

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

July 8, 2014

7:30 PM

Board of Education Room

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

I. OPENING OF MEETING

1. Approval of Minutes

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

June 4, 2014 - Work Session Meeting
June 12, 2014 - Special Meeting
June 18, 2014 - Regular Meeting
June 24, 2014 - Special 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.

III. PRESENTATIONS

1. Public Hearing on the Proposed Real Property Tax Exemption for Eligible Veterans
2. School Lunch Finances

BUSINESS ITEMS

A. 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>
a.	B 14-202 Printing of Blueprints, Construction Documents & Transportation Maps	Approve
b.	B 14-569 Rental of Contractor Equipment	Approve
c.	B 14-551 Pumps & Electric Motors - Purchase, Service & Parts	Approve
d.	B 14-416 Artificial Turf Maintenance	Approve
e.	B 14-162A Specialty Hair, Skin & Nail Products for Cosmetology Class	Approve
f.	B 14-409 Project Adventure Course Annual Inspection, Preventative Maintenance & Repair	No Award
g.	RFP 233 LI Food Service Cooperative bid - Grocery - Part 2	Approve
h.	RFP 230 LI Food Service Cooperative bid - Frozen - Part 2	Approve
i.	RFP 237 LI Food Service Cooperative bid - Meat - Part 2	Approve
j.	RFP 231 LI Food Service Cooperative bid - Dairy - Part 2	Approve
k.	RFP 236 LI Food Service Cooperative bid - Smart Snacks - Part 2	Approve
l.	RFP 232 LI Food Service Cooperative bid - Drinks - Non-carbonated w/o Equipment Part 2	Approve
m.	RFP 234 LI Food Service Cooperative bid - Drinks - Non-carbonated w/Equipment part 2	Approve
n.	RFP 235 LI Food Service Cooperative bid - Snacks - Part 2	Approve

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.D.7.

A. Teachers

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>
Clauss, Eric	Psychologist	Tecumseh	Personal	6/30/14

4.A.2. Probationary Appointments of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of probationary teachers as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Gillespie, Arlene	F&CS	TBD	7-5	7/1/14*
Lawrence, Michele	Reading	TBD	6-4	7/1/14-8/29/16

*Previously tenured

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Holl, Erin	Social Studies	TBD	3-2	8/28/14-6/30/15
Mejia, Rocio	LOTE	East	1-4	8/28/14-6/30/15

4.A.4. Salary Changes for Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Alexander, Danielle	Sagamore	8/28/14	8-5	8-6	2698.00
Bozzanca, Michelle	Hiawatha	8/28/14	8-5	8-6	2,698.00
Baker, Patricia	Merrimac	8/28/14	15-5	15-6	2,697.00
Coffey, Joseph	Sachem East	8/29/13	5-6	5-7	2,424.00
Coffey, Joseph	Sachem East	2/1/14	6-6	6-7	2,420.00
Cosenza, Jessica	Wenonah	8/28/14	15-4	15-5	2,698.00
Croce, Liane	Hiawatha	8/28/14	16-6	16-7	2,699.00
Fredette, Bethany	Merrimac	8/28/14	8-8	8-9	2,698.00
Fulcher, Kristina	Waverly	8/28/14	5-5	5-6	2,451.00
Gustavsen, Anna	Sagamore	8/28/14	8-8	8-9	2,698.00
Haliasz, Charlene	Hiawatha	8/28/14	5-4	5-5	2,453.00
Hamilton, Daniel	Sagamore	8/28/14	8-6	8-7	2,698.00
Kreamer, Nicholas	Samoset	8/28/14	11-8	11-9	2,698.00
LaPolla, Robin	Waverly	8/28/14	12-4	12-5	2,698.00
LoCascio, Desiree	Sachem North	8/28/14	5-5	5-6	2,454.00
Lucas, Aristeia	Sagamore	8/28/14	17-8	17-9	2,698.00
McGrath, Thomas	Sagamore	8/28/14	16-4	16-5	2,697.00
Muratore, Anthony	Sagamore	8/28/14	10-8	10-9	2,698.00
Peguero-Collazo, Diamela	Sachem North	8/28/14	11-6	11-7	2,697.00
Poffenbarger, Allison	Grundy	8/28/14	9-7	9-8	2,698.00
Poffenbarger, Jake	Lynwood	8/28/14	14-7	14-8	2,697.00
Sementilli, Erica	North/Sag	8/28/14	13-8	13-9	2,697.00
Smith, Emily	Sagamore	8/28/14	9-4	9-5	2,698.00
Stalzer, Anna	Sagamore	8/28/14	5-4	5-5	2,453.00
Torquato, Jennifer	Sagamore	8/28/14	8-4	8-5	2,698.00
Tougher, Kevin	Cayuga	8/28/14	10-7	10-8	2,697.00

4.A.5. 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”:

<u>Name</u>
Lorandini, Maria

4.A.6. 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>
Cordi, Anna Maria	6/30/14
Davis, Lindsay	6/30/14
Friedlander, Nicole	6/12/14
Lawrence, Michele	6/30/14

B. Teacher Assistants

4.B.1. Resignation of Teaching Assistants

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
DiJorio, Kelly	Special Education Teaching Assistant	Sachem East	6/30/14
Maddy, Tracey	Special Education Teaching Assistant	Gatelot	6/30/14
Urbancik, Jason	Special Education Teaching Assistant	Sequya	6/30/14

C. Administrators

4.C.1. Probationary Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Miller, Kevin	Secondary Assistant Principal	Sachem North	7/1/14-8/28/16
Flanagan-Smith, Coleen	Secondary Assistant Principal	Sachem North	7/11/14-7/10/17

4.C.2. Leave Replacement Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Cariddi, John	Secondary Assistant Principal	Sachem East	7/14/14-6/30/15

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>
Barbieri, Tracy	Hall Monitor / Sagamore	6/27/14
Colson, Doris	Office Aide/D.O. Samoset/Annex	7/9/14
Larson, Jane	Asst. Group Leader/Group Leader/Child Care	7/9/14
Miano, Donna	Recreation Aide/Child Care	7/9/14
Minaudo, Victoria	Recreation Aide	6/20/14
Morda, Christine	Hall Monitor/ Sagamore	6/27/14

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>
Proios, Alice	Clerk Typist/Samoset	7/31/14 10 years
Stillman, Edward	Custodian/North	8/30/14 41 yrs., 2 mos.

4.D.3. 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>Sign Language Interpreter</u> Montana, Colleen	7/9/14

4.D.4. Probationary Appointments of Support Services Personnel (Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Cecora, Robin	Cont. Clerk Typist/OSS	\$50,253	7/14/14	None
O'Donnell, Linda	Cont. Clerk Typist/IT	\$45,253	7/7/14	None

4.D.5. Rescission of 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 rescission of 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>
Martin, Lauren	Recreation Aide/Child Care	\$10.17/hr.	6/4/14	None

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>
Martin, Lauren	Asst. Group Leader/Child Care	\$11.68/hr.	6/4/14	None
Samuelson, JoAnn	Asst. Group Leader/ Group Leader/Child Care	\$11.68/\$17.07/hr.	8/15/14	None
Strafer, Laura	Asst. Group Leader/ Group Leader/Child Care	\$11.68/\$17.07/hr.	8/15/14	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>Service Begins</u>
<u>Clerk Typist</u> Colson, Doris	7/10/14

V. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 5.1.1 through 5.1.7.

5.1.1. Approval of Agreement with Starquest International, Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Starquest International, Inc. to lease the auditorium at Sachem High School East on the following dates and times:

- February 20, 2015 - February 22, 2015
 - March 19, 2015 - March 22, 2015
 - May 15, 2015 - May 17, 2015
 - Other dates as may be mutually agreed upon
- Friday 3:00 p.m. - 11:00 p.m. (per dates indicated above)
 Saturday 7:00 a.m. - 11:00 p.m. (per dates indicated above)
 Sunday 7:00 a.m. - 11:00 p.m. (per dates indicated above)

The tenant agrees to pay, without set off or demand, rent in the amount of \$10,000 per day. The term of the agreement shall be from July 1, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.2. Approval of Agreement with Dr. Donna Geffner 2014-15

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Dr. Donna Geffner as an independent contractor to provide central auditory processing evaluations. The rate is \$1,600 per evaluation per student including written report, plus approved travel expenses. The term of this agreement is from July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district’s attorney.”

5.1.3. Approval of Agreement with Developmental Disabilities Institute 2014-15

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Developmental Disabilities Institute to provide adequate instruction, related services and/or a facility to students at the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district’s attorney.”

5.1.4. Approval of Agreement with LaSalle School 2014-15

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and LaSalle School to provide academic tutoring and resource room services. The cost for these services is the tuition rate set by the State Education Department. The term of this agreement shall be from September 1, 2014 to June 30, 2015. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.5. Approval of Agreement with Marion K. Salomon & Associates, Inc. 2014-15

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Marion K. Salomon & Associates, Inc. to provide consultation services based on student IEPs, home program services, supervision of home staff and parent training services. The rates are detailed in Appendix “A” of the Agreement. The term of this agreement shall be in effect for the period July 1, 2014 to June 30, 2015. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.6. Approval of Services Agreement Reinstatement with the Omni Group

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the services agreement reinstatement between Sachem Central School District and The OMNI Group for Third Party Administration for Tax Sheltered Annuities for the renewal term of July 1, 2014 through June 30, 2015 at a total cost of \$9,924.00.”

5.1.7. Approval of Agreement with Long Island Developmental Consulting 2014-15

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Long Island Developmental Consulting to provide Applied Behavior Analysis (“ABA”) methodology and techniques for special education students classified by its Committee on Special Education (“CSE”). Consultations shall include, but not be limited to Functional Behavior Assessments, Behavior Intervention Plans, Behavior Modification Systems, Curriculum Modification, Material Modification, Evaluations, Staff Development, Home Program Services, Supervision of Home Staff and Parent Training Services. The school district shall pay the rates detailed in the attached Schedule “A”. This agreement shall be in effect for the period July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district’s attorney.”

5.2. Approval of Extracurricular Clubs/Activities for the 2014-15 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following extracurricular clubs/activities for the 2014-15 school year”:

	<u>Activity</u>	<u>Advisor(s)</u>
Music	Choreographer, East	Jean Sorbera
	Drama Director, East	Kenneth Dobbins
	Drama Assistant Director, East	Jean Sorbera
	Drama Producer, East	Kenneth Dobbins
	Jazz Ensemble, East	George Macchio
	Music Council, East	George Macchio
	Musical Vocal Prep/Piano Accompanist, East	Paul Hedemark
	Pit Orchestra Director, East	Dorie Downs
	Select String Ensemble, East	Dorie Downs
	Select Vocal Ensemble, East	Margaret Murphy
	Tri-M Music Honor Society, East	Dorie Downs
	Choreographer, North	Deanna Mato
	Drama Director, North	Mark Lucas
	Drama Producer, North	Mark Lucas
	Drama Assistant Director, North	Tricia Cummings
	Jazz Ensemble, North	Michael Carroll
	Musical Vocal Prep, North	Cara Caliendo
	Pit Orchestra Director, North	Michael Carroll
	Select String Ensemble, North	Irina Pustovoit
	Select Vocal Ensemble, North	Cara Caliendo
	Tri-M Music Honor Society, North	Michael Carroll
	Drama Director, Sagamore	Gillian Kolodny
	Drama Assistant Director, Sagamore	Diana Moscatello
	Jazz Ensemble, Sagamore	Kerri Rubenstein
	Select Chorus, Sagamore	Gerard Giglio
	Select String Ensemble, Sagamore	Stewart Terzopoulos
	Drama Director, Samoset	Michael Klein
	Drama Assistant Director, Samoset	Tara Burke
	Jazz Ensemble, Samoset	William Gerrity
	Select Chorus, Samoset	Jenny Lee Terzopoulos
	Select String Ensemble, Samoset	William Gerrity
	Drama Director, Seneca	Jennifer Quereau
	Drama Assistant Director, Seneca	Alison Hudak
	Jazz Ensemble, Seneca	Michelle Bellafatto

Select String Ensemble, Seneca	Lauren Kant
Drama Director, Sequoya	Heidi Michta
Jazz Ensemble, Sequoya	Dylan Benson
Select Chorus, Sequoya	Elinor Zayas
Select String Ensemble, Sequoya	David Jaklitsch

5.3. BOE Member Registration for State - Mandated Classes

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the attendance of Vic Canales in the state-mandated NYSSBA Fiscal Oversight Training class and Essentials of School Governance class scheduled for August 8 and August 9, 2014 at the Islandia Marriott of Long Island. The cost of the two classes is \$380.

5.4. Approval of Resolution to Grant a Tax Exemption for Veterans

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

Resolution 1

WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

WHEREAS, in recognition of this service and the sacrifices that it entailed, on December 18, 2013

Governor Cuomo signed a bill to allow school districts to partially exempt property owned by certain qualified veterans; and

WHEREAS, such bill requires the governing body of a school district to pass a resolution to adopt such bill; now, therefore, be it

RESOLVED, that the Sachem Central School District does hereby adopt the exemption provided for in Real Property Tax Law ("RPTL) §458-a.

Resolution 2

RESOLVED, that the Sachem Central School District does hereby adopt the expanded definition of the term "qualified owner", as that term is defined under RPTL §458-a, to include

a "Gold Star Parent" as that term is defined under RPTL §458-a.

Resolution 3

RESOLVED, that the Sachem Central School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-a(6)(d).

Resolution 4

RESOLVED, that the Sachem Central School District does hereby allow a qualified veteran under RPTL §458-a to transfer, on a pro-rated basis, his exemption to another home purchased within the Sachem Central School District.

5.5. Approval of Pyro Engineering, Inc. dba Bay Fireworks

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a fireworks display by Pyro Engineering, dba Bay Fireworks at the Holbrook Chamber of Commerce Carnival to be held at Seneca Middle School. The firework event is scheduled for August 14, 2014 and August 16, 2014 (rain date August 15, 2014 and August 17, 2014). Approval of the Pyrotechnics Permit Application from the Town of Islip Fire Marshall’s office will allow the Holbrook Chamber of Commerce to put on the fireworks display.”

5.6. Donation - Stop and Shop

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of \$644.07 from the Stop and Shop A Plus bonus bucks program which will be deposited into the Gatelot Avenue Elementary School’s extra classroom activity fund account. It will be used for assisting children with field trip expenses.”

5.7. Donation - Ms. Debbie McCormack

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of a trumpet, flute and one music stand to the Department of Music and Fine Arts from Ms. Debbie McCormack, a Sachem resident. The value of this donation is approximately \$250.00.”

5.8. IntraLogic Solutions Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the yearly constant contact subscription for e-mail functions from IntraLogic Solutions Inc. for one computer in the Superintendent’s Office for July 1, 2014 to June 30, 2015. The cost for the 2014-15 email maintenance is \$600.00.”

5.9. Appointment of 2014 Special Education Summer School Supervisor

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the individual listed below as supervisor in the Special Education Summer School:"

Assistant Supervisor Joseph Kisting

5.10. Rescission of 2014 Special Education Summer School Supervisor

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the rescission of the appointment of the following individual in the Special Education Summer School:"

Assistant Supervisor Melissa Brown

5.11. Approval of SCTA Teaching Assistants/Interpreters Unit Memorandum of Agreement

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement between the SCTA Teaching Assistants/Interpreters Unit and the Sachem Central School District dated June 20, 2014".

5.12. Appointment of Marching Band Personnel for the 2014-15 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 2014-15 school year":

Robert Flahavan Pit Instructor
Meaghan Neary Color Guard Instructor

5.13. Approval of Applied Behavioral Analysis (ABA) Specialist for the 2014 Summer Program

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as Specialists for the summer home ABA Program for 2014":

DiDonna, Nancy
Haskins, Teal

5.14. Approval of 2014 Special Education Summer School

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the 2014 Special Education Summer School Program":

Abbondanza, Janet	Substitute Nurse
Keller, Theresa	Nurse
Rose, Sheri	Teacher
McKeon, Anne	Substitute Teacher Assistant
Longhi, Kelly	Substitute Teacher Assistant/Aide
Cummings, Ryan	Individual Aide

5.15. Approval of Standard Work Day Resolution for Employees

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

BE IT RESOLVED, that the Sachem Central School District, Location code 74752, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Aides	6.5
Bus Drivers	6.0
Clerical	7.75
Community Educators	6.0
Cooks	7.0
Custodial	7.5
Nurses	7.0
Security	8.0

5.16. Donation- Spectrum of Dreams

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of two iPads for the Special Education classrooms at Waverly Avenue Elementary School from Mackenzie Szlosek, a 5th grade student at Waverly Avenue Elementary School and President of the Spectrum of Dreams Kids Club. The value of this donation is approximately \$1,200.”

5.17. Approval of School Lunch Price Increase for the 2014-15 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase of the elementary school lunch pricing to \$2.20 and the secondary school lunch pricing to \$2.50."

5.18. Approval of Music Field Trip

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Music field trip for the 2014-15 school year":

- Selected students will be attending the Drum Major Workshop in Kutztown, PA on July 6-9, 2014.

5.19. Approval of Excess Workers' Compensation Policy with State National Insurance Co. Inc.

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the State National Insurance Co. Inc. through Brown & Brown Insurance DBA Fitzharris & Company as the District's Excess Workers' Compensation carrier at a premium of \$98,429 for the 2014-15 school year."

5.20. 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":

6/19, 6/20, 6/23, 6/24, 6/25, 6/26

VI. MONTHLY REPORTS**1. Determinations from the Committee on Preschool Special Education**

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

6/19, 6/20, 6/23, 6/24, 6/25, 6/26, 7/1, 7/2, 7/3, 7/7, 7/8

2. Board of Education Sub Committees

1. Sachem Legislative Committee
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee

3. 2014-15 Updates to the Board**4. 2014-15 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 18 schools. This will support consistent academic programs and activities.

VII. 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 Work Session meeting of the Board of Education will be held on July 23, 2014 at 7:30 PM in the Board Room at Samoset Middle School.

VIII. EXECUTIVE SESSION

The Board of Education may choose to adjourn to executive session to discuss District matters.

IX. ADJOURN