

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF MARCH 2, 2016**

APPROVED AS WRITTEN – 4/20/16 - OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Teri Ahearn
William Coggin
Robert Scavo
Laura Slattery
Sal Tripi
Shannon Christiano, Student Member

MEMBERS ABSENT: Michael J. Timo, Vice President
Vic Canales
Dorothy Roberts
Alex Rosati, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Kristen Capel-Eden, Assistant Superintendent for Personnel
Jessica Schmettan, Assistant Superintendent for Elementary
Bruce Singer, Associate Superintendent for Business
Carol Adelberg, District Clerk
Chris Clayton, Esq.

CALL TO ORDER: The work session meeting held at Samoset Middle School was called to order by President Falco at 7pm.

PLEDGE OF ALLEGIANCE: Mr. Falco opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

EXECUTIVE SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to convene into Executive Session at 7:01pm to discuss employment of certain individuals.

OPEN SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to reconvene into Open Session at 7:40pm.

RECOGNITIONS

1. Elementary Spelling Bee Winners
2. Sachem Boys Bowling - County Champions

COMMENTS FROM

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

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve a consent agenda for all the personnel items.

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Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Amy, Megan	Samoset	2/1/16	4-4	4-5	1,226.00
Cauley, Christopher	Samoset	2/1/16	19-7	19-8	*1,348.50
Flohl, Tiffany	Waverly	2/1/16	6-8	6-9	*1,225.50
Giglio, Gerard	Sagamore	2/1/16	8-7	8-8	*1,349.00
Hanley, Christopher	Samoset	2/1/16	17-8	17-9	*1,349.00
Holl, Erin	East/Sag	2/1/16	4-4	4-5	*1,226.00
Karson, Carol	Hiawatha	2/1/16	9-7	9-8	*1,349.00
Kazmark, Donald	Seneca	2/1/16	12-6	12-7	*1,349.00
LaBella, Charles	Seneca	2/1/16	12-8	12-9	*1,348.50
Meahan, Warren	East	2/1/16	9-8	9-9	*1,348.50
Richter, Nicole	East	2/1/16	3-2	3-4	*2,453.50
Schnall, Brian	Samoset	2/1/16	6-8	6-9	*1,225.50
Stallone, Tara	Lynwood	2/1/16	2-4	2-5	1,227.00
Walsh, Robin	Chippewa	2/1/16	20-7	20-8	*1,349.00
Walters, Adam	East	2/1/16	9-5	9-6	*1,349.00
Wells, Christopher	Samoset	2/1/16	13-5	13-6	*1,349.00

*Revised from previous agendas

Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Funk, Brian	East	4/14/16	\$75.00
Whiffen, Regen	Nokomis	4/18/16	\$60.00
Platania, Antonina	East	4/20/16	\$60.00

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the substitute teacher list as follows:

Name
Heyden, Emily
Hoch, Daniel
Martuge, Donna

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Sebastian, Amanda

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
SanGiovanni, Rebecca	2/22/16

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Durinick, Dennis	Bus Driver/Transportation	3/6/16
Wilson, Lorraine	Asst. Group Leader/Child Care	2/12/16

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Zdenek, Lisa	School Lunch Manager/ Food Service	\$114,580	4/1/2016	12 weeks 4/1/2016 - 6/24/16

Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Clerical</u> Lleras, Diane	3/31/16
<u>Custodial</u> Finn, Joseph	3/31/16

ACTION ITEMS:

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Mini Contracts

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (6-0) to approve a consent agenda for mini-contracts a-d.

a. Approval of Health and Welfare Service Agreement with Uniondale UFSD 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Uniondale Union Free School District to provide health and welfare services to students residing in Sachem Central School District. The rate for this service is \$646.34 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.

b. Approval of Health and Welfare Service Agreement with Patchogue-Medford UFSD 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Patchogue-Medford Union Free School District to provide health and welfare services to children residing in Sachem Central School District. The rate for this service is \$780.40 per eligible 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.

c. Approval of Health and Welfare Service Agreement with Central Islip UFSD 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Central Islip Union Free School District to provide health and welfare services to students residing in Sachem Central School District. The rate for this service is \$1,015.99 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.

d. Approval of Health and Welfare Service Agreement with Bay Shore UFSD 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Bay Shore Union Free School District to provide health and welfare services to students residing in Sachem Central School District. The rate for this service is \$745.61 per student. The term of this agreement is for the period of July 1, 2015 through June 30, 2016.

Approval of Amendment to the Agreement with EDGE Document Solutions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the amendment to the agreement between Sachem Central School District and EDGE Document Solutions. The agreement shall be amended to add the following services:

webEDGE assessments

Images Hosted: 6 total

Document Types Hosted: NYS ISR (ELA, Math and Science)

Secondary Transcripts

The agreement shall be amended to add the following rates for services:

Subscription Fee Parent Reports 2015-2016	\$950.00
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Archive Fee State Based Parent Reports 2014-2015*:	\$250.00
Archive Fee State Based Parent Reports 2013-2014*:	\$250.00
Archive Fee State Based Parent Reports 2012-2013*:	<u>\$250.00</u>
Total:	\$1,700.00
*optional	

All other terms and provisions shall continue in full force and effect during the term thereof, except as expressly modified herein. This amendment has been reviewed and approved by the school district's attorney.

Approval of Coaching Assignments for the 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (6-0) to approve the following Spring coaching assignment for the 2015-16 school year:

BOYS LACROSSE

East Junior Varsity- Chris Brink (East)
North Varsity Volunteer - Thomas Pandolf (North)
North Varsity Volunteer - John Lang (OOD)

GIRLS MIDDLE SCHOOL LACROSSE

Rescind Samoset - Alexandra Devine (Samoset)
Rescind Samoset Assistant - Samantha Schade (OOD)

BOYS TRACK

Rescind East Varsity - John Horst (Retired)
Appoint East Varsity - Scott Kudrick (Grundy)

Rescind East Varsity Assistant - Mike Mastrogiacomo (North)
Appoint East Varsity Assistant - Carissa Hagan (Sagamore)

MIDDLE SCHOOL TRACK (BOYS AND GIRLS)

Samoset Head - Alison Pickersgill (Samoset)
Samoset Asst. - Julianne Miller (Samoset)
Samoset Asst. - Nick Kreamer (Samoset)

Seneca Head - Pete Cafiso (Seneca)
Seneca Asst. - Alison Hudak (Seneca)
Seneca Asst. - John Montalbano (Seneca)

Sagamore Head - Ken Parkinson (Sagamore)
Sagamore Asst. - Danielle Alexander (Sagamore)

SOFTBALL

Rescind East Varsity Assistant - Maria Carucci (Sub)
Appoint East Varsity - Marica Carucci (Sub)

BASEBALL

East Varsity Assistant - Robert Maurer (OOD)
Rescind Sequoya - Nicholas Codispoti (Sequoya)

GIRLS LACROSSE

Rescind Seneca - Jessica Ramsay (Seneca)

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Approval of Amendment to Special Education Settlement Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Coggin, and carried unanimously (6-0) to approve the following resolution:

BE IT RESOLVED, that the Superintendent of Sachem Schools is authorized to enter into an agreement amending a Special Education Settlement Agreement dated January 20, 2016, with the addition of a matron on the bus for the months of March 2016 through June 2016.

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (6-0) to accept the recommendation of the Committee on Special Education for the following meetings:

2/25, 2/26, 2/29, 3/1, 3/2

MONTHLY REPORTS

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:

2/26, 3/1, 3/2

Board of Education Sub Committees

1. Sachem Legislative Committee – Chairperson Ms. Platin announced that the March 10 Legislative Forum has been cancelled and will be rescheduled. In addition, Ms. Platin is planning a Sachem “virtual lobby week.”
2. Sachem Citizens’ Advisory Audit Committee
3. Sachem Budget Advisory Committee

2015-16 Updates to the Board

COMMENTS FROM VISITORS: None.

FUTURE AGENDA ITEMS: None.

NEXT MEETING:

The next Regular meeting of the Sachem Board of Education will be held on Wednesday, March 16, 2016 at 7:30pm in the Board Room at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (6-0) to convene into Executive Session at 8:16pm to discuss collective negotiations and discipline of a particular employee.

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ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (6-0) to adjourn at 9:10pm.

Respectfully submitted,

Carol Adelberg
District Clerk