

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF JUNE 23, 2016**

APPROVED ON 7/6/16 AS WRITTEN - OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Teri Ahearn
Vic Canales
William Coggin
Dorothy Roberts
Laura Slattery
Sal Tripi

MEMBERS ABSENT: Michael J. Timo, Vice President
Rob Scavo

ALSO PRESENT: Kenneth E. Graham, Incoming Superintendent
Kristin Capel-Eden, Assistant Superintendent for Personnel
Allison Florio, District Clerk

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order by President Falco at 7:31pm.

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

COMMENTS FROM VISITORS: None

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn and carried unanimously (7-0) to approve all the personnel items.

Termination of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn and carried unanimously (7-0) to approve the termination of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Thompson, Caitlin*	Science	East	6/30/16
Radosta, Deborah*	Elementary	N/A	6/30/16

*Due to the abolition of instructional positions for the 2016-17 school year and in accordance with Section 2510 of the New York State Educational Law, the teaching personnel as listed herein have been recommended to the Board of Education for termination.

Resignation of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn and carried unanimously (7-0) to approve the resignation of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Beutel, Gary	Administrator for Athletics	DO/Samoset	6/30/16

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Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn and carried unanimously (7-0) to approve the probationary appointments of the following administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Beutel, Gary	Director of Athletics	DO/Samoset	7/1/16-6/30/20
O’Keefe, John J.	Asst. Supt. For Business	DO/Samoset	7/25/16 -7/24/20

Under the new APPR requirements employees who fall under the four year tenure 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.

ACTION ITEMS

Approval of Contract – Assistant Superintendent for Business

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Canales and carried unanimously (7-0) to approve the agreement between the Sachem Central School District and John J. O’Keefe, Assistant Superintendent for Business, for the period July 25, 2016 to June 30, 2017.

Approval of SCTA (Sachem Central Teachers’ Association Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn and carried unanimously (7-0) to approve the agreement between the SCTA (Sachem Central Teachers’ Association) and the Sachem Central School District dated June 9, 2016.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA ITEMS: None.

NEXT MEETING:

The next Regular meeting of the Board of Education and the Reorganization Meeting will be held on July 6, 2016 at 7:30 PM in the Board Room at Samoset Middle School.

EXECUTIVE SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Tripi and carried unanimously (7-0) to convene into Executive Session at 7:43 to discuss collective negotiations.

ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn and carried unanimously (7-0) to adjourn at 8:45pm.

Respectfully submitted,

Allison Florio
District Clerk