

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

September 21, 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**
5. **Report from Superintendent of Schools**
6. **Approval of Minutes**

1.6.1. Approval of Minutes

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following minutes”:
August 24, 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.

A. Presentations

2015-2016 Academic Achievement Report

BUSINESS ITEMS

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

A. Bid Awards

3.A.1. Bid Award

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with Section 103 of General Municipal Law. Bids/RFP’s are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP’s. Actual usage will be on an “as needed” basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made.

The bid/RFP awards presented for action are:

<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
2 B 16-110 Office Machine Repair	Reject
3 B 16-566A Playground & Fitness Trail Systems – Parts & Supplies	Approve
4 B 16-417 Antimicrobial Treatment of Athletic Mats	Approve
5 B 16-552 Purchase of Baseball/Softball Field Clay	Approve
6 B 16-558 Drainage Grates, Covers & Curb Inlets	Approve
7 B 16-533 Emergency Snow Removal	Approve
8 B 16-547 Excel Hand Dryers – Parts & Supplies	Reject
9 B 16-562 Boiler/Burner Parts & Supplies	Approve
10 B 16-577 AUDITORIUM STAGE RIGGING – ANNUAL INSPECTION, PREVENTATIVE MAINTENANCE, SERVICE & REPAIRS	
11 B 16-564 Asphalt – Hot Mix & Cold Patch	Approve

B. Treasurers Report

3.B.1. Treasurer's Report

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of June 30, 2016 and July 31, 2016 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of **June 30, 2016 and July 31, 2016** as submitted by the District Treasurer, Diane Kollmer.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of June 30, 2016 and July 31, 2016)

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1 THROUGH 4.C.7.

A. Teachers

4.A.1. Termination of Leave Replacement Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
McGrath, Kathleen	English	Seneca	9/20/16

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>
Merz, Tracy	Elementary	Chippewa	Child Care Leave	10/18/16-1/29/17

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>
Varca, Maria	Elementary	Wenonah	10-8	9/22/16*
Knopf, Sabrina	Special Education	North	1-4	9/12/16-9/11/20

*Excessed teacher previously tenured

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. Part-Time Teacher Appointments

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the part-time teacher appointments as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Petrelli, Diana	Special Education .8	Samoset Middle School	1-4	9/12/16-6/30/17

4.A.5. 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>
Ambrico-Wilson, Tiffany	East	9/1/16	2-5	2-6	\$2,509.00
Brinn, Sara	Seneca	9/1/16	10-5	10-6	\$2,760.00
Delaveris, Stefano	North	9/1/16	15-6	15-7	\$2,760.00
Hedemark, Paul	Samoset	9/1/16	19-8	19-9	\$2,760.00
Holl, Erin	East	9/1/16	4-5	4-6	\$2,509.00
Macchio, Allison	East	9/1/16	6-8	6-9	\$2,509.00
Nelson, Michelle	Merrimac	9/1/16	11-6	11-7	\$2,760.00
Stephens, Craig	East	9/1/16	9-8	9-9	\$2,760.00
Walters, Adam	East	9/1/16	9-6	9-7	\$2,760.00
Whalen, Jennifer	Waverly	9/1/16	9-4	9-5	\$2,760.00

4.A.6. Tenure Appointments for Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Fritz, Lauren	Social Studies	Sachem North High School	10/10/16	\$287.00

4.A.7. 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
- Caracciolo, Kimberly
- Demelo, Allison
- Dillon, Christie
- Frontino, Robert
- Hughes, Thomas
- Kearney, Amanda
- Libretti, Alexis

McKean, Ryan
 Nolan, Tracy
 Styron, Evan
 Troche, Michael

4.A.8. 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>
Ahrem, Taylor	9/9/16
Harris, Jennifer	9/22/16
Kesari, Jyotsna	9/6/16
Marchany, Penny	9/8/16
Siegel, Ricki	9/6/16

B. Teacher Assistants

4.B.1. 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>
Short, Christine	ENL Teaching Assistant	Sagamore	9/2/16

4.B.2. 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>
Hagenburg, Colleen	Special Education Teaching Assistant	Samoset Middle School	1-1	9/22/16-6/30/20
Rodrigues, Casey	Special Education Teaching Assistant	Sachem North High School	1-3	9/12/16-9/11/20

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

4.B.3. 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>
Presta, Michelle	Special Education Teaching Assistant	Grundy	1-3	9/12/16-6/30/17
Kraft, Francesca	Special Education Teaching Assistant	North	1-3	9/19/16-6/30/17

4.B.4. Tenure Appointments Teaching Assistants

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Cordi, Annamaria	Special Education Teaching Assistant	Samoset	10/10/16

C. Support Staff

4.C.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>
Cameron, Susan	Special Ed Aide / Cayuga	9/5/16
Defilippo, Tina	Hall Monitor/ Nokomis	9/6/16
Dioguardo-Speicher, Judith	Recreation Aide/Child Care	8/29/16
Matuszewski, Carolyn	Recreation Aide/Child Care	7/1/16
McGroarty, Penny	Special Ed Aide/ Grundy	9/5/16

4.C.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>
DiPeri, Nicholas	Custodian/Lynwood	9/16/16 9 yrs., 3 mos.
Wyckoff, Marie	Campus Security/District Wide	9/30/16 16 yrs., 3 mos.

4.C.3. Leave of Absence 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 leave of absence of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Higgins, BethAnne	Special Ed Aide/ Hiawatha	Personal	9/1/16 -3/1/17
Nolan, Jennifer	Special Ed Aide/ St. Joseph’s	Personal	9/1/16 - 3/1/17

4.C.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>
Hendry, Lindamarie	Special Ed Aide/ Chippewa	Personal	9/15/16

4.C.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>Aides</u>	
Baerenklau, Nicholas	9/22/16
Curry, Kathleen	9/22/16
Fichera, Theresa	9/22/16
Hoell, Susan	9/22/16
Firestone, Shari	8/31/16
Ranieri, Janet	9/15/16
Young, Suzanne	9/13/16
<u>Custodian</u>	
Saviano Jr., Raffaele	9/12/16
<u>Food Service Worker</u>	
Snyder, Dana	9/1/16

4.C.6. 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>
Angermaier, Jean	Recreation Aide/Child Care	\$10.38/hr.	9/12/16	None
Boccabella, Danielle	Recreation Aide/Child Care	\$10.38/hr.	9/14/16	None
Buck, Lisa	Hall Monitor/ Hiawatha	\$9.17 hr.	9/1/16	None
Cameron, Susan	Classroom Aide/Cayuga	\$15.38 hr.	9/6/16	None
Cocchiaro, Diana	Hall Monitor/East	\$9.17 hr.	9/12/16	None
DeCresenzo, Nicole	Hall Monitor/East	\$9.17 hr.	9/15/16	None
Firestone, Shari	Special Ed Aide/ East	\$11.68 hr.	9/1/16	None
Lopez, Milagros	Special Ed Aide/ Grundy	\$11.68 hr.	9/7/16	None
McGroarty, Penny	Classroom Aide/Grundy	\$15.38 hr.	9/6/16	None
Ranieri, Janet	Special Ed Aide/St. Joseph	\$11.68/hr.	9/16/16	None
Stucchio, Denise	Hall Monitor/ Chippewa	\$9.17 hr.	9/1/16	None
Young, Suzanne	Special Ed Aide/Samoset	\$11.68/hr	9/14/16	None

4.C.7. 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>Aides</u>	
Bartkus, Gwyn	9/14/16
Byrne, Regina	9/14/16
Brazil, Gail	9/12/16
DeLaosa, Laura	9/14/16
Faber, Tanya	9/12/16
Gomez, Gina	9/14/16
Miller, Dana	9/14/16
Singleton, Jennifer	9/14/16

V. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 5.2. through 5.5.

5.2. Approval of Revised Agreement with Human Touch Translations, Ltd. 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised agreement between Sachem Central School District and Human Touch Translations, Ltd. to add the cancellation notice as set forth in section 8.c. of the agreement. All other terms and conditions remain the same. This revised agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

5.3. Approval of Amendment #1 to the Agreement with Bayada Home Health Care, Inc. Nursing Services 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Amendment #1 to the agreement between Sachem Central School District and Bayada Home Health Care, Inc. to add the following language to Section II of the agreement:

“Bayada will provide an RN to care for the students each day that they ride to and from school on the bus. A minimum of two (2) hours will be billed per bus run.”

This amendment shall be in effect for the period July 1, 2016 to June 30, 2017. This amendment has been reviewed and approved by the school district’s attorney.”

5.4. Approval of Agreement with Serene Home Nursing Agency 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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. Following is the cost for services:

Licensed Practical Nurse: \$42.00 per hour

Four (4) hours - \$168.00

Six (6) hours - \$252.00

Registered Nurse: \$49.00 per hour

Four (4) hours - \$196.00

Six (6) hours - \$294.00

Plus \$50.00 per hour two (2) hours per day for transportation

A full school day is six (6) hours. A half school day is four (4) hours. This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

5.5. Approval of Special Education Cross Contracted Tuition Agreements 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Deer Park SD, Kings Park CSD, Middle Country CSD, Port Jefferson SD, Rocky Point UFSD and Sayville UFSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts the non-resident tuition rate set by SED for the 2016-2017 school year. The term of these agreements shall be from September 1, 2016 to June 30, 2017. These agreements have been reviewed and approved by the school district’s attorney.”

5.6. Approval of Extra Curricular Clubs/Activities for 2016-2017 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular clubs for the 2016-2017 school year”:

<i>School</i>	<i>Club</i>	<i>Advisor</i>
Chippewa	Drama Club	Donna Gianfortone, Regina Montanye, Jennifer Salerno “A”
	Leaders Club	Elizabeth Crowley ”B”
Merrimac	Student Lighthouse Team	Barbara Montalbano “A”
	Yoga Club	Danielle Gagnon “B”
Tamarac	Internet Safety Club	Lori Capozzi “B”
	Intramurals	Christopher Cordella, Clodagh Harte “A”
	Kid’s Care Club	Gloria Monaco, Elizabeth Paoella “A”
Waverly	Cheerleading Club	Kristina Fulcher “A”
Wenonah	Leadership Club	Lucia Abreu “A”
	Special Olympics Club	Lauren Padolecchia “B”

5.7. Approval of Extracurricular Clubs/Activities for the 2016-17 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following extracurricular clubs/activities for the 2016-17 school year”:

<i>School</i>	<i>Activity</i>	<i>Advisor(s)</i>
-		
East	Buddies Club	Warren Meahan

	Chess Club	Stephen Wefer
	Class Advisor - 9th Grade	Meredith Babst/Jaimie Sison
	Class Advisor - 10th Grade	Sean Holden/Suzanne Herrmann
	Class Advisor - 11th Grade	Robert Regan/Glen Monsen
	Class Advisor - 12th Grade	Ken Dobbins/Kathy Stein
	Coordinator - Senior Trip	Rich Lemke
	Creative Outdoor Club	John Crisci
	Diversity/ESL Club	Mike Jannace
	Drama Club	Ken Dobbins
	Gay/Straight Alliance	Kate Taylor
	Homecoming Coordinator	Kate Gengler
	Honor Society: Business & Marketing	Lisa Anthony
	Honor Society: English	Lorri Kropp
	Honor Society: Foreign Language	Alexis Shaw
	Honor Society: Math	William Carmon
	Honor Society: Nat'l	Tina Moon/Kristin Goodwin
	Honor Society: Science Nat'l	April Kunz
	Nat'l History Club&Honor Society	Tracey Melandro
	Project Spectrum Coordinator	Erin Gears
	Robotics	Robert Wentzel/Andrew Cifuni
	S.A.D.D.	Patricia Broderick
	School Store	Keith McCaffrey
	Skills USA	Michelle Savickas
	Student Government	Matthew Rivera/Damon Gallo
	Teens as Teachers	Patricia Broderick/Lori Hewlett
	Yearbook: Advisor	Arthur Scheffer
	Yearbook: Business	Glen Monsen
	Volunteer Club	Richard Lemke
North	Anime Club	Michele Michelson/Joan Wolffer
	Buddies Club	Jamie Durkin/Thomas Pandolf
	Business & Marketing Honor Society	Mary Pepe
	Envirothon Club	Monica Marlowe
	Foreign Language Honor Society	Maria Scricco
	Game Club	Carrie Dansky
	Interact Club	Christy Zummo
	Making Connections Club	Alexia Coffey/Michelle Churillo
	Math Team Senior High	Christina McDermott
	Mentor Club Senior/Freshman	Grace Cervini/Mary Kuerner
	Model United Nations Club	Georgia Afxendiou
	National History Honor Society	Ray Pickersgill

	National Honor Society	Victoria Cangelosi/Cherisse Iacono
	Sachem North GSA	Donna Hiltz
	School Store	Alexander Young
	Science National Honor Society	Corinne McMahon
	Senior Class Advisor	Kelly Hansen/Elizabeth Kachmar
	Senior Day Coordinator	Jason Mauro
	Senior Trip Coordinators	Joseph Azzato/Jonathan Weston
	Skills USA	Christine Bischoff
	Sophomore Class Advisor	Kim Murphy
	Student Government	Jonathon Chiaramonte/Brooke Sole
	U.S. First Robotics Competition Team	Robert Wentzel, James Byrne
	Yearbook Advisor	Diana Del Vallez
	Young Adult Social Club	Andrea Biblow/Lisa Ficken
	Choreographer	Timothy Conway
Music	Drama Director	Kenneth Dobbins
East	Honor Society: Art	Lauren Lewonka
	Jazz Ensemble	George Macchio
	Pit Orchestra Director	Dorie Downs
	String Ensemble	Dorie Downs
	Tri-M Music Honor Society	Dorie Downs
	Vocal Prep.	Paul Hedemark
	Choreographer	Jill O'Brien
	Drama Director	Steve Kelleher
North	Drama Assistant Director	Victoria Cangelosi
	Drama Producer	Cindy Morabito
	Jazz Ensemble	Mike Carroll
	Musical Vocal Prep.	Cara Caliendo
	Pit Orchestra Director	Mike Carroll
	Select String Ensemble	Irina Pustovoit
	Select Vocal Ensemble	Cara Caliendo
	Tri-M Music Honor Society	Mike Carroll
	Drama Director	Gillian Kolodny
	Drama Assistant Director	Diana Petrelli
Sagamore	Jazz Ensemble	Kerri Rubenstein
	Select Chorus	Gerard Giglio
	Select String Ensemble	Patrick Armann

	Drama Director	Michael Klein
	Drama Assistant Director	Tara Burke
Samoset	Jazz Ensemble	William Gerrity
	Select Chorus	Jenny Lee Terzopoulos
	Select String Ensemble	William Gerrity
	Jazz Ensemble	Michelle Bellafatto
	Select Chorus	Melanie Dominick
Seneca	Select String Ensemble	Lauren Kant

5.8. Approval of Field Trip for the 2016-17 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following field trip for the 2016-17 school year”:

Group	Date(s)	Location
East AP Gov't & Politics Students	Jan. 19-21, 2017	Presidential Inauguration Capital Building Washington, D.C.

5.9. Athletic Trip

RECOMMENDED ACTION: “that, upon the recommendations of the Superintendent of Schools, the Board of Education approves the following athletic trip:

Sachem North & East Boys Cross Country teams, as well as the Sachem North Girls Cross Country team, will be attending the Brown University Cross Country Invitational on October 14-15, 2016. This invitational will be held at Goddard State Park in East Greenwich, Rhode Island. Please see the attached itinerary from the coaches for more information. The cost to the district for this trip will be the entry fee required (approx. \$900 total for all three teams).

5.10. Athletic Trip

RECOMMENDED ACTION: “that, upon the recommendations of the Superintendent of Schools, the Board of Education approves the following athletic trip:

The Sachem East Girls Cross Country team will be attending the Burnt Hills Cross Country Invitational on October 14-15, 2016. This invitational will be held at Saratoga Spa State Park in Saratoga Springs, NY. Please see the attached itinerary from the coaches for more information. The only cost to the district for this trip will be the entry fee required (approx. \$80 total)

5.11. 7737 : Approval of Contract - Interim Assistant Superintendent for Curriculum and Instruction

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of School, the Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education authorizes the President of the Board of Education to execute an employment agreement with Steven R. Cohen for the period September 19, 2016 through June 30, 2017.

5.12. Title VII and Title IX Compliance Officer

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education terminates the appointment of Paul E. Manzo as Title VII and Title IX Compliance Officer effective August 26, 2016 and Jessica Schmettan as Title VII and Title IX Alternate Compliance Officer effective September 16, 2016 and appoint Steven R. Cohen, Ph.D. as Title VII and Title IX Interim Compliance Officer commencing September 19, 2016."

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

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

Field Hockey

Seneca - Renee Richter (Merrimac)

Cheerleading

Seneca – Olivia Coppola (OOD)
Jaelyn Tomasello (OOD)

Football

East JV Assistant – Justin O’Connell (Sagamore)
East JV Volunteer – Jason Mauro (North)

Rescind

East JV Assistant – Jason Mauro (North)
East JV Volunteer – Justin O’Connell (Sagamore)

5.14. Approval of Applied Behavioral Analysis (ABA) Specialists for the 2016-17 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as ABA Specialists for the 2016-17 school year":

Victoria Aghabekian
Milissa Efron

5.15. 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:"

Gallagher, Janine
Johnsen, Darlene
Palma Blanco, Patrice
Steigele, Melissa

5.16. Approval of Coordinators/Proctors for the PSAT Examination

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment of coordinators/proctors for the PSAT examination":

Abbondanza, Lisa
Abernethy, Dan
Ambrico-Wilson, Tiffany
Auletta, Trish
Ayasse, Majorie
Berry, Laurie
Beudoin, Lauren
Borak, Renee
Broderick, Annette
Capolino, Paul
Carey, Siobhan
Cascio, Annmarie
Daquino, Katie
Di Puma, Donna
Draghi, Roseanne
Dunseith, Kristin

Farber, Beth
Faust, Bonnie
Ficken, Lisa
Fishon, Barbara
Fritze, Debbie
Gerardi, Lori
Giron-Schook, Jennifer
Grimm, Alex
Hance, Sue
Harper, Kristy
Hart, Angela
Heinrichs, Meggan
Herrmann, Carol
Hoffman, Brooke
Howard, Kathy
Intravia, Adam
Jackson, Donna
Judge, Christine
Kachmar, Elizabeth
Knopf, Sabbrina
Lederman, Jeff
Lemke, Rich
Leonardi, Laura
Lovascio, Arlene
Lubliner, Laura
Lucas, Mark
McMahon, Corinee
Meahan, Eileen
Metrinko, Lee
Michta, Heidi
Moon, Tina
Morbuto, Cindy
Murphy, Ryan
Nelson, Kristen
Nigro, Joanna
Olsen, Chris
Peguero-Collazo, Dimela
Petrelli, Diana
Roell, Carolyn
Savarese, Jaclyn

Schreiber, Linda
Skippon, Karen
Spector, Rochelle
Taylor, Kate
Troise, John
Turano, Kristen

5.17. Appointment of Chairperson 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 Chairperson for the 2016-17 school year":

Cheryl Haughie Speech

5.18. Appointment of New Member to the Citizens' Advisory Audit Committee

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Alisa Rosati as an active member of the Citizens' Advisory Audit Committee."

5.19. Approval of Alternative Evening High School Staff for the 2016-17 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Ann Marie Frankel as the Drug and Alcohol Counselor for the Alternate Evening High School for the 2016-17 school year. Ms. Frankel will be compensated a rate as per the SCTA Collective Bargaining Agreement."

5.20. Amendment to the Appointment of Leave Replacement for Federal Funds

BE IT RESOLVED, that the Board of Education approve Michelle Traina Delph as a leave replacement for the Administrator for Federal Funds during the period of August 17, 2016 through June 30, 2017 at the per diem rate of \$650 and no fringe benefits.

5.21. Amendment to the Appointment of Leave Replacement Assistant for Coordinator for Special Education

BE IT RESOLVED, that the Board of Education approve D. Stephanie Lamanno as a leave replacement for the Assistant Coordinator for Special Education during the time period of August 25, 2016 through June 30, 2017 at the per diem rate of \$700 and no fringe benefits.

5.22. Donation - Sachem Swim Club of Long Island

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from the Sachem Swim Club of Long Island of one (1) 4.5’ X 6.5’ Dry-erase white board to replace the existing white board for the pool at Sachem High School North. The estimated value is \$500.00.”

5.23. Donation - Ableton Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Ableton Inc. of forty (40) Ableton Push Midi Controllers and eighty (80) copies of Ableton Live Intro software for the music education program at Sachem High School East. The estimated value of this donation is \$20,000.00.”

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves one budget transfer of \$50,000 or greater:”

- One transfer for \$13,929,470.50 is to move teachers from Sequoya Middle School, Tecumseh Elementary School and Gatelot Avenue Elementary School to their new locations. Additionally, this transfer is to move any other teachers that changed locations since budget preparation.

VI. RECOMMENDATIONS FROM THE COMMITTEE ON SPECIAL EDUCATION**6.1. 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”:

9/8, 9/9, 9/13, 9/14, 9/15, 9/16, 9/20

VII. MONTHLY REPORTS**A. Determinations from the Committee on Preschool Special Education****7.A.1. 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:

9/8, 9/9, 9/13, 9/15, 9/20

B. Board of Education Sub Committees

1. Sachem Legislative Committee
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee

C. 2016-17 Updates to the Board**D. 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.

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 meeting of the Board of Education will be held on October 5, 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