

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

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**April 23, 2014**

**7:30 PM**

**Board of Education Room**

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

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**I. OPENING OF MEETING**

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

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

March 5, 2014 - Work Session  
March 12, 2014 - Special Meeting  
March 19, 2014 - Regular Meeting

**II. RECOGNITIONS**

1. "Keep Islip Clean" Poster Winner - L. Corbisiero
2. Making a Difference Through Art -Lynwood
3. Lighthouse Schools - Merrimac and Lynwood

**III. PRESENTATIONS**

1. Elementary Reading/Writing
2. Robotics Club

**IV. 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**

**V. CONSENT AGENDA FOR BUSINESS ITEMS 5.1. THROUGH 5.2.**

**5.1. 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:

	<b><u>RFP/Bid Number &amp; Title</u></b>	<b><u>Action Required</u></b>
a.	Chemical Waste Piping Replacement - North HS	Reject
b.	R10-30 Collection Mgmt System- Credit Card Payment Processing- Renewal	Approve
c.	B 14-565 Cesspool/Drywell/Storm Drain Cleaning & Related Svcs.	Approve
d.	B 14-150 Trucking Services for School Food Service Program	Approve
e.	B 14-512 Swimming Pool Chemicals & Supplies	Approve
f.	B 14-528 Liquid Chlorine - Supply & Deliver	Approve
g.	B 14-58 Security Equipment & Supplies	Approve
h.	B 14-541 District-Wide Roof Repair	Approve
i.	B 14-505 Tree Trimming & Removal Services	Approve
j.	B 14-508 Fire Sprinkler Systems - Annual Testing & Service	Approve
k.	B 14-6 Specialized Science Supplies	Approve

**5.2. 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 February 28, 2014 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 February 28, 2014 as submitted by the District Treasurer, Diane Kollmer.”

- Treasurer’s Report
- Revenues
- Expenditures
- Balance Sheets (as of February 28, 2014)

**PERSONNEL ITEMS**

**VI. CONSENT AGENDA FOR PERSONNEL ITEMS 6.A.1. THROUGH 6.C.7.**

**A. Teachers**

**6.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>
Wrightson, Jacquelyn	School Media Specialist	Sequoya	4/1/14

**6.A.2. 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>
Faust, Bonnie	English	Samoset	2-2	TBD

**6.A.3. 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>
Dorner, Chelsea	Music	Grundy	Child Care Leave	4/5/14-6/30/14

**6.A.4. 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”:

<u>Name</u>
DeLuca, Shannon

Delvecchio, Amanda  
 Dill, Christine  
 Drago, Alexandra  
 Evans, Chelsea  
 Ferrara, Dawn  
 Friedlander, Nicole  
 Ginsberg, Lara Beth  
 Harte, Ciara  
 Haskin, Meghan  
 Kammerer, Suzanne  
 Knott, Lidia  
 Kominski, Andrea  
 Krabbeler, Jessica  
 Loiodice, Christopher  
 Malone, Brianna  
 Marquez, Jacqueline  
 McCabe, Tiffany  
 McHugh, Maureen  
 O’Leary, Kellie  
 Paladino, Christina  
 Piracha, Sarah  
 Pogan, Allison  
 Richardson, Amanda  
 Rizzo, Melissa  
 Rosen, Heather  
 Tavarone, Tamara  
 Thompson, Courtney  
 Tomanelli, Nicholas  
 Wanser, Colleen  
 West, Jennifer  
 Winter, Andrea

**6.A.5. 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>
Crifo, Joseph	3/31/14
DiMaria, Tiana	5/1/14
Helgans, Diane	4/7/14
Hirji, Rabia	4/8/14
LaClair, Janel	4/8/14
Murnane, Regina	4/10/14
Rogers, Barbara	4/8/14
Shaw, Nicole	3/31/14
Triptree, Chantal	3/27/14

Walsh, Christine

4/21/14

**B. Teacher Assistants**

**6.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>
Ratzsch, William	Elementary Teacher Assistant	Chippewa	1-3	4/23/14-6/30/14
Stallone, Amanda	Special Education Teacher Assistant	Waverly	1-3	4/23/14-6/30/14
Tiedge, Allison	Special Education Teacher Assistant	Merrimac	1-3	04/7/14-6/30/14

**C. Support Staff**

**6.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 &amp; Assignment</u>	<u>Service Ends</u>
Fallon, Christine	Hall Monitor/Sequoia	3/28/14
Stelling, Christine	Office Aide/Instructional Technology	4/4/14
Wagner, Carol	Recreation Aide/Child Care	3/24/14

**6.C.2. 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 &amp; Assignment</u>	<u>Service Ends</u>
Chesnowitz, Dawn**	Special Ed Aide/Grundy	4/24/14

\*\*In accordance with Section 71 of the Civil Service law.

**6.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 &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Monsen, Kimberly	Registered Nurse/East	Personal	4/29/14 - 6/30/14

**6.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 &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Cooper, Susan	Special Ed Aide / Hiawatha	Personal	4/7/14

**6.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>Aide</u>	
Brummerloh, Tara	4/24/14
Higgins, Bethanne	4/21/14
Mackey, Gina	4/21/14
<u>Custodian</u>	
Hagenburg, Michael	4/24/14

**6.C.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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Sfraga, Linda	Cont. Clerk Typist/Seneca	\$48,253	4/23/14	None

**6.C.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 &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
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Calire, Sarah	Recreation Aide/Childcare	\$10.17/hr.	4/22/14	None
Clifford, Kristine	Recreation Aide/Childcare	\$10.17/hr.	4/9/14	None
Dellegar, Amanda	Recreation Aide/Childcare	\$10.17/hr.	4/9/14	None
Higgins, Bethanne	Special Ed Aide/Gatelot	\$11.68/hr.	4/22/14	None
Mackey, Gina	Special Ed Aide/Waverly	\$12.41/hr.	4/22/14	None
Miano, Donna	Recreation Aide/Childcare	\$10.17/hr.	4/9/14	None
Miller, Danielle	Recreation Aide/Childcare	\$10.17/hr.	4/9/14	None
Strater, Laura	Recreation Aide/Childcare	\$10.17/hr.	4/9/14	None

## VII. ACTION ITEMS

### 1. Mini Contracts Consent Agenda for Action Items 7.1.1. through 7.1.10.

#### 7.1.1. Approval of Agreement with Edge Document Solutions 2014-15

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and EDGE Document Solutions to provide digital presentment of the NYS Parent Reports and Third Party Assessments for a period of twelve months and during this period, unlimited viewing of the reports is provided. EDGE will also design and develop a web page to meet the school district requirements. Sachem School District will have the option to provide EDGE with Parent Reports and Third Party Assessments from previous years which will be hosted. The cost is not to exceed \$1,700.00. This agreement shall be in effect for the period July 1, 2014 to June 30, 2015. This agreement has been reviewed and approved by the school district’s attorney.”

#### 7.1.2. Approval of Special Education Services Agreement with Sayville UFSD

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Sayville Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sayville Union Free School District. Sayville UFSD 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, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district’s attorney.”

#### 7.1.3. Approval of Health and Welfare Service Agreement with Uniondale UFSD 2013-14

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Uniondale Union Free School District to provide health and welfare services to students who reside in the

Sachem Central School District. The rate for this service is \$611.40 per student. The term of this agreement shall be from September 1, 2013 through June 30, 2014. This agreement has been reviewed and approved by the school district's attorney."

**7.1.4. Approval of Agreement with Bayada Home Health Care 2014-15**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Bayada Home Health Care to provide skilled nursing services on an as-needed and as-requested basis. The cost is \$50.00 per hour for R.N. services. This agreement shall be in effect for the period July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney."

**7.1.5. Approval of Agreement with Family Pediatric Homecare, A Division of Tri-Borough Home Care, LTD 2014-15**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Family Pediatric Homecare, A Division of Tri-Borough Homecare, Ltd. to provide skilled nursing services on an as-needed and as-requested basis. Following are the fees:

\$125.00 per session for Physical Therapist  
 \$125.00 per session for Occupational Therapist  
 \$125.00 per session for Speech-Language Pathology  
 \$ 65.00 per hour for R.N. Services  
 \$ 55.00 per hour for L.P.N. Services

This agreement shall be in effect from July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney."

**7.1.6. Approval of Agreement with The Long Island Home d/b/a South Oaks Hospital 2014-15**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and The Long Island Home d/b/a South Oaks Hospital to provide transitional services to children during the school year. The consultant shall provide Level II Assessments/Vocational Evaluations and Level III Assessments/Vocational Evaluations. All services shall be provided in strict compliance with the student's IEP. The consultant will not provide any core academic instruction. The cost for these services is as follows:

<u>Service</u>	<u>Rate</u>
Level II Assessments/Vocational Evaluations	\$475.00 each



Level III Assessments (minimum of 8 hrs.) \$ 65.00 per hour

The term of this agreement shall be from September 1, 2014 to June 30, 2015.  
 This agreement has been reviewed and approved by the school district’s attorney.”

**7.1.7. Approval of Agreement with Bilinguals, Inc. 2014-15**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Bilinguals, Inc. to provide services of licensed and qualified occupational therapists, speech pathologists, special educators and psychologists to students with handicapping conditions. The fees per evaluation are as follows:

<b>For Children Ages 5-10 Language</b>	<b>English or Spanish</b>	<b>Other</b>
Psychological Evaluation	\$445.00	\$580.00
Speech Therapy Evaluation	\$370.00	\$445.00
Educational	\$340.00	\$395.00
Social History	\$225.00	\$265.00
<b>For Children Ages 11-21</b>		
Psychological Evaluation	\$500.00	\$605.00
Speech Therapy Evaluation	\$395.00	\$500.00
Educational	\$370.00	\$445.00
Social History	\$225.00	\$290.00

The term of this agreement shall be from July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district’s attorney.”

**7.1.8. Approval of Agreement with Chris R. Vaccaro**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Chris R. Vaccaro to provide communication/public relations services as set forth in Schedule “A.” In full consideration for the services to be rendered, Sachem Central School District shall pay the sum of \$35,000 per year to be paid in eleven (11) equal monthly installments in the sum of \$2,916.66 each and one (1) installment in the sum of \$2,916.74. This agreement shall be in effect for the period April 1, 2014 to March 31, 2015. This contract has been reviewed and approved by the school district’s attorney.”

**7.1.9. Approval of Agreement with The National Circus Project**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between The National Circus Project and Sachem Central School District to provide a program called *Bring On The Educational Content!* for secondary students at Sachem High School North on May 4, 2014. The Program will highlight circus skills, which are individualized, self-motivating, non-competitive forms of physical education. The cost is \$1,289.00 to be paid through the Title I Parent Involvement grant funds and Sachem High School North's BLT fund allocation for the 2013-14 school year. This contract has been reviewed and approved by the school district's attorney."

**7.1.10. Approval of Agreement with Mountain Lake Academy 2014-15**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Mountain Lake Academy to provide adequate instruction, related services and/or a facility to students. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney."

**7.2. BOE Resolution to Approve the ES BOCES Administrative Budget**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Administrative Budget for Eastern Suffolk BOCES for 2014-15."

**7.3. Election of Members of the ES BOCES Board**

RECOMMENDED ACTION: "That, the Board of Education may vote for up to five (5) candidates for the Eastern Suffolk BOCES Board. The candidates receiving the highest vote total will be elected to three-year terms. No more than one vote may be cast for each candidate."

Walter Denzler  
Three Village School District

Susan Lipman  
West Islip School District

Anne Mackesey  
Sag Harbor School District

William Miller  
Longwood School District

Catherine Romano

Islip School District

**7.4. Donation - Ms. Lucy Fuentes**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Ms. Lucy Fuentes, parent of a student at Seneca Middle School, of an assortment of colored and white paper to Seneca Middle School to be used by the students. The approximate value of this donation is \$250.00.”

**7.5. Donation - Mr. Jon Zimmerman**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of fifty (50) refurbished HP Laptops to Samoset Middle School, from Mr. Jon Zimmerman, a teacher in the Great Neck School District and a Nassau BOCES Educator of the Year Award winner. These laptops will be used by the students. The value of this donation is approximately \$6,000.00.”

**7.6. Approval of Payment to Daniel Lewis**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of \$5,000 to Daniel Lewis, for set and lighting design for two plays at Sachem High School East for the 2013-2014 school year.”

**7.7. Approval of Purchase of Pen Set Not to Exceed \$40 for the Two Ex-Officio Members who Served on the Board of Education In 2013-2014**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the purchase of a pen set not to exceed a total of \$40 for the two ex-officio members who served on the Board of Education in the 2013-2014 school year."

**7.8. Approval of Payment for Refreshments for Retirees Reception**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves food and beverages served at the June 4, 2014 Board of Education meeting as we honor retirees at a total cost not to exceed \$200.00. The cost will be paid through the General Fund."

**7.9. Approval of Renewal of EPES Software Support**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the EPES Web Accounting Software district support for the Extra Classroom Activity Fund accounts. The total cost for eighteen schools is \$2,502.00 to be paid by the General Fund. This renewal is for July 1, 2014 to June 30, 2015.”

**7.10. Appointment of Marching Band Personnel for the 2014-15 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Marching Band Personnel for the 2014-15 school year as follows":

<u>Name</u>	<u>Position</u>
Normandeau, Robert	Marching Band Director
Carroll, Thomas	Marching Band Assistant Director
Carroll, Michael	Coordinator of Marching Band

**7.11. Appointment of Academic Intervention Service Teachers (AIS)**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as teachers for the AIS Program for 2013-14 school year":

MacDonell, Patricia  
 Berman, Eric  
 Hochmuth, Colleen  
 Saposnick, Laurence  
 Ing, Michelle

**7.12. Approval of District Wide Lifeguards**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as District Wide Lifeguards for the 2013-14 school year as follows":

Erb, Kevin

**7.13. Approval of Coaching Assignments for the Spring 2013-14 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the Spring 2013-14 School Year":

Girls Lacrosse

East Junior Varsity Volunteer - Megan Pepe (OOD)

Boys Lacrosse

Sequoya Volunteer - William Carey (Substitute Teacher)

Baseball

Sagamore Volunteer - Joseph Messina (OOD)

**7.14. Reaffirmation of Contract for Director of Information Systems**

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

BE IT RESOLVED, that the Board of Education hereby authorize the President of the Board of Education to execute an employment agreement with Matthew DeMeo for the period July 1, 2013 to June 30, 2014 and July 1, 2014 to June 30, 2015.

**7.15. Reaffirmation of Contract for School Business Administrator**

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

BE IT RESOLVED, that the Board of Education hereby authorize the President of the Board of Education to execute an employment agreement with Ronald Sacks for the period July 1, 2013 to June 30, 2014 and July 1, 2014 to June 30, 2015.

**7.16. Adoption of 2014-2015 Budget**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution to adopt the 2014-2015 Budget of \$294,199,322 and said budget to be presented to the registered voters on May 20, 2014. This equates to a tax levy increase which is 1.91% above the prior year (2013-2014) tax levy:

RESOLVED, that the budget for the Sachem Central School District in the amount of \$294,199,322 shall be approved, a tax levied therefore upon the taxable property of said School District. Adoption of this budget requires a tax levy increase of \$3,125,648 and, therefore, does not exceed the New York State tax levy limit including exemption, and must be approved by greater than 50 % of the qualified voters present and voting.

If in the event the community defeats the 2014-2015 Budget, the Board of Education must approve the contingency budget in the amount of \$291,073,674."

**7.17. Approval of Extended Warranty with Oticon**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves extended warranty coverage with Oticon for the repair and loss and damage of units used by our hearing-impaired students. The cost for this extended coverage is \$3,203.25 for the period of July 1, 2014 to June 30, 2015."

**7.18. Approval of Service Plan with Phonak**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service plan between Sachem Central School District and Phonak for the repair and maintenance of equipment used by our hearing-impaired students. The comprehensive service plan covers all Phonak equipment less than 5 years of age and includes loss coverage for eligible units. The cost is \$3,487.50 for thirty two (32) units. The warranty expires June 30, 2015.”

**7.19. 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 \$115,604.00 is to fund the purchase of calculators. This is mandated by the state.

**7.20. Approval of Payment to Bold Technologies**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of \$270.00 to Bold Technologies, a sole provider of our Manitou Alarm Systems, for our Security software. This software allows all alarms to be reported to the main computer in the Security Office. Bold technologies also provides annual support/new releases/emergency support, updates and patches. This is for the period of April 1, 2014 through June 30, 2014.”

**7.21. 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”:

4/3, 4/4, 4/7, 4/8, 4/9, 4/10, 4/11, 4/22, 4/23

**VIII. MONTHLY REPORTS****8.1. Damage & Loss Summary**

The summary report reflects damage and loss for the period ending March 2014.

**8.2. 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:  
4/3, 4/7, 4/8, 4/9, 4/10, 4/11, 4/22, 4/23

**3. Board of Education Sub Committees**

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

**4. 2013-14 Updates to the Board**

**5. 2013-14 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 21<sup>st</sup> 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 18 schools. This will support consistent academic programs and activities.

**IX. PRESENTATION/DISCUSSIONS**

**X. 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 May 7, 2014 at 7:30 PM in the Board Room at Samoset Middle School.

**XI. EXECUTIVE SESSION**

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

**XII. ADJOURN**