

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

---

**April 17, 2019**

**7:30 PM**

**Board of Education Room**

---

*Approved on 5/8/2019 as written – Official Document*

---

**I. OPENING OF MEETING**

Members Present:     Laura Slattery, Board President  
                              Dorothy Roberts, Vice President  
                              Bill Coggin  
                              Anthony Falco  
                              Mike Matlat  
                              Meredith Volpe  
                              Sara Wottawa (*arrived at 7:33pm*)  
                              Kaylee Bowman, Student Member  
                              Nicholas Ambrosino, Student Member

Also Present:           Kenneth E. Graham, Ed.D, Superintendent of Schools  
                              John O’Keefe, Deputy Superintendent  
                              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  
                              Christopher Clayton, Esq., Ingerman Smith  
                              Ron Sacks, School Business Administrator

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

**SALUTE TO THE FLAG**

**MOMENT OF SILENT MEDITATION**

**WE ARE SACHEM - Pride/Presentations**

**Dr. Graham’s Report**

Our best wishes for a happy and safe Spring Break!

**Kaylee Bowman, Report from Sachem HS East**

- East enjoyed their Final Four celebration of March Madness.
- Students were able to raise over \$2,000 for Kayla Spero.
- Congratulations to the students who defeated the staff in the ‘Students vs. Teachers’ game!

**Nicholas Ambrosino, Report from Sachem HS North**

- Congratulations to the students who were inducted into the Math, Science and History Honor Societies!
- Job well done to all students who participated in the recent ensemble concerts.
- Students enjoyed the conclusion of March Madness and celebrating Spirit Week
- A great time was had by all seniors who attended the Senior Trip!

\*Frost Valley Update

\*Budget Presentation

\*SCMEA Division I Recognitions

**1.6.1. Approval of Minutes**

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

March 6, 2019	Regular Meeting
March 20, 2019	Regular Meeting

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

None.

**BUSINESS ITEMS**

**III. BUSINESS ITEM 3.A.1.**

**A. Bid Awards**

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, 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:

	<b><u>RFP/Bid Number &amp; Title</u></b>	<b><u>Action Required</u></b>
a.	B 19-155 Beverage & Snack Vending Services – Exclusive Vending Rights	Approve
b.	B 19-48 Security Equipment	Approve
c.	B 19-152 Parts for School Cafeteria Equipment	Approve
d.	B 19-153 Refrigeration Components, Compressors, Compressor Parts & Supplies	Reject
e.	B 19-150 Trucking Service for School Food Service Program	Approve
f.	B 19-162 Specialty Hair, Skin & Nail Products	Approve
g.	B 18-560 Asphalt Pavement Repair & Installation	Approve
h.	OMNIA Partners/National IPA/TCPN National Cooperative Contract # 14-21 Maintenance, Repair and Operations (MRO) Supplies & Related Services – WESCO Contract	Approve
i.	B 19-29 REBID Specialized Batteries	Approve
j.	B 19-86 Educational Assessment Tests, Materials & Supplies	Approve

**PERSONNEL ITEMS**

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

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

**A. Teachers**

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, 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>
Riley, Louis	Special Education	Hiawatha	Personal	6/30/19

**4.A.2. Leaves of Absence of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, 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>
Dominski, Judith	Mathematics	East	CCL	5/29/19-6/30/19
Presta, Michelle	Teacher Assistant	Grundy	CCL	4/4/19-6/30/19
Pulver, Kimberly	Psychologist	Cayuga	CCL	5/30/19-6/30/19

**4.A.3. Probationary Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to approve the appointment of probationary teachers as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Barry, Jennifer*	ENL	Hiawatha	1-4	9/03/19-6/30/23
Guercio, Kimberly*	Science	TBD	1-4	9/03/19-6/30/23
Isaacson, Diana*	ENL	Hiawatha	1-4	9/03/19-6/30/23
Carey, Christine	Family and Consumer Science	Sagamore	1-4	4/29/19-4/28/23

\*contingent upon the 2019-20 school year budget and approved funding

*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.4. Approval of Substitute Teachers**

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

**Name**

Candelaria, Amanda  
 Damers, Joan  
 Marte, Nicole  
 Mastrandrea, Nicole  
 Rohme, Emily  
 Schneider, Kelsey  
 VanEssendelft, Breanna

**4.A.5. Appointment of Department Chairperson for the 2019-2020 School Year**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to approve the appointment of the department chairpersons for the 2019-20 school year as follows”:

**DEPARTMENT CHAIRPEOPLE 2019-2020**

<b><u>Department</u></b>	<b><u>Location</u></b>	<b><u>Name</u></b>
Art	Secondary	Diana DelVallez
CTE	Districtwide	Mary Faller
	Districtwide	Lisa Anthony
English	Sachem East	Greg Wrightson
	Sachem North	Joseph Zarzycki
	Sagamore	Jennifer Schroeder
	Samoset	Isaac Ramaswamy
	Seneca	Heather Stumpf
Foreign Language	Secondary	Lisa Pesce
	Secondary	Suzanne Groe
Guidance	Sachem East	Kristin Dunseith
	Sachem North	Sue Hance
Health/Phys Ed	Secondary	Jake Poffenbarger
	Secondary	Thomas Mullee
	Elementary	Siobhan Carey
Mathematics	Sachem East	Scott Kennedy
	Sachem North	Cristina McDermott
	Sagamore	Christine DiGiacinto
	Samoset	Alicia Kroczyński
	Seneca	Melissa Aronow
Music	Elementary	George Macchio
	Secondary	David Jaklitsch

Science	Sachem East Sachem North Sagamore Samoset Seneca	Colleen Plantier John O'Neill Laura Marek Jill Firmbach Susan Marrone
SEL	Districtwide	Jon Chiaramonte
Social Studies	Sachem East Sachem North Sagamore Samoset Seneca	Anthony Varajao Tom Cestaro Jill Bongiorno Michelle Kisilinsky Christina Surdi
Special Education	Sachem East Sachem North Sagamore Samoset Seneca	David Cruz Veronica Damm Lauren Lettieri Dana Glasser Angela Thiele

**4.A.6. Appointment of Lead Counselor for the 2019-2020 School Year**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to approve the appointment of the lead counselor for Guidance of the 2019-20 school year as follows":

Sagamore	Daniel Zilberstein
Seneca	Kara Proctor
Samoset	Melissa Capuano

**4.A.7. Approval of AP and Regents Test Review Staff**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to approve the following staff for the AP and Regents test review for the 2018-19 school year. The Regents test review will take place in no more than three 3-hour block sessions at the rate as per the SCTA Agreement for the 2018-19 school year."

**North - AP Review**

**Science**

- Joe Azzato - AP Chemistry
- Russell DiGrigoli - AP-I Physics
- Norma Kimmel - AP Biology
- Desiree LoCascio - AP-1 Physics
- Desiree LoCascio - AP-C Physics
- Monica Marlowe - AP Environmental Science
- Ryan Stillufsen - AP-1 Physics
- Ryan Stillufsen - AP-C Physics

**Regents Review - Middle Schools**

**Seneca**

- Michelle Reinke-Soria - Earth Science

**4.A.8. Approval of Resolution Extending Probationary Period**

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

BE IT RESOLVED, that the Board of Education of the Sachem Central School District, upon recommendation by the Superintendent of Schools, herewith authorizes and approves a certain Letter Agreement and General Release between a particular probationary employee, made known to the Board in executive session, and the District; and

BE IT FURTHER RESOLVED, that the Board herewith extends the probationary period for the above-referenced probationary employee from August 31, 2019 to August 31, 2020, in accordance with the above-referenced Letter Agreement and General Release.

**B. Teacher Assistants**

**4.B.1. Resignation of Teaching Assistants**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to approve the resignation of teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Isaacson, Diana	ENL Teaching Assistant	Sachem East High School	9/2/19
*Contingent upon the 2019-2020 school year budget and approved funding			

**4.B.2. Appointment of Leave Replacement Teaching Assistants**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, 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>
Ehmann, Chelsea	Special Education Teacher Assistant	Grundy	1-3	3/12/19-6/30/19

**C. Administrators**

**4.C.1. Termination of Leave Replacement Administrative Personnel**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to approve the termination of leave replacement administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Desmond, Thomas	Principal	Waverly	4/5/19

**4.C.2. Return from Leave of Absence of Administrative Personnel**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to approve the return from leave of absence of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Desmond, Thomas	Asst. Principal	Samoset	4/8/19

**4.C.3. Approval of Contract – Assistant Superintendent for Curriculum and Instruction**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, 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 Erin Hynes and the Sachem Central School District, which agreement has been reviewed by the Board of Education.

**4.C.4. Approval of Contract – Assistant Superintendent for Personnel**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, 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 Kristin Capel-Eden and the Sachem Central School District, which agreement has been reviewed by the Board of Education.

**4.C.5. Approval of Contract – Assistant Superintendent for Student Support and Administration**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, 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 Anthony Mauro and the Sachem Central School District, which agreement has been reviewed by the Board of Education.

**4.C.6. Approval of Contract – Deputy Superintendent**

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

WHEREAS, this Board has received from the Superintendent certain recommendations for the reorganization of Central Office Administration, and

WHEREAS, the Board has determined that it is in the best interest of the Sachem Central School District to effectuate the said recommendations,

NOW, THEREFORE, BE IT RESOLVED:

1. The Board herewith abolishes the position of Assistant Superintendent for Business and Operations.
2. The Board herewith creates the position of Deputy Superintendent effective immediately and simultaneously with the abolition of the aforementioned position.

3. The incumbent of the position of Assistant Superintendent for Business and Operations, John J. O’Keefe shall be, and hereby is, appointed to the position of Deputy Superintendent, the foregoing to occur immediately upon the adoption of this resolution. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of John J. O’Keefe’s current position of Assistant Superintendent for Business and Operations will be subsumed within the position of Deputy Superintendent. Therefore, based upon the Education Law of the State of New York, the incumbent of the position of Assistant Superintendent for Business, John J. O’Keefe, is entitled to the immediate appointment to the position of Deputy Superintendent.
4. The President of the Board of Education is herewith authorized to execute on behalf of the Board of Education a contract of employment between John J. O’Keefe and the Sachem Central School District, which agreement has been reviewed by the Board of Education.

**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. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to 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>
Berry, Laurie	4 Hr. FSW/East	4/18/19
Cariotte, Lucille	Office Assistant/Office of Student Support & Administration	4/17/19
Dodenhoff, Michele	Registered Nurse/Lynwood	4/9/19
Faust, Michelle	3 Hr. FSW/Sagamore	4/28/19
Fernandez, Christina	Recreation Aide/Child Care	4/18/19
Hogan, Laurie	Hall Monitor/Wenonah	4/12/19
Mackey, Gina	Special Ed Aide/ Waverly	4/17/19

**4.D.2. 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. Matlat, seconded by Mr. Coggin, 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 &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Mughal, Javeria	Special Ed Aide / Waverly	Personal	1/22/19 - 6/26/19
Zahra, Adele	Special Ed Aide / Nokomis	Personal	3/6/19 - 9/6/19

**4.D.3. 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. Matlat, seconded by Mr. Coggin, 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>Clerical</u> Boccio, Phyllis	4/17/19
<u>Custodian</u> Biondolillo, Vincent	4/17/19



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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to 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>
Cariotte, Lucille	Sr. Office Asst./ Office of Student Support & Administration	\$60,355	4/18/19	12 weeks 4/18/19-7/11/19

**4.D.5. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, 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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Faust, Michelle	4 Hr. FSW/Sagamore	\$18.54/hr.	4/29/19	90 days 4/29/19-7/27/19
Mackay, Gina	Classroom Aide/Waverly	\$15.93/hr.	4/18/19	None

**4.D.6. 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. Matlat, seconded by Mr. Coggin, 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>
<b><u>Custodian</u></b>	
Persaud, Chandrapaul	4/18/19
Marrero, Rafael	4/18/19
<b><u>Food Service Worker</u></b>	
Fox, Jami	4/29/19
Gianacopoulos, Giorgina	4/29/19
<b><u>Individual Nurse</u></b>	
Vanslyke, Joanne	4/18/19
<b><u>Registered Nurse</u></b>	
Vanslyke, Joanne	4/18/19
<b><u>Security Guard</u></b>	
Natuzzi, John	4/18/19

**4.D.7. Approval of Agreement - Non - Instructional Employee - 12962**

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

BE IT RESOLVED that the Board President is authorized to execute an agreement dated April 17, 2019 between the Sachem Central School District, UPSEU-SSSU and a certain non-instructional staff member whose identity has been made known to the Board of Education in executive session regarding a personnel matter.

**V. ACTION ITEMS****1. Consent Agenda for Action Items 5.1.1. through 5.1.17.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the consent agenda for action items 5.1.1. through 5.1.17.

**5.1.1. Approval of Agreement with Mountain Lake Academy 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Mountain Lake Academy to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.2. Approval of Agreement with Maryhaven Center of Hope 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, 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 enrolled at the facility during the school year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.3. Approval of Agreement with Greenburgh-North Castle Union Free School District 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Greenburgh-North Castle Union Free School District to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.4. Approval of Agreement with Little Flower Union Free School District 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, 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 enrolled at the facility during the school year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.5. Approval of Agreement with Cleary School for the Deaf 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, 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 enrolled at the facility during the school year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.6. Approval of Agreement with Harmony Heights 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, 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 at the facility during the school year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.7. Approval of Agreement with Eden II School for Autistic Children, Inc. D/B/A Eden II/Genesis Programs 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Eden II School for Autistic Children, Inc. d/b/a Eden II/Genesis Programs to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.8. Approval of Agreement with SCO Family of Services/Madonna Heights 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and SCO Family of Services/Madonna Heights to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.9. Approval of Agreement with SCO Family of Services/Tyree Learning Center 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, 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. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.10. Approval of Agreement with SCO Family of Services/Westbrook Preparatory School 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and SCO Family of Services/Westbrook Preparatory School to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.11. Approval of Special Education Services Agreement with Middle Country Central School District 2018-19**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Middle Country Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Middle Country CSD, but reside in the Sachem CSD. Middle Country CSD 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."

**5.1.12. Approval of Health and Welfare Services Agreement with Half Hollow Hills Central School District 2018-19**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Half Hollow Hills Central School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Half Hollow Hills CSD. The rate for this service is \$1,038.01 per eligible student. The term of this agreement shall be from September 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

**5.1.13. Approval of Health and Welfare Services Agreement with Patchogue-Medford Union Free School District 2018-19**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Patchogue-Medford Union Free School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Patchogue-Medford UFSD. The rate for this service is \$963.55 per eligible student. The term of this agreement shall be from September 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

**5.1.14. Approval of Agreement with Ascent: a School for Individuals with Autism 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, 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 at the facility during the school year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.15. Approval of Agreement with Marra & Glick Applied Behavior Analysts, PLLC 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Marra & Glick Applied Behavior Analysts, PLLC to provide the following ABA Services, consisting of, but not limited to:

- Consultation Services (based on student IEP)
- Home Program Services (as determined by CSE)
- Supervision of Home Staff
- Parent Training Services

In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This agreement has been reviewed and approved by the school district's attorney."

**5.1.16. Approval of J.J. Stanis and Company, Inc. Administrative Services Agreement 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the Administrative Services Agreement with J.J. Stanis and Company, Inc. for third party administrative services for life insurance plans. The carrier pays all administrative fees, there is no cost to the District. The term of this agreement shall be from July 1, 2019 through June 30, 2020."

**5.1.17. Approval of Bibliotheca Library Systems Service Agreement 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the Rider to the Service and Maintenance Agreement with Bibliotheca Library Systems to provide annual support and maintenance to the library detection equipment and Bookcheck for the middle school and high school libraries. The service term will be from July 1, 2019 through June 30, 2020. The fee for this service is \$6,630.90.

**2. Budget Adoption****5.2.1. Adoption of 2019-20 Budget**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Falco, and approved unanimously (7-0) to approve the following resolution to adopt the 2019-2020 budget of \$327,241,721 and said budget to be presented to the registered voters on May 21, 2019. This equates to a tax levy increase which is 1.99% above the prior year (2018-2019) tax levy:

RESOLVED, that the budget for the Sachem Central School District in the amount of \$327,241,721 shall be approved, a tax levied therefore upon the taxable property of said School District. Adoption of this budget requires a tax levy increase of \$3,732,757 and, therefore, does not exceed the New York State tax levy limit including exemption, and must be approved by greater than 50% of the qualified voters present and voting.

If in the event the May 21, 2019 budget vote is defeated by the community, the Board of Education may opt for a re-vote on June 18, 2019. The same budget or a revised budget may be submitted for a re-vote. If there is no re-vote, the Board of Education must approve the contingency budget in the amount of \$320,333,651.”

**5.2.2. Approval of Property Tax Report Card 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Ms. Roberts, and approved unanimously (7-0) to approve the Property Tax Report Card for 2019-20.”

**3. Donations**

**5.3.1. Donation - Hiawatha Elementary School PTA**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Roberts, and approved unanimously (7-0) to accept with gratitude, a donation from Hiawatha Elementary School PTA in the amount of \$16,653.04. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

**5.3.2. Donation - Waverly Avenue Elementary School PTA**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, seconded by Mr. Matlat, and approved unanimously (7-0) to accept with gratitude, a donation from Waverly Avenue Elementary School PTA in the amount of \$6,046.06. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

**5.3.3. Donation - Grundy Avenue Elementary School PTA**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (7-0) to accept with gratitude, a donation from Grundy Avenue Elementary School PTA in the amount of \$17,335.50. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

**5.3.4. Donation - Joan O'Connell**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to accept, with gratitude, a donation from Joan O'Connell of a Bach trombone and case to the Sachem music program. The value of this donation is approximately \$250.”

**4. Budget Transfers**

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (7-0) to approve budget transfers of \$50,000 or greater.”

- Transfers totaling \$60,000 to allocate funds for the Contract Transportation code.
- Transfers totaling \$145,736 to allocate funds to purchase textbooks and associated services; printing elementary workbooks.
- Transfers totaling \$60,000 to allocate funds for transportation of additional special education student.

**5. Recommendations from the Committee on Special Education**

**5.5.1. Recommendations from the Committee on Special Education**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the recommendation of the Committee on Special Education for the following meetings":

4/4, 4/5, 4/8, 4/9, 4/10, 4/11, 4/12, 4/15, 4/16, 4/17

**VI. MONTHLY REPORTS**

**A. Determinations from the Committee on Preschool Special Education**

**6.A.1. Determinations from the Committee on Preschool Special Education**

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

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

4/4, 4/5, 4/8, 4/9, 4/10, 4/11, 4/12, 4/15, 4/16, 4/17

**B. Board of Education Sub Committees**

1. Sachem Legislative Committee – *looking for directives from Board as to areas to focus on*
2. Sachem Citizens' Advisory Audit Committee - *upcoming meetings May 15<sup>th</sup> and May 22<sup>nd</sup>*
3. Sachem Budget Advisory Committee - *exploring 9 period day*
4. Sachem Policy Committee – *upcoming meetings TBD*

**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

***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

***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

***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

***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

***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

**VII. PRESENTATION/DISCUSSIONS****VIII. CLOSING****A. Visitors (Each visitor will be limited to 3 minutes)**

None.

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

-Suspension variance by building

**C. Next Meeting**

The next Regular meeting of the Board of Education will be held on May 8, 2019 at 7:30 PM in the Board Room at Samoset Middle School.

**IX. EXECUTIVE SESSION**

A **MOTION** was made by Ms. Roberts, seconded by Mr. Coggin, and approved unanimously (7-0), to enter into executive session at 8:18 pm for the purpose of discussing the employment of particular personnel.

**X. ADJOURN**

A **MOTION** was made by Ms. Volpe, seconded by Ms. Roberts, and approved unanimously (7-0) to adjourn executive session at 9:13 pm.

Respectfully Submitted,

*Allison Florio*

District Clerk