

**SACHEM CENTRAL SCHOOL DISTRICT**  
**51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779**  
**WORK SESSION AGENDA**

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October 8, 2014

7:30 PM

Board of Education Room

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

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**I. OPENING OF MEETING**

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

**II. RECOGNITIONS**

1. Sachem North - Reward School
2. Antony Di Matteo - NHRP Recipient
3. Matthew Kriete

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

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

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

**IV. PRESENTATIONS**

1. Toski & Co., P.C. – External Auditors
2. Substance Abuse Prevention Program – Suffolk County
3. Foreign Language Curriculum - L. Pesce, S. Groe

**BUSINESS ITEMS**

**V. CONSENT AGENDA FOR BUSINESS ITEMS 5.1. THROUGH 5.2.**

**5.1. 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>
<b>a.</b>	B 14-86 Educational Assessment Testing - Materials & Supplies	Reject
<b>b.</b>	B 14-404A Athletic Team Uniforms - Supplemental	Approve
<b>c.</b>	B 14-408A Physical Education/Athletic Team Equipment - Supplemental	Approve
<b>d.</b>	B 14-502 Ready-Mix Concrete Delivery	Approve
<b>e.</b>	B 14-527 Purchase of Conex Storage Containers & Relocation of Existing Conex Storage Containers	No Award
<b>f.</b>	B 14-577A Auditorium Stage Rigging - Annual Inspection, Preventative Maintenance, Service & Repairs	Approve
<b>g.</b>	B 14-563A District-Wide Preventative Maintenance/Annual Inspection/Service/ Repair: 1. Folding Doors, Rollup dividers, Steel rollup gates; 2. Scoreboards; 3. Gym Equipment	Approve

**5.2. 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 June 30, 2014 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of June 30, 2014 as submitted by the District Treasurer, Diane Kollmer."

Treasurer's Report

Revenues

Expenditures

Balance Sheets (as of June 30, 2014)

**PERSONNEL ITEMS**

**VI. CONSENT AGENDA FOR PERSONNEL ITEMS 6.A.1. THROUGH 6.C.5.**

**A. Teachers**

**6.A.1. Retirement of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Cinco, Denise	School Media Specialist	Sagamore	1/6/15

**6.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>
Maloupis, Donna	Speech	Lynwood/Sequoia/Waverly	7-4	9/29/14-9/28/17
Metras, Jamie	Speech	North	1-4	10/9/14-9/1/17
Stallone, Tara	Speech	Lynwood	1-4	10/9/14-9/1/17

**6.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>
Leonard, Terri	Speech	North/Sagamore	1-4	9/29/14-6/30/15

**6.A.4. Part-Time Teacher Appointments**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the part-time teacher appointments as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Kuehne, Jillian	Special Education .5	Waverly	1-1	9/27/14-6/30/15

**6.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>
Bartalomy, Brian	Sequoya	8/28/14	11-6	11-7	2,697.00
Fieger, Kristen	Samoset	8/28/14	11-8	11-9	2,698.00
Galluzzo, Karen	East	8/28/14	13-7	13-8	2,697.00
Gearns, Erin	East	8/28/14	7-7	7-8	2,698.00
Haines, Jenna	Seneca	8/28/14	7-6	7-7	2,698.00
Jaklitsch, David	Sequoya	8/28/14	14-6	14-7	2,697.00
Kant, Lauren	Seneca	8/28/14	10-8	10-9	2,698.00
Kennedy, Scott	East	8/28/14	11-8	11-10	5,395.00
Lamia, Patricia	Seneca	8/28/14	10-9	10-10	2,698.00
McGuire, Gina	Cayuga	8/28/14	12-8	12-9	2,697.00
Meade, Tara	Merrimac	8/28/14	15-7	15-8	2,699.00
Powers, Sherry	East	8/28/14	17-7	17-8	2,699.00
Richter, Nicole	East	9/2/14	2-1	2-2	2,709.52
Santoriello, Christina	Samoset	8/28/14	5-6	5-7	2,454.00
Zummo, Christy	North	8/28/14	14-8	14-9	2,699.00

**6.A.6. Ten Year Increment for Teaching Personnel**

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

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Sloan, Andrew	Cayuga	9/4/14	\$285
Coffey, Alexia	North	9/10/14	\$285
Anthony, Lisa	East	9/11/14	\$285
Conte-Perotta, Ada	North	9/18/14	\$270
Matus, Claudette	Gatelot	10/3/14	\$255
Pustovoit, Irina	North	10/3/14	\$255
Symancyk, Nicole	Sagamore	10/13/14	\$255
Cohen, Stacy	Seneca	10/22/14	\$240

**6.A.7. 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**

Anderer, Stephanie  
 Best, Kristine  
 Caggiano, Ashley  
 Chiarenza, Morgan  
 David, Guinevere  
 Dillon, Maryanne  
 DiStefano, Michael  
 Donovan, Amanda  
 Dunn, Ilana  
 Elshazly, Julianne  
 Esencan, Jennifer  
 Hallahan, Cara  
 Hallaran, Marina  
 Hennessy, April  
 Hilty, Samantha  
 Idec, Karolina  
 Jacobellis, Amanda  
 Johnson, Bonnie  
 Kavanagh, Colin  
 Kovalevich, Samantha  
 Lombardi, Jessica  
 Maxwell, Brynn  
 Meehan, Douglas  
 McLoughlin, Michael  
 Murray, Chelsea  
 Parrish, Allison  
 Pellarin, Elena  
 Rodgers, Mackenzie  
 Russo, Justin  
 Serra, Nicolette  
 Sieger, Lori  
 Strandvold, Jean  
 Stern, Max  
 Tellerman, Stacey  
 Valentino, Dana  
 Vyskocil, Stephanie  
 Zambrano, Milagros

**6.A.8. 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**

Chong, Diana  
 Christiano, Stacy

**Date**

9/29/14  
 10/3/14

Delaney, Ryan	9/16/14
DiGiuseppe, Daniel	9/18/14
Halversen, Angela	9/15/14
Hanousek, Kathleen	9/24/14
Hoffman, Christine	10/1/14
Jablow, Lisa	10/3/14
McIntosh, Katie	10/1/14
Morosky, Lauren	9/10/14
Oschmann, Lisa	10/3/14
Wodzinski, Kathleen	9/10/14

**B. Teacher Assistants**

**6.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>
Kuveke, Douglas	Special Education Teaching Assistant	Waverly	9/24/14
Marino, Christine	Special Education Teaching Assistant	St. Joseph’s	8/27/14
Stallone, Amanda	Special Education Teaching Assistant	Waverly	10/7/14

**C. Support Staff**

**6.C.1. Resignation of Support Services Personnel (All Civil Service Classifications)**

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Amato, Gabriella	Recreation Aide/Ass’t Group Leader/ Group Leader/Child Care	8/10/14
Cerqueira, Cathi	Hall Monitor/Samoset	9/20/14
Cesario, Angela	Special Ed Aide/Lynwood	9/24/14
Delgatto, Maria	Clerk Typist/Athletics	9/30/14
Ficken, Anna Marie	6 Hr. FSW/North	10/3/14
Maiello, Gabriella	Recreation Aide/Child Care	8/25/14
Sexton, Deborah	Office Aide/ Lynwood/Tecumseh	10/07/14
Turano, Denise	Hall Monitor/Grundy	10/8/14

**6.C.2. Retirement of Support Services Personnel (All Civil Service Classifications)**

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Retirement Date</u>
Cifarelli, Carlo	Custodian/East	11/29/14 24 yrs.

**6.C.3. Resignation/Termination 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 resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Ends</u>
<u>Aide</u> Abbatiello, Deborah	9/9/14
<u>Clerk Typist</u> Dekoning, Doreen	9/23/14
<u>Food Service Worker</u> Morales, Lisa Marie	9/18/14

**6.C.4. 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>
Dekoning, Doreen	Cont. Clerk Typist/ East	\$45,253	9/24/14	26 weeks 9/24/14- 3/25/15
Delgatto, Maria	Sr. Clerk Typist/Athletics	\$56,442	10/1/14	12 weeks 10/1/14- 12/24/14

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Bruno, Ashley	Recreation Aide/ Child Care	\$10.28/hr.	9/24/14	None
Calire, Patricia	Asst. Group Leader/ Child Care	\$11.80/hr.	10/8/14	None
Clarke, Nicole	Recreation Aide/ Child Care	\$10.28/hr.	9/24/14	None
Farrell, Sandra	Hall Monitor/Seneca	\$9.08/hr.	9/3/14	None
Ficken, Anna Marie	Cook/Manager/ Grundy	\$34,687	10/6/14	90 days 10/6/14-1/3/15
Gibaldi, Christina	Recreation Aide/ Child Care	\$10.28/hr.	9/24/14	None
Grier, David	Custodian/North	\$51,032	9/24/14	None
Mullen, Colleen	Hall Monitor/Samoset	\$9.08 hr.	10/1/14	None
Olsen, Colleen*	Hall Monitor/ D.O. Samoset Annex	\$9.08/hr.	9/24/14	None
Ramirez, Kiesha	Special Ed Aide/ Tamarac	\$11.68/hr.	10/1/14	None
Sexton, Deborah	Special Ed Aide/Lynwood	\$11.68/hr.	10/08/15	None
Stanco, Irene C	Special Ed Aide/ Waverly	\$11.68/hr.	10/1/14	None
Turano, Denise	Special Ed Aide/Grundy	\$11.68/hr.	10/9/14	None

\*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

**VII. ACTION ITEMS**

**1. Mini Contracts Consent Agenda for Action Items 7.1.1. through 7.1.14**

**7.1.1. Approval of Special Education Services Agreement with Three Village CSD 2014-15**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement



between Sachem Central School District and Three Village Central School District to provide special education services to parentally-placed students with disabilities, when such students attend schools in Three Village Central School District but reside in Sachem Central School District. Three Village 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, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district's attorney."

**7.1.2. Approval of Special Education Services Agreement with Commack UFSD 2014-15**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Commack Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Commack Union Free School District, but reside in the Sachem CSD. Commack 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, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district's attorney."

**7.1.3. Approval of Agreement with United Cerebral Palsy of Greater Suffolk, Inc. 2014-15**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and United Cerebral Palsy of Greater Suffolk, Inc. to provide instruction to children with disabilities. The cost for each child is the tuition rate set by the State Education Department. In the event evaluations are requested, Sachem School District shall pay in accordance with Appendix A of the agreement. This agreement shall be from July 1, 2014 through June 30, 2015. This contract has been reviewed and approved by the school district's attorney."

**7.1.4. Approval of Agreement with Wingate by Wyndham Mt Laurel Hotel**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Wingate by Wyndham Mt Laurel Hotel for the Sachem High School East String Ensemble. Date of arrival is May 29, 2015 and date of departure is May 31, 2015. All costs will be paid for by the students. This contract has been reviewed and approved by the school district's attorney."

**7.1.5. Approval of License and Operating Agreement with SCOPE Education Services 2014-15**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License and Operating agreement between Sachem Central School District and SCOPE Education Services to provide available space for the operation of a PreSchool Program at Gatelot Avenue, Hiawatha and Waverly Avenue Elementary Schools. SCOPE Education Services shall be permitted to use these locations for the provision of its Four-Year Old PreSchool Program from Monday through Friday. The cost of service is to be paid by the participants to SCOPE. The term of this agreement shall be from September 1, 2014 to June 30, 2015. This agreement has been reviewed and approved by the school district’s attorney.”

**7.1.6. Approval of Agreement with Franklin Covey Client Sales, Inc., I Am A Leader Foundation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the services and sponsorship agreement between Franklin Covey Client Sales, Inc., I Am A Leader Foundation and Sachem Central School District for an I Am A Leader Foundation Grant for the Leader in Me. The schools selected for this grant are Grundy Avenue Elementary School, Lynwood Elementary School, Merrimac Elementary School and Sagamore Middle School. The cost for this agreement for the 2014-15 school year is \$5,000.00 per elementary school and \$5,100 per middle school for a total cost of \$20,100.00. This will be charged to a grant and staff development code. The term of this agreement is for one year only.”

**7.1.7. Approval of Extended School Year Program with Port Jefferson UFSD 2014**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Port Jefferson UFSD for Extended School Year Program to students who reside outside the Sachem Central School District and would like to attend Sachem Special Education Summer School. The cost for the Instructional program is based on SED/OMS Certified 2014-15 Tuition Rate per student and for related services the cost is based on SED/OMS 2014-15 Regional Weighted Average per diem rate for 1:1 Aide (as per student’s IEP). This agreement shall be in effect for the period July 1, 2014 to August 30, 2014. This agreement has been reviewed and approved by the school district’s attorney.”

**7.1.8. Approval of Special Education Services Agreements 2014-15**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Central Islip Union Free School

District, Longwood Central School District, Middle Country Central School District, Patchogue-Medford Union Free School District, South Country Central School District, Three Village Central School District and William Floyd Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts for the services provided in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of these agreements shall be from July 1, 2014 through June 30, 2015. These agreements have been reviewed and approved by the school district's attorney."

**7.1.9. Approval of Agreement with Developmental Disabilities Institute, Inc. 2014-15**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Developmental Disabilities Institute, Inc. (DDI) to provide transportation services for certain students. Sachem School District shall pay DDI the sum of \$160.00 for each daily round trip transport of each participant. An additional sum of \$100.00 for each daily round trip will be charged for a Chaperone, for a total of \$260.00 per day. Half the sum of a daily round trip shall be charged for respite transportation. The term of this agreement is September 15, 2014 through the 2014-15 school year. This agreement has been reviewed and approved by the school district's attorney."

**7.1.10. Approval of Agreement with Gerber Tours 2014-15**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Gerber Tours for the Sachem High School North and East Senior trip to Washington/Busch Gardens on April 17 to April 19, 2015 to be paid for by the students. This agreement has been reviewed and approved by the school district's attorney."

**7.1.11. Approval of Special Education Cross Contracted Tuition Agreements 2014-15**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and East Quogue UFSD, Kings Park CSD, Middle Country CSD, Sayville UFSD and Smithtown CSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts the non-resident tuition rate set by SED for the 2014-2015 school year. The term of these agreements shall be from September 1, 2014 to June 30, 2015. These agreements have been reviewed and approved by the school district's attorney."

**7.1.12. Approval of Approved Special Education Providers for Section 611 and Section 619 Grants**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and AHRC-NYSARC, Inc. Suffolk Chapter, Mid-Island Therapy Associates, LLC d/b/a/ All About Kids, Alternatives For Children, Ascent: A School for Individuals with Autism, Astor Day Learning & Treatment Center, Bilinguals Inc., Building Blocks Developmental Preschool, Cleary School for the Deaf, Connetquot CSD, County of Suffolk, Dept. of Health Services, Developmental Disabilities Institute, Harmony Heights School, Just Kids Early Childhood Learning Center, Kids in Action of L.I. Inc., Kidz Therapy Services, LLC, Leeway School, Marion K. Salomon & Associates, Inc., Maryhaven Center of Hope, Metro Therapy, Inc., Mountain Lake Academy, The New Interdisciplinary School, New York Therapy Placement Services, Inc., The Opportunity Pre-School, Pathfinder Village School and United Cerebral Palsy Assoc. of Greater Suffolk, Inc. as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2014 through June 30, 2015 for a ten (10) month program or July 1, 2014 through June 30, 2015 for a twelve (12) month program. These contracts have been reviewed and approved by the school district’s attorney.”

**7.1.13. Approval of Addendum to the Agreement with AccuWeather, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the addendum to the agreement between Sachem Central School District and AccuWeather, Inc. to provide a snow warning service and a heavy rain, wind and dense fog warning for an annual fee of \$3,727.00. The term of this agreement is from October 1, 2014 to September 30, 2015.”

**7.1.14. Approval of Agreement with Tams-Witmark Music Library, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the license agreement between Sachem Central School District and Tams-Witmark Music Library, Inc. to provide materials, and pay royalty and rental fees for the production of The Mystery of Edwin Drood at Sachem High School East. The cost is \$2,600.00 and will be paid by the District Office for Music and Art.”

**7.2. Acceptance of Financial Statements and Supplemental Information as of June 30, 2014**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Report to the Board

of Education, Management Corrective Action Plan, and the Management's Discussion and Analysis, Financial Statements and Supplemental Information as of June 30, 2014 as prepared by Toski & Co., P.C."

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

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves one budget transfer of \$50,000 or greater:"

- One transfer for \$470,000.00 is for the following:
  1. To allocate funding for flood damages district wide for contracted services
  2. To allocate funding for flood damages district wide for payroll overtime charges
  3. To allocate funds for the Leader In Me program materials

**7.4. Approval to Transfer Unused 2011-12 Capital Fund Balances to the General Fund**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of unused 2011-12 Capital Fund balances to the General Fund in the amount of \$147,110.00. The unused balances are from the following 2011-12 projects: Grundy Avenue Elementary School roof repair and Samoset asphalt paving. The money will be transferred into the General Fund as additional source of revenue. This revenue is needed for the emergency repairs necessitated by the August 13, 2014 flood damage.

**7.5. Approval of Resolution for Establishment of Tax Levy for 2014-15**

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

BE IT HEREBY RESOLVED that the Board of Education of the Sachem Central School District at Holbrook acknowledge receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
Brookhaven	108,458,695	6,449,667	114,908,362
Islip	51,129,791	3,040,514	54,170,305
Smithtown	6,471,742	384,852	6,856,594
	166,060,228	9,875,033	175,935,261

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

**7.6. Disciplinary Suspension – Non-Instructional Staff Member**

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 one (1) work day. The one day suspension shall be December 9, 2014.

**7.7. Disciplinary Suspension – Non-Instructional Staff Member**

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 December 2 and December 3, 2014.

**7.8. Disciplinary Suspension – Non-Instructional Staff Member**

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 one (1) work day. The one day suspension shall be November 4, 2014.

**7.9. Disciplinary Suspension – Non-Instructional Staff Member**

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 eight (8) work days. The eight day suspension shall be October 21, October 22, October 23, October 28, October 29, October 30, November 4 and November 5, 2014.

**7.10. Appointment of Alternate Evening High School Staff for the 2014-15 School Year**

RECOMMENDED ACTION" "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following Alternate Evening High School staff for 2014-15 school year":

Abernethy, Daniel

**7.11. Creation of Director of Facilities III Position**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of the position of Director of Facilities III due to the Civil Service mandatory reclassification from Plant Facilities Administrator.”

**7.12. Appointment of Director of Facilities III**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Michael Bergin to the position of Director of Facilities III effective September 22, 2014”

**7.13. Special Education Settlement Agreement Between Sachem CSD and a Classified Student**

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

BE IT RESOLVED, that the Board of Education of the Sachem Central School District, is authorized to enter into an agreement settling a special education placement matter and agrees to authorize the attendance of a classified student in the program set forth in the Settlement Agreement.”

**7.14. Appointment of Chairperson for the 2014-15 School Year**

RECOMMENDED ACTION" "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Department Chairperson for the 2014-15 School year as follows":

Speech Cheryl Haughie

**7.15. Medicaid Fraud Compliance Officer - Rescission**

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

RESOLVED, that Paul E. Manzo, Deputy Superintendent be and is hereby appointed Medicaid Fraud Compliance Officer for the 2014-15 school year commencing July 1, 2014.

**7.16. Appointment of Medicaid Fraud Compliance Officer**

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

RESOLVED, that Ronald G. Sacks, School Business Administrator be and is hereby appointed Medicaid Fraud Compliance Officer for the 2014-15 school year commencing July 1, 2014.

**7.17. Approval of UPSEU (Sachem Support Staff Unit) Settlement Agreement**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Settlement Agreement among the UPSEU (SSSU Unit), the Board of Education, a member of the non-instructional staff, whose identity was disclosed in executive session and the Sachem Central School District dated September 15, 2014 and authorizes the Superintendent of Schools to execute same."

**7.18. Approval of Amendment to SCOPE Education Services Agreement 2014-15**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the agreement between Sachem Central School District and SCOPE Education Services for two hundred fifty two (252) four-year-old children to participate in a pre-kindergarten program which will be housed at Chippewa, Gatelot Avenue, Merrimac, Nokomis, Tecumseh and Wenonah Elementary Schools. All the terms and provisions set forth in the aforementioned agreement shall continue in full force and effect during the term thereof, except as expressly modified herein. This amendment has been reviewed and approved by the school district's attorney."

**7.19. Appointment of Individual Nurses for the 2014-15 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following:



Individual Nurses for the 2014-15 school year:”

- Abbondanza, Janet
- Annunziato, Patricia
- Dellegar, Lisa
- Fox, Lisa
- Murray, Bernadette
- Nicosia, Catherine

**7.20. Approval of Extracurricular Clubs/Activities for the 2014-15 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following extracurricular clubs/activities for the 2014-2015 school year”:

<u>School</u>	<u>Club/Activity</u>	<u>Advisor</u>
Music	Drama Producer, North	<i>Rescind</i> - Mark Lucas <i>Add</i> - Cindy Morabito
North	Alumni Career Club	Grace Cervini/Mary Kuerner
	Anime Club	Eugene Lubliner
	American Sign Language Club	Rachel Devlin/Sheri Rose
	Art Club	Amanda Foran
	Buddies Club	Emily Frosina/Lisa Hoose
	Business & Marketing Honor Society	Mary Pepe
	Change Club of Sachem North	Elizabeth Kachmar/Chris Olsen
	Congress for Justice	Diamela Peguero-Collazo
	Crocheting & Knitting	Allison Sinacore
	Culinary Arts Club	Michele Esp
	Current Events Forum	Georgia Afexendiou/Jennifer Ogozalek
	D.E.C.A.	Kristen Cannetti
	Designers Club	Roberta MacGray
	Dimensions	Michael Klein
	DVD Yearbook	Diana Delvallez
	Envirothon Club	Monica Marlowe
	Euro Challenge	Andrew Brezak
	Foreign Language Honor Society	Maria Scricco

French Club	Regina Skarka
Freshman Class Advisor	Grace Cervini/Mary Kuerner
Game Club	Carrie Dansky/Lisa Ficken
Graphic Designer	Diana Delvallez
Helping Hands Club	Donna Chorzepa/Kiersten Corral
Interact Club	Christy Zummo
Italian Club	Erica Sementelli
Junior Class Advisor	Mary Faller/Jennifer Ogozalek
Making Connections Club	Alexia Coffey/Michelle Churillo
Math Team - 9 <sup>th</sup> Grade	Cristina McDermott
Math Team Senior High	Cristina McDermott
Mentor Club	Grace Cervini/Mary Kuerner
Senior/Freshman	
Model United Nations Club	Victoria Cangelosi/Mike Klein
National History Honor Society	Georgia Afexendiou/Jennifer Ogozalek
National Honor Society	Victoria Cangelosi/Allison Sinacore
National Art Honor Society	Chris Savino
Northwind	Amanda Foran
Sachem Cares Club	Annette Broderick/Nichole Levy
Sachem North GSA	Diane Miller
School Store	Alexander Young
School Store Assistant	Thomas Mongiello
Science Club/Olympiad	Norma Kimmel
Science National Honor Society	Corinne McMahan
Senior Class Advisor	Jean-Marie Riegger/John Glasser
Senior Day Coordinator	Jason Mauro
Senior Trip Coordinators	Joseph Azzato/Jon Weston
Shakespeare Club	Michael Klein
Sophomore Class Advisor	Elizabeth Kachmar/Kimberly Murphy
Spanish Club	Maria Scricco
Spectrum	Kate Couch/Kimberly Murphy
Student Government	Jonathon Chiarmonite/Chris Olsen
Teachers of Tomorrow	Annette Broderick/Nichole Levy
U.S. First Robotics Competition Team	Eric Jorgensen
Varsity Club	Anthony Falco/Alex Grimm

	Yearbook Advisor	Chris Savino
	Yearbook Business	Joanne Holl
	Young Adult Social Club	Michele Churillo/Lauren Puleo
Sequoia	Cause for Paws	Brooke Fallon
	Cheerleading Club	Karen Pickford
	Chef's Club	Add - Kristin Barnes
	Computer Skills Club	Sandra Bucher
	Courtyard Club	Shaun Harney
	Craft Club	Michelle Higbie
	Lego League	Jillian Miller
	6 <sup>th</sup> Grade Art Club	Heidi Michta
	Math Team	Christine DiGiacinto
	Movie & Film Appreciation & Discussion Club	Adam Intravia
	Photography	Heidi Michta
	The Environmental Action Club	Jill Hughes/Mary Lou O'Boyle/Lauren Lettieri
	Walking and Fitness Club	Kathleen McCabe
	Weight Training Club	Paul Trudnak
Seneca East	Keep Seneca Beautiful Club	Erin Patronaggio
	Anime/Science Fiction Club	James Berger
	Art Club	Loretta Corbisiero
	Book Series Club	Linda Nicosia
	Buddies Club	Warren Meahan
	Chess Club	Stephen Wefer
	Class Advisor 9 <sup>th</sup> Grade	Jaimie Sison/Meredith Babst
	Class Advisor 10 <sup>th</sup> Grade	Sue herrmann/Sean Holden
	Class Advisor 11 <sup>th</sup> Grade	Maureen Boles/Robert Reagan
	Class Advisor 12 <sup>th</sup> Grade	Ken Dobbins/Kathy Stein
	Coordinator-Senior Trip	Rich Lemke/Jason Toto
	Creative Outdoors	John Crisci/April Kunz
	Creative Writing Club	Jon Hinkaty
	Culinary Club	Arlene Lovascio
	DECA Club	Lisa Anthony
	Digital Photo Club	Keith Connolly
	Diversity/ESL Club	Mike Jannace
	Drama Club	Ken Dobbins
	Eastside View	Larry Patten
	English Honor Society	Lorri Kropp
	Environthon Club	Maureen Branca/Colleen Lohr

Foreign Language-French	Ana Meadows
Foreign Language-Italian	Gina DiMaggio
Foreign Language-Spanish	Krysta Verdone
Future Educators Association	Donna Jackson/Lori Mulhern
Gay/Straight Alliance	Kate Taylor
Homecoming Coordinator	Katherine Gengler
Honor Society: Art	Lauren Lewonka
Honor Society: Business and Marketing	Lisa Anthony
Honor Society: English	Lorri Kropp
Honor Society: Foreign Language	Alexis Shaw
Honor Society: National	Pat Zumbo/Tina Moon
Honor Society: Science Natural	April Kunz/Maureen Branca
Interactive Technologies	Arthur Scheffer
Literary Magazine	John Troise/Kathleen McGrath
Math Team 9	Jennifer Genova
Math Team: Senior High	Frank Zumbo
Model United Nations	Nick Antonucci
National History Club & Honor Society	Nick Antonucci/Tracey Melandro
News 12 LI	Nick Antonucci/Scott Kennedy
Challenge/Debate Team	
Peer Tutoring Coordinator	Donna Jackson/Marisa Boscia
Physics Club	Carl Erickson
Pottery Club	Loretta Corbisiero
Project Spectrum- Coordinator	Erin Gears
Robotics	Robert Wentzel/Andrew Cifuni
Sachem East Mentoring Club	Marisa Boscia
Sachem East Sports News	Amanda Katz
S.A.D.D.	Patty Broderick
School Store	Keith McCaffrey
School Store Assistant	Lisa Anthony
Science Club	Peggy Doherty
Science Olympiad	Peggy Doherty
Skills USA	Michelle Savickas
Stock Market Club	Michael Jannace
Strategy and Tactics	James Berger

	Student Government	Bill Kropp/Matthew Rivera
	Suburban Olympic Team	James Berger/Jay Toto
	Teens as Teachers	Lori Hewlett/Pat Broderick
	Volunteer Club- Add'l Events	Richard Lemke
	Volunteer Club	Richard Lemke
	Yearbook Advisor	Art Scheffer
	Yearbook: Business	Glen Monsen
	Yearbook: Video	Doug Kelsch
Samoset	Anime Club	Nicholas Kreamer
	Board Game Club	Deserie Serra
	Buddies Club	Deserie Burns/Maryellen Scarola
	Class Book	Jaclyn Savarese/Nicholas Kreamer
	Community Service Club	Lisa Carlen
	Creative Writing Club	Carla Santucci
	Guitar Club	Christopher Cauley
	Home & Careers Club	Jennifer Melito
	Jazz, Rock & Pop Club	Jennifer Bennett
	Kickboxing Club	Christopher Cauley
	Math Club	Susan Kurka
	Multi Media/Art Club	Susan Murphy
	National Junior Honor Society	Jill Berk/Joanne Creighton
	Renaissance	Kailey Stolte
	Scrapbook Club	Susan Murphy/Stella Anziano
	Special Olympics Club	Megan Amy
	Student Government	Christina Gieck/Christina Santoriello

**7.21. Approval of Extra Curricular Clubs/Activities for 2014-2015 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular clubs for the 2014-2015 school year”:

<i>School</i>	<i>Club</i>	<i>Advisor</i>
Chippewa	Drama Club “A”	Jen Salerno, Donna Gianfortone, Susan Ryan
	Radio Show “B”	Elizabeth Crowley
Gatlot	Library Club “B”	Jessica Botto
	Renaissance Club “B”	Michael Pisano
Tecumseh	Typists Club “B”	Tina Evan
	Art Club “B”	Pat MacDonell

**7.22. Approval of Coaching Assignments for the 2014-15 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Fall Coaching Assignments for the 2014-15 school year":

Field Hockey

North JV - Christine Phelan (OOD)

Samoset - Carly Sharp (OOD)

Football

Seneca Volunteer - Jonathon Dasaro (Seneca)

East Volunteer - Stephen Sperry (OOD)

Girls Soccer

North JV Volunteer -Matthew Cohn (OOD)

Arrowettes/Fall & Winter

Joseph Crescimanno (OOD)

Cheerleading

Samoset (split position) – Alyssa Evans (OOD)

**7.23. Donation - Ms. Karen Grieco**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of a Casio CTK-720 musical keyboard from Ms. Karen Grieco, a teacher at Nokomis Elementary School, for use at Nokomis Elementary School. The value of this donation is approximately \$120.00."

**7.24. Donation - Ms. Mary Capek**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of an HP 8450 printer from Ms. Mary Capek, a teacher at Samoset Middle School for use in the classroom at Samoset Middle School. The value of this donation is approximately \$200.00."

**7.25. Approval of Special Education Resolution**

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

BE IT RESOLVED, that the Board of Education of the Sachem Central School District hereby authorizes an appeal/review of the decision of an impartial hearing in case number 80899; and BE IT FURTHER RESOLVED, that the Board of Education authorizes school district council, Ingerman Smith L.L.P. to proceed as necessary to pursue and perfect all appeals/reviews of this decision and in this matter on behalf of the school district.

**7.26 Approval of Athletic Trip**

RECOMMENDED ACTION: “that, upon the recommendations of the Superintendent of Schools, the Board of Education approves the following athletic trip:

Sachem HS East Boys and Girls & Sachem HS North Girls Cross Country teams plan on traveling on Friday, October 17th through Saturday, October 18th to the Brown XC Invitational in East Greenwich, Rhode Island.

**7.27. Approval of Coordinators/Proctors for the PSAT Examination**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment of coordinators/proctors for the PSAT examination":

Abate, Maureen	
Abernethy, Daniel	
Auletta, Trish	
Boles, Maureen	
Broderick, Annette	
Cangelosi, Victoria	
Capolino, Paul	
Carr, Leslie	
Cinco, Denise	
Conger, Toni Ann	
Cummings, Patricia	
Curran, Mike	
Draghi, Roseanne	
Dunseith, Kristin	
Faust, Bonnie	
Gerardi, Lori	
Grimm, Alexander	
Hance, Susan	
Harper, Kristy	
Haskins, Teal	

Heinrichs, Meggan	
Herrmann, Carol	
Howard, Katherine	
Hughes, Amanda	
Jackson, Donna	
Jannace, Michael	
Judge, Christine	
Kachmar, Elizabeth	
Klein, Michael	
Leonardi, Laura	
Lucas, Mark	
MacGray, Roberta	
McMahon, Corinne	
Meahan, Eileen	
Meahan, Warren	
Metrinko, Lee	
Moon, Tina	
Nelson, Kristen	
Palladino, Elizabeth	
Peguero-Collazo, Diamela	
Petrelli, Diana	
Puleo, Lauren	
Roell, Carolyn	
Romero, Lauren Rae	
Rothbaum, Waldron, Jean	
Russo, Rosemarie	
Saposnick, Laurence	
Schreiber, Linda	
Sole, Brook	
Spector, Rochelle	
Troise, John	
Vasiento, Josephine	
Weston, Jonathan	
Wilson, Tiffany	

**7.28. 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”:



9/17, 9/18, 9/19, 9/22, 9/23, 9/24, 9/29, 9/30, 10/1, 10/2, 10/3, 10/6, 10/7, 10/8

## **VIII. MONTHLY REPORTS**

### **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:

9/17, 9/18, 9/24, 10/8

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

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

### **3. 2014-15 Updates to the Board**

## **IX. 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 October 22, 2014 at 7:30 PM in the Board Room at Samoset Middle School.

## **X. EXECUTIVE SESSION**

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

## **XI. ADJOURN**