

SACHEM CENTRAL SCHOOL DISTRICT
51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779
WORK SESSION AGENDA

October 5, 2016

7:30 PM

Board of Education Room

Approved on 11/16/2016 as written – Official Document

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President
Robert Scavo, Vice President
Vic Canales
William Coggin (arrived 7:37)
Mike Matlat
Dorothy Roberts
Laura Slattery (arrived 7:32)
Sara Wottawa (arrived 7:34)
Ryan Stahl, Student Member

Members Absent: Teri Ahearn
Jillian Lamia, Student Member

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools
John O'Keefe, Asst. Supt. for Business
Kristen Capel-Eden, Asst. Supt. for Personnel
Steven Cohen, Ph.D., Interim Asst. Superintendent for Curriculum and Instruction
Chris Clayton, Esq. Ingerman Smith
Allison Florio, District Clerk

Call to Order Meeting held at Samoset MS, was called to order by President Falco at 7:30pm.

Salute to the Flag

Moment of Silence

SUPERINTENDENT'S REPORT

- Update on "Clown Activity"
- Students from both North and East named National Merit Semifinalists and Commended Students
Congratulations!
- Homecoming at Sachem East last week was a success, despite the wet weather
- Please join us at the Fall Festival hosted by the Sachem Marching Band on Sunday, October 9th at East HS, from 10am-4pm
- North vs. East Varsity Football will be played on Saturday, October 8th at 1:30pm at Sachem HS North
- Congratulations to Samoset MS for winning a food drive contest to benefit Long Island Cares. Together the school raised over 6,000 lbs. to win a special performance by The Band Perry. Special congratulations to the Waverly Avenue Elementary School for being a close runner-up.

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

None.

III. PRESENTATIONS

The Board heard a report from the EFPR Group based on the district audit, as well as had the opportunity to ask questions regarding the district’s financial status.

BUSINESS ITEMS

IV. CONSENT AGENDA FOR BUSINESS ITEMS 4.A.1. THROUGH 4.A.1.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve the consent agenda for business items 4.A.1. through 4.A.1.

A. Bid Awards

4.A.1. Bid Award

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

The bid/RFP awards presented for action are:

<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a. B 16-563 District-Wide Preventative Maintenance/Annual Inspection/Service/ Repair: Folding Doors, Rollup Dividers, Steel Rollup Gates; Scoreboards; Gym Equipment	Approve
b. B 16-303 Ford OEM Parts	Approve
c. B 16-321 Repair of District-Owned Vehicles	Approve
d. B 16-110A District-Wide Office Machine Repair	Approve
e. B 16-231 Public Disposal Sale – Scrap Metal	Approve
f. B 16-537 Salt/Sand – Supply & Deliver	Approve
g. B 16-515 Snow Plow/Sander Parts	Approve
h. B 16-532 District-Wide Carpet Cleaning	Reject

PERSONNEL ITEMS

V. CONSENT AGENDA FOR PERSONNEL ITEMS 5.A.1 THROUGH 5.C.5.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the consent agenda for personnel items 5.A.1. through 5.C.5.

A. Teachers

5.A.1. Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), 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>
Bernagozzi, Kendra	Elementary	Hiawatha	Child Care Leave	12/7/16-1/29/17

5.A.2. Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), 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>
Petrelli, Diana	Special Education	Samoset/North	1-4	10/6/16-10/5/20

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

5.A.3. Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), 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>
Botto, Jessica	Nokomis	9/1/16	8-5	8-6	\$2,760.00
Haliasz, Edward	East	9/1/16	12-4	12-5	\$2,760.00
Hughes, Scott	East	9/1/16	15-8	15-9	\$2,760.00
Montalbano, John	North	9/1/16	6-5	6-6	\$2,509.00
Parise, Nicole	North	9/1/16	12-6	12-7	\$2,760.00
Tirado, Jessica	Samoset	9/1/16	14-7	14-8	\$2,760.00
Torquato, Jennifer	Sagamore	9/1/16	9-7	9-8	\$2,760.00

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Kazmark, Donald	Seneca	11/01/16	\$225.00
Rose, Stacy	Lynwood	11/08/16	\$225.00
Walker, Kim	Hiawatha	11/16/16	\$210.00
Ko, Elizabeth	Waverly	11/18/16	\$210.00
Donato, Victoria	Nokomis	11/18/16	\$210.00
Rapczyk, Juliann	Hiawatha	11/24/16	\$210.00

5.A.5. Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the substitute teacher list as follows:

Name

Conrad, Mary
 DeMatteo, Danielle
 Keller, George
 Klowski, Joseph
 Olsen, Brian
 Schmidt, Kirsten
 Weaver, David

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Bell, Ashley	9/28/16
Demelo, Allison	9/20/16
Dillon, Maryanne	9/28/16
Mihalik, Katarina	9/27/16
Poliey, Peter	9/19/16
Reilly, Stephen	9/19/16
Romero, Lauren	9/26/16

B. Teacher Assistants

5.B.1. Probationary Appointments of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), 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>
Contomanolis, Shelby	Special Education Teaching Assistant	Sachem North High School	1-3	10/6/16-6/30/20
McGrath, Kathleen	Special Education Teaching Assistant	Samoset Middle School	1-3	10/5/16-10/4/20
Miller, Jillian	ESL-Teaching Assistant	Sagamore Middle School	1-3	9/26/16-9/25/20

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

5.B.2. Appointment of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), to 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>
Mazzola, Amy	Special Education Teaching Assistant	Grundy Avenue Elementary School	1-3	10/5/16-6/30/17

C. Support Staff

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Cecora, Robin	Clerk Typist/OSS	9/23/16
Miano, Donna	Recreation Aide/ Child Care	9/16/16
Mitchell, Donna	School Communications Aide/ Grundy/ Nokomis	9/24/16
Palagye, Christine	Recreation Aide/ Child Care	9/30/16
Young, Suzanne	Special Ed Aide/Samoset	9/19/16

5.C.2. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>
<u>Food Service Worker</u>	
Doughten, Jennifer	10/6/16
Gueriddo, Jill	10/6/16

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Cecora, Robin	Sr. Clerk Typist	\$56,442	9/26/16	26 weeks 9/26/16-3/27/17

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Incerto, Frank	Campus Security/North	\$18.61/hr.	9/26/16	None
Kocis, Ashley	Recreation Aide/ Child Care	\$10.38/hr.	9/26/16	None
Mazzio, James	Campus Security/North	\$18.61/hr.	10/5/16	None
Minghinelli, Jaime	Recreation Aide/ Child Care	\$10.38/hr.	9/26/16	None
Ragona, Michael	Campus Security/TBD	\$18.61/hr.	10/5/16	None

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Aide</u>	
Grieve, Meghan	9/19/16
Young, Suzanne	9/19/16
<u>Nurse</u>	
LaMonica, Kelly	10/5/16

VI. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 6.1.1. through 6.1.14.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the consent agenda for business items 6.1.1. through 6.1.14.

6.1.1. Approval of Special Education Services Agreement with Rocky Point UFSD Extended School Year Program 2016

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Rocky Point UFSD to provide adequate instruction, related services and/or a facility to the students listed in appendix A during the summer school period. Rocky Point UFSD agrees to pay to Sachem CSD the following sums:

Instructional Program: SED/OMS Certified 2016-2017 Tuition Rate per student
 Related Services: SED/OMS 2016-2017 Regional Weighted Average Per Diem
 Rate for 1:1 Aide (as per student’s IEP).

The term of this agreement shall be from July 1, 2016 through August 30, 2016. This agreement has been reviewed and approved by the school district’s attorney.

6.1.2. Approval of Agreement with St. James Tutoring 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and St. James Tutoring 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 these services is \$49.00 per hour. This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This agreement has been reviewed and approved by the school district's attorney.

6.1.3. Approval of Special Education Services Agreement with Eastport South Manor CSD 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Eastport South Manor Central School District to provide special education and related services to students with disabilities, when such students attend schools in the Eastport South Manor Central School District. Eastport South Manor CSD shall be entitled to bill Sachem CSD the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2016 through June 30, 2017. This agreement has been reviewed and approved by the school district's attorney.

6.1.4. Approval of Special Education Services Agreement with Riverhead CSD 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Riverhead Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Riverhead Central School District. Riverhead CSD shall be entitled to bill Sachem CSD for the services provided in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2016 through June 30, 2017. This agreement has been reviewed and approved by the school district's attorney.

6.1.5. Approval of Special Education Services Agreement with Rockville Centre UFSD 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Rockville Centre Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in Rockville Centre Union Free School District, but reside in Sachem Central School District. Rockville Centre UFSD shall be entitled to recover 100% of the actual cost of services that may be charged for each student receiving services in accordance with the Education Law and the Regulations of the Commissioner of Education. The term of this agreement shall be from September 6, 2016 through June 23, 2017.

6.1.6. Approval of Special Education Services Agreement with Smithtown CSD 2015-16

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Smithtown Central School District to provide special education services to parentally-placed students with disabilities, when such students attend schools in the Smithtown Central School District. Smithtown CSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district's attorney.

6.1.7. Approval of Special Education Services Agreement with Three Village CSD Extended School Year Program 2016

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Three Village Central School District for four students placed in its Extended School Year program for the 2016 summer. Three Village CSD shall receive the tuition rate determined in accordance with the formula set forth in Part 174 of the Regulations of the Commissioner of Education. As outlined in all of the student's 2016-17 IEPs, the addition of one Individual (1:1) Teaching Assistant at the rate of \$3,721.86 will also be charged. The term of this agreement shall be from July 5, 2016 through August 12, 2016. This agreement has been reviewed and approved by the school district's attorney.

6.1.8. Approval of Agreement with Syosset Home Tutoring, Inc. 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Syosset Home Tutoring, Inc. to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Home Instruction (Individual)	\$38.00 per hour
Resource Room (Individual)	\$38.00 per period
Home Instruction (Group)	\$38.00 per hour for the first student \$19.00 per hour for each additional student
Attendance at CSE meeting (in person or via teleconference)	\$38.00 per hour

The term of this agreement shall be from July 1, 2016 to June 30, 2017. This agreement has been reviewed and approved by the school district's attorney.

6.1.9. Approval of Agreement with Sachem Youth Advisory Group (SYAG)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the agreement between Sachem Youth Advisory Group (SYAG) and Sachem Central School District to lease a stand-alone 2,125 sq. ft. structure, also known as the "Red House" located at 1500 Broadway Avenue, Holbrook, New York for a term of five (5) years effective September 1, 2016. SYAG agrees to pay rent in the amount of \$750.00 per month or \$9,000.00 annually. This agreement has been reviewed and approved by the school district's attorney.

6.1.10. Approval of Special Education Services Agreement with Middle Country CSD 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Middle Country CSD to provide special education services to parentally-placed students with disabilities, when such students attend private schools in Middle Country CSD, but reside in Sachem Central School District. Middle Country CSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2016 through June 30, 2017.

6.1.11. Approval of Special Education Cross Contracted Tuition Agreement with Smithtown CSD 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Smithtown Central School District for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. Sachem CSD shall be entitled to bill the non-resident tuition rate as determined by the New York State Education Department. The term of this agreement shall be from July 1, 2016 to June 30, 2017 and is inclusive of the extended school year program.

6.1.12. Approval of Agreement with Schoolwide, Inc. 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Schoolwide, Inc. to provide one (1) Literacy Training Workshop (full day) and ten (10) days of professional development (full day) as set forth in Appendix A. The cost for these services is to be paid through a Title II Grant. The rates are as follows:

- \$1,500.00 per day for Literacy Training Workshop (Full day)
- \$1,700.00 per day for Professional Development (Full Day)

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

6.1.13. Approval of Summer Transportation Contract with Eastern Suffolk BOCES 2016

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the State Education Department Summer Transportation contract between Sachem Central School District and Eastern Suffolk BOCES for the period of service commencing July 26, 2016 and ending August 31, 2016. The total anticipated annual cost is \$2,000.00.

6.1.14. Approval of Agreement with Gerber Tours 2016

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the rider to the agreement between Sachem Central School District and Gerber Tours for a two day Baltimore tour for Sachem High School North students on October 26, 2016 to October 27, 2016 to be paid for by the families of the participating students. This agreement has been reviewed and approved by the school district’s attorney.

6.1.15. Approval of Sixth Period Stipends for the 2016-17 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Roberts, and approved unanimously (8-0), to approve the following employees to receive a stipend for teaching a Sixth Period for the 2016-17 school year":

Building	Teacher	Subject
EAST	Doug Kelsch	Art
	Bill Averso	Art
	Lisa Anthony	Business
	Michelle Savickas	F&CS/Cosmetology

	Juana Madrid-Figueroa	LOTE/SP
	Jennifer Carpenter	LOTE/SP
	Crystal Nardone	LOTE/SP
	Patricia Broderick	Health
	Kevin Antos	Math
	John Castagna	Science/Chemistry
	John Crisci	Science/Earth Science
	Richard Lemke	Science/Earth Science
	Craig Stephens	Science/Earth Science
	Chris Brink	Science/Living Environment
	Eugene Lubliner	Science/Living Environment
	Matthew Stallone	Science/Living Environment
	Joe Coffey	Science/Physics
	Jacqueline Stanley	Science/Physics
	Justin Cellini	Social Studies
	Mark Lewis	Social Studies
	Mark Wojciechowski	Social Studies
	Christina Bou	Special Education
	Kathleen Caffrey	Special Education
	David Cruz	Special Education
	Warren Meahan	Special Education
	Jennifer Schnupp	Special Education
	Nicole Symancyk	Special Education
NORTH	Mary Pepe	Business
	Christine Bischoff	F&CS/Cosmetology
	Kristy Harper	F&CS
	Maria Scricco	LOTE/SP
	Joan Wolffer	Physical Education
	Joseph Azzato	Science/Chemistry
	Danielle Lasher	Science/Chemistry
	Cory Albertina	Science/Earth Science
	Norma Kimmel	Science/Living Environment
	Ryan Stillufsen	Science/Physics
	Elizabeth Kachmar	Social Studies
	Alexia Coffey	Special Education
	Norma Egic	Special Education
	Emily Frosina	Special Education
SAGAMORE	Michael Lacetera	Art
	Carissa Hagan	ENL
	Aristea Lucas	ENL
	Lindsey Shellhorse	F&CS
	Crystal Van Riper	Math
	Patrick Armann	Music

	Anthony Muratore	Physical Education
	Kevin Collins	Science/Living Environment
	Emily Smith	6th Grade
	Eric Berman	6th Grade
	Gillian Kolodny	6th Grade
	Brian Weinstein	6th Grade
	Linda Shannon	6th Grade
	Tom McGrath	Technology
	Amanda Krauszer	Special Education
SAMOSSET	Christine Schuster	English
	Jennifer Mellito	F&CS
	Kristen Fieger	Health
	Patrick Shanahan	Science
	Doreen Gulotta	6th grade
	Lindsay Guzzo	6th grade
	Angela Cannellys	6th grade
SENECA	Jessica Ramsay	Art
	Karen Pickford	Math
	Kathleen Perun	Science/Living Environment
	Carla Wasnick	Health
	Kathleen Dragotta	6th Grade
	Christopher Oakes	6th Grade
	Renee Elliot	6th Grade
	Jennifer MacDonald	6th Grade
	Tara Woll	Special Education

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Canales, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the appointment of the following Individual Nurses for the 2016-17 school year:

LaMonica, Kelly

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Matlat, and approved unanimously (8-0), to approve the appointment of the following Translators/Interpreters for the 2016-17 school year:

Pinto, Ashley

6.1.18. Approval of Coordinators/Proctors for the PSAT Examination

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve the following appointment of coordinators/proctors for the PSAT examination:

Bancke, Barbara
Fritz, Lauren
LoSordo, Jennifer

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Matlat, and approved unanimously (8-0), to approve the following Fall Coaching Assignments for the 2016-17 school year:

Fall
Football
 Samoset Volunteer - Chris Wells (Samoset)

6.1.20. Appointment of Alternate Evening High School Staff for the 2016-17 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the following Alternate Evening High School staff for the 2016-17 school year:

Eva Sansone Social Worker

6.1.21. Leave of Absence of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Mr. Matlat, and approved unanimously (8-0), to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants a leave of absence to Anthony Mauro from his position as an Elementary Principal from October 6, 2016 to June 30, 2017.

6.1.22. Approval of Contract - Interim Assistant Superintendent for Administration

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve 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 Anthony Mauro for the period October 6, 2016 through June 30, 2017.

6.1.23. Appointment of Leave Replacement Elementary Principal

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Wottawa, and approved unanimously (8-0), to approve the appointment of Robert Neufeld as a leave replacement Elementary Principal for the period October 6, 2016 through June 30, 2017 at the per diem rate of \$700 and no fringe benefits.

6.1.24. Appointment of Leave Replacement Assistant Principal

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Mr. Canales, and approved unanimously (8-0), to approve the following resolution:

BE IT RESOLVED, that the Board of Education approve the appointment of Wayne Cronk as a leave replacement Assistant Principal at Sachem North effective October 6, 2016 through January 11, 2017 for a maximum 36 days at the per diem rate of \$600 and no fringe benefits.

6.1.25. Title VII & Title IX Compliance Officer

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Coggin, and approved unanimously (8-0), to terminate the appointment of Steven R. Cohen, Ph.D. as Title VII and Title IX Interim Compliance Officer effective October 5, 2016 and appoints Anthony Mauro as Title VII and Title IX Interim Compliance Officer commencing October 6, 2016.

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the following extracurricular clubs for the 2016-2017 school year:

<i>School</i>	<i>Club</i>	<i>Advisor</i>
Cayuga	Leader In Me	Kristin Ruhs, Kevin Tougher "A"
	Student Leadership	Loretta Woods "B"
Grundy	Book Club	Melissa Lawler, "B"
	Gorgeous Grundy Gals Club	Nicole DeMaio, Tricia Troise "B"
Hiawatha	Kids Who Care	Kara Hudson, Juliann Rapczyk "A"
	Student Leadership Club	Heather Chalson, Kim Walker "A"
Lynwood	Art/Typing Club	Tina Evan, Patricia MacDonell "B"
	Peer Leaders/ Speaking Tigers	Catherine Rafferty, Michele Tuminelli "B"
Nokomis	Leaders Club	Matthew Rickert/Jeanne Schickler "B"
	Library Club	Jessica Botto "B"

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the following extracurricular clubs/activities for the 2016-17 school year:

<i>School</i>	<i>Club/Activity</i>	<i>Advisor</i>
<i>North</i>	Euro Challenge	Andrew Brezak/Paul Benway
	Freshman Class Advisor	Annette Broderick/Nichole Levy
	Junior Class Advisor	Grace Cervini/Mary Kuerner
	Yearbook Distribution	Chris Olsen
<i>Sagamore</i>	Anime & Science Fiction Club	James Berger
	Art Club	Michael J. Lacetera
	Authors & Artists Club	Elizabeth Gennosa
	Buddies Club	Karen Santoriello

	Environmental Courtyard Club	Jill Hughes
	Homework Club	Lisa Abbondanza
	Lighting & Sound Club	Gerard Giglio
	Math Olympiad	Eric Berman/Patricia Scaturro
	National Junior Honor Society	Dana Benic/Christine DiGiacinto
	Sagamore Spirit Club	Jocelyn Brown/Jessica Frank
	Student Government	Ken Parkinson/Sabrina Sorrentino
	Yearbook Committee	Carissa Hagan
<i>Samoset</i>	Anime Club	Nicholas Kreamer
	Buddies Club	Deserie Burns/Maryellen Scarola
	Creative Writing Club	Carla Santucci
	Home & Careers Club	Jennifer Melito
	Board Game Club	Desiree Serra
	Leader's Club	Christopher Hanley/Lindsay Guzzo
	National Junior Honor Society	Jill Firmbach/January Kofel
	Renaissance	Kailey Stolte
	Scrapbook Club	Stella Anziano
	STEM Club	Susan Kurka/Greg Cappellini
	Student Government	Christina Gieck/Christina Quinn
	Yearbook	Susan Desmond
<i>Seneca</i>	Art Club	Jessica Ramsay
	Board Game Club	Jennifer Dantonio/Steven Glasshagel
	Classbook	Jessica Ramsay
	Cooking & Baking Club	Mary Faller/Kristin Barnes
	Critter Club	Cindy Keith/Tara Woll
	Crossfit Club	Diana Rose
	Foreign Language Club	Lorie Fernandez
	Gardening Club	Diana Rose
	Leaders Club	Ramona Bisono
	Lego Robotics	Joseph Polley
	Math Team	Melissa Aronow
	Music & Memory Club	Laura Heaney
	National Junior Honor Society	Jenna Haines/Erin Patronaggio
	Newspaper Club	Heather Stumpf
	Renaissance Club	Pete Cafiso/Concetta Wharton
	Sewing & Craft Club	Kristin Barnes/Mary Faller
	Student Government	Frank DeMeo/Elizabeth Curry
	Technology & Building Club	Joseph Polley
<i>Music East</i>	Music Council	George Macchio
	Drama Asst. Director	Laura Leonardi
	Drama Producer	Kenneth Dobbins
	ICONIC (Select Chorus)	Margaret Murphy
<i>North</i>	National Art Honor Society	Diana DelVallez/Mark Lucas

6.1.28. Approval of the 2017 Sachem Extended School Year (SESY) Calendar

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the 2017 Sachem Extended School Year (SESY) calendar.

6.1.29. Establishment of Tax Levy for 2016-2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the Sachem Central School District acknowledge receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

Tax Levy for:

<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
Brookhaven	111,765,360	6,622,459	118,387,819
Islip	52,675,739	3,121,208	55,796,947
Smithtown	6,629,870	392,841	7,022,711
	171,070,969	10,136,508	181,207,477

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

6.1.30. Acceptance of Financial Statements and Supplemental Information as of June 30, 2016

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Ms. Roberts, and approved unanimously (8-0), to accept the Report to the Board of Education, Management’s Discussion and Analysis, Financial Statements and Supplemental Information and the Extraclassroom Activity Funds as of June 30, 2016 as prepared by EFPR Group, LLP.

6.1.31. Acceptance of Risk Assessment Update Report

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Roberts, and approved unanimously (8-0), to accept the Risk Assessment Update Report prepared by Cullen & Danowski, LLP.

6.1.32. Adoption of Resolution for 2015-16 AS-7 Final Agreement

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Mr. Canales, and approved unanimously (8-0), to adopt the following resolution:

WHEREAS, the AS-7 reports the final costs of the services provided by BOCES to the District during the 2015-16 fiscal year, and

WHEREAS, Education Law Section 1950 requires the submission of the AS-7 in order for BOCES Aid to be paid,

NOW THEREFORE, be it resolved that the Board of Education authorizes the President to sign the 2015-16 final AS-7 Agreement for submission to BOCES.

6.1.33. Donations - Sachem East Extra Classroom Activities Fund

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Mr. Coggin, and approved unanimously (8-0), to accept with gratitude, a donation from the Sachem East Drama Club Extra Classroom Activities Fund in the amount of \$5,000.00 to be appropriated to A2850-39-1501. This donation will be used for payment to design and fabricate sets for two plays at Sachem East High School for the 2016-17 school year.

6.1.34. Approval of Payment to Daniel Lewis

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the appointment of Daniel Lewis for set and lighting design for two plays at Sachem High School East for the 2016-2017 school year with a stipend of \$5,000 to be paid with a donation from the Drama Club.

6.1.35. Donation - Mr. Salvatore Nicosia

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Scavo, and approved unanimously (8-0), to accept with gratitude, a donation from Mr. Salvatore Nicosia, a Sachem resident, of fifteen (15) books entitled "Empowering Our Children" to be distributed to teachers in the secondary schools. The value of the donation is approximately \$180.00.

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve two budget transfers of \$50,000 or greater:

- One transfer for \$227,819.00 is to adjust payroll codes for faculty personnel that have moved budget codes.
- One transfer for \$2,019,247.00 is to account for the closing of Gatelot and Tecumseh Elementary Schools and Sequoya Middle School.

2. Recommendations from the Committee on Special Education

6.2.1. Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the recommendation of the Committee on Special Education for the following meetings:

9/22, 9/23, 9/27, 9/28, 9/29, 9/30, 10/5

VII. MONTHLY REPORTS

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:

9/22, 9/27, 9/29

Board of Education Sub Committees

Sachem Citizens' Advisory Audit Committee – A recent meeting was held on September 29th. District auditors, Administrators and members of the Advisory Audit Committee discussed the financials of the district. They intend to focus their concentration on the Facilities Department over the next year.

Sachem Budget Advisory Committee – There will be further discussion regarding possible changes to this committee, including but not limited to term length, duties and committee name. The District Clerk will gather information on the current roster of members and open the application process for any interested individuals.

VIII. CLOSING

Visitors (Each visitor will be limited to 3 minutes)

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

Next Meeting

The next Regular Board meeting of the Board of Education will be held on October 19, 2016 at 7:30 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made and approved unanimously (8-0) to convene into Executive Session at 8:36 pm to discuss the employment of a particular individual and to seek advice from legal counsel regarding certain real estate property in the district.

X. ADJOURN

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, and seconded by Ms. Slattery, and approved unanimously (8-0), to adjourn Executive Session at 9:40pm.

Respectfully Submitted,

Allison Florio
District Clerk