

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

October 24, 2018

7:30 PM

Samoset Auditorium

Approved on 11/14/2018 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
 Nicholas Ambrosino, Student Member
 Kaylee Bowman, Student Member

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
 Allison Florio, District Clerk
 Christopher Clayton, Esq., Ingerman Smith

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

A **MOTION** was made by Ms. Wottawa, seconded by Ms. Roberts, and approved unanimously (7-0) to enter into executive session for the purpose of seeking legal counsel on the sale or lease of real property.

A **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (7-0) to enter into public session at 7:40pm.

WE ARE SACHEM - Pride/Presentations

- * Superintendent's Report
 - Ex-Officio members Kaylee Bowman and Nicholas Ambrosino reported on current events within their respective high schools. Homecoming festivities in both schools were very successful. The athletic teams continue to excel and advance into playoffs. Both high schools are in full food drive swing with a huge outpouring of support from the students and community.
- * 17-18 Academics/Climate Overview
- * AP Scholar Recognitions

Mr. Falco departed the meeting at 8:33pm.

- * School Board of Education Recognition Week

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

None.

BUSINESS ITEMS

III. CONSENT AGENDA BUSINESS ITEMS 3.A.1. THROUGH 3.B.1.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the consent agenda for business items 3.A.1 through 3.B.1.

A. Bid Awards

3.A.1. Bid Award

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

<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a. B 18-30 Uniforms for Facility & Security Staff	Approve
b. B 18-205 Graduation Programs	Approve
c. B 18-206 Diplomas, Credential Certificates, Diploma Covers & Seals for Graduations	Approve
d. B 18-533 Emergency Snow Removal	Approve
e. B 18-537 Salt/Sand Supply & Deliver	Approve
f. B 18-515 Snow Plow & Sander Parts	Approve

B. Treasurer's Report

3.B.1. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the monthly Cash Reconciliation Report as of August 31, 2018 for each fund as submitted by the District Treasurer, Cynthia Carvajal.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of August 31, 2018 as submitted by the District Treasurer, Cynthia Carvajal."

Treasurer's Report
Revenues
Expenditures
Balance Sheets (as of August 31, 2018)

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.C.5.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the consent agenda for personnel items 4.A.1 through 4.C.5. *Note – There was an error in numbering. There is no item 4.A.14. Consent agenda approved as is.*

A. Teachers

4.A.1. Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) 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>
Moran, Danielle	Math	D.O. Samoset/Annex	To Director for Instructional Support & Assessment - STEM	10/24/18
O’Doherty, Marie	Elementary	D.O. Samoset/Annex	To Director for Instructional Support & Assessment - Humanities	10/24/18

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) 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>
Capogna, Margaret	Elementary	Chippewa	CCL	1/29/19-6/30/19

4.A.3. Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, 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>
Namorato, Amanda*	Speech	Tamarac	1-4	10/25/18-10/24/22

*Movement from a part-time (.4) teacher to a full-time (1.0) teacher.

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. Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to 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>
Baker, Bridget	Nokomis	9/4/18	16-7	16-8	\$2,832.00
Bildzukewicz, Adam	Samoset	9/4/18	1-4	1-5	\$2,575.00
Bonacorsa, Terri	Tamarac	9/4/18	1-4	1-5	\$2,575.00
Cassino, Michele	Samoset	9/4/18	12-6	12-7	\$2,832.00
Jones, Jamilee	East	9/4/18	3-6	3-7	\$2,574.00*

*Corrected amount from Board Agenda 10/10/18

4.A.5. Approval of Substitute Teachers

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

Name

Buckley, Bonnie
 Farrell, Maureen
 Hartling, Kevin
 Joniak, Jennifer
 Schertler, Lara

4.A.6. Termination/Resignation of Substitute Teachers

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

Name

Brodmerkel, Jake
 Levine, Stephanie

Date

10/15/18
 9/4/18

4.A.7. Rescission of Extracurricular Clubs/Activities for the 2018-2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the rescission of Extracurricular Clubs/Activities for the 2018-2019 as follows”:

RESCIND

<u>Name</u>	<u>Building/Activity</u>	<u>Amount</u>
Cervini, Grace	North/Jr Class Advisor	\$2,343.60
Kuerner, Mary	North/Jr Class Advisor	\$2,343.60
Lucas, Mark	North/Photography Club	\$1,302.00
DelVallez, Diane	North/Yearbook Advisor	\$6,249.60
Heinz, Stacey	Cayuga/Technology Club	\$1,302.00
Lucas, Mark	North/National Art Honor Society	\$ 868.00
Tolmi, Kara	North/National Art Honor Society	\$ 434.00

4.A.8. Approval of Extracurricular Clubs/Activities for the 2018-2019 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the following extracurricular clubs/activities for the 2018-2019 school year":

<u>Name</u>	<u>Building/Activity</u>	<u>Amount</u>
Heaney, Laura	Seneca/Music & Memory Club	\$1,302.00
Barnes, Kristin	Seneca/Cooking & Baking Club	\$1,302.00
Faller, Mary Louise	Seneca/Culinary & Baking Club (Gr 7 & 8)	\$1,302.00
Cronin, Louann	Waverly/Vex Robot Club	\$1,736.00
Heinz, Stacey	Cayuga/Technology Club	\$ 651.00
Baker, Faith	Cayuga/Technology Club	\$ 651.00
Mallinson, Kate	North/ Jr Class Advisor	\$2,343.60
Murphy, Ryan	North/Jr Class Advisor	\$2,343.60
Byrne, James	North/Photography Club	\$1,302.00
Graziano, Laurie	North/Yearbook Advisor	\$6,249.60
Lucas, Mark	North/National Art Honor Society	\$ 434.00
Tolmi, Kara	North/National Art Honor Society	\$ 868.00
Wentzel, Robert	North/Set Design	\$1,302.00
Chirichella, Ron	North/Set Design	\$1,302.00
Wieland, Kevin	North/Drama Assistant Director	\$3,124.80
Asner, Kerrin	East/National Art Honor Society	\$ 868.00
Wrigley, Katrina	East/National Art Honor Society	\$ 868.00

4.A.9. Rescission of Sixth Period Stipends for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to rescind the following employees to receive a stipend for teaching a sixth period for the 2018-19 school year":

<u>Date</u>	<u>Name</u>	<u>Building/Position</u>	<u>Amount</u>	<u>FTE</u>
9/4/2018	Krauszer, Amanda	Seneca/OSS	5,153.32	1.2
9/4/2018	Portanova, Veronica	Seneca/Sp Ed	5,153.32	1.2

4.A.10. Approval of Sixth Period Stipends for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the following employees to receive a stipend for teaching a sixth period for the 2018-19 school year":

<u>Date</u>	<u>Name</u>	<u>Building/Position</u>	<u>Amount</u>	<u>FTE</u>
9/4/18	Wharton, Concetta	Seneca/Special Ed	5,153.32	1.2

4.A.11. Approval of Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the following coaching assignments for the 2018-19 school year":

<u>FALL</u>						
HOME						
SCHOOL	FIRST	LAST	LOC	SPORT	SALARY	
<u>Volunteer</u>						
OOD	Harry	Brame Jr.	North	Football	n/a	

4.A.12. Resignation of Principal Aides for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the resignation of the following principal aides effective October 25, 2018 as follows”:

<u>Name</u>	<u>School/Area</u>
Marie O’Doherty	ELA
Danielle Moran	Math

4.A.13. Approval of Summer 2018 Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the following personnel and rate of compensation for the Summer of 2018."

Literacy Bench Marking (2 units at \$26.90)
Karen Kaparos

4.A.15. Approval of Sick Day Donation to Member of SCTA

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

BE IT RESOLVED THAT the Superintendent of Schools is authorized to execute an agreement dated October 11, 2018 with the Sachem Teachers Association regarding sick leave donations.

4.A.16. Approval of Sick Day Donation to Member of SCTA

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

BE IT RESOLVED THAT the Superintendent of Schools is authorized to execute an agreement dated October 11, 2018 with the Sachem Teachers Association regarding sick leave donations.

B. Administrators

4.B.1. Appointment of Leave Replacement Alternate Evening High School Supervisor

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the appointment of a leave replacement Alternate Evening High School Supervisor effective October 16, 2018 as follows”:

Trombetta, Patti Supervisor

4.B.2. Appointment of Leave Replacement Assistant Principal

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

BE IT RESOLVED, that the Board of Education approve the appointment of Barry Tackill as a leave replacement Assistant Principal at North High School effective October 17, 2018 through June 30, 2019 at a per diem rate of \$600 and no fringe benefits.

4.B.3. Abolishment of Coordinator for Federal Funds, Assessment and ELL Position

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the abolishment of Coordinator for Federal Funds, Assessment and ELL position".

4.B.4. Abolishment of Race to the Top Specialists (RTTT) Positions

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the abolishment of three (3) Race to the Top (RTTT) positions including a RTTT Curriculum Specialist, RTTT Instructional Specialist and RTTT Data Specialist."

4.B.5. Creation of Director for Instructional Support and Assessment STEM

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the creation of the administrative position of Director for Instructional Support and Assessment - STEM."

4.B.6. Creation of Director for Instructional Support and Assessment - Humanities

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the creation of the administrative position of Director for Instructional Support and Assessment - Humanities."

4.B.7. Creation of Director of Guidance

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the creation of the administrative position of Director of Guidance."

4.B.8. Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the probationary appointment of administrative personnel as follows":

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Moran,	Director for Instructional Support &	D.O. Samoset/Annex	10/25/18-
Danielle	Assessment STEM		10/24/22
O'Doherty,	Director for Instructional Support &	D.O. Samoset/Annex	10/25/18-
Marie	Assessment-Humanities		10/24/22

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

C. Support Staff

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, 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>
Garcia, Charles	Custodian/Samoset	10/25/18
Harte, Darlene	Hall Monitor / Waverly	10/12/18
Hope, Daniel	Campus Security/District Wide	10/11/18

4.C.2. 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 Ms. Wottawa, seconded by Mr. Matlat, 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>Aide</u>	<u>Service Ends</u>
Collins, Hailey	10/24/18
Lauer, Angela	10/24/18
Migliozzi, Michelle	10/24/18
Zettwoch, Diana	10/24/18

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Hull, Alyssa	Clerk Typist/Child Care	\$48,807	10/1/18	26 weeks 10/1/18-4/1/19

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Collins, Hailey	Special Ed Aide/ Grundy	\$12.10/hr.	10/25/18	None
Garcia, Charles	Auto Mechanic III/ Facilities	\$65,686	10/25/18	90 days 10/25/18-1/22/19
Lauer, Angela	Special Ed Aide/Waverly	\$12.10/hr.	10/25/18	None

Migliozzi, Michelle	Special Ed Aide/Samoset	\$12.10/hr.	10/25/18	None
Reynolds, Tiffany	Recreation Aide/Child Care	\$11.00/hr.	10/25/18	None
Zettwoch, Diana	Special Ed Aide/Wenonah	\$12.10 hr.	10/25/18	None

4.C.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 Ms. Wottawa, seconded by Mr. Matlat, 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>Aide</u>	
McKenna, Patricia	10/25/18
Wider, Caitlin	10/25/18
<u>Custodian</u>	
Colmone, Giuseppe	9/26/18

V. ACTION ITEMS

1. Consent Agenda for Action Items 5.1.1. through 5.1.10.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the consent agenda for action items 5.1.1 through 5.1.10.

5.1.1. Approval of Renewal of Agreement with Town of Islip

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the renewal of the agreement between Sachem Central School District and the Town of Islip for their 2019 Summer Playground Program to be held at Grundy Avenue Elementary School from July 1, 2019 through August 9, 2019 from 8:30 am - 2:30 pm. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.2. Approval of Agreement with Greenburgh-North Castle Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Greenburgh-North Castle Union Free School District to provide a special education program and/or services to the students covered by this agreement. Greenburgh-North Castle UFSD shall provide adequate instruction, related services and/or a facility to the students during the school year. Sachem CSD will pay the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2018 to June 30, 2019. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.3. Approval of Special Education Services Contracts 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the agreements between Sachem Central School District and Comsewogue Union Free School District, Connetquot School District, Farmingdale Union Free School District, Longwood Central School District, Patchogue-Medford Union Free School District, Southampton Union Free 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, 2018 through June 30, 2019. These agreements have been reviewed and approved by the school district's attorney."

5.1.4. Approval of Special Education Summer Transportation Contract with Eastern Suffolk BOCES 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the State Education Department Special Education Summer Transportation Contract between Sachem Central School District and Eastern Suffolk BOCES for the period of service commencing July 1, 2018 and ending August 31, 2018. The total anticipated annual cost is \$36,000.00."

5.1.5. Approval of Renewal with Global Compliance Network, Inc.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the renewal of the software package of unlimited tutorials from Global Compliance Network, Inc. which provides online Human Resources, OSHA and Professional Development tutorials, including any new tutorials developed during the license period of January 1, 2019 to June 30, 2019. The cost of this unlimited tutorials package for six months is \$700.00. There is no cost increase from 2018."

5.1.6. Approval of Amendment to Letter Agreement with Verizon Corporate Services Group Inc.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the Amendment to Letter Agreement between Sachem Central School District and Verizon Corporate Services Group Inc. to broadcast various sporting events and games. Verizon shall have the right to videotape, film and/or otherwise record any event mutually agreed upon. The term of this agreement commences on the Amendment Effective Date through June 30, 2019. There is no additional cost to the School District. This amendment has been reviewed and approved by the school district's attorney."

5.1.7. Citizens Advisory Audit Committee Member

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

RESOLVED, that the following individual be and are hereby appointed to the Citizens Advisory Audit Committee for the 2018-19 school year:

Jeff Kagan Committee Member

5.1.8. District Appeal

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

BE IT RESOLVED, that the Board of Education authorizes its counsel to take the steps necessary to undertake and perfect the appeal on behalf of the District in the matter of Marilyn McClean and Katherine Murray v. Sachem Central School district, James J. Nolan, Index No. 12-19038.

5.1.9. Approval of Budget Development Calendar 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the 2019-2020 Budget Development Calendar which has been approved by the school district's attorney."

5.1.10. Sale of 245 Union Avenue, Holbrook

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

WHEREAS, the Board of Education has conducted a survey of the real property in the School District; and

WHEREAS, the Board of Education has determined that the property located at 245 Union Ave, Holbrook, New York has no further use for said property and said property and is no longer needed for school purposes and as a result has determined that it is in the best interest of the School District to sell said property; and

WHEREAS, the Board of Education solicited proposals from interested persons for the purchase of the property located at 245 Union Avenue, Holbrook, New York and has determined to accept the proposal received from Dialysis Clinic, Inc.; and

WHEREAS, the sale of said property constitutes a routine activity of the School District under the New York State Environmental Quality Review Act.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby declares the sale of 245 Union Avenue as a Type II action pursuant to the New York State Environmental Quality Review Act and, therefore, requires no further action pursuant to the New York State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the sale of 245 Union Ave, Holbrook, New York to Dialysis Clinic, Inc. in accordance with the terms and conditions of the agreement between the parties; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate the transfer of said property.

2. Field Trip**5.2.1. Approval of Field Trip for the 2018-19 School Year**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (6-0) to approve the following conference:

Sachem North Model UN Club
January 17-20, 2019
Yale University, New Haven, Connecticut
Advisor meals to be paid by the district, all other costs to be student funded.

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Coggin, and approved unanimously (6-0) to accept with gratitude, a donation of a cherry tree from the Hiawatha Elementary School PTA to be planted at Hiawatha Elementary School in memory of Sachem teacher, Lisa Conklin. The value of this donation is approximately \$220.”

4. Reading and Adoption**5.4.1. 2nd Reading and Adoption**

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

BE IT RESOLVED THAT the Board of Education approves the second reading and adoption of the following policies which were preciously reviewed by the members of the Board of Education for the first reading on October 10, 2018.

Policy 1500 Use of School Facilities

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 Mr. Coggin, and approved unanimously (6-0) to accept the recommendation of the Committee on Special Education for the following meetings”:

10/11, 10/12, 10/15, 10/16, 10/17, 10/18, 10/19, 10/22, 10/23, 10/24

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. Wottawa, seconded by Ms. Roberts, and approved unanimously (6-0) 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:

10/16, 10/18, 10/23

B. Board of Education Sub Committees

1. Sachem Legislative Committee – *Legislative Committee met this week with Assemblyman Doug Smith in regard to Smart Schools money due to Sachem.*
2. Sachem Citizens' Advisory Audit Committee – *no update*
3. Sachem Budget Advisory Committee – *no update*
4. Sachem Policy Committee – *Policy Committee met this week and continued examination of current policies and updates required.*

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

None.

C. Next Meeting

The next Regular meeting of the Board of Education will be held on November 14, 2018 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 (6-0), to enter into executive session at 8:59pm for the purpose of discussing the employment of particular personnel.

X. ADJOURN

A **MOTION** was made by Ms. Roberts, seconded by Ms. Wottawa, and approved unanimously (6-0) to adjourn executive session at 9:43 pm.

Respectfully Submitted,

Allison Florio

District Clerk