

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

May 23, 2018

7:30 PM

Board of Education Room

The Board of Education welcomes all who are attending this meeting.

I. OPENING OF MEETING

1. **Roll Call**
2. **Call to Order**
3. **Salute to the Flag**
4. **Moment of Silence**
5. **WE ARE SACHEM - Pride/Presentations**
 - Superintendent's Report
 - Athletic Recognitions - Coach of the Year, Suffolk County Player of the Year, All Long Island, All State and All American
6. **Approval of Minutes**

1.6.1. Approval of Minutes

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following minutes”:

April 11, 2018	Regular Meeting
April 18, 2018	Regular Meeting

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

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomes visitors who wish to address the Board on matters relating to this agenda.

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

BUSINESS ITEMS

III. CONSENT AGENDA FOR BUSINESS ITEMS 3.A.1. THROUGH 3.B.2.

A. Bid Awards

3.A.1. Bid Award

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

The Bid/RFP awards presented for action are:

<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
B 17-501 Supply & Install Ready-Mix Concrete	Approve
B 18-152 Parts for School Cafeteria Equipment	Approve
B 18-153 Refrigeration Components, Compressors, Compressor Parts & Supplies	Approve
B 18-505 Tree Trimming and Removal Services	Approve
B 18-150 Trucking Service for School Food Service Program	Approve
B 18-547 Excel Hand Dryer Parts	No Award
B 18-528 Liquid Chlorine – Supply and Delivery	Approve
B 18-531 Emergency Generators – Inspections, Preventative Maintenance, Service & Repair	Approve
B 18-564 Asphalt – Hot Mix & Cold Patch	Approve
B 18-563 District-Wide Preventative Maintenance/ Annual Inspection/ Service/Repair: 1. Scoreboards;2. Gym Equipment	Approve
B 18-565 Cesspool/ Drywell/ Storm Drain Cleaning & Related Services	Approve
B 18-561 Cosmetology Classroom Supplies	Approve
B 18-543 District-Wide Preventative Maintenance/ Annual Inspection / Service / Repair: 1. Indoor and Outdoor Bleachers 2. Folding Doors, Rollup Dividers, Steel Roll Up Gates	Approve
B 18-550 Landscaping Materials and Supplies	Approve

B. Treasurers Report

3.B.1. Treasurer's Report

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of March 31, 2018 for each fund as submitted by the District Treasurer, Cynthia Carvajal.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of March 31, 2018 as submitted by the District Treasurer, Cynthia Carvajal.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of March 31, 2018)

3.B.2. Claims Audit Report - March 2018

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Claims Audit Report as of March 31, 2018 as submitted by Cerini & Associates, LLP.”

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.D.8.

4.A.1. Resignation of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Rottkamp, Michelle	School Media Specialist	Wenonah	Personal	6/30/18
Schrank- Krupa, Christie	Psychologist	Waverly	Personal	6/30/18

4.A.2. Retirement of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Bowman, Pamela	Social Studies	Seneca	7/1/2018

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of leave replacement teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Cruz, Michael	Psychologist	East	5/31/18

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leaves of absence of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Cannetti, Kristen	Business	North	Child Care Leave	9/1/18-6/30/19
Foran, Amanda	Art	North	Child Care Leave	9/1/18-1/28/19
Levy, Nichole	Social Studies	North	Child Care Leave	9/1/18-6/30/19
Smith, Bridget	Elementary	Merrimac	Child Care Leave	5/19/18-6/30/18
Weston, Kristin	Kindergarten	Nokomis	Child Care Leave	9/1/18-6/30/19

4.A.5. Resignation of Alternate Evening High School Teaching Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of Alternate Evening High School Teaching Personnel as follows":

<u>Name</u>	<u>Date</u>
Norman, Jaclyn	3/19/18

4.A.6. Return from a Leave of Absence of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Bongiorno, Jill	Social Studies	Sagamore	Return from Child Care Leave	9/1/18
Fieger, Kristen	Health	Samoset	Return from Child Care Leave	9/1/18
Gibbons, Elizabeth	Physical Education	North	Return from Child Care Leave	9/1/18
Macchio, Allison	Physical Education	East	Return from Child Care Leave	9/1/18
Skillman, Christi	Special Education	Merrimac	Return from Child Care Leave	9/1/18
Snyder, Kayla	Speech	Nokomis	Return from Child Care Leave	9/1/18

4.A.7. Approval of Substitute Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows”:

- Name
 Bonich, Melanie
 Cascio, Joann
 Mongan, Kevin

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Ryan, Cecilia	5/16/18
Troche, Michael	4/30/18

4.A.9. Approval of Chaperones for the 2018 Senior Trip

RECOMMENDED ACTION: "that, upon the recommendation of Superintendent of Schools, the Board of Education approve the following personnel as chaperones for the 2018 Senior Class Trip. The employees will be compensated a \$244.45 stipend as per the SCTA Collective Bargaining Agreement":

- East
 Barbara Bancke - Clerical
 Nicole Eichenholtz - Recreation Aide
 Joanna Galante - Recreation Aide
 Lorraine Hauschild - School Teacher Aide

4.A.10. Appointment of Marching Band Personnel for the 2018-19 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Marching Band Personnel for the 2018-19 School Year as follows”:

<u>Title</u>	<u>Name</u>
Marching Band Director	Thomas Carroll
Marching Band Asst. Director	George Macchio
Coordinator of the Marching Band	Michael Carroll, Jr.
Marching Band Assistant	Robert Flahavan
Drum Line Instructor	Taylor Jones
Color Guard Instructor	Meaghan Neary
Ancillary Marching Band	Melissa Vallance

4.A.11. Appointment of Department Chairpersons for the 2018-19 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the department chairpersons for the 2018-19 school year as follows”:

<u>Department</u>	<u>Location</u>	<u>Name</u>
Art	Secondary	Kerrin Asner

Business & Career Development & Occupational Studies	Secondary	Thomas Sullivan
English	Sachem North Sachem East Sagamore Seneca Samoset	Joseph Zarzycki Greg Wrightson Jennifer Schroeder Heather Stumpf Isaac Ramaswamy
Foreign Language	North/Sam/Sen East/Sag	Suzanne Groe Lisa Pesce
Guidance	Sachem North Sachem East	Sue Hance Kristin Dunseith
Health	Secondary	Lori Hewlett
Family & Consumer Sciences	Secondary	Mary Faller
Music	Elementary	Laura Wasdo
Music	Secondary	David Jaklitsch
Mathematics	Sachem North Sachem East Sagamore Seneca Samoset	Cristina McDermott Scott Kennedy Christine DiGiacinto Melissa Aronow Alicia Kroczyński
Physical Education	Sachem North Sachem East	David Falco Scott Hughes
Science	Sachem North Sachem East Sagamore Seneca Samoset	Phil Barbera Colleen Plantier Laura Marek Susan Marrone Jill Firmbach
Social Studies	Sachem North	Tom Cestaro

	Sachem East	Anthony Varajao
	Sagamore	Jill Bongiorno
	Seneca	Christina Surdi
	Samoset	Michelle Kisilinsky
Special Education	Sachem North	Veronica Damm
	Sachem East	Jennifer Gould
	Sagamore	Lauren Lettieri
	Seneca	Angela Thiele
	Samoset	Dana Glasser
ENL	Elementary	Gloria Kramer
	Secondary	Jonathan Hinkaty
Lead Counselor	Samoset	Melissa Capuano
	Sagamore	Dan Zilberstein
	Seneca	Kara Proctor
Technology	Secondary	Keith Connelly

4.A.12. Appointment of Positions for the 2018-19 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following positions for the 2018-19 school year":

AP Test Coordinators

Kristin Dunseith East
 Sue Hance North

Wilson Literacy Professional Developers

Gina Conrad

4.A.13. Appointment of Staff 2018 Extended School Year Program

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointments of staff 2018 Extended School Year Program:

Name	Sachem Building	Summer Hourly Rate	Summer Position
Abbondanza, Lisa	SAGAMORE	19.58	Teaching Assistant
Abreu, Lucia	WENONAH	50.42	Speech

Aghabekian, Victoria	Waverly	19.58	Teaching Assistant
Ahrem, Taylor	WENONAH	50.42	Teacher
Alfano, Christina	Tamarac	50.42	Sub Teacher
Allgor, Terry	WENONAH	15.17	Aide
Ambrico-Wilson, Tiffany	EAST	50.42	Teacher
Arne, Theresa	HIAWATHA	15.93	Aide
Barfield, Theresa	EAST	19.58	Teaching Assistant
Bauland, Colleen	WENONAH	19.58	Teaching Assistant
Bayer, Jennifer	OUT OF DISTRICT	19.58	Teaching Assistant
Beaudoin, Lauren	NORTH	50.42	Teacher
Borger, Lisa	SAMOSET	19.58	Teaching Assistant
Broderick, Patricia	EAST	50.42	Sub Teacher
Brunquell, Mackenzie	OUT OF DISTRICT	19.82	Teaching Assistant
Bunse, Bree	WENONAH	50.42	Teacher
Butera, Patriicia	SAGAMORE	19.82	S.C.A.
Carroll, Dawn	CAYUGA	15.93	Aide
Cauley, Chris	SAMOSET	50.42	Teacher
Clarke, Jeanne	EAST	15.93	Aide
Clemens, Joanne	CHIPPEWA	15.93	Aide
Contomanolis, Shelby	NORTH	19.58	Teaching Assistant
Corwin, Kelly	Tamarac	50.42	Sub Teacher
Cosgrove, Maegan	NORTH	50.42	Transition Liaison
Cummings, Ryan	OUT OF DISTRICT	19.58	Teaching Assistant
Danchalski, Melissa	LYNWOOD	50.42	Teacher
Dansky, Carrie	NORTH	50.42	Speech
David, Guinevere	NORTH	19.58	Teaching Assistant
Dellegar, Lisa	Samoset	50.42	Sub RN
DeMaio, Christina	Waverly	19.58	Teaching Assistant
DeMaio, Nicole	Tamarac	19.58	Teaching Assistant
Dennis, Ione	Nokomis	50.42	School Nurse
Destler, Irene	NORTH	19.58	Sub TA
DiAngelis, Stefanie	LYNWOOD	19.58	Teaching Assistant
Diehl, Michelle	OUT OF DISTRICT	17.76	Lifeguard
Dodenhoff, Michele	LYNWOOD	50.42	Sub RN

Doherty, Gail	Sachem East	14.40	Aide
Duffy, James	OUT OF DISTRICT	19.82	Teaching Assistant
Farinas, Rose	Seneca	15.93	Aide
Ford, John	Grundy	19.58	Teaching Assistant
Fritz-Avellino, Christina	Grundy	50.42	Psychologist
Frosina, Emily	NORTH	50.42	Teacher
Gabelman, Diane	Merrimac	15.93	Aide
Garbedian, Karen	SAMOSET	19.58	Teaching Assistant
Gentzlinger, Peter	MERRIMAC	50.42	Teacher
Gibaldi, Linda	WENONAH	50.42	Teacher
Giordano, Eileen	WENONAH	50.42	Speech
Gonzalez, Justine	WENONAH	19.58	Teaching Assistant
Goz, Dara	TAMARAC	50.42	Teacher
Grieco, Karen	NOKOMIS	50.42	Soc Worker
Hagan, Brian	TAMARAC	50.42	Teacher
Hagenburg, Colleen	SAMOSET	19.58	Teaching Assistant
Haughie, Cheryl	HIAWATHA	50.42	Sub Speech
Hauschild, Lorraine	WAVERLY	15.93	Aide
Henaghan, Christopher	EAST	50.42	Teacher
Hughes, Lola J.	SAGAMORE	50.42	Speech
Itty, Jolly	Districtwide	50.42	Sub RN
Jarde, Richard	OUT OF DISTRICT	19.82	Teaching Assistant
Jusino, Aida	CHIPPEWA	15.93	Aide
Kalachik, Dana	SAMOSET	50.42	Teacher
Karpf, Theresa	SAMOSET	15.93	Aide
Kelly, Wanda	HIAWATHA	19.58	Teaching Assistant
Kieffer, Graceann	CHIPPEWA	50.42	Teacher
Killoran, Gina	EAST	50.42	Speech
Kit, Pamela	SAMOSET	50.42	Reading Teacher
Klaus, Nora	SENECA	50.42	Speech
Krauszer, Amanda	OSS	50.42	Teacher
Kudrick, Scott	GRUNDY	50.42	Adaptive PE Teacher
Lechnyk, Suann	CHIPPEWA	19.58	Teaching Assistant
Lederman, Jeffrey	NORTH	19.58	Teaching Assistant
Lehning, Lisa	Chippewa	50.42	Teacher
Lindor, Florence	NORTH	50.93	Individual Nurse

Longhi, Kelly	Samoset	19.58	Sub TA
Maldonado, Eva	WENONAH	15.93	Aide
Maro, Joseph	EAST	19.58	Teaching Assistant
Marrero, Karen	CHIPPEWA	19.58	Teaching Assistant
Marston, Marjorie	TAMARAC	50.93	Individual Nurse
Matus, Claudette	NOKOMIS	50.42	Teacher
McCabe, Kathleen	SAGAMORE	50.42	Sub RN
McCaffrey-Weiss, Kathleen	GRUNDY	15.93	Aide
McClafferty, Patricia	OUT OF DISTRICT	19.58	Teaching Assistant
McGinnis, Sherri	CHIPPEWA	19.58	Teaching Assistant
McNeill, Patricia	NORTH	19.58	Teaching Assistant
Meahan, Warren	EAST	50.42	Teacher
Mensch, Geraldine	MERRIMAC	50.42	Art Teacher
Mignone, Patricia	TAMARAC	15.93	Aide
Monti, Barbara J.	MERRIMAC	15.93	Aide
Murray, Bernadette	TAMARAC	50.42	Sub RN
Naer, Mary	Samoset	19.58	Sub TA
Nardolillo, Theodore	NORTH	50.42	Teacher
O'Brien, Denise	CHIPPEWA	50.42	Teacher
O'Connor, Liana	WENONAH	50.42	Sub RN
O'Malley, Amber	OUT OF DISTRICT	19.58	Teaching Assistant
Pandolf, Thomas	NORTH	50.42	Teacher
Phelan, Shauna	SENECA	19.58	Teaching Assistant
Pisano, Michael	HIAWATHA	50.42	W.S.I.
Porciello, Heather	WENONAH	50.42	Teacher
Poretsky-Mueller, Renee	WAVERLY	19.58	Teaching Assistant
Pratnicki, Joyce	MERRIMAC	15.17	Aide
Rachuta, Ellen	NOKOMIS	15.93	Aide
Raymond, Marie	North	50.93	Individual Nurse
Reardon, Clarisa	SENECA	50.42	Teacher
Rekowicz, Debra	WENONAH	15.93	Aide
Riva, Danae	North	19.58	Teaching Assistant
Rizzo, Deana M.	SAMOSSET	15.93	Aide
Rizzuto, Debra	SENECA	15.93	Aide
Rosado-Pena, Maria	NORTH	15.93	Aide
Rothbaum-Waldron,	NORTH	50.42	Teacher

Jean			
Russo, Norma	SAMOSET	15.93	Aide
Santo, Anthony	OUT OF DISTRICT	50.42	V.I.
Scarola, Maryellen	SAMOSET	19.58	Teaching Assistant
Schreiber, Peter	OUT OF DISTRICT	19.58	Teaching Assistant
Sciortino, Jenny	GRUNDY	15.93	Aide
Semler, Angela	SAGAMORE	50.42	School Nurse
Shannon, Margaret	SAGAMORE	50.42	Sub Teacher
Short, Hunter	OUT OF DISTRICT	17.76	Lifeguard
Stalzer, Anna	SAGAMORE	50.42	Sub Teacher
Strafer, Laura	CHIPPEWA	19.58	Sub TA
Syron, Bridget A.	SAMOSET	19.58	Teaching Assistant
Tamasi, Janet	GRUNDY	15.93	Aide
Tarricone, Vincenzo	OUT OF DISTRICT	17.76	Lifeguard
Terzopoulos, Jenny	SAMOSET	50.42	Music Teacher
Tracey, Deborah	Seneca	50.42	Teacher
Valenzuela, Deborah	TAMARAC	50.42	Sub Social Worker
Valle, Diana	WAVERLY	15.93	Aide
Vissichelli, Dawn	SAMOSET	15.93	Aide
Walsh, Dawn	SAGAMORE	19.58	Teaching Assistant
Weinrich, Elizabeth	CHIPPEWA	15.93	Aide
Weller, Terri	EAST	15.93	Aide
Wells, Christopher	SAMOSET	50.42	Teacher
Wottawa, Michael P.	OUT OF DISTRICT	19.58	Teaching Assistant
Zanone, Leslie	North	50.42	Social Worker
Zdrojeski, Karen	WENONAH	50.42	Speech

4.A.14. Appointment of Staff 2018 Summer ENL Program

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointments of staff 2018 Summer ENL Program:

Name	Home School	Summer Position	Summer Hourly Rate
Bennett, Kathryn	Waverly Avenue Elementary School	ENL Teacher	\$50.42
Britton, Linda	Lynwood Avenue Elementary School	ENL Teacher	\$50.42
Grosshandler, Beverly	Merrimac Elementary School	ENL Teacher	\$50.42
Hinkaty, Jonathan	Sachem East High School	ENL Teacher	\$50.42
Wyckoff, Tina	Sagamore Middle School	ENL Teacher	\$50.42

4.A.15. Approval of Sick Day Donation to Member of SCTA

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution:"

BE IT RESOLVED THAT the Superintendent of Schools is authorized to execute an agreement dated May 5, 2018 with the Sachem Teachers Association regarding sick leave donations.

4.A.16. Approval of Sick Day Donation to Member of SCTA-Teacher Aide Unit

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

Be It Resolved that the Board of Education exercises its discretion and approves a one-time voluntary sick bank donation to assist a member of the SCTA-Teacher Aide Unit.

4.A.17. Approval of District Wide Lifeguards

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as District Wide Lifeguards for the 2017-18 school year as follows”:

Gresalfi, Danielle

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of the following Translators/Interpreters for the 2017-18 school year.”

Horkil, Sayla

4.A.19. Appointment of Alternate Evening High School Supervisors

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the Alternate Evening High School Supervisors for the 2018-19 school year as follows":

Supervisor	Jose Cruz
Asst. Supervisor	Susan Hance

4.A.20. Approval of AP and Regents Test Review Staff

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following staff for the AP and Regents test review starting April 1, 2018 for the 2017-18 school year. Cost not to exceed \$25,000":

Review 2018

North-Regents Review

Math-

Kara Blanchard	Katherine Cangero	Robert Chierichella
William Delvallez	Caroline Fusco	John Glasser
Kathleen Howard	Maegan Loehr	Michael
Mastrogiacomo		
Christina Mcdermott	Maria Messina	Thomas Mongiello
Ryan Murphy	Christine Olin	Wendy Parente
Christopher Russo	Rich Schaentzler	Kimberly Vallone

English-

Morgan Downing

Science-		
Philip Barbera	April Kunz	Elizabeth Schlitt
Jamie Bhalla	Corinne McMahon	Stefano Delaveris
Desiree LoCascio	Mike Coffey	

Social Studies-		
Georgia Afxendiou	Matt Rivera	Chris Olsen
Lauren Fritz	Annette Broderick	

North-AP Review

AP Chemistry-Danielle Stillufsen, Joe Azzato
 AP Physics-Ryan Stillufsen
 AP Physics- Desiree LoCascio
 AP Biology- Norma Kimmel
 APW10- Elizabeth Pickersgill, Ray Pickersgill
 AP US History- Katie Daquino, Alex Grimm
 AP Psychology- Jen Ogozalek
 AP Economics- Gary Comstock

East-Regents Review

Math-

Joanne Albino	Tom Anson	Kevin Antos
Jason Bernstein	Bill Carmon	Donna Ciminelli
Alexandra Devine	Judith Dominski	John Finta
Kristin Goodwin	Megan Holter	Kelly Rymer
Danielle Milano	Jeannine Nobiletti	Larry Saposnick
Casey Sneider	Jennifer Vetter	Kelly Rymer

Social Studies-

Keith Augeri	Keith Auriemma	Alison Sinacore
Damon Gallo	Erin Gearns	Casie Ludemann
Carol Malin	Robert Murphy	Justin O'Connell
Kevin Schnupp	Mark Wojciechowski	Justin Cellini
Mike Jannace	Anthony Varajao	

Science-

Stephen Wefer	John Crisci	Jason Toto
Rich Gearns		

East-AP Review

AP US History- Tracey Melandro, Alison Sinacore
 AP World History- Justin Cellini, Mike Jannace, Anthony Varajao
 AP Statistics-Scott Kennedy,
 AP Calculus AB- Scott Kennedy, Robert Regan
 AP Calculus BC- Robert Regan
 AP Computer Science- Rob Kroczyński

AP Physics 1- Joe Coffey, Russ DiGigoli
 AP Chemistry- Colleen Lohr, Sean Holden
 AP Biology- Chris Brink

Samoset:

Math-
 Alicia Kroczyński Maria Devine

Science-
 Joanne Creighton Jill Firmbach

Seneca:

Math-
 Jenna Haines Stacy Cohen Kelly DiJorio

Science-
 Kathleen Perun Erin Frohnhoefer

Sagamore:

Math-
 Christine DiGiacinto Tiziano Torquato Crystal VanRiper

Science-
 Laura Marek Kevin Collins Lorna Leselrod

B. Teacher Assistants

4.B.1. Appointment of Leave Replacement Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Jenkins, Suzanne	Special Education Teaching Assistant	Sachem High School North	1-3	5/9/18-6/30/18
Occhipinti, Susan	Special Education Teaching Assistant	Sachem High School East	1-1	5/9/18-6/30/18

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave of absence of teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Alaimo, Amy	Special Education	Samoset	Child Care Leave	9/1/18-6/30/19
Kreamer, Rebecca	Special Education	Sagamore	Child Care Leave	9/1/18-6/30/19
Winkelmeyer, Jennifer	Special Education	Sagamore	Child Care Leave	9/1/18-6/30/19

4.B.3. Return from a Leave of Absence of Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Van Pelt, Brooke	Special Education	Chippewa	Return from Child Care Leave	9/1/18

C. Administrators

4.C.1. Leave of Absence of Administrative Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave of absence of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Johnson, Lisa	Assistant Principal	East	10/1/18-12/13/18

4.C.2. Appointment of Coordinator for Child Care for the 2018-19 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Christine DiPaola to serve as the Coordinator for Child Care.”

4.C.3. Appointment of Leave Replacement Assistant Principal

BE IT RESOLVED, that the Board of Education approve the appointment of Wayne Cronk as a leave replacement Assistant Principal at East High School effective September 6, 2018 through December 13, 2018 at a per diem rate of \$600 and no fringe benefits.

4.C.4. Approval of Contract - School Business Administrator

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution":

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Ronald Sacks for the period July 1, 2018 to June 30, 2019.

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

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:"

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Matthew DeMeo for the period July 1, 2018 to June 30, 2019.

4.C.6. Approval of Contract - Director of Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:"

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Stacie Spatafora-DiCio for the period July 1, 2018 to June 30, 2019.

D. Support Staff

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

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of support services personnel (all Civil Service classifications) as follows":

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Byrne, Regina	Special Ed Aide/North	5/1/18
Delio, Michael	Auto Mechanic III/Transportation	5/23/18

Galante, Joanna	Recreation Aide/Child Care	5/9/18
Jenkins, Suzanne	Special Ed Aide/Seneca	5/8/18
Occhipinti, Susan	Special Ed Aide/East	5/8/18
Rachuta, Marissa	Recreation Aide/Child Care	5/8/18

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Crifo, Carol	Sr. Clerk Typist/Personnel	7/14/18 11 yrs.
Cummings, James	Head Custodian/Wenonah	6/30/18 11yrs, 4 mos.
Delaney, Maureen	Cook/Manager/Wenonah	6/23/18 30 yrs., 5 mos.
Kouimanis, Maria	Cook/Manager/Samoset	6/16/18 30 yrs., 4 mos.
Holzschuh, Mary Ann	Sr. ClerkTypist/Instructional Technology	7/31/18 11yrs., 7 mos.
Shadbolt, Stephen	School Transportation Supervisor/Transportation	7/30/18 14 yrs.
Tardy, Sandra	Clerk Typist/East	6/30/18 16 yrs., 6 mos.

4.D.3. Leave of Absence of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave of absence of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Amato, Dawn	Bus Driver/Transportation	Personal	5/16/18 - 11/16/18

4.D.4. Creation of School District Treasurer Position

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of the position of School District Treasurer.”

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Ends</u>
<u>Individual Nurse</u>	
Rockowitz, Nichole	5/24/18
<u>Nurse</u>	
Rockowitz, Nichole	5/24/18

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Delio, Michael	Auto Mechanic IV/Transportation	\$67,053	5/24/18	5/24/18- 8/21/18 90 days
Dorfmeister, Virginia	Special Ed Aide/ Waverly	\$11.98/hr.	5/16/18	None
Horkil, Sayla	Recreation Aide/Child Care	\$11.00/hr.	5/24/18	None
Stapleton, Vivian	Recreation Aide/Child Care	\$11.00/hr.	5/24/18	None

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u> <u>Aide</u>	<u>Service Begins</u>
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Berg, Ellice	5/16/18
MacVicar, Gregory	5/24/18
Rachuta, Marissa	5/9/18
Shadbolt, Courtney	5/24/18

Custodian

Barlow, Thomas	5/24/18
Perez, Juan	5/24/18

Food Service Worker

Espanet, Suzanne	5/21/18
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Security Guard

Casey, Nina	5/24/18
Nasta, Steven	5/24/18
Sangeniti, Salvatore	5/24/18

4.D.8. Approval of Contracts for Individual Nurses

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:"

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute individual contracts effective July 1, 2018 to June 30, 2019 with Individual Nurse employees identified below: ”

Lindor, Florence
 Marston, Marjorie
 Raymond, Marie
 Russ, Dawn (effective September 1, 2018 - June 30, 2019)

V. ACTION ITEMS**1. Consent Agenda for Action Items 5.1.1. through 5.1.23.****5.1.1. Approval of Disposal of District Property**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of miscellaneous athletic and facilities equipment for the Sachem Central School District in accordance with Policy 6900 - Disposal of District Property.”

5.1.2. Approval of Agreement with Linda S. Bausch, Ed.D. 2018-19

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Linda S. Bausch, Ed.D. to provide staff development workshops to faculty. The consultant shall be paid at the rate of \$1,200.00 per day, not to exceed thirty five (35) days. This agreement shall be in effect for the period September 1, 2018 to June 30, 2019. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.3. Approval of Health and Welfare Services Agreement with Brentwood Union Free School District 2017-18

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Brentwood Union Free School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Brentwood UFSD. The rate for this service is \$532.88 per eligible student. 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.”

5.1.4. Approval of Agreement with Ascent: School for Individuals with Autism 2018-19

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Ascent: A School for Individuals with Autism to provide adequate instruction, related services and/or a facility to students enrolled during the school year. Sachem CSD will pay Ascent, for each child, the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district’s attorney.”

5.1.5. Approval of Agreement with Harmony Heights 2018-19

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Harmony Heights to provide adequate instruction, related services and/or a facility to students enrolled during the school year. Sachem CSD will pay Harmony Heights, for each child, the tuition rate set by the State Education Department. This agreement shall be in effect for the period July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district’s attorney.”

5.1.6. Approval of Agreement with the Summit School 2018-19

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and The Summit School to provide adequate instruction, related services and/or a facility for students enrolled during the school year. Sachem CSD will pay The Summit School, for each child, the tuition rate set by the State Education Department. This agreement shall be in effect for the period July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district’s attorney.”

5.1.7. Approval of Renewal of EPES Software Support 2018-19

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the EPES Web Accounting Software district support for the Extra Classroom Activity Fund accounts. The total cost is \$2,205.00 to be paid by the General Fund. This renewal is for July 1, 2018 to June 30, 2019.”

5.1.8. Approval of EFPR Group to Audit Year End Financial Statements

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves our District External Auditors, EFPR Group, to audit the financial statements and the Extraclassroom Activity Fund of the District as of and for the year ending June 30, 2018. The fee for these services will be \$44,500.”

5.1.9. Approval of Renewal with Transfinder 2018-19

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal with Transfinder, a bus routing and scheduling system, for annual technical support and upgrade for Routefinder pro License at a renewal cost of \$3,950.00, and Infofinder le License at a renewal cost of \$2,400.00, for the 2018-19 school year.”

5.1.10. Approval of Renewal of Agreement with Fitzgerald's Driving School 2018-19

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the agreement between Sachem Central School District and Fitzgerald’s Driving School to provide instruction for up to one hundred twelve (112) students per location per semester, (based on four (4) students per vehicle) to receive road instruction. This agreement shall be in effect for the period July 1, 2018 to June 30, 2019 and may be renewed for two (2) additional one-year terms.”

5.1.11. Approval of Agreement with Edgewater Consulting, LLC 2018-19

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Edgewater Consulting, LLC to manage the entire STAC and aid claim process. The cost is \$40,000 for the term of the agreement. This agreement shall be in effect for the period July 1, 2018 through June 30, 2019 and may be renewed for two (2) additional years upon mutual consent. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.12. Approval of Extended Warranty Coverage with Oticon, Inc. 2018-19

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves extended warranty coverage with Oticon, Inc. for the repair and loss and damage of units used by our hearing-impaired students. The cost for this extended coverage is \$6,939.40 for the period of July 1, 2018 to June 30, 2019.”

5.1.13. Approval of Comprehensive Service Plan with Phonak 2018-19

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the comprehensive service plan between Sachem Central School District and Phonak for the repair and maintenance of equipment used by our hearing-impaired students. The service plan covers all Phonak equipment less than 5 years of age and includes loss coverage for eligible units. The cost is \$3,645.00 for twenty-seven (27) units. The warranty expires June 30, 2019.”

5.1.14. Approval of Agreement with SCO Family of Services/Tyree Learning Center 2018-19

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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. The term of this agreement shall be from July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district’s attorney.”

5.1.15. Approval of Agreement with Little Flower Union Free School District 2018-19

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Little Flower Union Free School District to provide adequate instruction, related services and/or a facility to

students during the school year. Sachem CSD will pay, for each child, the tuition rate set by the New York State Education Department. The term of this agreement shall be from July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district's attorney."

5.1.16. Approval of Agreement with Cleary School for the Deaf 2018-19

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Cleary 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 set by the New York State Education Department. The term of this agreement shall be from July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district's attorney."

5.1.17. Approval of Agreement with Christian Nursing Registry, Inc. 2018-19

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district's attorney."

5.1.18. Approval of Agreement with Sunshine Alternative Education Center, Inc. 2018-19

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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, 2018 to June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.19. Approval of Agreement with Maryhaven Center of Hope, Inc. 2018-19

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Maryhaven Center of Hope to provide adequate instruction, related services and/or a facility to students during the school year. Sachem CSD will pay, for each child, the tuition rate set by the New York State Education Department. The term of this agreement shall be from July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district's attorney."

5.1.20. Approval of Cooperative Educational Services AS-7 Initial Agreement with Eastern Suffolk BOCES 2018-19

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution":

WHEREAS, the AS-7 reports the initial costs of the services to be provided by BOCES to the District during the 2018-19 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 2018-19 Initial AS-7 Agreement for submission to BOCES.

5.1.21. Approval of Acceptance of DASNY Grant

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of a grant from DASNY for \$50,000 for ADA projects, such as, installation of handicap ramps and handicap parking areas within the School District. This work has already been performed."

5.1.22. Approval of Amendment to Eastern Suffolk BOCES Leasehold Space Agreement - Seneca

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the Leasehold Space Agreement between Sachem Central School District and Eastern Suffolk BOCES to provide for the rental of thirteen (13) regular sized classrooms at Seneca Middle School for the period of July 2, 2018 through August 24, 2018. This amendment has been reviewed and approved by the school district's attorney."

5.1.23. Approval of Tax Anticipation Notes - 2018-2019 School Year

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution:"

TAX ANTICIPATION NOTE RESOLUTION OF SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, IN THE TOWNS OF BROOKHAVEN, ISLIP AND SMITHTOWN, NEW YORK, ADOPTED MAY 23, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$100,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019

RESOLVED BY THE BOARD OF EDUCATION OF SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, IN THE TOWNS OF BROOKHAVEN, ISLIP AND SMITHTOWN, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Sachem Central School District at Holbrook, in the Towns of Brookhaven, Islip and Smithtown, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$100,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient

for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

2. Donations

5.2.1. Donation - Nancy & Jim Smith

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of a stand up bass from Nancy and Jim Smith, in memory of Richard Smith, to be used in the Sachem Music Program. The value of this donation is approximately \$1,750.”

5.2.2. Donation - Nokomis Elementary School PTA

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from the Nokomis Elementary School PTA in the amount of \$8,485.99. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

5.2.3. Donation - Sagamore Middle School PTSA

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from the Sagamore Middle School PTSA in the amount of \$3,000.00. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

5.2.4. Donation - Cayuga Elementary School PTA

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from the Cayuga Elementary School PTA in the amount of \$1,441.25. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

3. Transfer**5.3.1. Approval of Budget Transfers \$50,000 or Greater**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves budget transfers of \$50,000 or greater.”

- Transfers totaling \$911,000 to allocate funds for retiree’s non-elective employer contribution, contractual tuition expenses and the purchase of technology equipment district wide.

4. Recommendations from the Committee on Special Education**5.4.1. Recommendations from the Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendation of the Committee on Special Education for the following meetings”:

5/3, 5/4, 5/7, 5/8, 5/9, 5/10, 5/11, 5/14, 5/15, 5/16, 5/17, 5/18, 5/21, 5/22, 5/23

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:

5/3, 5/4, 5/7, 5/8, 5/9, 5/10, 5/11, 5/14, 5/15, 5/16, 5/17, 5/18, 5/21, 5/22, 5/23

B. Board of Education Sub Committees

1. Sachem Legislative Committee
2. Sachem Citizens’ Advisory Audit Committee
3. Sachem Budget Advisory Committee
4. Sachem Policy Committee

C. 2017-18 Updates to the Board**D. 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

VII. PRESENTATION/DISCUSSIONS**VIII. CLOSING**

A. Visitors (Each visitor will be limited to 3 minutes)

Upon the recommendation of Superintendent of Schools, the Board of Education may hear from members of the audience who wish to present any matters of importance.

B. Board of Education Discussion of Future Agenda Items

Any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.

C. Next Meeting

The next Regular meeting of the Board of Education will be held on June 6, 2018 at 7:30 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

After a ten minute break, the Board of Education will adjourn to discuss personnel, negotiations, and litigation in Executive Session. There will be no items requiring a vote.

X. ADJOURN