

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

August 24, 2016

7:30 PM

Board of Education Room

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

I. OPENING OF MEETING

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

1.5. **Approval of Minutes**

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

July 6, 2016 - Reorganizational Meeting & Regular Meeting

July 20, 2016 - Special Meeting

July 27, 2016 - Regular Meeting

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

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

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

BUSINESS ITEMS

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

A. Bid Awards

3.A.1. **Bid Award -Agenda #1**

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. Long Island Food Service Cooperative – RFP # 272 Commodity Direct Diversion	Approve
b. Long Island Food Service Cooperative – RFP # 303 Bagels	Approve
c. Long Island Food Service Cooperative – RFP # 291 Fresh Baked and Packaged Bread Items	Approve
d. Long Island Food Service Cooperative – RFP #276 Dairy Products	Approve
e. Long Island Food Service Cooperative – RFP # 291 Frozen Food Items	Approve
f. Long Island Food Service Cooperative – RFP #277 Ice Cream with Equipment	Approve
g. Long Island Food Service Cooperative – RFP #311 Fresh and Frozen Meat and Poultry	Approve
h. Long Island Food Service Cooperative – RFP #307 Snacks – Non-Compliant Snacks	Approve
i. B 16-105 District-Wide Installation/Repair of Computer Data Drops & Fiber Cables	Approve
j. B 16-542 Roofing Supplies	Reject
k. B 16-162A Specialty Hair Products for Cosmetology Program	Reject
l. B 16-9 Audio-Visual Supplies and Accessories	Approve
m. B 16-510B HVAC Parts & Supplies	Approve
n. B 16-516 Lawn Sprinkler System Parts	Approve
o. B 16-84Trophies and Awards	Approve
p. B 16-541 District-Wide Roof Repairs	Approve
q. B 16-553 Replacement Glass, Screening & Glazier's Tools & Supplies	Approve
r. B 16-501 Supply and Install Ready-Mix Concrete	Approve

3.A.2. Bid Award - Agenda #2

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 16-408 Physical Education/Athletic Supplies	Rescind partial award
b. B 16-406 Athletic Team Supplies	Approve

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.D.8.

A. Teachers

4.A.1. Resignation of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Jeanes, Jonathan	Science	North	Personal	8/31/16

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Weston, Kristin	Kindergarten	Nokomis	Child Care Leave	9/1/16-1/29/17

4.A.3. Probationary Appointments of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of probationary teachers as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Greenspan, Diana	Visually Impaired	Waverly	1-4	9/1/16-6/30/20
Rottkamp, Michelle	School Media Specialist	Wenonah	1-4	9/1/16-6/30/20

Marino, Christine*	Reading	Hiawatha	7-7	9/1/16-6/30/20
McGrath, Gregg	Science	North	1-4	9/1/16-6/30/20
Schrank-Krupa,Christie	Psychologist	TBD	1-4	9/1/16-6/30/20
Senra-Silva, Ana	Special Ed	Seneca	1-4	9/1/16-6/30/20
McGrath, Mallory	Special Ed	Wenonah	1-4	9/1/16-6/30/20

*Excessed in Elementary

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

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

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
McGrath, Kathleen*	English	Seneca	10-9	9/1/16-6/30/17
Bleck, Donna*	Elementary	Lynwood	8-4	9/1/16-6/30/17
Murphy, Ryan	Math	North	1-4	9/1/16-6/30/17
Varca, Maria*	Elementary	Wenonah	10-8	9/1/16-6/30/17
LeCarreaux, China*	Elementary	TBD	9-9	9/1/16-6/30/17
Atcosta, Kristen*	Elementary	TBD	7-4	9/1/16-6/30/17
Caldararo, Devon*	Elementary	TBD	8-4	9/1/16-6/30/17
Otero, Veronica	Math	East	1-4	9/1/16-6/30/17
Marks, Tiffany*	Elementary	TBD	7-6	9/1/16-6/30/17
Gentzlinger, Peter	Special Ed	Merrimac	1-1	9/1/16-6/30/17
Masters, Leanne	Special Ed	Cayuga	1-4	9/1/16-6/30/17

*Excessed Teacher

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Symancyk, Nicole	Special Education	Sagamore	Return from Child Care Leave	9/1/16

4.A.6. Salary Changes for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Alexander, Danielle	Sagamore	9/1/16	9-8	9-9	\$2,760
Dantonio, Jennifer	Seneca	9/1/16	8-8	8-9	2,760
Fulcher, Kristina	Waverly	9/1/16	6-8	6-9	2,509
Poffenbarger, Allison	Grundy	9/1/16	10-8	10-9	2,760
Parise, Nicole	North	9/1/16	12-5	12-6	2,760
Trypaluk, Amy	Lynwood	9/1/16	11-4	11-5	2,760

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

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

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Peguero-Collazo, Diamela	North	09/02/16	\$285.00
Dolan, Courtney	Chippewa	09/08/16	285.00
Raleigh, Rebecca	Wenonah	09/13/16	285.00
Methven, Mary	North	09/14/16	285.00
Dembinski, Jennifer	Tamarac	09/27/16	270.00

4.A.8. Approval of Substitute Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows”:

- Name
- Burke, Tara
- Candemeres, Matthew
- Hribok, Laura
- Lang, Timothy
- Larson, Jane
- Mazzola, Amy
- Murtha, Neil
- Rabin, Bonnie
- Soltysik, Steven
- Swerdlin, Nicole
- Targe, Lindsey

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Adinolfi, Monica	6/30/16
Browning, Zackary	6/30/16
Cairo, Jana	6/30/16
Calatayud, Angela	6/30/16
Capanzano, Jared	6/30/16
Cornell, Adele	6/30/16
Cottone, Danielle	6/30/16
Davis, Brittany	6/30/16
Formichelli, Daniel	6/30/16
Gonias, Kalliope	6/30/16
Gottschalk, George	6/30/16
Greco, Amanda	6/30/16
Gregory, Nicholas	6/30/16
Holub, Jennifer	6/30/16
Hughes, Amanda	6/30/16
Hughey, Tanya	6/30/16
Kincaid, Erika	6/30/16
Kotowicz, Loretta	6/30/16
Ludovico, Pier	6/30/16
Lynch, Kathleen	6/30/16
Macaluso, Nicole	6/30/16
Marshall, Nicole	6/30/16
Martin, Farah	6/30/16
Martuge, Donna	6/30/16
Masciale, Jessica	6/30/16
McDonough, Heather	6/30/16
Newham, Jason	6/30/16
Norte, Daniela	6/30/16
Oliveto, Anna	6/30/16
O'Shaughnessy, Christina	6/30/16
Ratzsch, William	6/30/16
Razzano, William	6/30/16
Regina, Robert	6/30/16
Rekowicz, Stephanie	6/30/16
Schlesier, Courtney	6/30/16
Sessa, Lisa	6/30/16
Skiseng, Cory	6/30/16
Slinkosky, William	6/30/16
Stewart, Michelle	6/30/16
Tonso, Jennifer	6/30/16
Urea, Richard	6/30/16
Weilbacher, Christopher	6/30/16
Wood, Christina	6/30/16
Zaffarano, Michael	6/30/16

4.A.10. Resignation of Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Doris, Susan	Special Education Teaching Assistant	Waverly	8/5/16
Hudak, Alison	Special Education Teaching Assistant	Seneca	8/3/16
Schneller, Jillian	ENL Teaching Assistant	Sachem High School East	8/9/15
Ward, Andrea	Special Education Teaching Assistant	Sagamore	8/3/16
Marino, Christine	Special Education Teaching Assistant	Grundy	8/31/16

4.A.11. Probationary Appointments of Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Barfield, Teresa	Special Education Teaching Assistant	Sachem High School East	2-3	9/1/16-6/30/20
David, Guinevere	Special Education Teaching Assistant	Waverly Avenue Elementary School	1-3	9/1/16-6/30/20
DeMaio, Nicole	Special Education Teaching Assistant	Grundy Avenue Elementary School	4-3	9/1/16-6/30/20
Destler, Irene	Cosmetology-Teaching Assistant	Sachem High School East/North	1-1	9/1/16-6/30/20
Desz, Jessica	Special Education Teaching Assistant	Grundy Avenue Elementary School	2-3	9/1/16-6/30/20
DiAngelis, Stefanie	Special Education Teaching Assistant	Lynwood Avenue Elementary School	2-3	9/1/16-6/30/20
Dreyhaupt, Michael	Special Education Teaching Assistant	Waverly Avenue Elementary School	2-3	9/1/16-6/30/20
Giacobbe, Dena	ENL -Teaching Assistant	Sagamore Middle School	1-3	9/1/16-6/30/20
Leonardi, Laura	Special Education Teaching Assistant	Sachem High School East	1-3	9/1/16-6/30/20
McCormick, Nancy	Special Education Teaching Assistant	Nokomis Elementary School	3-3	9/1/16-6/30/20
Mueger, Tara	Special Education Teaching Assistant	Waverly Avenue Elementary School	3-3	9/1/16-6/30/20
Poretzky-Mueller, Renee	Special Education Teaching Assistant	Chippewa Elementary School	2-3	9/1/16-6/30/20
Riley, Louis	Special Education	Grundy Avenue	2-3	9/1/16-6/30/20

	Teaching Assistant	Elementary School		
Short, Christine	ENL-Teaching Assistant	Sagamore Middle School	1-3	9/1/16-6/30/20
Henaghan, Gina	Special Education	Chippewa Elementary	1-3	9/1/16-6/30/20
	Teaching Assistant	School		

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

B. Teacher Assistants

4.B.1. Appointment of Leave Replacement Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of leave replacement teacher assistants as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Contomanolis, Shelby	Special Education	Sachem High School North	1-3	9/1/16-6/30/17
Miller, Julianne	Teaching Assistant			
	Special Education	Sagamore Middle School	2-3	9/1/16-6/30/17
Hagenburg, Colleen	Teaching Assistant			
	Special Education	Samoset Middle School	1-1	9/1/16-6/30/17
	Teaching Assistant			
Murphy, Eileen	Special Education	Chippewa Elementary	1-3	9/1/16-6/30/17
	Teaching Assistant	School		

C. Administrators

4.C.1. Resignation of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Manzo, Paul	Deputy Superintendent	DO/Samoset	8/26/16

D. Support Staff

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Bigler, Traci	Special Ed Aide/ Chippewa	8/3/16
Delio, Kayla	Recreation Aide/ Child Care	8/10/16
Lupi, Angelina	4 Hr. FSW/East	8/1/16
Maczkiewicz, Linda	Recreation Aide/ Child Care	8/5/16
Santos, Misael	Custodian/Tecumseh	8/16/15
Short, Kelly	Group Leader/Child Care	6/23/16
Skippon, Karen	Clerk Typist/North	TBD
Spero, Nicole	Hall Monitor/Sagamore	8/3/16

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Deluca, John	MM III/Facilities	8/27/16 31yrs 5mos
O’Brien, Donald E.	Bus Driver/ Transportation	8/31/16 6yrs 8mos

4.D.3. Termination of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Dereli, John*	Head Custodian/Tecumseh	8/31/16

*Pursuant to Civil Service Law Section 80 and Suffolk County Civil Service Rule 21

4.D.4. Return from a Leave of Absence of Support Services Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return from a leave of absence of support services personnel as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
McCloskey, Vivian	Special Ed Aide/TBD	Personal	9/1/16
Flynn, Karen	4 Hr. FSW/East	Personal	6/28/16

4.D.5. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

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

<u>Name</u>	<u>Service Ends</u>
<u>Food Service Worker</u> Licata, Donna Marie	8/31/16

4.D.6. Probationary Appointments of Support Services Personnel (Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Garcia, Stephanie	Drug & Alcohol Counselor I	\$46,828	9/1/16	26 weeks 9/1/16-3/2/16
Mark, Donald*	Head Custodian/Nokomis	\$61,364	8/31/16	None
Skippon, Karen	Sr. Clerk Typist/Music & Fine Arts	\$56,442	TBD	12 weeks TBD

*Pursuant to Civil Service Law Section 80 and Suffolk County Civil Service Rule 21

4.D.7. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Grimm, Alyssa	Recreation Aide/ Child Care	\$10.38/hr.	8/31/16	None
Kelly, Inna	Bus Driver/ Transportation	\$21.03/hr.	9/1/16	90 days 9/1/16-11/29/16
Licata, Donna Marie	3 hr. FSW/Tamarac	\$10.23/hr.	9/1/16	90 days 9/1/16-11/29/16
Palermo, Emily	Recreation Aide/ Child Care	\$10.38/hr.	8/31/16	None
Santos, Misael	Groundsman/Facilities	\$52,748	8/17/16	90 days 8/17/16-11/14/16
Signorello, Lisa	Bus Driver/ Transportation	\$21.03/hr.	9/1/16	90 days 9/1/16-11/29/16
Treubig, Stephanie	Recreation Aide/ Child Care	\$10.38/hr.	8/31/16	None

4.D.8. Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

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

<u>Name</u>	<u>Service Begins</u>
<u>Custodian</u>	
Boss, Charles	8/24/16
<u>Clerk Typist</u>	
Seiter, Clara	8/31/16
<u>Nurse</u>	
Brusalis, Maria	8/1/16

V. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 5.1.1.through 5.1.4.

5.1.1. Approval of Agreement with Arms Acres 2015-16

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Arms Acres to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rate for this service is \$40.00 per hour. This agreement shall be in effect for the period July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district’s attorney.”

5.1.2. Approval of Agreement with Island Photography 2017

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Island Photography and Sachem Central School District for the Sachem High School North Graduation Ceremony in June 2017. There is no cost to the school district for this service.”

5.1.3. Approval of Extension to the Agreement with Developmental Disabilities Institute 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a one year extension to the agreement between Sachem Central School District and Developmental Disabilities Institute to provide specialized transportation for students at a total

anticipated annual cost of \$58,118.40. The term shall be from September 1, 2016 to June 30, 2017.”

5.1.4. Approval of Extension to the Agreement with Developmental Disabilities Institute for Summer Transportation 2016

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to extend the agreement between Sachem Central School District and Developmental Disabilities Institute to provide specialized transportation for students for a period commencing July 1, 2016 and ending September 1, 2016. The total anticipated annual cost is \$7,800.00.”

5.1.5. Approval of 2016 Extended School Year Program

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the 2016 Extended School Year Program.":
Jennifer Kranzle Visually Impaired Teacher

5.1.6. Approval of Payment to Cindy Pentheros

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment to Cindy Pentheros (PONY driver) of her hourly overtime rate for Saturday, October 29, 2016 and her hourly double-time rate for Sunday, October 30, 2016 for driving the equipment truck for the Marching Band to and from Syracuse, New York. Additionally, Ms. Pentheros will be paid a \$250 stipend for the overnight stay. This payment will be reimbursed to the District by a donation from the parents of the Marching Band students.”

5.1.7. Approval of Adoption of Religious Holidays 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the days of religious observance.”

5.1.8. Resolution Authorizing the APPR Certification Form for the 2015-16 School Year

WHEREAS, the District had an approved Annual Professional Performance Review (APPR) Plan in place, effective for the 2015-16 school year;

WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 26, 2016 regarding the status of its APPR Plan for the 2015-16 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute the necessary certification forms required by the State Education Department for the District's 2015-2016 APPR Plan;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his or her designee to submit this form to the State Education Department.

5.1.9. Physician Assignment

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

RESOLVED, that the following physicians be appointed to serve as a school physician of this district at the pleasure of the Board of Education during the school year 2016-17. (Educ. Law 902, 1709-21; Comm’s. Reg. 136.2)

We are requesting approval from the Board of Education for the following physicians to be added to the appointed list of physicians to serve the district during the 2016-17 school year:

**St. Charles Orthopedics/Sports Medicine
Setauket, NY 11733**

6 Technology Drive, Suite 100 East

Inclusive, but not limited to:

Anthony Cappellino, MD
Rick Abraham, PA-C
John J. Brennan, MD
Sean O’Came, PA-C
Dimitrios Christoforou, MD
Lorenzo Gamez, MD
Lance Perez, PA-C
Matthew Vetrano, PA-C
Mark J. Harary, MD
Justine Meserole, PA-C
Gregg J. Jarit, MD
Alyssa Marino, PA-C

Hayley Queller, MD
Alicyn Gernhart, PA-C
Neil Storms, PA-C
Philip Schrank, MD
Justin Biel, PA-C
Lauren Antonelli, PA-C
Michael Sileo, MD
Richard Georges, PA-C
Ashley Cockren, PA-C
Greg Mallo, MD
Danielle DeGiorgio, DO
Luga Podesta, MD

5.1.10. Approval of Stipulation of Agreement - Non-Instructional Employee

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

BE IT RESOLVED, that the Board herewith authorizes the Board President to execute an agreement and stipulation, dated July 28, 2016 between the Sachem Central School District and a non-instructional staff member, whose identity has been made known to the Board in Executive Session, regarding a personnel matter”:

5.1.11. Approval of Sick Day Donation to Member of SCTA-Teacher Aide Unit

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

Be It Resolved that the Board of Education exercises its discretion and approves a one-time voluntary sick bank donation of 6 (six) days to assist a member of the SCTA-Teacher Aide Unit.

5.1.12. Appointment of Leave Replacement Administrator for Federal Funds

BE IT RESOLVED, that the Board of Education approve the appointment of Michelle Traina-Delph as a leave replacement for the Administrator for Federal Funds, during the period of August 17, 2016 through November 1, 2016, with a maximum of twenty three (23) work days during this period, at the per diem rate of \$650 and no fringe benefits.

5.1.13. Approval of SCTA Side Letter Agreement

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a Side Letter of Agreement between the SCTA (Sachem Central Teachers Association) and the Sachem Central School District approving the voluntary donation of 40 (forty) sick days from members of their unit to specific members of the SCTA as designated."

5.1.14. Appointment of Leave Replacement Assistant Coordinator for Special Education

BE IT RESOLVED, that the Board of Education approve the appointment of D. Stephanie Lamanno as a leave replacement for the Assistant Coordinator for Special Education beginning August 25, 2016 with a maximum of thirty five (35) work days at the per diem rate of \$700 and no fringe benefits.

5.1.15. Approval of Coaching Assignments for the 2016-17 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent for Schools, the Board of Education approve the following Fall Coaching assignments for the 2016-17 school year::

Fall

Field Hockey

East Varsity Volunteer - Suzanne DiRusso (OOD)

East Volunteer - Megan Coope (OOD)

North Varsity Assistant - Erin Kelly (OOD)

North Junior Varsity - Kaitlin Ogden (OOD)

Boys Basketball

North Varsity - Matt Candemeres (sub)

Cheerleading

East Junior Varsity - Kerrin Poidomani (OOD)

Boys Golf

Varsity Head - Anthony Falco (North)

5.1.16. Appointment of Department Chairpersons for the 2016-17 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the Department Chairperson for the 2016-17 school year as follows":
CSE Chairperson - Joseph Kistingner

5.1.17. Appointment of Individual Nurses for the 2016-17 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following Individual Nurses for the 2016-17 school year:"

Abbondanza, Janet	Annunziato, Patricia	Antonelli, Donna	Basedow, Robert
Bruno, Joanne	Brusalis, Maria	Caliendo, Lori	Cinquemani, Marianne
Dodenhoff, Michele	Farrell, Dorothy	Conner, Kathy	Dennis, Ione
Fox, Lisa	Guardino, Elizabeth	Dellegar, Lisa	Gresalfi, Eileen
Hummel, John	Itty Jolly	Keller, Theresa	Kopf, Joanna
Kuethman, Diane	LaBelle, Denise	Lindor, Florence	Maloney, Kathleen
Marston, Marjorie	McCabe, Kathleen	McDonough, Dianne	Miller, Patricia
Monsen, Kimberly	Murray, Bernadette	Nicosia, Catherine	O'Conner, Lianna
Peterson, Victoria	Raymond, Marie	Rockowitz, Nichole	Russ, Dawn
Sanacora, George	Semler, Angela	Smith, Jennifer	Tutone, Laura
Walsh, Ellen			

5.1.18. Approval of Translators/Interpreters for the 2016-17 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following Translators/Interpreters for the 2016-17 school year:"

Baba, Melek	Cufadar, Ozlem	Fonseca, Adelaide
Fonseca, Grace	Hebboul, Ben	Horkil, Sayla
Huang, Xiaojuan	Kramer, Gloria Joanne	Lazar, Ida
Liang, Tong	Lopez, Millie	Maldonado, Eva
Martinez, Leslie	Matos, Jessica	Negron, Norma
Pham, Hue	Safa, Syeda	Sampayo, Damaris
Sayeed, Syeda	Shahid, Anila	Stana, Liana
Stefan, Catalina	Suleman, Azmat	Traina-Delph, Michele
Ustunluk, Dilek	Valle, Diana	Yeung, Nga

5.1.19. Denial of Late Transportation Request for Private and Parochial Schools

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education denies the late request for transportation to Laurel Hill School for one student at an approximate total cost of \$18,000.00 for the 16-17 school year."

5.1.20. Denial of Late Transportation Request for Private and Parochial Schools

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education denies the late request for transportation to the Stony Brook School for three students at an approximate total cost of \$54,000 for the 16-17 school year."

5.1.21. Approval of Transfer of Agreement and Assignment of Bissett Nursery Corporation

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the assignment and transfer of the agreement between Sachem Central School District and Bissett Nursery Corporation to SiteOne Landscape Supply, LLC effective August 1, 2016."

5.1.22. Donation - Sachem North Extra Classroom Activity Fund

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from the Sachem North Extra Classroom Activity Fund to the General Fund in the amount of \$2,894.50. This donation will be used for payment of the Model United Nations and Math Team Club Advisors for 2015-16."

5.1.23. Donation - Lynwood Avenue PTA

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the donation of July 6, 2016 from the Lynwood Avenue PTA of \$10,368.00."

5.1.24. Donation - Lynwood Avenue PTA

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from the Lynwood Avenue PTA of a new LED sign for the Lynwood Avenue Elementary School. The value of the sign is \$10,368.00."

5.1.25. Donation - Sachem Youth Advisory Group (SYAG)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a

donation from the Sachem Youth Advisory Group (SYAG) of school supplies to be distributed to students at the ten elementary schools. The value of the donation is approximately \$600.00."

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

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

- One transfer for \$130,000.00 is to adjust principal and interest for 2016 Bond refunding
- One transfer for \$1,787,101.95 is to balance all negative budget codes. This transfer will also move non-aidable transportation funds to grounds for ST-3 reporting purposes

2. Recommendations from the Committee on Special Education

5.2.1. Recommendations from the Committee on Special Education

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendation of the Committee on Special Education for the following meetings":

7/28, 8/1, 8/2, 8/4, 8/8, 8/9, 8/10, 8/11, 8/12, 8/15, 8/16, 8/17, 8/19, 8/22, 8/23, 8/24

VI. MONTHLY REPORTS

6.1. Damage & Loss Summary

The summary report reflects damage and loss for the period ending June 2016.

6.2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk:

7/28, 7/29, 8/5, 8/8

3. 2016-17 Updates to the Board

4. 2016-17 Board Goals

Goal #1 - Provide Safe and Secure Schools

The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

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

The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 - Improve Parent, Community and Staff Communication

Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

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

Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 - Technology Integration

Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 - Committed to Providing the Staff With the Necessary Tools and Support to Provide the Students With the Highest Quality Education

Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the sachem students. Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success. Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement. Making Sachem a great place to work, live and learn.

Goal #7 - We Are Sachem

The Board is dedicated to promoting one Sachem family and collaboration amongst our 15 schools. This will support consistent academic programs and activities.

VII. PRESENTATION/DISCUSSIONS

VIII. CLOSING

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

Upon the recommendation of Superintendent of Schools, the Board of Education may hear from members of the audience who wish to present any matters of importance.

B. Board of Education Discussion of Future Agenda Items

Any member of the Board of Education wishing to propose a future agenda item present a

motion to the Board of Education for consideration.

C. Next Meeting

The next Work Session of the Board of Education will be held on September 7, 2016 at 7:30 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

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

X. ADJOURN