

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

**May 8, 2019**

**7:30 PM**

**Board of Education Room**

*Approved as written 6/19/19 – Official Document*

**I. OPENING OF MEETING**

Members Present:            Laura Slattery, Board President  
                                      Bill Coggin (*entered the meeting at 7:51pm*)  
                                      Anthony Falco  
                                      Mike Matlat (*entered the meeting at 7:45pm*)  
                                      Meredith Volpe  
                                      Sara Wottawa  
                                      Kaylee Bowman, Student Member  
                                      Nicholas Ambrosino, Student Member

Members Absent:             Dorothy Roberts, Vice President

Also Present:                 Kenneth E. Graham, Ed.D, Superintendent of Schools  
                                      John O’Keefe, Deputy Superintendent  
                                      Anthony Mauro, Ed. D., Asst. Supt. for Student Support & Admin.  
                                      Erin Hynes, Asst. Superintendent for Curriculum and Instruction  
                                      Kristin Capel-Eden, Asst. Superintendent for Personnel  
                                      Allison Florio, District Clerk  
                                      Christopher Clayton, Esq., Ingerman Smith  
                                      Ron Sacks, School Business Administrator

**WE ARE SACHEM - Pride/Presentations**

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

- March Madness events help raise \$2200 to benefit Kayla Spero
- ALS Ride for Life event needed to be postponed, however we are anxious to plan another event for the Fall
- Student Government is gearing up for elections
- Seniors were encouraged to wear their “college t-shirts”
- Acoustic café took place last week
- Students enjoyed field trips recently to the MoMA and the U.N.

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

- Congratulations to those students who were recently inducted into several honor societies
- Several athletes took part in “signing day” with letters of intent to their colleges
- Boys and Girls Track competed at St. Anthony’s last week
- Good luck to students on their upcoming AP exams

**\*Music and Art Recognitions**

*Mr. Matlat and Mr. Coggin entered the meeting.*

**CALL TO ORDER**

Meeting held at Samoset MS, was called to order by President Slattery at 7:46 pm.

**SALUTE TO THE FLAG**

**MOMENT OF SILENT MEDITATION**

**\*Budget Hearing**

**6. Approval of Minutes**

**1.6.1. Approval of Minutes**

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

April 3, 2019	Regular Meeting
April 16, 2019	Special Meeting
April 17, 2019	Regular Meeting

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

None.

**BUSINESS ITEMS**

**III. CONSENT AGENDA FOR BUSINESS ITEMS 3.A.1. THROUGH 3.B.2.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the following consent agenda for business items 3.A.1. through 3.B.2.

**A. Bid Awards**

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, 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 &amp; Title</u>	<u>Action Required</u>
a. B 19-516 Lawn Sprinkler System Parts	Approve
b. B 19-550 Landscaping Materials & Supplies	Approve
c. B 19-505 Tree Trimming and Removal Services	Approve
d. B 19-552 Purchase of Baseball & Softball Field Clay	Approve
e. B 19-202 Printing of Blueprints, Construction Documents & Transportation Maps	Approve
f. B 19-110 District-Wide Office Machine Repair	Approve
g. B 19-571 Small Engine Parts – Grounds Equipment	Approve
h. B 19-161A Cosmetology Classroom Supplies REBID	Approve
i. B 19-132 Sheet Music and Music Classroom Materials	Approve
j. B 19-204 District-Wide Printing of Forms & Specialty Envelopes	Approve
k. B 19-560 Asphalt Pavement Repair & Installation	Approve
l. B 19-510 HVAC Units, Parts and Supplies	Reject
m. B 19-314A REBID Painting of District-Owned Vehicles	Approve

- n. B 19-522 CO2 Supply and Delivery Approve
- o. B 19-569 Rental of Industrial, Construction & Misc. Contractor Equipment Approve
- p. B 19-528 Liquid Chlorine – Supply and Delivery Approve
- q. B 19-401 First Aid/Health Supplies Approve
- r. B 19-402 Physical Education Supplies Approve
- s. B 19-309 Chrysler/Dodge OEM Parts Reject
- t. B 19-410 Service & Inspection of Weight / Cardio / Fitness Room Equipment Reject

**B. Treasurers Report**

**3.B.1. Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the monthly Cash Reconciliation Report as of March 31, 2019 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 March 31, 2019 as submitted by the District Treasurer, Cynthia Carvajal.”

**Treasurer’s Report**

**Revenues**

**Expenditures**

**Balance Sheets (as of March 31, 2019)**

**3.B.2. Claims Audit Report - March 2019**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the Claims Audit Report as of March 31, 2019 as submitted by Cerini & Associates, LLP.”

**PERSONNEL ITEMS**

**IV. CONSENT AGENDA FOR TEACHER ITEMS 4.A.1. THROUGH 4.A.13.**

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 consent agenda for personnel items 4.A.1. through 4.A.13.

**A. Teachers**

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

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 resignation of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Lorenzo, Slavomira	Foreign Language	North	Personal	6/30/19
Stelmach, Lisa	Special Education	Tamarac	Personal	6/30/19

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, 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>
Dassau, Allison	Elementary	Merrimac	Child Care Leave	9/1/19-6/30/20
Dominski, Judith	Mathematics	East	Child Care Leave	5/29/19-6/30/19
Dominski, Judith	Mathematics	East	Child Care Leave	9/1/19-1/31/20
Gagnon, Danielle	Elementary	Merrimac	Child Care Leave	9/1/19-1/31/20
Mordente, Jessica	Elementary	Grundy	Child Care Leave	9/1/19-6/30/20
Smith, Bridget	Elementary	Merrimac	Child Care Leave	9/1/19-6/30/20

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

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 appointment of probationary teachers as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Caggiano, Lindsey*	Social Studies	East	4-4	9/3/19-6/30/23
Farrell, Jessica*	Elementary	TBD	6-6	9/3/19-6/30/23
Gonzalez, Lauren*	Art	North	1-4	9/3/19-6/30/23
Iadanza, Samantha*	Guidance	East	1-3	9/3/19-6/30/23
Provini, Victoria*	Art	North	1-1	9/3/19-6/30/23

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

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

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

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 leave replacement appointments of teaching personnel as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Juliano, Vincent	Physical Education	Sagamore	1-1	5/9/19-6/30/19
Denning, Donald	Special Education	East	1-2	5/9/19-6/30/19

**4.A.5. Return from a Leave of Absence of Teaching Personnel**

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 return from a leave of absence of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Cannetti, Kristen	Business	North	Return from Child Care Leave	9/1/19
Capogna, Margaret	Elementary	Chippewa	Return from Child Care Leave	9/1/19
Cossack, Stephanie	English	Samoset	Return from Child Care Leave	9/1/19
Daquino, Kathryn	Social Studies	North	Return from Child Care Leave	9/1/19
Foran, Amanda	Art	North	Return from Child Care Leave	9/1/19
Levy, Nichole	Social Studies	North	Return from Child Care Leave	9/1/19
Rosenthal, Eileen	Elementary	Wenonah	Return from Personal Leave	9/1/19
Schickler, Jeanne	Physical Education	Nokomis	Return from Child Care Leave	9/1/19
Stillufsen, Danielle	Science	North	Return from Child Care Leave	9/1/19
Weston, Kristin	Kindergarten	Nokomis	Return from Child Care Leave	9/1/19

**4.A.6. Salary Changes for Teaching Personnel**

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 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>
Erb, Victoria	East	2/1/19	1-3	1-4	\$1,287.50

**4.A.7. Ten Year Increment for Teaching Personnel**

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 ten year increments for teaching personnel as follows”:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Grepel, Mallory	Sagamore	6/3/19	\$30.00
McCarthy, Karen	Seneca	6/20/19	\$ 7.50
Archer, Michelle	Hiawatha	6/26/19	\$ 1.50

**4.A.8. Approval of Substitute Teachers**

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 substitute teacher list as follows”:

- Name
- Lerikos, Kristina
- Pepe, Megan
- Rini, Kelly Ann
- Sephton, Melissa

**4.A.9. Termination/Resignation of Substitute Teachers**

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 termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Arizmendi, Kristina	5/1/19
Bonich, Melanie	5/1/19
Byrnes, Evan	5/1/19
Cella, Alyssa	5/1/19
DeMatteo, Danielle	5/1/19
Downing, Morgan	5/1/19
Hartling, Kevin	5/1/19
Kahl, Lois	5/1/19
Razzano, Janice	4/30/19
Salo, Ross	5/1/19
Spitz, Brittany	5/1/19
Tomaine, Bernadette	5/1/19
Vecchione, Nicole	5/1/19
Walsh, Kathryne	5/1/19

**4.A.10. Appointment of Marching Band Personnel for the 2019-20 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 appointment of Marching Band Personnel for the 2019-20 School Year as follows”:

<u>Title</u>	<u>Name</u>
Director	Thomas Carroll
Drum Line Instructor	Taylor Jones
Color Guard HS	Meaghan Neary
Show Coordinator	Michael Carroll, Jr.

**4.A.11. Approval of 2019 Extended School Year Program Supervisors**

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 appointment of the individuals listed below as supervisors in the Extended School Year Program for the summer of 2019”:

Supervisor	Trish Auletta	\$20,150.00
Assistant Supervisor	Thomas Lipani	\$15,112.50

**4.A.12. Approval of Chaperones for the 2019 Senior Trips**

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 personnel as chaperones for the 2019 Senior Class Trips. The employees will be compensated a \$247.75 stipend.”

<u>East</u>			
Louis Antonetti	John Cariddi	Jessica Kevins	Michael Klein

<u>North</u>	
Patricia Trombetta	Coleen Flanagan

**4.A.13. Approval of AP and Regents Review Staff**

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 staff for the AP and Regents test review for the 2018-19 school year. The Regents test review will take place in no more than three 3-hour block sessions at the rate as per the SCTA Agreement for the 2018-2019 school year.

North - AP Review Math  
 Caroline Fusco (AP Statistics)  
 Richard Schaentzler (AP Calculus)

**B. CONSENT AGENDA FOR TEACHER ASSISTANT ITEMS 4.B.1. THROUGH 4.B.3.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the consent agenda for personnel items 4.B.1. through 4.B.3.

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

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Greene, Susan	Special Education Teacher Assistant	Seneca	7/1/19
Grier, Karen	Special Education Teacher Assistant	North	7/1/19

**4.B.2. Probationary Appointments of Teaching Assistants**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Gilardi, Margaret	Cosmetology Teacher Assistant	Sachem East High School	1-1	5/8/19-5/7/23

**4.B.3. Leave of Absence of Teaching Assistants**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Kreamer, Rebecca	Teacher Assistant	Sagamore	Child Care	9/1/19-
			Leave	6/30/20
Presta, Michelle	Teacher Assistant	Grundy	Child Care	9/1/19-
			Leave	6/30/20
Winkelmeyer, Jennifer	Teacher Assistant	Sagamore	Child Care	9/1/19-
			Leave	6/30/20

**C. CONSENT AGENDA FOR SUPPORT STAFF ITEMS 4.C.1. THROUGH 4.C.7.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Falco, and approved unanimously (6-0) to approve the consent agenda for personnel items 4.C.1. through 4.C.7.

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Falco, and approved unanimously (6-0) to 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>
Alben, Charles	Campus Security/District Wide	4/30/19 14 yrs., 2 mos.
Marino, Melody	Registered Nurse/St. Joseph	6/30/19 27 yrs., 9 mos.
Siegel, Diane	Sr. Office Assistant/OSS	7/6/19 12 yrs.
Skahill, Diane	Sr. Office Assistant/OSS	7/13/19 21 yrs., 2 mos.

**4.C.2. Termination of Support Services Personnel (All Civil Service Classifications)**

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Fermo, Joseph*	Custodian/Grundy	4/24/19

\*Deceased

**4.C.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. Coggin, seconded by Mr. Falco, 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>
<b><u>Food Service Worker</u></b>	
Castro, Leslie	5/12/19
Gordon-Freise, Suzanne	5/12/19
<b><u>Hall Monitor</u></b>	
McManus, Pamela	5/8/19

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Myones, Jenna	Office Assistant/Waverly	\$48,807	6/3/19	26 weeks 6/3/19-12/2/19



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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Falco, 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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Castro, Leslie	4 hr. FSW/East	\$12.00/hr.	5/13/19	90 days 5/13/19-8/10/19
Gordon-Freise, Suzanne	3 Hr. FSW/ Sagamore	\$12.00/hr.	5/13/19	90 days 5/13/19-8/10/19
Mcmanus, Pamela	Hall Monitor/Sagamore	\$12.00/hr.	5/9/19	None

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Falco, 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> Opinante, Kelly	5/9/19
<u>Custodian</u> Caraballo, Franklin	5/9/19
Seider, Joseph	5/9/19
<u>Food Service Worker</u> Mitos-Katsafouros, Kerrin	5/13/19
<u>Security Guard</u> Rivera, Cynthia	5/9/19

**4.C.7. Disciplinary Suspension – Non-Instructional Staff Member 13025**

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

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 three (3) work days. The three day suspension shall be May 15, 16 and 17, 2019.

**D. ADMINISTRATOR ITEMS 4.D.1. THROUGH 4.D.4.**

**4.D.1. Resignation of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Larson, Andrew	Assistant Principal	East	6/30/19

**4.D.2. Probationary Appointment of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Larson, Andrew	K-8 Principal	TBD	7/1/19-8/12/22

*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*

**4.D.3. Tenure Appointment of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Capel-Eden, Kristin	Asst. Superintendent for Personnel	D.O./Samoset Annex	7/1/19

**4.D.4. Tenure Appointment of Administrative Personnel**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved (5-0-1 with Ms. Wottawa abstaining) to approve the tenure appointment of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Trombetta, Patti	Principal	North High School	7/16/19

**V. ACTION ITEMS**

**1. Consent Agenda for Action Items 5.1.1. through 5.1.15.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the consent agenda for action items 5.1.1. through 5.1.15.

**5.1.1. Approval of Teachers' Retirement System Reserve Fund**

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

WHEREAS, Section 6-r of the New York State General Municipal Law was amended to allow school districts that participate in the New York State Teachers’ Retirement System to establish a sub-fund within its retirement contribution reserve fund to finance retirement contributions to the New York State Teachers’ Retirement System and/or to offset all or a portion of the amount deducted from the moneys apportioned to the school district from the State for the support of common schools pursuant to Education Law §521; and

WHEREAS, the Sachem Central School District participates in the New York State Teachers' Retirement System; and

WHEREAS, the Sachem Central School District established a retirement contribution reserve fund on June 17, 2008, entitled Retirement Contribution Reserve Fund.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Sachem Central School District hereby establishes a sub-fund, entitled Sachem Central School District Retirement Contribution Reserve Sub-Fund, within its retirement contribution reserve fund, subject to the requirements of New York State General Municipal Law §6-r, effective immediately.

**5.1.2. Approval of Amendment to Eastern Suffolk BOCES Leasehold Space Agreement**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the amendment to the Leasehold Space Agreement between Sachem Central School District and Eastern Suffolk BOCES to lease the entire building known as Tecumseh Elementary School as of July 1, 2019, rather than portions of, and extend the lease an additional year until June 30, 2024. BOCES agrees to pay rent for the period July 1, 2019 to June 30, 2020 of \$44,515.70 per month. In each successive yearly term, BOCES agrees that the monthly rent for each term shall be increased by the property tax cap's most recent allowable growth factor. This amendment has been reviewed and approved by the school district's attorney."

**5.1.3. Approval of Agreement with NYSARC, Inc. Suffolk Chapter 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, 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 CSD 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, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.4. Approval of Health and Welfare Services Agreement with Three Village Central School District 2018-19**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Three Village Central School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Three Village CSD. The rate for this service is \$1,260.28 per eligible student. The term of this agreement shall be from September 4, 2018 through June 26, 2019. This agreement has been reviewed and approved by the school district's attorney."

**5.1.5. Approval of Agreement with the Charlton School/Ketchum-Grande Memorial School 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and The Charlton School/Ketchum-Grande Memorial School to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This agreement has been reviewed and approved by the school district's attorney."

**5.1.6. Approval of Agreement with Advanced Psychological Assessment, PC 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Advanced Psychological Assessment, P.C. to provide neuropsychological evaluation services. The rate is \$300 per hour, not to exceed ten (10) hours. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.7. Approval of Agreement with Judge Rotenberg Educational Center, Inc. 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Judge Rotenberg Educational Center, Inc. to provide adequate instruction, related services and/or a residential facility to students enrolled at the facility during the school year. The tuition rate will be set by the Massachusetts Operational Services Division and approved by the New York State Education Department. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This agreement has been reviewed and approved by the school district's attorney."

**5.1.8. Approval of Agreement with Milestones in Home Care, Inc. 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Milestones in Home Care, Inc. to provide skilled nursing services on an as-needed and as-requested basis. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. This agreement shall be in effect from July 1, 2019 through June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.9. Approval of Agreement with Serene Home Nursing Agency 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Serene Home Nursing Agency to provide skilled nursing services on an as-needed and as-requested basis. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.10. Approval of Agreement with Horizon Healthcare Staffing 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Horizon Healthcare Staffing to provide skilled nurse staffing services on an as-needed and as-requested basis. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.11. Approval of Agreement with LI Neuropsychological Services, PLLC 2019**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and LI Neuropsychological Services, PLLC to provide educational evaluations. The rate is \$1,800 per educational evaluation. The term of this agreement is for the period April 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.12. Approval of Agreement with Sachem Swim Club of Long Island 2019-20**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Sachem Swim Club of Long Island for the usage of the pools at Sachem High School East and Sachem High School North. In full consideration for the services to be rendered, Sachem Swim Club of Long Island agrees to pay Sachem CSD the rates as indicated in the agreement. The term of this agreement shall be from July 1, 2019 through June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.13. Approval of Agreement with Mazz Marketing, Inc. 2019**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Mazz Marketing, Inc. to provide a one (1) day seminar on November 14, 2019, or such other date mutually agreed upon by the parties during the 2019-20 school year to parents, students and staff concerning the college athletic recruiting process. The fee for this service is \$850.00. The term of the agreement shall be for the period from September 4, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

**5.1.14. Approval of Disposal of District Property**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the disposition of a concession trailer at High School North and miscellaneous science lab, library and computer furniture; conex containers; audio visual equipment; security scanners; athletic mats and sports lockers for the Sachem Central School District in accordance with Policy 6900 - Disposal of District Property."

**5.1.15. Approval of Reorganizational Meeting**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve Tuesday, July 2, 2019 as the date of the Reorganizational Meeting."

**2. CONSENT AGENDA FOR DONATIONS 5.2.1. THROUGH 5.2.6.**

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 approve the consent agenda for donations 5.2.1. through 5.2.6.

**5.2.1. Donation - Lynwood Avenue Elementary School PTA**

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 with gratitude, a donation from Lynwood Avenue Elementary School PTA in the amount of \$11,954.67. This donation is for the BOCES Performing Arts Code A2111-4971-30."

**5.2.2. Donation - Nokomis Elementary School PTA**

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 with gratitude, a donation from Nokomis Elementary School PTA in the amount of \$12,244.33. This donation is for the BOCES Performing Arts Code A2111-4971-30."

**5.2.3. Donation - Wenonah Elementary School PTA**

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 with gratitude, a donation from Wenonah Elementary School PTA in the amount of \$6,720.73. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

**5.2.4. Donation - Samoset Middle School PTA**

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 with gratitude, a donation from Samoset Middle School PTA in the amount of \$9,555.05. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

**5.2.5. Donation - Michelle Doxsee**

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 with gratitude, a donation from Michelle Doxsee of 180 books, titled Sugar and the Candy Tree, to Nokomis Elementary School kindergarten and first grade classes. The value of this donation is approximately \$6,650.”

**5.2.6. Donation - Sachem Touchdown Club**

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 with gratitude, a donation from Sachem Touchdown Club of a concession trailer for Sachem High School North. The value of this donation is approximately \$3,250.”

**3. Transfers****5.3.1. Approval of Budget Transfers \$50,000 or Greater**

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 approve budget transfers of \$50,000 or greater:”

- Transfers totaling \$420,000 to allocate funds to fund contractual obligations until 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. Volpe, seconded by Ms. Wottawa, and approved unanimously (6-0) to accept the recommendation of the Committee on Special Education for the following meetings”:

4/29, 4/30, 5/1, 5/2, 5/3, 5/6, 5/7, 5/8

**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 Mr. Coggin, seconded by Mr. Matlat, 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:

4/29, 4/30, 5/1, 5/2, 5/3, 5/6, 5/7, 5/8

**B. Board of Education Sub Committees**

1. Sachem Legislative Committee – *Upcoming meeting 5/29*
2. Sachem Citizens’ Advisory Audit Committee – *Upcoming meetings 5/15 and 5/22*
3. Sachem Budget Advisory Committee – *Meeting held prior to Board meeting. Exploring 9 period day*
4. Sachem Policy Committee – *June meeting date TBD*

**C. 2018-19 Updates to the Board**

**D. 2018-19 Board Goals**

***Goal #1 - Provide Safe and Secure Schools***

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

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

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

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

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

***Goal #3 - Improve Parent, Community and Staff Communication***

Cultivate community relationships and engagement by enhancing communication.

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

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

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

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

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

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

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

**Goal #6 - We Are Sachem**

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

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

**VII. PRESENTATION/DISCUSSIONS**

**VIII. CLOSING**

**A. Visitors (Each visitor will be limited to 3 minutes)**

The Board heard comments from a member of the community.

**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 June 5, 2019 at 7:30 PM in the Board Room at Samoset Middle School.

**IX. EXECUTIVE SESSION**

A **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (6-0), to enter into executive session at 8:38 pm for the purpose of discussing collective negotiations, the employment of particular personnel and matters pertaining to a particular student.

*Mr. Matlat did not attend executive session.*

A **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (5-0) to enter into open session at 9:04pm to vote on a resolution.

A **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to deny a parent appeal of a student suspension. The identity of the parents and student made known to the Board of Education during executive session. The Board of Education directs the clerk and Superintendent of Schools to provide notification to parents and student on behalf of Board of Education.

A **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to return to executive session at 9:05pm.

**X. ADJOURN**

A **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (5-0) to adjourn executive session at 9:42 pm.

Respectfully Submitted,

*Allison Florio*

District Clerk