

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

May 23, 2018

7:30 PM

Board of Education Room

Approved on 6/20/2018 as written – Official Document

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President
Robert Scavo, Vice President
Teri Ahearn
William Coggin
Dorothy Roberts
Laura Slattery
Sara Wottawa (*arrived at 7:45pm*)
Emma Hirt, Student Member
Erin Mullery, Student Member

Members Absent: Vic Canales
Mike Matlat

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools
John O’Keefe, Asst. Supt. for Business & Operations
Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration
Erin Hynes, Asst. Superintendent for Curriculum and Instruction
Kristin Capel-Eden, Asst. Superintendent for Personnel
Allison Florio, District Clerk
Chris Clayton, Esq. Ingerman Smith

CALL TO ORDER Meeting held at Samoset MS, was called to order by President Falco at 7:30pm.

SALUTE TO THE FLAG

MOMENT OF SILENT MEDITATION

WE ARE SACHEM - Pride/Presentations

- Superintendent's Report
 - *Thank you for your overwhelming support of the 2018-19 budget!*
 - Sachem HS North hosted a Disability Awareness event. Students from North did a phenomenal job presenting.
 - “Teens as Teachers” were honored by the Suffolk County Legislature and the Anti-Bias Task Force this week.
 - Please visit the district website, www.sachem.edu for the calendar of upcoming events
 - Friday, May 25th will be Sports Night at Sachem North at 7pm
 - Reminder, there is school on Friday, May 25th!

- Athletic Recognitions - Coach of the Year, Suffolk County Player of the Year, All Long Island, All State and All American

APPROVAL OF MINUTES

Approval of Minutes

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Mr. Scavo, and approved unanimously (7-0) to approve the following minutes”:

| | |
|----------------|-----------------|
| April 11, 2018 | Regular Meeting |
| April 18, 2018 | Regular Meeting |

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

None.

BUSINESS ITEMS

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the consent agenda for business items 3.A.1 through 3.B.2.

A. Bid Awards

3.A.1. Bid Award

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the following:

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

The Bid/RFP awards presented for action are:

| <u>RFP/Bid Number & Title</u> | <u>Action Required</u> |
|---|-------------------------------|
| 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Wottawa, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve 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.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve the consent agenda for personnel items 4.A.1. through 4.D.8.

4.A.1. Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve the substitute teacher list as follows”:

Name

Bonich, Melanie
 Cascio, Joann
 Mongan, Kevin

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve the termination/resignation of substitute teachers as follows”:

Name

Date

| | |
|-----------------|---------|
| Ryan, Cecilia | 5/16/18 |
| Troche, Michael | 4/30/18 |

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve the appointment of Marching Band Personnel for the 2018-19 School Year as follows”:

Title

Name

| | |
|----------------------------------|----------------------|
| 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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 | Colleen Plantier Laura Marek Susan Marrone Jill Firmbach |

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

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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, Patricia | 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. | SAMOSET | 15.93 | Aide |
| Rizzuto, Debra | SENECA | 15.93 | Aide |
| Rosado-Pena, Maria | NORTH | 15.93 | Aide |
| Rothbaum-Waldron, Jean | NORTH | 50.42 | Teacher |
| 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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 Gears | 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 Gears | | |

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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, | Special Education | Sachem High | 1-3 | 5/9/18-6/30/18 |
| Suzanne | Teaching Assistant | School North | | |

| | | | | |
|----------------------|---|----------------------------|-----|----------------|
| 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve the appointment of Christine DiPaola to serve as the Coordinator for Child Care.

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) 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> |
|-------------------|-------------------------------------|---------------------|
| 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)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows":

| <u>Name</u> | <u>Position & Assignment</u> | <u>Retirement Date</u> |
|-----------------|----------------------------------|------------------------|
| Crifo, Carol | Sr. Clerk Typist/Personnel | 7/14/18 11 yrs. |
| Cummings, James | Head Custodian/Wenonah | 6/30/18 11 yrs, 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)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows”:

| <u>Name</u> | <u>Service Ends</u> |
|--------------------------------|---------------------|
| <u>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)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows”:

| <u>Name</u> | <u>Position & Assignment</u> | <u>Base Salary</u> | <u>Service Begins</u> | <u>Probationary Appointment</u> |
|--------------------------|------------------------------------|--------------------|-----------------------|---------------------------------|
| 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)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

| <u>Name</u> | <u>Service Begins</u> |
|-----------------------------------|-----------------------|
| <u>Aide</u> | |
| Berg, Ellice | 5/16/18 |
| MacVicar, Gregory | 5/24/18 |
| Rachuta, Marissa | 5/9/18 |
| Shadbolt, Courtney | 5/24/18 |
| <u>Custodian</u> | |
| Barlow, Thomas | 5/24/18 |
| Perez, Juan | 5/24/18 |
| <u>Food Service Worker</u> | |
| Espanet, Suzanne | 5/21/18 |
| <u>Security Guard</u> | |
| Casey, Nina | 5/24/18 |
| Nasta, Steven | 5/24/18 |
| Sangeniti, Salvatore | 5/24/18 |

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve the consent agenda for action items 5.1.1. through 5.1.23.

5.1.1. Approval of Disposal of District Property

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve the agreement

between Sachem Central School District and Sunshine Alternative Education Center, Inc. to provide the following services:

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

The cost is \$160.00 per day for students attending for long-term (two months or more); \$200.00 per day for students attending for short-term (less than two months); \$80.00 an hour additional for pick up/drop off of Regents; and students needing additional testing time as per their IEP, will be charged the hourly rate. The term of this agreement shall be from July 1, 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (7-0) to 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Ahearn, and approved unanimously (7-0) to accept 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery, and approved unanimously (7-0) to accept 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, seconded by Mr. Coggin, and approved unanimously (7-0) to accept 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, seconded by Ms. Slattery, and approved unanimously (7-0) to accept 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Ahearn, and approved unanimously (7-0) to approve 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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery, and approved unanimously (7-0) to 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

Sachem Citizens' Advisory Audit Committee- *The audit committee met with the internal and external auditors two weeks ago.*

Sachem Policy Committee-*Will continue to review district policies in the fall.*

Sachem Curriculum Council – *Ms. Slattery praised the overview of the curriculum council and it's approach to Whole Child Learning and Project Based Learning.*

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****Visitors (Each visitor will be limited to 3 minutes)**

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

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

A **MOTION** was made at 8:42pm by Ms. Roberts, seconded by Ms. Slattery, and approved unanimously (7-0) to enter into executive session for the purposes of discussing collective negotiations and the employment of a particular individual. *Ms. Volpe, Board Trustee Elect, joined executive session.*

Mr. Matlat joined executive session at 9:49pm.

X. ADJOURN

At 10:50pm, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Roberts, and approved unanimously (8-0) to adjourn Executive Session.

Respectfully Submitted,

Allison Florio

District Clerk