

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF APRIL 23, 2014**

APPROVED AS WRITTEN – 5/7/14 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Anthony Falco
Michael J. Isernia, Esq.
Christine Lampitelli
Dorothy Roberts
Michael J. Timo
Caila Hendrickson, Student Member

MEMBERS ABSENT: Katie Doherty, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Assistant Superintendent for Personnel
Paul Manzo, Deputy Superintendent
Bruce Singer, Associate Superintendent for Business
Chris Clayton, Esq.
Carol Adelberg, District Clerk

CALL TO ORDER: The regular meeting held at Samoset Middle School was called to order at 7:34pm by President Scavo.

MINUTES: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the following minutes:

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

RECOGNITIONS:

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

PRESENTATIONS:

1. Elementary Reading/Writing
2. Robotics Club

COMMENTS FROM VISITORS: The Board heard comments and concerns from members of the audience.

BUSINESS ITEMS:

Consent Agenda: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve a consent agenda for the business items.

Bid Award: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following bid awards:

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The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
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

Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to 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

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve a consent agenda for the personnel items.

Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to 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	Sequoia	4/1/14

Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the leave replacement appointments of teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
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Faust, Bonnie English Samoset 2-2 TBD

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) 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>
Dorner, Chelsea	Music	Grundy	Child Care Leave	4/5/14-6/30/14

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the substitute teacher list as follows:

Name

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

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Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to 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
Tripptree, Chantal	3/27/14
Walsh, Christine	4/21/14

Appointment of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) 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>
Ratzsch, William	Elementary Teacher Assistant	Chippewa	1-3	4/23/14-6/30/13
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

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) 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>
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

Termination of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the termination of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
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Chesnowitz, Dawn** Special Ed Aide/Grundy 4/24/14

**In accordance with Section 71 of the Civil Service Law.

Leave of Absence of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to 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>
Monsen, Kimberly	Registered Nurse/East	Personal	4/29/14 - 6/30/14

Return from a Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to 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>
Cooper, Susan	Special Ed Aide / Hiawatha	Personal	4/7/14

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. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) 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>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

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) 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>
Sfraga, Linda	Cont. Clerk Typist/Seneca	\$48,253	4/23/14	None

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Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) 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>
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/Gatlot	\$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

ACTION ITEMS:

Mini Contracts:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve a consent agenda for mini contracts a –j.

a. Approval of Agreement with Edge Document Solutions 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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.

b. Approval of Special Education Services Agreement with Sayville UFSD

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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.

g. Approval of Agreement with Bilinguals, Inc. 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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:

For Children Ages 5-10	English or Spanish	Other Language
Psychological Evaluation	\$445.00	\$580.00
Speech Therapy Evaluation	\$370.00	\$445.00
Educational	\$340.00	\$395.00
Social History	\$225.00	\$265.00

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For Children Ages 11-21

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.

h. Approval of Agreement with Chris R. Vaccaro

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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.

i. Approval of Agreement with The National Circus Project

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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.

j. Approval of Agreement with Mountain Lake Academy 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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.

BOE Resolution to Approve the ES BOCES Administrative Budget

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the Administrative Budget for Eastern Suffolk BOCES for 2014-15.

Election of Members of the ES BOCES Board

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the casting of ballots for the first four candidates for election of members of the Eastern Suffolk BOCES Board. A **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously to approve the casting of one vote each for Mr. Denzler, Ms. Lipman, Ms. Mackesey, and Mr. Miller. A **Motion** was made by Mr. Isernia and was seconded by Mr. Tripi to approve the casting of one vote for Ms. Romano:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Ms. Roberts,
Mr. Timo

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No: Mr. Duncan
Motion carried (8-1).

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

Donation - Ms. Lucy Fuentes

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to accept 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.

Donation - Mr. Jon Zimmerman

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (9-0) to accept 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.

Approval of Payment to Daniel Lewis

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve 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.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to 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.

Approval of Payment for Refreshments for Retirees Reception

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve 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

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paid through the General Fund.

Approval of Renewal of EPES Software Support

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve 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.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi,, seconded by Mr. Isernia, and carried unanimously (9-0) to 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

Appointment of Academic Intervention Service Teachers (AIS)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to 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

Approval of District Wide Lifeguards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the following personnel as District Wide Lifeguards for the 2013-14 school year as follows:

Erb, Kevin

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to 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)

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Reaffirmation of Contract for Director of Information Systems

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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.

Reaffirmation of Contract for School Business Administrator

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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.

Adoption of 2014-2015 Budget

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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 Sagem 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.

There was a unanimous leaning by the Board to remove \$5,000 from the Board of Education Conference budget line item in the proposed budget back into the substitute teacher line.

Approval of Extended Warranty with Oticon

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve 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.

Approval of Service Plan with Phonak

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the service plan between Sagem 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

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coverage for eligible units. The cost is \$3,487.50 for thirty two (32) units. The warranty expires June 30, 2015.

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve 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.

Approval of Payment to Bold Technologies

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve 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.

Recommendations from the Committee on Special Education

R Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to 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

MONTHLY REPORTS

Damage & Loss Summary

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

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates are on file:

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

Board of Education Sub Committees

1. Sachem Legislative Committee – Ms. Platin highlighted a Sachem Rally to be held on May 17th.
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee

2013-14 Updates to the Board

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

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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 18 schools. This will support consistent academic programs and activities.

COMMENTS FROM

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

FUTURE AGENDA

- ITEMS:**
1. Veterans Tax Exemption
 2. Update on substitute teachers at the high school level

NEXT MEETING:

The next meeting of the Board of Education will be held on Wednesday, May 7, 2014 at 7:30 PM at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Tripi, and carried unanimously (9-0) to convene into Executive Session at 9:22pm to discuss a particular personnel matter.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco, seconded by Mr. Tripi, and carried unanimously (9-0) to adjourn at 10pm.

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Respectfully submitted,

Carol Adelberg
District Clerk