1HVBBAAN1WH562075 | Trade in to dealer for \$1,500 |
| International Blue Bird Bus 66 passenger | 25 | 3896 | 1998 | 1HVBBAAN3WH562076 | Trade in to dealer for \$1,500 |
| International Blue Bird Bus 66 passenger | 26 | 3913 | 1999 | 1HVBBAAN7XH209583 | Trade in to dealer for \$1,500 |
| International Blue Bird Bus 66 passenger | 27 | 3914 | 1999 | 1HVBBAAN9XH209584 | Trade in to dealer for \$1,500 |

6.1.11. Approval of Equipment Disposal

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the disposition of equipment, as listed below, for the Sachem Central School District in accordance with Policy 6900 - Disposal of District Property.”

| B 17-230 | | EQUIPMENT DISPOSAL | | | |
|--|-------|--------------------|---------|-------------------|--------------------------------|
| DESCRIPTION OF EQUIPMENT | Bus # | ASSET TAG # | MODEL # | SERIAL # | METHOD OF DISPOSITION |
| International Blue Bird Bus 66 passenger | 21 | 3892 | 1998 | 1HVBBAAN6WH562072 | Trade in to dealer for \$1,500 |
| International Blue Bird Bus 66 passenger | 23 | 3894 | 1998 | 1HVBBAANXWH562074 | Trade in to dealer for \$1,500 |
| International Blue Bird Bus 66 passenger | 24 | 3895 | 1998 | 1HVBBAAN1WH562075 | Trade in to dealer for \$1,500 |
| International Blue Bird Bus 66 passenger | 25 | 3896 | 1998 | 1HVBBAAN3WH562076 | Trade in to dealer for \$1,500 |
| International Blue Bird Bus 66 passenger | 26 | 3913 | 1999 | 1HVBBAAN7XH209583 | Trade in to dealer for \$1,500 |
| International Blue Bird Bus 66 passenger | 28 | 3915 | 1999 | 1HVBBAANOXH209585 | Trade in to dealer for \$1,500 |

CONSENT AGENDA FOR ITEMS 6.1.12. THROUGH 6.1.13

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the consent agenda for action items 6.1.12 through 6.1.13.

6.1.12. Approval of Corrective Action Plan for Internal Auditors' Risk Assessment Update Report

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the Corrective Action Plan for the "Risk Assessment Update Report - August 28, 2017". This report was prepared and issued by the District's internal auditors, Cullen & Danowski, LLP."

6.1.13. Approval of the Budget Development Calendar 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (8-0), to approve the 2018-2019 Budget Development Calendar which has been approved by the school district's attorney."

CONSENT AGENDA FOR ITEMS 6.1.14. THROUGH 6.1.19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve the consent agenda for action items 6.1.14 through 6.1.19.

6.1.14. Approval of Agreement with Gerber Tours

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve the agreement and rider between Sachem Central School District and Gerber Tours for the Sachem High School North trip to Boston on November 29, 2017 to November 30, 2017 to be paid for by the students. This agreement has been reviewed and approved by the school district's attorney."

6.1.15. Athletic Trip

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve the following athletic trip.

Sachem East Girls Winter Track to attend the Rhode Island Classic Invitational in Providence, Rhode Island on December 26-27, 2017. The meet entry fee will be the only cost to the district for this trip, remaining costs will be paid by athletes and/or booster club.

6.1.16. Athletic Trip

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve the following athletic trip:

Sachem East Cheerleading to attend the UCA National Cheerleading Championship in Orlando, FL on February 8-13, 2018. The entry fee will be the only cost to the district for this trip, remaining costs will be paid by athletes and/or booster club.

6.1.17. Athletic Trip

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

and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve of the following athletic trip.

Sachem North Cheerleading to attend the UCA National Cheerleading Championship in Orlando, FL on February 7-12, 2018. The entry fee will be the only cost to the district for this trip, remaining costs will be paid by athletes and/or booster club.

6.1.18. Athletic Trip

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve the following athletic trip.

Sachem North Arrowettes to attend the NDA National Kickline Championship in Orlando, FL on February 28-March 5, 2018. There will be no cost to the district for this trip, all costs will be paid by athletes and/or booster club.

6.1.19. Athletic Trip

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve the following athletic trip.

Sachem East Arrowettes to attend the NDA National Kickline Championship in Orlando, FL on February 28-March 5, 2018. There will be no cost to the district for this trip, all costs will be paid by athletes and/or booster club.

2. Donations

6.2.1. Donation - Cayuga Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), to accept with gratitude, a donation from Cayuga Elementary School PTA in the amount of \$9,350.59. This donation is for the BOCES Performing Arts Code A2111-30-4971.”

6.2.2. Donation - Nokomis Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (8-0), to accept with gratitude, a donation from the Nokomis Elementary School PTA in the amount of \$1,325.00. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

3. Recommendations from the Committee on Special Education

6.3.1. Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Scavo, and approved unanimously (8-0), to accept the recommendation of the Committee on Special Education for the following meetings”:

10/19, 10/20, 10/23, 10/24, 10/25, 10/26, 10/27, 10/30, 10/31, 11/1

VII. MONTHLY REPORTS

A. Determinations from the Committee on Preschool Special Education

7.A.1. Determinations from the Committee on Preschool Special Education

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (8-0), to accept

The determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk:

10/23, 10/26, 10/27, 11/1

BOARD OF EDUCATION SUB COMMITTEES

Sachem Policy Committee- *The Policy Committee met on Monday, October 30th and discussed several policies to be updated. Those policies will be presented to the Board on 11/15 for the first reading. Their next meeting is scheduled for 12/4.*

2017-18 BOARD GOALS

Goal #1 - Provide Safe and Secure Schools

Ensure an educational environment where students are safe, supported and empowered in their learning for all school related activities as well as extra and co-curricular activities. Promote positive peer relationships, and successful student learning environments through a variety of avenues.

Student Success Indicator Alignment - Safety, Community Engagement, Physical and Mental Wellness, Social and Emotional Development

Actions Items

- Smart Schools Investment Plan - Security Vestibules, cameras, and visitor management systems
- Discipline work; Code of Conduct and suspension practices
- Review trainings with security staff

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

Provide and implement a dynamic curriculum which incorporates critical thinking, collaboration, creativity, technology and civic responsibility while preparing students to thrive in a global community. The curriculum is supported by a K-12 district committee of educators and administrators focused on curriculum and instructional practices. All students will be provided with the opportunities to be college and career ready.

Student Success Indicator Alignment - Creativity, Innovation, Performance Assessments, Standardized Assessments

Actions

- Establish consistency in all curricula, assessments and instructional practices K-12
- Deepen student engagement and provide opportunities for rigor
- Review and align all secondary course offerings to NYSED graduation pathways
- Revise the elementary day schedule
- FLEX-Establish an exploratory World Languages and CTE program
- Provide equitable support for student needs
- Monitor and make recommendations to reduce class sizes
- Improve classroom technology
- Develop a wireless infrastructure
- Robust software and Internet resources

Goal #3 - Improve Parent, Community and Staff Communication

Cultivate community relationships and engagement by enhancing communication.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture

Actions

- Telling our academic story
- Clearly articulate expectations to parents and families
- Improve participation at school events
- Cultivate school/business partnerships

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

Focus on balancing the needs of students with taxpayer sensitivity, while aligning district resources to the goals of the Board of Education.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture, Safety

Actions

- District Reserves and establish a reserve plan
- Capital improvements
- Sustainable budgeting
- Review of grants
- Review of out of district placements

Goal #5 - Committed to Providing the Staff with the Necessary Tools and Support to Provide the Students with the Highest Quality Education

Create an environment that establishes a foundation for the highest quality instruction and learning through recruitment, support and retention of staff. Creating opportunities and encouraging all employees to reach their full potential and positively impact the Sachem students and community through professional growth and learning opportunities.

Student Success Indicator Alignment - Creativity, School Climate and Culture, Democracy and Citizenship

Actions

- Cultivate a Professional Development (PD) consistent with the district PD plan.
- Construct district and building data teams to review student performance data.
- Implement a PD model that is mindful of instructional time.
- Conduct PD sessions that lead to future sessions facilitated by our own staff.

Goal #6 - We Are Sachem

Promote and strive for one Sachem family, and cultivate a sense of individual and collective pride throughout the district. Develop deep collaboration amongst our 15 schools, for both vertical and horizontal articulation, to support the highest quality programs and activities throughout the district.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture, Democracy and Citizenship

Actions

- Pride in our school district
- Consistent experiences by grade level
- Vertical/Horizontal experiences
- Clear focus on student achievement and wellness

CLOSING

Visitors (Each visitor will be limited to 3 minutes)

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

Board of Education Discussion of Future Agenda Items

- ESSA – Every Student Succeeds Act
- Drivers Education
- Student Accident Insurance
- Budget Development

Next Meeting

The next Regular meeting of the Board of Education will be held on November 15, 2017 at 7:30 PM in the Board Room at Samoset Middle School.

EXECUTIVE SESSION

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Slattery, and approved unanimously (8-0) to convene into Executive Session at 8:31pm to discuss the employment of a particular individual, a particular student matter, the sale or lease of real property and to seek legal counsel on pending litigation.

ADJOURN

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, and seconded by Ms. Ahearn, and approved unanimously (8-0) to adjourn Executive Session at 9:40pm.

Respectfully Submitted,

Allison Florio
District Clerk