

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

June 6, 2018

7:30 PM

Board of Education Room

Approved on 7/11/2018 as written – Official Document

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President
Robert Scavo, Vice President
William Coggin
Mike Matlat
Laura Slattery
Sara Wottawa (*arrived at 7:38pm*)
Emma Hirt, Student Member
Erin Mullery, Student Member

Members Absent: Teri Ahearn
Vic Canales
Dorothy Roberts

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools
John O'Keefe, Asst. Supt. for Business & Operations
Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration
Erin Hynes, Asst. Superintendent for Curriculum and Instruction
Kristin Capel-Eden, Asst. Superintendent for Personnel
Randy Prinzivalli, Secretary to the Superintendent
Chris Clayton, Esq. Ingerman Smith

CALL TO ORDER Meeting held at Samoset MS, was called to order by President Falco at 7:34pm.

SALUTE TO THE FLAG

MOMENT OF SILENT MEDITATION

WE ARE SACHEM - Pride/Presentations

- Tenure Appointments
- Brookhaven Science Fair Recipients

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

None.

BUSINESS ITEMS

III. BUSINESS ITEMS 3.A.1.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Slattery and approved unanimously (6-0) to approve the following business item:

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:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	LI Food Service Coop RFP # 369 Smallwares	Approve
b.	LI Food Service Coop RFP #370 Large Equipment	Approve
c.	LI Food Service Coop RFP #374 Dairy	Approve
d.	LI Food Service Coop RFP #375 Frozen Foods	Approve
e.	LI Food Service Coop RFP #387 Compliant Snacks	Approve
f.	LI Food Service Coop RFP #395 Non-Compliant Snacks	Approve
g.	LI Food Service Coop RFP #398 Groceries	Approve
h.	LI Food Service Coop RFP #407 Meat	Approve
i.	LI Food Service Coop RFP #403 Bagels	Approve
j.	LI Food Service Coop RFP #385 Bread	Approve
k.	LI Food Service Coop RFP #371 Commodity Direct Diversion	Approve
l.	LI Food Service Coop RFP #365 Dishwasher/Dishwashing Supplies	Approve
m.	LI Food Service Coop RFP #396 Ice Cream with Equipment	Approve
n.	LI Food Service Coop RFP #373 Paper, Disposables and Cleaning Supplies	Approve
o.	LI Food Service Coop RFP #392 Coffee with Equipment	Approve
p.	LI Food Service Coop RFP #391 Non-Carbonated Beverages with Equipment	Approve
q.	LI Food Service Coop RFP #394 Student Beverages without Equipment	Approve
r.	B 18-541 District-Wide Roof Repairs	Reject
s.	B 18-29 Specialized Batteries	Approve
t.	B 18-14 Library Supplies	Approve
u.	R 17-20 & R 17-20A Nursing Services	Approve
v.	R 16-22 Occupational Therapy Services	Approve
w.	R 16-23 Physical Therapy Services	Approve
x.	R 16-24 Speech Therapy Services	Approve
y.	R 16-31 Home Teaching & Related Services	Approve
z.	B 18-525 Welding Supplies and Gases	Approve
aa.	B 18-407 Athletic Banner System	Reject
bb.	B 18-204 Printed Materials	Approve
cc.	B 18-553 Replacement Glass, Screening, Glazier’s Tools & Supplies	Approve
dd.	B 18-549 Hazardous Waste Recycling – Lamps & Batteries	Approve
ee.	R 14-2A Internal Claims Auditing Services	Approve
ff.	R 15-3 Internal Auditing Services	Approve
gg.	R 17-7 Independent/ External Auditing Services	Approve

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.B.9.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the consent agenda for personnel items 4.A.1. through 4.B.9.

A. Teachers

4.A.1. Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) 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>
Fay, Anne**	Special Education	TBD	6-5	9/4/18
McGrath, Kathleen*	English	Sachem East	11-9	9/4/18

*Excessed teacher previously tenured

**Excessed teacher pending tenure

4.A.2. Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to 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>
William Ward	Business	Sachem North	1-4	9/4/18- 6/30/19

4.A.3. Appointment of Evening High School Teaching Personnel for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the appointment of Evening High School Teachers as follows”:

<u>Name</u>	
John Aebly	Physical Education
Ada Conte-Perotta	Guidance Counselor
Dawn DelSeni-Milkowich	English
William Del Vallez	Math
Annmarie Frankle	Substance Abuse Counselor
Laura Leonardi	Guidance Counselor
Mark Lucas	Art
Kristen Maccarone	Health
Edward Manly Jr.	Guidance Counselor
Heidi Michta	Art
Ryan Murphy	Math

Chris Olsen	Social Studies
Elizabeth Pickersgill	Social Studies
Raymond Pickersgill Jr.	Social Studies
Isaac Ramaswamy	English
Eva Sansone	Social Worker
Katie Taylor	Guidance Counselor
Kelly Tobin	Social Studies
John Troise	English
Mark Wojciechowski	Social Studies
Joseph Zarzycki	English

4.A.4. Tenure Appointments for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the tenure appointments for teaching personnel as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
DeJesus, Amy	Special Education	Chippewa	9/1/18	\$328
O’Connor, Giavanna	ESL	Lynwood	9/1/18	\$328
Fritz-Avellino, Christina	Psychologist	Grundy	9/1/18	\$328
Moratti, Faye	ESL	Hiawatha	9/1/18	\$328
Osman, Lisa	Special Education	Nokomis	9/1/18	\$328
Pandolf, Thomas	Special Education	Sachem North	9/1/18	\$328
Woll, Tara	Special Education	Seneca	9/1/18	\$328
Archer, Michelle	Special Education	Waverly	9/1/18	\$328
Hudson, Kara	Special Education	Hiawatha	9/1/18	\$328
Hinkaty, Jonathan	ESL	Sachem East	9/1/18	\$328
Medina, Lorraine	Speech	Cayuga	9/7/18	\$321.44
Fessel, Susan	Special Education	Sachem East	9/10/18	\$319.80
Lampasona, Devon	Special Education	Lynwood	10/4/18	\$290.28

4.A.5. Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Mensch, Geraldine	6/30/18

4.A.6. Rescission of Department Chairperson for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to rescind the appointment of the department chairperson for the 2018-19 school year as follows”:

<u>Department</u>	<u>Location</u>	<u>Name</u>
Special Education	Sachem East	Jennifer Gould

4.A.7. Appointment of Chairpersons for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the appointment of the Chairpersons for the 2018-19 school year as follows”:

CSE Chairpersons

- Gina Conrad
- Gelean Demmers-Horan
- Jennifer Gould
- Rosaria Guarnotta
- Steve Hartman
- Barbara Raptis

4.A.8. Appointment of Principal Aides for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the appointment of the following principal aides for the 2018-19 school year as follows”:

<u>School</u>	<u>Name</u>
Cayuga	Jason Plantamura
Chippewa	Robin Walsh
Grundy (.5)	Tricia Troise
Grundy (.5)	Susan Turner
Hiawatha	Lori Onesto
Lynwood	Christal Satterfield
Nokomis	Tara Erb
Tamarac	Gina Mordente
Waverly	Kristina Fulcher
Wenonah	Thomas Lipani
ELA	Marie O’Doherty
Math	Danielle Moran

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the following appointments of staff 2018 Extended School Year Program:

Name	Sachem Building	Summer Hourly Rate	Summer Position
Abbondanza, Janet	Waverly	50.42	Substitute Nurse
Allgor, Kimberly	Waverly	19.58	Teacher Assistant
Biblow, Andrea	Sachem North	50.42	Substitute Speech
Blaswitz, Marie	Nokomis	18.54	3-hr Food Service Worker
Bonacorsa, Terri	Tamarac	50.42	Substitute Speech
Bruno, JoAnn	Grundy	50.42	Substitute Nurse
Carruthers, Allison	Out-of-District	19.58	Teacher Assistant
Conger, Toniann	Sachem East	15.93	Aide
Conner, Kathy	Merrimac	50.42	Substitute Nurse
Corcione, Danielle	Districtwide	19.58	Teacher Assistant
Desiderio, Dana	Lynwood	19.58	Teacher Assistant
DiDonna, Nancy	Sachem North	15.93	Aide
D'Orazio, Gina	Chippewa	19.58	Teacher Assistant
Doti, Alanna	Out-of-District	19.58	Teacher Assistant
Dreyhaupt, Michael	Waverly	50.42	Teacher
Ferrara, Nicole	Grundy	19.58	Teacher Assistant
Firestone, Shari	Sachem East	13.61	Aide
Gallipani, Brittany	Out-of-District	19.58	Teacher Assistant
Glasshagel, Steven	Seneca	50.42	Teacher
Hunter, Jennifer	Out-of-District	19.58	Teacher Assistant
LaBelle, Denise	Districtwide	50.42	Substitute Nurse
Manno, Barbara	Nokomis	18.54	3-hr Food Service Worker
McCarthy, Michael	Chippewa	19.58	Teacher Assistant
Miller, Julianne	Sachem North	50.42	Teacher
Nicosia, Catherine	Hiawatha	50.93	1:1 Nurse
Riley, Louis	Nokomis	50.42	Teacher
Rosen, Amanda	Districtwide	19.58	Teacher Assistant
Ross, Ashley	Grundy	19.58	Teacher Assistant
Sieger, Lori	Out-of-District	19.58	Teacher Assistant
Sikorski, Ela	Lynwood	28.68	Cook
Smith, Jennifer	Grundy	15.93	Substitute Aide
Stelmach, Lisa	Tamarac	50.42	Teacher
Swenning, Jennifer	Nokomis	50.42	Teacher
Tiedge, Allison	Out-of-District	19.58	Teacher Assistant
Turano, Denise	Nokomis	15.17	Aide
Whelan, Danielle	Chippewa	19.58	Teacher Assistant
Zeppieri, Gabrielle	Out-of-District	19.58	Teacher Assistant

4.A.10. Appointment of Driver Education Coordinator

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the appointment of Frank DeVenuto for the position of Driver Education Coordinator from the time period of July 1, 2018 to June 30, 2019 at a compensation not to exceed \$100.00 per enrolled student.

4.A.11. Appointment of Driver Education Instructors

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the following appointments of Driver Education Instructors from the time period of July 1, 2018 to June 30, 2019 at a compensation not to exceed \$75.00 per enrolled student.

<u>Name</u>
Frank DeVenuto
Kristy Aurigemma

B. Support Staff

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Carvajal, Cynthia	Sr. Acct. Clerk Typist/Business Office	6/30/18
Le, Tony	Auto Mechanic III/Transportation	6/2/18
Reis, Jennifer	Special Ed Aide/ Tamarac	5/26/18

4.B.2. Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Davidson, William F.	Auto Mechanic III / Facilities	7/31/18 34 yrs., 4mos.

4.B.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. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) 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>Custodian</u>	
Servellon, Julio	5/18/18
<u>Individual Nurse</u>	
Kopf, Joanna	6/7/18

4.B.4. Appointment of Support Services Personnel (Exempt)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the appointment of support services personnel (exempt) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Carvajal, Cynthia	School District Treasurer/Business Office	7/1/18	None

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Aides</u>	
Cino, Roselie	6/7/18
Falco, Stephanie	6/7/18
Lauer, Angela	6/7/18
Russo, Sixta	6/7/18
Santilli, Danielle	6/7/18
<u>Security Guard</u>	
Diliberto Jr., Frances	6/7/18

4.B.6. Approval of Contracts for Managerial Confidential Employees

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the following resolution:"

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute individual contracts effective July 1, 2018 to June 30, 2019 with the following managerial confidential employees identified below:"

- Ayala, Jennifer
- Florio Allison
- Keller, Karen
- MacVicar, Dawn
- Micara, Christine
- Piraino, Laura
- Prinzivalli, Randy
- Spencer, Joanne

4.B.7. Approval of Contract for School District Treasurer

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the following resolution:"

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute an individual contract effective July 1, 2018 to June 30, 2019 with the School District Treasurer identified below: ”

Carvajal, Cynthia

4.B.8. Approval of Contracts for Drug and Alcohol Counselor/Drug Abuse Educator Employees

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the following resolution:"

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute individual contracts effective July 1, 2018 to June 30, 2019 with Drug and Alcohol Counselor/Drug Abuse Educator employees identified below: "

Bennett, Melissa
Frankle, Annmarie
Garcia, Stephanie
Intravia, Adam
Prusinski, Katherine

4.B.9. Appointment of Lead Nurse for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the appointment of the Lead Nurse for the 2018-19 school year as follows":

Kathleen McCabe

V. ACTION ITEMS

1. CONSENT AGENDA FOR ACTION ITEMS 5.1.1. THROUGH 5.1.16.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the consent agenda for action items 5.1.1. through 5.1.16.

5.1.1. Approval of Health and Welfare Services Agreement with Hauppauge Union Free School District 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Hauppauge Union Free School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Hauppauge UFSD. The rate for this service is \$1,000.29 per eligible student. The term of this agreement shall be from July 1, 2017 through June 30, 2018. This agreement has been reviewed and approved by the school district's attorney."

5.1.2. Approval of Special Education Services Agreement with Half Hollow Hills Central School District 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Half Hollow Hills Central School District to provide special education services to parentally-placed students with disabilities, when such students attend non-public schools in Half Hollow Hills CSD, but reside in Sachem CSD. Half Hollow Hills CSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations of the Commissioner of Education. The term of this agreement shall be from July 1,

2017 through June 30, 2018. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.3. Approval of Agreement with Apperson Education Products 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the maintenance agreements between Sachem Central School District and Apperson Education Products for district-wide scantron machines which include repairs to restore equipment to proper working order in the event of equipment failure. Apperson shall make adjustments and repairs, supply loaner machines until repairs are completed, and replace parts as deemed appropriate to place equipment in good working condition. The cost is \$13 .25 per month for each scantron machine for a total cost not to exceed \$6,201.00 for the 2018-19 school year."

5.1.4. Approval of Services Agreement Reinstatement with the OMNI Group 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the Services Agreement Reinstatement between Sachem Central School District and The OMNI Group for Third Party Administration for Tax Sheltered Annuities for the renewal term of July 1, 2018 through June 30, 2019 at a total annual cost of \$8,232.00.”

5.1.5. Approval of Agreement with NYSARC, Inc. Suffolk Chapter 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the agreement between Sachem Central School District and New York State Association for Retarded Children a/k/a NYSARC, Inc. Suffolk Chapter to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay, for each child, the tuition rate set by the State Education Department. This agreement shall be in effect for the period July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district’s attorney.”

5.1.6. Approval of Agreement with Little Angels Center, Inc. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Little Angels Center, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) (“IEPs”) developed for the student(s) by the Committee on Special Education (“CSE”). The rates are as follows:

Speech Therapy:

<u>Individual Session</u>	\$38.00 per 30 minute session (in Sachem facility)
	\$40.00 per 30 minute session (office, home, community setting)
<u>Group Session: (2-5 students)</u>	\$59.00 per 30 minute session
<u>Evaluations</u>	\$125.00 each
<u>PROMPT therapy session</u>	\$50.00 per individual

Physical Therapy/Occupational Therapy/Vision Therapy/Counseling:

<u>Individual Session</u>	\$38.00 per 30 minute session (in Sachem facility)
	\$40.00 per 30 minute session (office, home, community setting)
<u>Group Session: (2-5 students)</u>	\$59.00 per 30 minute session

<u>Evaluations</u>	\$150.00 each
<u>Special Instruction</u>	\$65.00 per hour
<u>ABA/Parent Training/Consulting</u>	\$85.00 per hour

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 Da Vinci Education & Research, LLC 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Da Vinci Education & Research LLC to provide independent reading evaluations, as requested, in accordance with the State Education regulations. Sachem School District agrees to pay the following rates:

- Independent Reading Evaluation plus written report and participation in CSE meetings \$2,000.00
- Psychological Evaluation (BASC-3 behavior scale and the WISC, including written report) \$800.00

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.”

5.1.8. Approval of Agreement with Long Island Developmental Consulting, Inc. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Long Island Developmental Consulting, Inc. to provide related services to designated students pursuant to the Individualized Education Program(s) (“IEP”) developed for the students(s) by the CSE. The following related services shall be provided:

- Occupational Therapy
- Speech/Language Therapy
- Translation Services
- Evaluations
- ABA Services

The school district shall pay the rates 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.”

5.1.9. Approval of Agreement with Marra & Glick Applied Behavior Analysts, PLLC 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) 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 following rates:

SERVICE	FEE
Autism Consultant by BCBA	\$120 per hour
Behavioral Consult by BCBA	\$120 per hour
Behavioral Intervention Services	\$100 per hour
Behavioral Intervention Services by BCBA	\$120 per hour
ABA Services/Behavioral Training	\$100 per hour
ABA Services/Behavioral Training by BCBA	\$120 per hour
Functional Behavioral Assessment/Behavioral Intervention Plan Development by BCBA	\$120 per hour
Parent Training and Consultation	\$100 per hour
Parent Training and Consultation by BCBA	\$120 per hour
Staff Training and Professional Development	\$150 per hour
Supervision by BCBA	\$120 per hour
Attendance at CSE meetings	\$100 per hour
Attendance at CSE meetings by BCBA	\$120 per hour

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.”

5.1.10. Approval of Rate Increase with J.J. Stanis and Company, Inc. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve an increase, effective July 1, 2018, in the Self-Insured Dental renewal rates from J.J. Stanis and Company, Inc. The dental claims administration fee and PPO access fee remains at \$3.65. Following are the rate levels:”

Non-Teachers

	Current Rate Level	Rate Level as of July 1, 2018
Employee only	\$23.51	\$25.86
Family	\$59.26	\$65.19

Teachers

	Current Rate Level	Rate Level as of July 1, 2018
Employee only	\$26.08	\$28.69
Family	\$65.78	\$72.36

5.1.11. Approval of Agreement with L.I. Neuropsychological Consultants 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the agreement between Sachem Central School District and LI Neuropsychological Consultants to provide neuropsychological evaluation services, including a written report. Following are the rates for the services to be rendered:

•Comprehensive Neuropsychological Evaluation	\$2,900.00
•Partial Neuropsychological Evaluation	\$2,500.00
•Psychological Evaluation (Intelligence Testing)	\$ 600.00
•CPSE Evaluation (ages 4-5)	\$2,900.00
•CPSE evaluation (3 years of age)	\$1,600.00
•Early Intervention Evaluation (3 years of age)	\$ 800.00

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."

5.1.12. Approval of Agreement with Dr. Frantz N. Moise, M.D. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Dr. Frantz N. Moise, M.D. to provide psychiatric evaluations. The cost is \$800.00 per evaluation, including a written report, plus approved travel expenses. 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."

5.1.13. Approval of Agreement with Dr. Edward Petrosky 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Dr. Edward Petrosky to provide neuropsychological evaluations, emotional functioning assessment, psychological evaluations and educational achievement evaluations (reading, writing, and math). The cost is \$4,500.00 per complete neuropsychological evaluation, including a detailed and comprehensive report. Upon request the provider will participate in CSE and other meetings via telephone for a fee of \$500.00 for up to 60 minutes from the time the CSE meeting is scheduled and \$250.00 per hour for any time beyond (60) sixty minutes, prorated. 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."

5.1.14. Approval of Agreement with Chris R. Vaccaro 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Chris R. Vaccaro to provide communication/public relations services as set forth in Schedule "A." In full consideration for the services to be rendered, Sachem Central School District shall pay the sum of \$23,460 per year to be paid in twelve (12) equal monthly installments in the sum of \$1,955. 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."

5.1.15. Authorization for Certified Pool Operator Class

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to authorize school district employees to take a two day Certified Pool Operator Class as required by the Suffolk County Department of Health Services. This Certified Pool Operator course is given by S.A.F.E. (Safe Aquatics For Everyone) at a renewal cost of \$325.00 per person. New certifications cost \$395.00 per person."

5.1.16. Legislative Committee Member

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to remove Dana Platin as an active member of the Legislative Committee."

2. Donations

5.2.1. Donation - Suffolk Association of School Business Officials

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to accept with gratitude, a donation of \$500.00 from the Suffolk Association of School Business Officials. This money will be used to award two scholarships in the amount of \$250.00 each to a Sachem High School North student and a Sachem High School East student that intends to pursue business education studies after graduation. The Guidance Department/Administrators at Sachem High Schools North and East will determine which student is the most deserving recipient.”

5.2.2. Donation - Seneca Middle School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Scavo, and approved unanimously (6-0) to accept with gratitude, a donation of two (2) 6’ x 12’ Seneca Logo Rugs from the Seneca Middle School PTA, to be used at Seneca Middle School. The value of this donation is approximately \$1,790.”

5.2.3. Donation - Nokomis Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery and approved unanimously (6-0) to accept with gratitude, a donation from the Nokomis Elementary School PTA in the amount of \$1,000. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

5.2.4. Donation - Cayuga Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa and approved unanimously (6-0) to accept with gratitude, a donation from the Cayuga Elementary School PTA in the amount of \$990.00. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

3. Transfers

5.3.1. Allocation of Funds from Unassigned Fund Balance to District Reserve Funds

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa and approved unanimously (6-0) to approve the following resolution:”

IT IS HEREBY RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$3,800,000 from Unassigned Fund Balance to the Employee Benefit Accrued Liability Reserve Fund, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$6,000,000 from Unassigned Fund Balance to the Workers’ Compensation Reserve Fund, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$9,300,000 from Unassigned Fund Balance to the Employee Retirement System Reserve Fund.

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Mr. Coggin and approved unanimously (6-0) to approve budget transfers of \$50,000 or greater:"

- Transfer \$100,000 to allocate funds to increase natural gas budget through year end. .

4. Recommendations from the Committee on Special Education

5.4.1. Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Mr. Coggin and approved unanimously (6-0) to accept the recommendation of the Committee on Special Education for the following meetings":

5/24, 5/25, 5/29, 5/30, 5/31, 6/1, 6/4, 6/5, 6/6

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. Slattery, seconded by Mr. Coggin and approved unanimously (6-0) to accept 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:

5/24, 5/25, 5/29, 5/30, 5/31, 6/1, 6/4, 6/5, 6/6

2017-18 Board Goals

Goal #1 - Provide Safe and Secure Schools

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

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

Actions Items

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

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

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

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

Actions

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

Goal #3 - Improve Parent, Community and Staff Communication

Cultivate community relationships and engagement by enhancing communication.

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

Actions

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

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

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

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

Actions

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

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

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

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

Actions

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

Goal #6 - We Are Sachem

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

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

Actions

- Pride in our school district
- Consistent experiences by grade level
- Vertical/Horizontal experiences

- Clear focus on student achievement and wellness

VII. PRESENTATION/DISCUSSIONS**VIII. CLOSING****VISITORS (EACH VISITOR WILL BE LIMITED TO 3 MINUTES)**

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

Mr. Matlat left the meeting at 8:00pm

Mr. Matlat returned to the meeting at 8:02pm.

NEXT MEETING

The next Regular meeting of the Board of Education will be held on June 20, 2018 at 7:30 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

A **MOTION** was made at 8:09pm by Mr. Coggin, seconded by Mr. Scavo and approved unanimously (6-0) to enter into executive session for the purposes of discussing matters dealing with a particular student and the security and safety of our buildings.

X. ADJOURN

At 8:55pm, a **MOTION** was made by Mr. Scavo, seconded by Ms. Slattery and approved unanimously (6-0) to adjourn Executive Session.

Respectfully Submitted,

Allison Florio

District Clerk