

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

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February 24, 2016

7:30 PM

Board of Education Room

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

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**I. OPENING OF MEETING**

1. **Roll Call**
2. **Call to Order**
3. **Salute to the Flag**
4. **Moment of Silence**

Charles W. Baack

5. **Approval of Minutes**

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

January 6, 2016 - Work Session

January 20, 2016 - Public Hearing/Regular Meeting

**II. RECOGNITIONS**

1. The Umbrella Project - Art Students
2. Sachem East National Champions - Cheerleaders

**III. 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**

**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 &amp; Title</u>	<u>Action Required</u>
a. R 14-18 Third Party Administrator – Worker’s Compensation Self-Insured Program	Approve
b. R 14-33A Universal Pre-Kindergarten Program	Approve
c. B 15-307 Automotive & Truck After-Market Replacement Parts	Approve

**PERSONNEL ITEMS**

**IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.C.5.**

**A. Teachers**

**4.A.1. 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>
Howe, Bruce*	Technology	Sequoia	2-4	2/22/16-6/30/16
Palmer, Samantha	Elementary	Sequoia	1-4	2/22/16-6/30/16

\*Retired teacher

**4.A.2. 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>
Fahie, Jenny	Samoset	2/1/16	11-8	11-9	1349.00
Hagan, Carissa	Sagamore	2/1/16	6-8	6-9	1,225.50
Haughie, Cheryl	East	2/1/16	7-7	7-8	1,349.00
Messina, Maria	North	8/31/15	18-8	18-9	2,697.00
Montalbano, John	North	2/1/16	6-4	6-5	1,225.50
Murphy, Susan	Samoset	2/1/16	10-8	10-9	1,349.00
Nelson, Michelle	Merrimac	2/1/16	11-5	11-6	1,349.00
Smith, Nancy	Sagamore	2/1/16	9-6	9-7	1,349.00

Zane, Jennifer                      Waverly                      2/1/16                      11-8                      11-9                      1,349.00

**4.A.3. Tenure Appointments for Teaching Personnel**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Cully, Sean	Health	Sagamore	3/11/16	\$118.08

**4.A.4. 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  
 Brunner, Virginia  
 Formichelli, Daniel  
 Galante, Justine  
 Lo Bosco, Gina  
 Sangiovanni, Rebecca  
 Saraceno, Christine

**4.A.5. 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>
Hoey, Christopher	1/22/16
Thompson, Courtney	1/15/16

**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>
Slinkosky, Matthew	Special Education Teaching Assistant	Sachem North	2/12/16

**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>
Lodico, Melissa	Special Education	Samoset	Child Care Leave	4/2/16-6/30/16

**4.B.3. 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>
DiAngelis, Stefanie	Special Education Teaching Assistant	Lynwood	1-3	1/22/16-6/30/16
Dreyhaupt, Michael	Special Education Teaching Assistant	Waverly	1-3	1/27/16-6/30/16
Riley, Louis	Special Education Teaching Assistant	Tecumseh	1-3	2/1/16-6/30/16

**C. Support Staff**

**4.C.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 &amp; Assignment</u>	<u>Service Ends</u>
Donato, Matthew	Recreation Aide/ Child Care	1/22/16
Raniello, Anthony	Special Ed Aide/Rec Aide/ Tamarac	2/12/16
Winthrop, Nancy	4 FSW/Gatelot	1/11/16

**4.C.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 &amp; Assignment</u>	<u>Retirement Date</u>
Finn, Joseph	Custodian / Lynwood	3/31/16 15yrs,4 mos

**4.C.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 &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Abrahall, Dawn	Classroom Aide/ Tecumseh	Personal	3/9/16 - 9/9/16

**4.C.4. 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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Matuszewski, Carolyn	Hall Monitor / Seneca	\$9.17/hr.	2/22/16	None

**4.C.5. 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 Aides</u>	<u>Service Begins</u>
Firestone, Shari	2/22/16
Torraca, Ilona	2/22/16

**V. ACTION ITEMS**

**1. Mini Contracts Consent Agenda for Action Items 5.1.1. through 5.1.6.**

**5.1.1. Approval of Agreement with John A. Grillo Architect, P.C.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with John A. Grillo, Architect, P.C. for the 2015 Capital Improvement program. The architect shall provide all architectural and engineering services, including but not limited to structural, mechanical and electrical engineering services. John A. Grillo, Architect, P.C. shall designate John M. Grillo as the Project Architect in charge of the Project. He shall provide the following:

- Pre-design services
- Visit the District's facilities and meet with central office administrators
- Consult with the New York State Education Department, Office of Facilities Planning
- Research federal and state statutes, rules and regulations
- Prepare an analysis of the preliminary estimate of the cost for labor and materials necessary to perform the proposed projects
- Schematic design and design development services
- Prepare for approval construction documents consisting of Drawings and Specifications
- Assist in obtaining bids for the work contemplated by the project
- Provide administration of the contract for construction and post construction services
- Provide professional services that reflect the standard of professional care that is customary for architects in Suffolk County

The Architect's compensation for specified services outlined in the agreement shall be 5% of the actual "Construction Cost." Progress payments for the work of the Architect as set forth shall be based upon work performed as approved during each phase of the Architect's basic services, as follows:

Pre-design Services: 10%  
 Schematic Design services: 10%  
 Design Development Services: 10%  
 Construction Documents Services: 30%  
 Bidding Services: 10%  
 Construction Administration Services: 27%  
 Post construction Phase: 3%

The term of agreement shall be for the period January 1, 2015 and shall continue until completion of the work by the Contractors engaged and completion of the services outlined in Article 7. This agreement has been reviewed and approved by the school district's attorney."

**5.1.2. Approval of Health and Welfare Services Agreement with Syosset CSD 2015-16**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Syosset Central School District to provide health and welfare services to students residing in Sachem Central School District. The rate for this service is \$886.62 per student. The term of this agreement shall be from July 1, 2015 through June 30, 2016."

**5.1.3. Approval of Health and Welfare Services Agreement with Three Village CSD of Brookhaven and Smithtown 2015-16**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Three Village Central School District of Brookhaven and Smithtown to provide health and welfare services to students residing in Sachem Central School District. The rate for this service is \$1,023.93 per student. The term of this agreement shall be from September 2, 2015 through June 24, 2016. This agreement has been reviewed and approved by the school district’s attorney.”

**5.1.4. Approval of Health and Welfare Services Agreement with Hicksville SD 2015-16**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Hicksville School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$647.74 per student. The term of this agreement shall be from July 1, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district’s attorney.”

**5.1.5. Approval of Special Education Services Agreement with Three Village CSD 2015-16**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Three Village Central School District for the instruction of students with disabilities, when such students attend schools in Three Village Central School District but reside in Sachem Central School District. For the services to be rendered, Sachem CSD will pay the rates for four (4) students as outlined on the attached spreadsheets in the agreements totaling \$467,390.79. The term of these agreements shall be from September 1, 2015 through June 30, 2016. These agreements have been reviewed and approved by the school district’s attorney.”

**5.1.6. Approval of Health and Welfare Services Agreement with Great Neck UFSD 2015-16**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Great Neck Union Free School District to provide health and welfare services, when such students attend schools in Great Neck Union Free School District but reside in Sachem Central School District. The rate for this service is \$982.85 per student. The term of this

agreement shall be from September 1, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district’s attorney.”

**5.2. Approval of Field Trips for the 2015-16 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following field trips for the 2015-16 school year”:

<b>Group</b>	<b>Dates</b>	<b>Location</b>
Sachem Cosmetology Students	June 4-7, 2016	Premiere Orlando International Beauty Event Orlando, Florida
Sachem Robotics Team	March 16-20, 2016	2016 Buckeye Regional Competition Cleveland State University Cleveland, Ohio

**5.3. Appointment of Chief Election Inspectors**

RECOMMENDED ACTION: "that, the Board of Education, pursuant to Education Law, Section 2025, does hereby appoint the following qualified voters as Chief Election Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 17, 2016, and

FURTHER, that they be compensated at the rate of \$10.38 per hour."

Attard, Paul	Holbrook
Cavallaro, Carol	Holbrook
Davis, Alice	Farmingville
Grady, Rosemary	Holbrook
Guzman, Hector	Farmingville
Inguanta, Steve	Holbrook
Kane, Margaret	Lake Ronkonkoma
Marcoccio, Maryellen	Lake Ronkonkoma
Pearl, Nina	Lake Ronkonkoma
Ripollone, Bernadette	Holbrook
Whelan, JoAnn	Lake Ronkonkoma
Wood, Laurie	Holbrook
Vesia, Emily	Holbrook

**5.4. Appointment of Assistant Clerks and Inspectors of Election**

RECOMMENDED ACTION: "that, pursuant to Election Law, Section 2025, the Board of Education does hereby appoint the following qualified voters as Assistant Clerks and Inspectors of Election for the Annual Budget Vote and Election of Trustees to be held on May 17, 2016; and



FURTHER, that they be compensated at the rate of \$9.17 per hour:

Alvino, Jean	Farmingville
Bauer, Wayne	Lake Ronkonkoma
Benedetto, Grace	Lake Ronkonkoma
Biehner, Barbara	Holbrook
Cafiero, Edna	Ronkonkoma
Calamuso, Grace	Lake Ronkonkoma
Campos, Juanita	Farmingville
Caltrop, Marie	Lake Ronkonkoma
Cavallino, Joann	Holtsville
Cecere, Kathleen	Holbrook
Cecere, Marjorie	Lake Ronkonkoma
D'Agostino, Eleanor	Holbrook
Davis, Alice	Farmingville
Daube, Olympia	Holtsville
DiSanto, Roseann	Holbrook
Fallon, Joan	Holtsville
Farrell, Dorothy	Farmingville
Fleischman, Jane	Holbrook
Galbo, Genevieve	Holbrook
Golden, Elizabeth	Holtsville
Golden, James	Holtsville
Grady, Arthur	Holbrook
Grady, Rosemary	Holbrook
Graeber, Florence	Holbrook
Greenspan, Marsha	Holbrook
Hendry, Edith	Farmingville
Hochman, Anita	Farmingville
Hudak, Robin	Holbrook
Inguanta, Lois	Holbrook
Kane, Teresa	Ronkonkoma
Kern, Lynette	Lake Ronkonkoma
Kochendorfer, Charles	Ronkonkoma
Koelln, Alice	Lake Ronkonkoma
Kowalski, Gertrude	Holbrook
Lowis, Michael	Holbrook
Mallon, Marilyn	Lake Ronkonkoma
Marrone, Charles	Farmingville

Mandaro, Tina	Holbrook
Manfredi, Diane	Farmingville
McCance, Ann	Farmingville
Moorman, Debra	Ronkonkoma
Neves, Graca	Farmingville
Pabst, Honey	Holbrook
Pappalardo, James	Ronkonkoma
Pennacchio, Debra	Holbrook
Perrotta, Linda	Lake Ronkonkoma
Peterson, Warren	Holbrook
Pinaud, Ernest	Lake Grove
Priest, Dotti	Holbrook
Rizzo, Dolores	Lake Ronkonkoma
Rucker, Alice	Holbrook
Schramel, Janet	Lake Ronkonkoma
Schulz, Doreen	Holbrook
Tarantino, Frances	Holbrook
Variante, Susan	Holbrook
Whelen, Lesley	Lake Ronkonkoma
Wiegand, Kathleen	Ronkonkoma
Williams, Janet	Holbrook
Zoebelein, Ruth	Holbrook

### 5.5. **Nominating Petitions**

RECOMMENDED ACTION: "that petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District not later than 5pm on Monday, April 18, 2016. This year it is necessary for nominating petitions to be signed by 122 qualified voters of the district.

NOTICE IS FURTHER GIVEN, that there shall be three (3) members of the Board of Education elected for three (3) year terms commencing July 1, 2016 and expiring on June 30, 2019.

### 5.6. **Open Voter Registration (Information Item)**

The Board of Education takes this opportunity to remind residents that the District maintains open voter registration. On any school or business day, district residents may register to vote at any district school and also at District Office. There will also be two special voter registration days. They are Wednesday, May 4 from 7:30pm to 9pm in the Board Room at Samoset Middle School and on Saturday, May 7 from 9am to 1pm at the Office of the District Clerk. No registrations may

be taken in the seven-day period preceding the election. The last day to register to vote is May 10, 2016 at 3pm. Questions regarding voter registration should be directed to the District Clerk at 471-1331.

**5.7. Notice of Public Hearing (Information Item)**

The formal Public Hearing on the Annual Budget Proposal will be held on Wednesday, May 4, 2016 at Samoset Middle School at 7:30pm.

**5.8. Rental of Voting Machines for Annual Budget Vote and Election of Trustees**

RECOMMENDED ACTION: "that, the Board of Education approve the rental of twelve (12) voting machines from the Suffolk County Board of Elections for use on May 17, 2016."

**5.9. Notice of Annual Budget Vote & Election of Trustees**

RECOMMENDED ACTION: "that the Board of Education of the Sachem Central School District, Towns of Brookhaven, Smithtown, and Islip, Suffolk County, New York, hereby gives notice that the vote on the school district budget and the election of members of the Board of Education, will be held on May 17, 2016, between the hours of 6am and 9pm. Voting will take place at Sachem's 12 elementary schools:

Election District #1	Wenonah Elementary School Lake Grove, NY
Election District #2	Cayuga Elementary School Lake Grove, NY
Election District #3	Gatelot Elementary School Lake Ronkonkoma, NY
Election District #4	Hiawatha Elementary School Lake Ronkonkoma, NY
Election District #5	Nokomis Elementary School Holbrook, NY
Election District #6	Chippewa Elementary School Holtsville, NY
Election District #7	Waverly Elementary School Holtsville, NY
Election District #8	Lynwood Elementary School Farmingville, NY
Election District #9	Tecumseh Elementary School Farmingville, NY
Election District #10	Tamarac Elementary School Holtsville, NY
Election District #11	Merrimac Elementary School

	Holbrook, NY
Election District #12	Grundy Elementary School
	Holbrook, NY

**5.10. Approval of Proposed 2016-17 School Calendar**

RECOMMENDED ACTION: "that upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2016-17 School Calendar

**5.11. Approval of Coaching Assignments for the 2015-16 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following late Winter and Spring coaching assignments for the 2015-16 school year":

**WINTER**

Late Winter MS Wrestling

Sagamore - Joseph Catalanotto (OOD)

**SPRING**

**BASEBALL**

North Varsity - Thomas Gambino (Samoset)

North Varsity Assistant - Gary Comstock (North)

North Junior Varsity - Ray Chopay (North)

East Varsity - Kevin Schnupp (East)

East Varsity Volunteer - Jason Newham (Sub)

East Junior Varsity - Bryan Vaccaro (Sub)

**BASEBALL MIDDLE SCHOOL**

Sagamore - Joseph Messina (OOD)

Samoset - Matt Rickert (Nokomis)

Seneca - Brian Harvey (Seneca)

Sequoia - Nick Codispoti (Sequoia)

**BOYS GOLF**

North Varsity - Anthony Falco (North)

**GIRLS GOLF**

East Varsity - Diane Groneman (East)

East Volunteer - Claude Amallobieta (Cayuga)

**BOYS LACROSSE**

North Varsity - Paul Benway (North)

North Varsity Assistant - Justin O'Connell (Sequoia)  
North Varsity Volunteer - Nicholas Alvarado (OOD)  
North Junior Varsity - Anthony Muratore (Sagamore)  
North Junior Varsity Asst. - Jake Cabble (OOD)  
North JV Volunteer - Matthew Slinkosky (North)  
East Varsity - Robert Murphy (East)  
East Varsity Assistant - John Castagna (East)

#### BOYS MIDDLE SCHOOL LACROSSE

Samoset - Matt Golini (Samoset)  
Samoset Assistant - Anthony Petillo (retired)  
Seneca - Alex Grimm (North)  
Sagamore - Stephen Bachy (Sagamore)  
Sagamore Assistant - Bryan Bellafiore (OOD)  
Sequoia - Kevin Collins (Sequoia)  
Sequoia Assistant - Jason Urbancik (Sequoia)

#### GIRLS LACROSSE

North Varsity - Alexis Curcio (OOD)  
North Varsity Asst. - Jenna Pierro (OOD)  
North Junior Varsity - Amanda Hughes (Sub)  
North Junior Varsity Assistant - Kristen Maccarone (North)  
East Varsity - Brianne Jackolski (OOD)  
East Assistant Varsity - Candice Carr (OOD)  
East Junior Varsity - Thomas Erb (Waverly)  
East Junior Varsity Assistant - Phil Torregrosa (East)

#### GIRLS MIDDLE SCHOOL LACROSSE

Samoset - Alexandra Devine (East)  
Samoset Assistant - Samantha Schade (OOD)  
Seneca-Jessica Ramsay (Seneca)  
Seneca Assistant - Warren Meahan (East)  
Sagamore - Megan Fleri (Sagamore)  
Sagamore Assistant - Derek Blieberg (OOD)  
Sequoia - Brooke Fallon (Sequoia)  
Sequoia Assistant - Alec Blieberg (OOD)

#### SOFTBALL

North Varsity - Ken Sasso (OOD)  
North Assistant Varsity - Jackie Savarese (Samoset)  
North Junior Varsity - Phillip Barbera (North)  
East Varsity Assistant - Maria Carucci (Sub)  
East Junior Varsity - Amanda Brown (OOD)

SOFTBALL MIDDLE SCHOOL

Samoset - Jim Byrne (Samoset)  
Seneca - Diana Rose (Seneca)  
Sagamore - Scott Dohrman (Sagamore)  
Sequoia - Dennis Kearney (North)

SWIMMING MIDDLE SCHOOL

Samoset/Seneca - Kerin Crowley (Retired)  
Samoset/Seneca - Clodagh Harte (Tamarac)  
Sagamore/Sequoia - Katie Dugan (OOD)  
Sagamore/Sequoia - Kathleen Bodkin (Lifeguard)

BOYS TENNIS

Varsity - Michael Lacetera (Sagamore)  
JV - Sean Holden (East)

BOYS TRACK

North Varsity - Bryan Rogers (Hiawatha)  
North Varsity Assistant - William Holl (North)  
North Varsity Assistant - Ryan Stillufsen (North)  
East Varsity - John Horst (Retired)  
East Varsity Assistant - Mike Mastrogiacomo (North)  
East Varsity Assistant - Sean Cully (Sagamore)

GIRLS TRACK

North Varsity - Danielle Lasher (North)  
North Varsity Assistant - Alexander Young (North)  
North Varsity Assistant - Cailey Wood (OOD)  
East Varsity - Dan Schaub (Sequoia)  
East Varsity Assistant - Ashlee Tran (OOD)  
East Varsity Assistant - Joe Coffey (East)

MIDDLE SCHOOL TRACK (BOYS & GIRLS)

Sequoia Assistant - Dave Loehle (Sequoia)  
Sequoia Assistant - Jaimie (Donaruma) Sison (East)

MIDDLE SCHOOL GIRLS GYMNASTICS (one combined team)

Mike Nowakowski (OOD)

**5.12. Donation - Ms. Barbara Smith**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of two (2) HP monitors and one (1) keyboard from Ms. Barbara Smith, a Sachem resident. These items will be for district wide use. The value of this donation is approximately \$140.00.”

**5.13. Donation - Dynamic Sports Management**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of \$24,000 from Dynamic Sports Management in consideration of the use of eight fields at Sachem High Schools North and eight fields at Sachem High School East for a lacrosse tournament on June 11 and June 12, 2016 from 6:00 p.m. to 9:00 p.m.”

**5.14. Approval of Amendment to Eastern Suffolk BOCES Leasehold Space Agreement**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the Leasehold Space Agreement between the Sachem Central School District and Eastern Suffolk BOCES to provide for the rental of twelve (12) regular sized classrooms at Samoset Middle School for the period of July 4, 2016 through August 12, 2016. BOCES shall pay an additional rental payment prorated for the six (6) week session. The fixed rent payable for the period of July 4, 2016 through and including August 12, 2016 shall be prorated and based on the base rent of \$114,214.00 for the 2015-2016 school year. The prorated amount shall be \$17,132.00 which shall be paid within thirty days of the date upon which BOCES received the invoice from the District.”

**5.15. Approval of Resolution for Eastern Suffolk BOCES to Conduct a Search for Assistant Superintendent for Business**

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

**WHEREAS**, the Board of Education wishes to identify a candidate to replace the Associate Superintendent for Business upon his retirement in June 2016;

**THEREFORE BE IT RESOLVED**, that the Board of Education hereby appoints Eastern Suffolk BOCES to assist the Board of Education in conducting the search for the next Assistant Superintendent for Business. Eastern Suffolk BOCES shall provide such search services to the District free of charge, the District shall only be responsible for the payment of authorized expenses associated with the search.

**5.16. Approval of Resolution for Declaration of Covenants**

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

WHEREAS, the School District is in contract with Campo Brothers to purchase approximately 4.05 acres of School District property subject to and contingent upon the School District obtaining minor subdivision approval of School District property located on Grundy Avenue; and

WHEREAS, the Town of Islip has required the School District to file a Declaration of Covenants for the property with the Office of the County Clerk, stating that all work to be completed in accordance with the approved site plan on file with the Town of Islip; and

NOW THEREFORE, BE IT RESOLVED that, the Board of Education hereby authorizes the Board President to execute the Declaration of Covenants and have the same filed with the Office of the County Clerk.

**5.17. Approval of Resolution for Signing of Purchasers Application for Minor Subdivision Approval**

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 and approves the President of the Board of Education of the Sachem Central School District, Anthony Falco, to sign as owner, the Town of Islip Major Subdivision Application and the Suffolk County Department of Health Services Application for Approval of Realty Subdivisions and Developments to be submitted by the Purchaser, Campo Brothers pursuant to the Contract of Sale between Sachem Central School District as Seller to Campo Brothers as Purchaser of an approximately 4 acre parcel of land, being in Holbrook, Town of Brookhaven, New York, known by street address Coates Avenue, Holbrook, NY dated September 17, 2015, specifically as to Article 4 subdivision 4.1(c) of said contract of sale whereby it states “Seller shall cooperate with Purchasers’ attempt to obtain the Approvals, and shall diligently execute all documents in connection therewith.”



**5.18. Approval of Translators/Interpreters for the 2015-16 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following Translators/Interpreters for the 2015-16 school year:”

Kramer, Gloria

**5.19. 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”:

2/4, 2/5, 2/8, 2/9, 2/10, 2/11, 2/12, 2/22, 2/23, 2/24

**VI. MONTHLY REPORTS****6.1. Damage & Loss Summary**

The summary report reflects damage and loss for the period ending January 2016.

**6.2. 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:

2/4, 2/10, 2/12, 2/23, 2/24

**6.3. Board of Education Sub Committees**

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

**6.4. 2015-16 Updates to the Board**

1. Grades 3-8 Assessment Update
2. Freezing Pipes Update

**6.5. 2015-16 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 21<sup>st</sup> 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. PRESENTATION/DISCUSSIONS**

1. 2016-17 Proposed School Budget

**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 Work Session meeting of the Board of Education will be held on March 2, 2016 at 7:30 PM in the Board Room at Samoset Middle School.

**IX. EXECUTIVE SESSION**

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

**X. ADJOURN**