

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

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**July 26, 2018**

**8:00 AM**

**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**
- 5. WE ARE SACHEM - Pride/Presentations**

- Superintendent's Report

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

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

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

**BUSINESS ITEMS**

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

**A. Bid Awards**

**3.A.1. Bid Award**

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

The bid/RFP awards presented for action are:

	<b><u>RFP/Bid Number &amp; Title</u></b>	<b><u>Action Required</u></b>
a.	B 18-131 District-Wide Piano Tuning, Repair & Service	Reject
b.	B 18-162 Specialty Hair, Skin & Nail Products for Cosmetology Class	Approve
c.	B 18-563A District-Wide Preventative Maintenance/ Annual Inspection/ Service/ Repair: 1. Scoreboards; 2 Gym Equipment	Approve
d.	B 18-543A REBID District-Wide Preventative Maintenance/ Annual Inspection/ Service/Repair of Bleachers, Folding Doors, Roll-up Dividers, Steel Roll-up Gates	Approve
e.	B 18-510 HVAC Units, Parts & Supplies	Approve
f.	B 18-566 Playground & Fitness Trail Systems – Parts & Supplies	Approve
g.	B 18-417 Antimicrobial Treatment of Athletic Mats	Approve
h.	B 18-409 Project Adventure Course – Annual Inspection, Preventative Maintenance & Repair	Approve
i.	B 18-520 Floor Machine Repair & Replacement Parts	Approve
j.	B 18-86 Educational Assessment Testing – Materials & Supplies	Approve

**B. Treasurers Report**

**3.B.1. Treasurer's Report**

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

**Treasurer’s Report**

**Revenues**

**Expenditures**

**Balance Sheets (as of May 31, 2018)**

**3.B.2. Claims Audit Report - May 2018**

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

**PERSONNEL ITEMS**

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

**A. Teachers**

**4.A.1. Resignation of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Ayasse, Marjorie	Music	Hiawatha	Personal	8/31/18

**4.A.2. Probationary Appointments of Teaching Personnel**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Dillon, Christie	Special Education	Merrimac	1-4	9/4/18-6/30/22
Deletrain, Marina Faye	Guidance	North	2-4	9/4/18-6/30/22

*Employees who fall under the APPR requirement must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure*

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

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Gaska, Jillian	Special Education	Sagamore	1-4	9/4/18- 6/30/19

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

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Conrad, Gina	Special Education	DO Samoset/Annex	Return from Personal leave	9/4/18

**4.A.5. 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>
Byrne, James	East	9/4/18	3-1	3-4	\$7,724.00
Caggiano, Joseph	Tamarac	9/4/18	1-1	1-2	\$2,575.00
Capuano, Melissa	Samoset	9/4/18	15-7	15-8	\$2,832.00
Caputo, Erin	East	9/4/18	15-8	15-9	\$2,832.00
Cerullo, Heather	Hiawatha	9/4/18	14-7	14-8	\$2,832.00
Cervini, Grace	North	9/4/18	15-7	15-8	\$2,832.00
Curcio, Alexis	Tamarac	9/4/18	1-4	1-5	\$2,575.00
Danowski, Mallory	Wenonah	9/4/18	2-4	2-5	\$2,574.00
Haliasz, Charlene	Hiawatha	9/4/18	7-8	7-9	\$2,832.00
Healy, Nicole	Hiawatha	9/4/18	1-4	1-5	\$2,575.00
Hoose, Lisa	North	9/4/18	6-6	6-7	\$2,574.00
Lawrence, Michele	Merrimac	9/4/18	8-6	8-7	\$2,832.00
Martinez, Thomas	Nokomis	9/4/18	12-8	12-9	\$2,832.00
McGuire, Deborah	Nokomis	9/4/18	8-5	8-6	\$2,832.00
Murphy, Ryan	North	9/4/18	1-4	1-5	\$2,575.00
Neimeth, Danielle	Nokomis	9/4/18	19-6	19-7	\$2,833.00

Porciello, Heather	Wenonah	9/4/18	2-5	2-6	\$2,575.00
Rickert, Matthew	Nokomis	9/4/18	10-5	10-6	\$2,832.00
Roubal, Brittney	East	9/4/18	1-1	1-4	\$7,724.00
Schaefer, Christina	Nokomis	9/4/18	9-8	9-9	\$2,833.00
Scholz, Joseph	Cayuga	9/4/18	7-4	7-5	\$2,832.00
Stapleton Kuerner, Mary	North	9/4/18	13-7	13-8	\$2,832.00
Tutton, Laura	Nokomis	9/4/18	13-8	13-9	\$2,832.00

**4.A.6. 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**

Rubio, Jessica

**4.A.7. 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”:

**Name**

**Date**

Mallinson, Kate	6/30/18
Polito, Christina	6/30/18

**4.A.8. Approval of Coaching Assignments**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2018-19 School Year":

<b>HOME SCHOOL</b>	<b>FIRST</b>	<b>LAST</b>	<b>LOC</b>	<b>SPORT</b>	<b>SALARY</b>
OOD	Derek	Dale	East	Football Varsity Asst.	\$6,354.00
OOD	Kevin	Mongan	East	Girls Volleyball JV	\$5,502.00

Samoset	Chris Wells	Samoset	Football MS Asst.	\$4,036.00
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**Volunteer Coaches:**

North	Ronald Chirichella	North	Football	n/a
East	Joseph Coffey	East	Girls Cross Country	n/a
OOD	James Dee	East	Football	n/a
OOD	Suzanne DiRusso	East	Field Hockey	n/a
Samoset	Matt Golini	Samoset	Football	n/a
North	Ed Manly	North	Girls Volleyball	n/a
Sub	Joseph Maro	East	Football	n/a
TA	Michael McCarthy	North	Football	n/a
OOD	Peter McNeill	East	Girls Cross Country	n/a
OOD	Peter Montalbano	North	Girls Soccer	n/a
OOD	Donald Russo	North	Boys Soccer	n/a
East	Larry Saposnick	East	Girls Soccer	n/a
North	Ryan Stillufsen	North	Boys Soccer	n/a

\*Contractual stipend only

**4.A.9. Appointment of Staff 2018 Extended School Year Program**

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

Teacher Name	Position	Summer Hourly Rate
Cummings,Ryan	Substitute Teacher	\$50.42
O'Malley, Amber	Substitute Teacher	\$50.42
Bayer, Jennifer	Substitute Teacher	\$50.42
Chindamo, Carina	Substitute Teacher	\$50.42
Cordi, Christina	Substitute Teacher	\$50.42
DeMaio, Christina	Substitute Teacher	\$50.42
DeMaio, Nicole	Substitute Teacher	\$50.42
Desiderio, Dana	Substitute Teacher	\$50.42

DiAngelis, Stefanie	Substitute Teacher	\$50.42
Gallipani, Brittany	Substitute Teacher	\$50.42
Hunter, Jennifer	Substitute Teacher	\$50.42
Lynch, Victoria	Substitute Teacher	\$50.42
McGuire, Gina	Substitute Teacher	\$50.42
Poretsky-Mueller, Renee	Substitute Teacher	\$50.42
Rosen, Amanda	Substitute Teacher	\$50.42
Tiedge, Allison	Substitute Teacher	\$50.42
Whelan, Danielle	Substitute Teacher	\$50.42
Contomanolis, Shelby	Substitute Teacher	\$50.42
Maro, Joseph	Substitute Teacher	\$50.42
Brunquell, Makenzie	Teaching Assistant	\$19.58*
Duffy, James	Teaching Assistant	\$19.58*
Jarde, Richard	Teaching Assistant	\$19.58*

\*Hourly rate adjusted to  
SESY TA Hourly rate

#### **4.A.10. Approval of Summer 2018 Special Education Personnel**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel and rate of compensation for the Summer of 2018."

##### **Home Teaching (hourly rate)**

Melissa Aronow (Math-maximum 27.5 hours)  
Melissa Aronow (Math-total 2.5 hours for dates 7/3/18 and 7/10/18)  
Steven Glassagel (Science-maximum 10 hours)  
Ryan Murphy (Algebra-maximum 6 hours)  
Kaitlyn Trepiccione (Speech Therapist-24-30 minute sessions)

#### **4.A.11. Approval of Teachers for Summer Freshman Academy 2018-2019**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following teachers for the Summer Freshman Academy at Sachem East and Sachem North as follows. The teachers will not exceed 6 teachers for 2 days."

##### **East (8/23, 8/30 - 9-12 AM)**

Betsy Reilly  
William Carmon  
Joanne Albino  
Caitlin Thompson  
Megan Sullivan  
Erin Gearns  
Jennifer Smiarowski

Siobhan Carey

**North (8/21, 8/22 - 9-12 AM)**

Lauren Fritz  
 Christina McDermott  
 Meaghan Loehr  
 Kelly Hansen  
 Ryan Murphy  
 Elizabeth Pickersgill  
 Jon Chiaramonte  
 Mary Kuerner  
 Grace Cervini

**4.A.12. Approval of 2018 Summer Guidance Personnel**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Marina Faye Delerain to work no more than four days as a Summer Guidance Counselor as per the Guidance Department Summer allowances. Ms. Deletrain will be paid her per diem rate."

**4.A.13. Approval of Curriculum Writing Staff 2017-2018**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following staff for Curriculum Writing for the 2017-2018 school year. Due to the timing of changes in the curriculum, the following teachers have already completed their curriculum writing."

**LOTE**

Patricia Lamia  
 Brittney Roubal  
 Alexis Shaw  
 Angie Spencer

**4.A.14. Rescind Department Chairpersons Summer Hours Allowance 2018-2019**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the Summer Hours allowed to be worked by Department Chairpeople, not to exceed the amount of days listed below":

**Race To The Top**

<u>Chairperson</u>	<u>Summer 2018 Allowance</u>	<u>Building</u>
Moran, Danielle (D.O.)	5 days	All
O'Doherty, Marie (D.O.)	5 days	All



**4.A.15. Department Chairpersons Summer Hours Allowance 2018-2019**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Summer Hours allowed to be worked by Department Chairpeople, not to exceed the amount of days listed below":

<u>Race To The Top</u> <u>Chairperson</u>	<u>Summer 2018 Allowance</u>	<u>Building</u>
Moran, Danielle (D.O.)	10 days	All
O'Doherty, Marie (D.O.)	10 days	All

**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>
Ford, John	Special Education Teacher Assistant	Grundy Ave. Elementary School	8/30/18

**4.B.2. Probationary Appointments of Teaching Assistants**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of probationary teacher assistants as follows":

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Bodkin, Kathleen	Special Education Teacher Assistant	Sagamore	1-3	9/4/18- 6/30/22
Isaacson, Diana	ENL - Teacher Assistant	Sachem High School East	1-3	9/4/18- 6/30/22
Perotti, Michele	Special Education Teacher Assistant	Hiawatha	1-3	9/4/18- 6/30/22
Wasson, Victoria	Special Education Teacher Assistant	Nokomis	1-3	9/4/18- 6/30/22
Wilkinson, Katy	Special Education Teacher Assistant	Sagamore	1-3	9/4/18- 6/30/22

**C. Administrators**

**4.C.1. Resignation of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Ruggero, John	Principal	Waverly	8/6/18

**4.C.2. Creation of Call-In School Transportation Supervisor**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of the position of Call-In School Transportation Supervisor.

**4.C.3. Appointment of Call-In School Transportation Supervisor**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Stephen Shadbolt to work as the Call-In School Transportation Supervisor at a daily rate of \$450.00 effective July 30, 2018 not to exceed 15 days.

**D. Support Staff**

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Brasile, Norma	Hall Monitor/ Hiawatha	7/17/18
Liberti, Rosana	Clerk Typist/North	7/27/18

**4.D.2. Return from a Leave of Absence of Support Services Personnel**

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Amato, Dawn	Bus Driver / Transportation	Personal	7/12/18

**4.D.3. Probationary Appointments of Support Services Personnel (Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows”:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Esposito, Josephine	Account Clerk Typist/D.O. Samoset Annex	\$53,317.00	8/20/18	26 weeks 8/20/18-2/18/19
Cervone, Joseph	Provisional School Transportation Supervisor/ Transportation	\$106,508.00	8/13/18	None**

\*\*As per civil Service Law there is no probationary period for a provisional appointment.

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

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

<u>Name</u>	<u>Service Begins</u>
<u>Clerical</u> Liberti, Rosana	7/30/18
Holzschuh, Mary Ann	7/31/18
Micena, John	8/2/18

**4.D.5. Disciplinary Suspension Non-Instructional Staff Member-11536**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution: BE IT RESOLVED, “that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of five (5) work days. The five day suspension shall be August 6, 7, 8, 9, and 10, 2018.

**4.D.6. Disciplinary Suspension Non-Instructional Staff Member-11537**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution: BE IT RESOLVED, “that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of two (2) work days. The two day suspension shall be August 6 and 7, 2018.

**4.D.7. Disciplinary Suspension Non-Instructional Staff Member-11538**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution: BE IT RESOLVED, “that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of five (5) work days. The five day suspension shall be August 13, 14, 15, 16 and 17, 2018.

**4.D.8. Disciplinary Suspension Non-Instructional Staff Member-11539**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution: BE IT RESOLVED, “that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of two (2) work days. The two day suspension shall be August 13 and 14, 2018.

**V. ACTION ITEMS****1. Consent Agenda for Action Items 5.1.1. through 5.1.9.****5.1.1. Approval of Special Education Services Agreement with Patchogue-Medford Union Free School District 2018-19**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Patchogue-Medford Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Patchogue-Medford UFSD, but reside in the Sachem CSD. Patchogue-Medford UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this

agreement shall be from July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

**5.1.2. Kimberly Williams, Psy.D. 2018-19**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Kimberly Williams, Psy.D. to provide neuropsychological evaluations. Following are the rates for the services to be rendered:

- |  |            |
|--|------------|
| •Evaluation (including written report) | \$4,200.00 |
| •Supplementary Testing (per hour)      | \$ 500.00  |

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."

**5.1.3. Approval of Agreement with New York Therapy Placement Services, Inc. 2018-19**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and New York Therapy Placement Services, Inc. to provide the following services, consisting of, but not limited to:

- Occupational Therapy
- Speech/Language Therapy
- Physical Therapy
- Translations
- Psychological Evaluation
- ABA Services

The rates are as set forth in Appendix A. 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."

**5.1.4. Approval of Agreement with Integra Consulting and Computer Services Inc. 2018-19**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Integra Consulting and Computer Services Inc., to provide E-Rate consultation and processing services for the 2018-19 school year, in the amount of \$5,850. Additional support will be at a billable hourly rate of \$150.00 and additional Form 471's will cost \$500.00 each."

**5.1.5. Approval of J.J. Stanis and Company, Inc. Administrative Services Agreement 2018-19**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Administrative Services Agreement with J.J. Stanis and Company, Inc. for supplemental medical claim administration. The cost is \$4.00 per employee, per month. This agreement shall be in effect for the period of July 1, 2018 through June 30, 2019.”

**5.1.6. Approval of Agreement with Edge Document Solutions 2018-19**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and EDGE Document Solutions to host the Parent Reports and Third Party Assessments for a period of twelve months. During this period, unlimited viewing of the reports is provided. EDGE will also maintain a web page to meet School District requirements as part of the subscription fee. The cost for these services is as follows:

•EDGE Secondary Student Print Software	\$1,495.00
his is for usage of the EDGE software to print Report Cards, Progress Reports and Transcripts.	
•Subscription Fee Parent Reports 2018-2019:	\$950.00
Archive Fee State Based Parent Reports 2017-2018	\$237.50
Archive Fee State Based Parent Reports 2016-2017	\$237.50
Archive Fee State Based Parent Reports 2015-2016	\$237.50
Archive Fee State Based Parent Reports 2014-2015	\$237.50
Archive Fee State Based Parent Reports 2013-2014	\$237.50

This agreement shall be in effect for the period July 1, 2018 to June 30, 2019. This agreement has been reviewed and approved by the school district’s attorney.”

**5.1.7. Approval of Agreement with T & D Sports Video Productions 2018-19**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between T & D Sports Video Productions and Sachem Central School District for videotaping services for the following:

- Ten (10) games for football/lacrosse
- Eight (8) games for basketball
- Additional videotaping of games as needed.

The rate for this service is \$117.52 per game. 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.”

**5.1.8. Resignation of Board of Education Trustees**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of the following Board Trustees:"

Victor Canales - *effective July 12, 2018*

Teri Ahearn - *effective July 17, 2018*

**5.1.9. Approval of Equipment Disposal**

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

<b>Equipment Disposal</b>				
<b>Description of Equipment</b>	<b>Bus #</b>	<b>Model #</b>	<b>Serial #</b>	<b>Method of Disposition</b>
School Bus	22	1998	1HVBBAAN8WH562073	Trade in to dealer for \$1,500
School Bus	27	1999	1HVBBAAN9XH209584	Trade in to dealer for \$1,500
School Bus	29	1999	1HVBBAAN2XH209586	Trade in to dealer for \$1,500
School Bus	30	1999	1HVBBAAN4XH209587	Trade in to dealer for \$1,500
School Bus	31	2000	1HVBBAAN1YH289349	Trade in to dealer for \$1,500
School Bus	32	2000	1HVBBAAN8YH289350	Trade in to dealer for \$1,500

**2. Transfer**

**5.2.11. Approval of Budget Transfers \$50,000 or Greater**

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

- Transfers totaling \$777,186.12 to allocate funds to balance out various BOCES related expenditures, salary codes and facilities related expenses.

### 3. **Recommendations from the Committee on Special Education**

#### 5.3.1. **Recommendations from the Committee on Special Education**

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

7/12, 7/23, 7/24, 7/25, 7/26

## 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:

7/12, 7/16, 7/17, 7/18, 7/19, 7/24

### B. **Board of Education Sub Committees**

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

### C. **2018-19 Updates to the Board**

### D. **2018-19 Board Goals**

#### *Goal #1 - Provide Safe and Secure Schools*

Ensure an educational environment where students are safe, supported and empowered in their learning for all school related activities as well as extra and co-curricular activities. Promote positive peer relationships, and successful student learning environments through a variety of avenues.

Student Success Indicator Alignment - Safety, Community Engagement, Physical and Mental Wellness, Social and Emotional Development

#### Actions Items

- Smart Schools Investment Plan - Security Vestibules, cameras, and visitor management systems
- Discipline work; Code of Conduct and suspension practices
- Review trainings with security staff

#### *Goal #2 - Enhance Student Achievement, Quality of Instruction and Leadership Skills*

Provide and implement a dynamic curriculum which incorporates critical thinking,



collaboration, creativity, technology and civic responsibility while preparing students to thrive in a global community. The curriculum is supported by a K-12 district committee of educators and administrators focused on curriculum and instructional practices. All students will be provided with the opportunities to be college and career ready.

Student Success Indicator Alignment - Creativity, Innovation, Performance Assessments, Standardized Assessments

Actions

- Establish consistency in all curricula, assessments and instructional practices K-12
- Deepen student engagement and provide opportunities for rigor
- Review and align all secondary course offerings to NYSED graduation pathways
- Revise the elementary day schedule
- FLEX-Establish an exploratory World Languages and CTE program
- Provide equitable support for student needs
- Monitor and make recommendations to reduce class sizes
- Improve classroom technology
- Develop a wireless infrastructure
- Robust software and Internet resources

***Goal #3 - Improve Parent, Community and Staff Communication***

Cultivate community relationships and engagement by enhancing communication.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture

Actions

- Telling our academic story
- Clearly articulate expectations to parents and families
- Improve participation at school events
- Cultivate school/business partnerships

***Goal #4 - Improve Fiscal Responsibility and Accountability throughout the District***

Focus on balancing the needs of students with taxpayer sensitivity, while aligning district resources to the goals of the Board of Education.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture, Safety

Actions

- District Reserves and establish a reserve plan
- Capital improvements
- Sustainable budgeting
- Review of grants
- Review of out of district placements

***Goal #5 - Committed to Providing the Staff with the Necessary Tools and Support to Provide the Students with the Highest Quality Education***

Create an environment that establishes a foundation for the highest quality instruction and learning through recruitment, support and retention of staff. Creating opportunities and encouraging all employees to reach their full potential and positively impact the Sachem

students and community through professional growth and learning opportunities.  
Student Success Indicator Alignment - Creativity, School Climate and Culture, Democracy and Citizenship

Actions

- Cultivate a Professional Development (PD) consistent with the district PD plan.
- Construct district and building data teams to review student performance data.
- Implement a PD model that is mindful of instructional time.
- Conduct PD sessions that lead to future sessions facilitated by our own staff.

***Goal #6 - We Are Sachem***

Promote and strive for one Sachem family, and cultivate a sense of individual and collective pride throughout the district. Develop deep collaboration amongst our 15 schools, for both vertical and horizontal articulation, to support the highest quality programs and activities throughout the district.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture, Democracy and Citizenship

Actions

- Pride in our school district
- Consistent experiences by grade level
- Vertical/Horizontal experiences
- Clear focus on student achievement and wellness

**VII. PRESENTATION/DISCUSSIONS**

**VIII. CLOSING**

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

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

**B. Board of Education Discussion of Future Agenda Items**

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

**C. Next Meeting**

The next Regular meeting of the Board of Education will be held on August 29, 2018 at 7:30 PM in the Board Room at Samoset Middle School.

**IX. EXECUTIVE SESSION**

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

**X. ADJOURN**