

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REORGANIZATIONAL/REGULAR MEETING OF JULY 8, 2014**

APPROVED AS WRITTEN – 8/27/14 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Vic Canales, Trustee Elect
Michael J. Isernia, Esq.

MEMBERS ABSENT: Douglas Duncan, Jr
Anthony Falco
Dorothy Roberts
Michael J. Timo

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Paul E. Manzo, Deputy Superintendent
Jessica Schmettan, Asst. Superintendent for Curriculum & Instruction - Elementary
Bruce Singer, Associate Superintendent for Business
Neil Block, Esq.
Carol Adelberg, District Clerk

CALL TO ORDER: The reorganizational/regular meeting held at Samoset Middle School was called to order by President Scavo at 7:30pm.

PLEDGE OF ALLEGIANCE: Mr. Scavo opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

NEWLY ELECTED BOARD

MEMBERS:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the constitutional oath of office be administered to newly elected Board members, Teri Ahearn, Vic Canales, and *Dorothy Roberts. (*Ms. Roberts was absent and was not sworn in at this meeting.) by the District Clerk. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30).

EX-OFFICIO STUDENT BOARD

MEMBERS:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the constitutional oath of office be administered to the ex-officio student Board members, Jeffrey Bai and Brendan Lauth by the District Clerk. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30)

ELECTION OF OFFICERS

Temporary
Chairperson

Ms. Ahearn nominated Mr. Isernia to serve as temporary chairperson of the reorganizational meeting. The nominations were closed. Mr. Isernia was unanimously (5-0) elected to serve as temporary chairperson.

BOE President

Mr. Scavo nominated Mr. Tripi to serve as BOE President. The nominations were closed. Mr. Tripi was unanimously (5-0) elected BOE President.

RESOLVED, that Mr. Tripi be elected President of the Board of Education of this District for the ensuing official year ending June 30, 2015; and,

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected President of the Board of Education by the District Clerk. (Educ. Law 1701, 2504, 2563; New York State Constitution, Article XIII-1; Public Officers Law 10,30)

BOE Vice President

Mr. Isernia nominated Mr. Scavo to serve as BOE Vice President. The nominations were closed. Mr. Scavo was unanimously (5-0) elected to serve as BOE Vice President

RESOLVED, that Mr. Scavo be elected Vice-President of the Board of Education of this District for the ensuing official year ending June 30, 2015; and,

BE IT FURTHER RESOLVED, that in the absence of the President of the Board of Education or his/her inability to act, the Vice-President of the Board of Education be President and be authorized to assume all the responsibilities and perform all of the duties of the President of the Board of Education as provided by law; and,

BE IT FURTHER RESOLVED, that the constitutional oath of office by administered to the newly elected Vice-President of the Board of Education by the District Clerk. (Educ. Law 1701, 2504; New York State Constitution, Article XIII-1; Public Officers Law 10,30)

APPOINTMENT OF OFFICERS

District Clerk

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that, Carol Adelberg be and is hereby appointed District Clerk of the Board of Education and,

BE IT FURTHER RESOLVED, that same shall perform the duties of district clerk of the Sachem Central School District for the school year ending June 30, 2015; and,

BE IT FURTHER RESOLVED, in the event Ms. Adelberg is absent, Pat Burns and/or Carol Truglio act as alternate District Clerks.

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Clerk by the President of the Board of Education. (Educ. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

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BE IT FURTHER RESOLVED, that as District Clerk the Employee Retirement System Report Resolution (RS 2417-A) establishes the standard work day and beginning and end dates of appointed term in order to comply with New York State reporting requirements.

District Treasurer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that Diane Kollmer be and is hereby appointed Treasurer and the custodian of all monies belonging to the District from whatever source derived for the 2014-15 school year commencing July 1, 2014; and it is recommended that the Board appoint Ms. Diane Kollmer to the position of Treasurer with an annual stipend of \$5,954.40. These rates are concurrent with the senior high school extra-classroom treasurer. It is also recommended that the Board approve an additional stipend of \$5,600 to review the Extra Classroom Activity Fund processes and controls at the school. These stipends are effective July 1, 2014.

BE IT FURTHER RESOLVED, that same shall perform the duties of District Treasurer of the Sachem Central School District for the school year ending June 30, 2015; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Treasurer by the District Clerk*.” (Educ. Law 2114, 2130, 2503; Comm’s. Reg. 170.2) (*Ms. Kollmer was absent and was not sworn in at this meeting.)

BE IT FURTHER RESOLVED, that as District Treasurer the Employee Retirement System Report Resolution (RS 2417-A) establishes the standard work day and beginning and end dates of appointed term in order to comply with New York State reporting requirements.

District Internal Claims

Auditor Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the internal claim auditors for the school year 2014-15 shall be Cerini & Associates, 3340 Veterans Memorial Highway, Bohemia, New York 11716, and shall perform full internal claims audits of the Sachem Central School District, through June 30, 2015 at an annual fee not to exceed \$53,340.00 + hourly rates for additional services as required.”

District Internal Auditor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the internal auditors for the school year 2014-15 shall be Cullen & Danowski, LLP., 1650 Route 112, Port Jefferson Station, New York 11776, and shall perform a risk assessment update of district business operations for the year ending June 30, 2015. The fee for the initial risk assessment is \$14,000 plus rates for additional services as requested by the Board of Education.

District External Auditor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the auditors for the school year 2014-15 shall be Toski, & Co., CPAs, PC, 300 Essjay Road, Suite 115, Williamsville, New York 14221, and shall perform full audits on the

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records of the Sachem Central School District for the year ending June 30, 2014; and

BE IT FURTHER RESOLVED, that same shall perform the full services for the Sachem Central School District, at a fee of \$44,500 plus rates for additional services as requested by the Board of Education for the school year ending June 30, 2014. (Educ. Law 2116-a; Comm's. Reg. 170.2).

OTHER APPOINTMENTS

School Physicians

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the following physicians be appointed to serve a school medical officers of this district at the pleasure of the Board of Education during the school year 2014-15. (Educ. Law 902, 1709-21; Comm's. Reg. 136.2)

- | | |
|--|---|
| Dr. Jack Nussbaum | 388 Hawkins Avenue, L. Ronkonkoma |
| Dr. David Hauer | 388 Hawkins Avenue, L. Ronkonkoma |
| Mid Island Internal Medicine | 709 Hawkins Avenue, Suite 1, Ronkonkoma |
| *Pediatric and Adolescent Medicine
-Inclusive of physicians and physicians assistants within practice | 270 Union Avenue, Holbrook |
| Farmingville-Island Urgent Medical Care
-Inclusive, but not limited to:
Ann Marie Badagliacca, PA | 465 Blue Point Road, Farmingville
Dr. Paul Cohen |
| ***First Choice Medical Care | 203 Union Avenue, Holbrook |
| ** Dr. Frank Segreto
Inclusive of physician and physicians assistants within practice | 3585 Veterans Memorial Hwy., Ronkonkoma |
| **Stony Brook Orthopaedic Associates
- Inclusive, but not limited to: | 14 Technology Dr., suite 11, East Setauket |
| Dr. James Paci* | Angelo Rizzi, PA-C* |
| Dr. James Penna* | Jennifer Castelli, PA-C* |
| **Dr. Phillip Shrank | 6 Technology Drive, Suite 100, Setauket |
| **Dr. Hayley Queller | 6 Technology Drive, Suite 100, Setauket |
| **Dr. Anthony Cappellino | 400 W. Main Street, Suite 304, Babylon |
| Myles Rosenthal, MD
-Specializing in transportation required physicals | 3279 Veteran Memorial Hwy, Suite 5, Ronkonkoma |
| John A. Shinin, MD PC
-Specializing in transportation required physicals. | 119 North Ocean Ave Suite A, Patchogue |

FURTHER, that school physician fees for the school year 2014-15 be at the rate of \$10.00 per pupil examination, \$22.00 for all authorized adult examinations, \$45.00 per CSE examinations, \$12.00 per examination for employment certificates, and \$11.00 per examination for Department of Labor Work Certificates; and,

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FURTHER, that physicians assigned to be in attendance at football games receive \$175.00 per game; and

FURTHER, that physicians assigned to be in attendance at Committee for Special Education Meetings receive \$120.00 per session.

FURTHER, that physicians assigned to conduct OSHA physicals for employees involved in asbestos abatement receive \$125.00 per physical.

- *No adult physicals
- **Sports physicals as needed
- ***OSHA physicals

Orthopedic Coverage – Sachem High School North

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to approve Dr. Anthony Cappellino to provide orthopedic coverage for the varsity football games at Sachem High School North at no cost to the district for the 2014-15 school year

Orthopedic Coverage – Sachem High School East

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve Dr. Philip Schrank to provide orthopedic coverage for the varsity football games at Sachem High School East at no cost to the district for the 2014-15 school year.

Chief School Medical Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve Jack Nussbaum, MD as Chief School Medical Officer for the 2014-15 school year at an hourly rate of \$150.00.

Board and Labor

Counsel Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that Ingerman Smith L.L.P. is hereby appointed Board, Labor and Legal Counsel to the Sachem School District for the school year 2014-15 at a retainer of \$162,850 and an additional rate of \$215.00 per hour for litigation, real estate and construction matters.

Bond Counsel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to the following resolution:

RESOLVED, that Hawkins, Delafield & Wood is hereby appointed Bond Counsel for the ensuing official year ending June 30, 2015, and

BE IT FURTHER RESOLVED, that same shall perform the duties of Bond Counsel of the Sachem Central School District as follows: Preparation of all documents regarding sale of TAN, principal amount issued up to \$50 million at a cost of \$0.40 per \$1,000; Bond Basic Fee \$5,250, principal amount issued up to \$10,000,000 at a cost of \$1.25 per \$1,000; Bond Anticipation Notes Basic Fee \$3,500, principal amount issued up to \$10,000,000 at a cost of \$0.75 per \$1,000; Refunding Serial Bonds not to exceed the greater of \$25,000 or an amount calculated as follows: \$1.00 per \$1,000 principal amount of bonds up to \$30,000,000 and .50 per \$1,000 principal amount of bonds in excess of \$30,000,000; Related Disbursements: \$325.00 for the initial book-entry instrument for each bond issue, \$215.00 for the initial instrument for each note issue, \$25.00 for each additional bond instrument, \$15.00 for each additional note instrument, \$50.00 per instrument for note

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instruments prepared in other than book-entry format; New Capital Project one-time “bond authorization fee” not to exceed \$4,500.

Financial Advisory
Services

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that Capital Markets Advisors, LLC is hereby appointed for our Financial Advisory Services for the ensuing official year ending June 30, 2015, and

BE IT FURTHER RESOLVED, that same shall perform the duties for our Financial Advisory Services for the Sachem Central School District, as follows: NOTES, \$5,800, BONDS, \$12,950, \$950 for annual filing and \$500 for any required Material Event notice; if required by the SEC for the school year ending June 30, 2015.

Records Access
Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that Carol Adelberg be and is hereby appointed Records Access Officer for the ensuing official year ending June 30, 2015 at no additional compensation. (Public Officer Law 87 (b) (iii)).

Records Management
Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that Stephanie MacIntosh, the Administrator for Federal Funds, Research & Development be and is hereby appointed Records Management Officer for the ensuing official year ending June 30, 2015, at no additional compensation. (Comm’s. Reg. 185.2 (I))

School Purchasing
Agent

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that Catherine Nocco is hereby appointed School Purchasing Agent for the school year 2014-15, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. In the event Ms. Nocco is absent, Nancy Merkle, Purchasing Technician, act as an alternate Purchasing Agent.” (Comm’s. Reg. 170.2)

School Purchasing
Technician

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that Nancy Merkle be approved as Purchasing Technician for the school year 2014-15, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. (Comm’s. Reg. 170.2)

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Appointment of Coordinator for Community Use of Facilities for the 2014-15

School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the appointment of Wayne Wilson to serve as the Coordinator for Community Use of Facilities for the 2014-15 school year.

Approval of Videographers for the 2014-15

School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the following videographers to provide their services to our athletic teams during the 2014-15 school year at a rate currently of \$117.52 per contest according to the SCTA MOA:

T & D Sports Video Productions
Ted Matos
Misty Mountain Video

Appointment of Coordinator for Child Care for the 2014-15

School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the appointment of Christine DiPaola to serve as the Coordinator for Child Care.

Appointment of Office of Civil Rights (OCR) Officers for the 2014-15

School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to the appointment of Paul Manzo, Gail Grenzig, Jessica Schmettan, Kristin Capel-Eden, Stephanie MacIntosh, Sue Tuttle, Dennis McElheron and Julie DeCollibus as Office of Civil Rights (OCR) Officers for the 2014-15 school year.

DESIGNATIONS

Official Bank Depositories – All Funds

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the following financial institutions be and are hereby designated as the official depositories for funds to be received and disbursed and not to exceed \$250,000,000 and to be used for repurchase agreements by this school district during the school year 2014-15.” (Educ. Law 2129, 2130; Comm’s. Reg. 170.2)

1. HSBC
2. Citibank
3. Bank of America/Merrill Lynch
4. Smith-Barney
5. J.P. Morgan/Chase
6. Bank of New York
7. Capital One
8. MBIA-CLASS

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9. State Bank of Long Island
10. T.D. Bank
11. Suntrust Bank
12. Wells Fargo
13. Flushing Commercial Bank
14. The First National Bank of Long Island
15. Teachers Federal Credit Union

Regular Monthly Meetings

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the regular monthly meetings of the Board of Education of Sachem Central School District, Towns of Brookhaven, Smithtown and Islip, Suffolk County, New York, shall be held during the ensuing year at 7:30 p.m., on the third Wednesday of each month at Samoset Middle School except where this date conflicts with a holiday and/or school recess period and to adopt the schedule of Board meeting dates for regular and work sessions as presented in **Enclosure V.B.** (Educ. Law 1708 (quarterly) 2504)

Official Newspapers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that any of the following newspapers may be used officially at any time it appears to the advantage of the District to do so during the school year 2014-2015 (Educ. Law 2004; Municipal Law 103)

List of newspapers to be considered:

- *1. Newsday
2. Ronkonkoma Review
3. The New York Times

*BE IT FURTHER RESOLVED, that the Board shall designate NEWSDAY as the official newspaper for the purpose of advertising bids and contracts.

AUTHORIZATION

Chief School Officer to Certify Payrolls

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to the following resolution:

RESOLVED, that the Chief School Officer, Associate Superintendent and Assistant Superintendent for Personnel be authorized to certify all payrolls prepared on behalf of this district for the ensuing year 2014-15.

Authorization to Establish Petty Cash

Funds Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that according to Section 19.22 of the New York State Education Law, petty cash funds be established for each school building for the 2014-15 school year in the district in which there is a principal in charge. Such petty cash funds are not to exceed One Hundred Dollars (\$100.00) in any one unit. The per item purchase limit shall be \$50.00. In addition, there should be established a petty cash fund of One Hundred

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Dollars (\$100.00) for the District Clerk’s Office, One Hundred Dollars (\$100.00) for Federal Funds, One Hundred Dollars (\$100.00) for the Athletic Office, One Hundred Dollars (\$100.00) for the Before and After School Child Care Program Office, One Hundred Dollars (\$100.00) for the District Music Office, One Hundred Dollars (\$100.00) for the Security Office, One Hundred Dollars (\$100.00) for the Transportation Office, One Hundred Dollars (\$100.00) for the Office of Student Services, One Hundred Dollars (\$100.00) for the Office of the Science Coordinator, One Hundred Dollars (\$100.00) for Special Education Summer School, One Hundred Dollars (\$100.00) for the Summer Enrichment Program, One Hundred Dollars (\$100.00) for the Food Service Office, Two Thousand One Hundred Sixty Four Dollars (\$2,164.00) for starting cash for cafeteria registers and One Hundred Dollars (\$100.00) for the Superintendent’s Office. Building Principals, Program Directors, and the District Clerk are responsible for these funds and to submit proper records accounting for expenditures from such funds; and,

FURTHER, that payments from such petty cash funds may be made for materials, supplies, or services only when payment is required upon delivery. (Educ. Law 1709-29; Comm’s. Reg. 170.4)

Designation of Authorized Signature
on Checks

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the District Treasurer be authorized to sign all checks or drafts for all salaries of teachers, and for all officers or other employees of this school district and for payment of bills, expenses, obligations, and liabilities, and also such contracts, documents, papers, agreements, writings, and other instruments in writing as are authorized by the Board of Education or required by law to be executed, and in the absence or inability of the District Treasurer to sign such checks or drafts and such contracts, documents, papers, agreement, writings, and other instruments requiring her signature”.

BE IT RESOLVED, that District Clerk (Presently Carol Adelberg) and Managerial Confidential (Cynthia Carvajal) shall perform the check signing responsibilities in the absence of the District Treasurer of the Sachem Central School District for the school year ending June 30, 2015.

The above designees will be allowed to sign on the districts account payable and payroll checks in circumstances where the district treasurer is unavailable to perform the duty of check signing.

BE IT FURTHER RESOLVED, that the use of the Allison Payment Systems Software be authorized for use in signing checks with the required signatures.

Chief School Officer Authorized to Approve
Budget Transfers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the Chief School Officer be authorized to approve budget transfers for the 2014-15 school year and that the Board of Education must approve budget transfers of \$50,000 or greater. (Comm’s. Reg. 170.2)

Authorization to Apply for
Grants in Aid

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the Chief School Officer or the Administrator for Federal Funds, Research & Development to be authorized to apply for any federal or state grants deemed to be in the best interests of the Sachem School District. (Educ. Law 1711, 2508)

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Co-Curricular Extra Classroom Treasurer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to appoint the following Co-Curricular Extra Classroom Treasurers to provide proper financial management of such extra-classroom activity funds for the 2014-15 school year:

Cayuga	Ellen Schare
Chippewa	Kimberly DiGiovanna
Gatelot	Jan Chmela
Grundy	Nicole Liuzzi
Hiawatha	Michelle Bozzanca
Lynwood	Maureen Hines
Merrimac	Danielle Gagnon
Nokomis	Tara Rossi
Tamarac	Kathleen Weber
Tecumseh	Catherine Armstrong
Waverly	Kerry Abernethy
Wenonah	Kerry Berger
Sagamore	Tiziano Torquato
Samoset	Alicia Kroczyński
Seneca	Thomas Coffey
Sequoia	Crystal Van Riper
East	Frank Zumbo
North	Thomas Sullivan

BONDING OF PERSONNEL

District Treasurer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the District Treasurer be bonded for \$5,000,000 for the official school year 2014-15. (Educ. Law 2122, 2130, 2527, Comm's. Reg. 170.2)

Co-Curricular Treasurers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the Co-Curricular Treasurer at each building be bonded for \$5,000,000, for the official school year 2014-15. (Educ. Law 2527; Comm's. Reg. 170.2)

Public School System Employee Blanket Bond

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that a blanket position bond for all employees other than the District Treasurer be issued for the school year 2014-15. Such bond to provide coverage in the amount of \$5,000,000 for all employees, some of whom handle district funds during the school year 2014-15. (Public Off. Law Section 11; Comm's Reg. 172.5)

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Superintendent/Associate Superintendent for Business/
School Business Administrator

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the Superintendent/Associate Superintendent for Business/School Business Administrator be bonded for \$5,000,000 for the official school year 2014-15. (Educ. Law 2527; Comm's. Reg. 170.2)

Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds)
Forgery or Alteration Policy

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds) in the amount of \$50,000 and the Forgery or Alteration Policy in the amount of \$100,000 for the official school year 2014-15" (Educ. Law 2527; Comm's. Reg. 170.2)

Computer Fraud (Including
Wire Transfers)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to approve the Computer Fraud (Including Wire Transfers) coverage in the amount of \$5,000,000 for the official school year 2014-15. (Educ. Law 2527; Comm's. Reg. 170.2)

OTHER ITEMS

Re-Adoption of all Policies and Codes of Ethics in Effect
During Previous Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2014-15 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.

School Conduct and
Discipline Policy

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to confirm the previously adopted Code of Conduct Policy #5300 as indicated by the NYS SAVE Legislation to be in effect for the 2014-15 school year.

AIDS Advisory
Committee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the following individuals be and are hereby appointed to the AIDS Advisory Committee for the 2014-15 school year commencing July 1, 2014.

Roberts Scavo
James J. Nolan

Board Member, Sachem CSD
Superintendent of Schools

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Susan Tuttle	Director, Student Services
Peter Blieberg	Director of Athletics, Physical Education & Health Services
Gary Beutel	Administrator for Health, Physical Education, Health Services & Athletics
James Horan	Secondary Principal, Samoset
Lori Hewlett	Department Chair, Health
Natalie Zaino	Sachem Nurse, North
Patricia Broderick	Teacher, Sachem High School
Dr. Jack Nussbaum	Physician
Kimberly Abrahall	Student Rep – East
Trevor Redmond	Student Rep – North
Patrick Walsh	Student Rep - North

SAVE Committee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia and was seconded by Mr. Canales to approve the following resolution:

RESOLVED, that the following individuals be and are hereby appointed to the SAVE Committee for the 2014-15 school year commencing July 1, 2014.

SAA Representatives	Elementary	Tom Desmond
	Secondary	Donna Gregory
District Office		Paul Manzo
Board of Education Representatives:		Terri Ahearn
		Vic Canales
Student Representative: (East)		Cara Trombetta

An Amended **Motion** was made by Mr. Scavo, seconded by Mr. Canales, and carried unanimously to include a community member James Kiernan on the SAVE Committee pending legal authorization.

Vote on the Original **Motion** carried unanimously (5-0).

Curriculum Materials Review Committee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the following individuals be and are hereby appointed to the Curriculum Materials Review Committee for the 2014-15 school year commencing July 1, 2014.

Jessica Schmettan	Assistant Superintendent for Curriculum and Instruction – Elementary
Paul Manzo	Deputy Superintendent
Matthew Wells	Principal, Cayuga Elementary School
Marie O’Doherty	Elementary Teacher
Denise Cinco	Librarian, Sagamore
Greg Wrightson	English Chairperson, Sachem East
Sal Nicosia	District Resident

Appointment of the School Safety Team

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to appoint the following as the School Safety Team for the 2014-15 school year, in compliance with section 155.17 (b) of the Regulations of the Commissioner:

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RESOLVED, that the following individuals be and are hereby appointed to the School Safety Team for the 2014-15 school year commencing July 1, 2014:

Incident Management Team

Michael Bergin
Gail Grenzig
Paul Manzo
Stephanie MacIntosh
Ed Miller
Jack Renda
Bruce Singer
Wayne Wilson

Health and Safety Committee

Michael Bergin
Gary Beutel
Paul Manzo
Wayne Wilson
Ronald Sacks
Diane Kollmer

Union Representation:

Kimberly Monsen, Nurses
Joseph Borruso, SSSU
Frank Scricco, SCTA
Josephine Vasiento, UPSEU
Michael Bergin, SSA
Chris DiPaola, SAA

Board of Education

Representative:
Vic Canales

**Co-Curricular Review Committee for the
2014-15 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Scavo, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the following individuals are hereby appointed to the Co-Curricular Review Committee for the 2014-15 school year:

Paul Manzo
Jessica Schmettan
Lou Antonetti
Meggan Heinrichs
Deborah A. Wenz
Dana Platin

District Office Administrator
District Administrator
Building Administrator
Teacher
Teacher
Parent

**Title VII and Title IX Compliance
Officer**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that Paul E. Manzo, Deputy Superintendent, be and is hereby appointed Title VII and Title IX Compliance Officer and Jessica Schmettan, Assistant Superintendent for Curriculum and Instruction, Kristin Capel-Eden, Administrator for Personnel and Stephanie MacIntosh, Administrator of Federal Funds, be appointed Title VII and Title IX Alternate Compliance Officers for the 2014-15 school year commencing July 1, 2014.

**Medicaid Fraud Compliance
Officer**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by

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Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that Paul E. Manzo, Deputy Superintendent be and is hereby appointed Medicaid Fraud Compliance Officer and Susan Tuttle, Director of Student Services be appointed Medicaid Fraud Alternate Compliance Officer for the 2014-15 school year commencing July 1, 2014.

Establish Mileage Reimbursement Rate for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

RESOLVED, that the Board of Education establish the mileage reimbursement rate as determined by the IRS as standard rate.

Approval of Community Use of Facilities Fees for 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to approve the following community use of facilities fees for the 2014-15 school year.

- \$ 50.00 per hour All Fields (all adult groups)
- \$ 3.00 per hour Gym/classroom/cafeteria/MPR/Little Theatre, etc. use (all groups)
- \$ 3.00 per hour Field use (youth groups)
- \$ 52.00 per event (flat fee) Weekend use of gym for custodial services
- \$175.00 Weekend use of East and North pool for custodial services and supplies required to maintain the pool.
- \$ 18.61 per hr. Security fee for weekend groups

Fees are determined based upon the district cost for other events such as (Fund Raisers, etc.)

Approval of District Cell Phones and Air Cards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following district cell phone/air card list for the 2014-2015 school year:

- | | |
|------------------------|--|
| Janet Abbondanza | Childcare Nurse |
| Joan Bencze | Principal Accountant |
| Michael Bergin | Plant Facilities Administrator |
| Gary Beutel | Administrative Assistant for Health, PE, Health Services and Athletics |
| Mike DeFontes | Head Groundsman |
| Meryl Doberman | ABA Specialist |
| Vincent Gilardi | School Maintenance Crew Leader |
| James Kalachik | Assistant Director of Security |
| Diane Kollmer | Treasurer |
| Mark Laura | Radio Station Manager |
| Ed Miller | Assistant Plant Facilities Administrator |
| Jack Renda | Administrative Assistant for Instructional Technology |
| Angela Semler | Childcare Nurse |
| Stephen Shadbolt | Transportation Supervisor |
| Bruce Singer | Associate Superintendent |
| Stacie Spatafora-DiCio | Director of School-Age Childcare |
| Paul Wilken | Maintenance Mechanic |

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member of the Long Island School Nutrition Directors Association Cooperative:

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2014-15 school year.

WHEREAS, the Sachem Central School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, the Sachem Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Sachem Central School District hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Sachem Central School District’s Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Sachem Central School District’s Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and must remit \$350.00 for the bidding program that is used to organize and analyze bids, and

BE IT FURTHER RESOLVED, that the Sachem Central School District’s Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) and that after award of contract(s), it will conduct all negotiations with the successful bidder(s).

Standardization of Powerflame Oil Pump Sets, Daktronics Scoreboards, Seon School Bus Camera Security Systems, 3M Library Systems

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to approve the following resolution:

BE IT RESOLVED, that for reasons of efficiency and/or economy, the Board of Education approves the standardization of Powerflame Oil Pump Sets, Daktronics Scoreboards, Seon School Bus Camera Security Systems, and 3M Library Systems for the Sachem Central School District.

The adoption of this resolution does not eliminate the necessity for conformance to the competitive bidding requirements.

Appointment of the 2014-2015 Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following appointments to the Committee on Special Education for the 2014-2015 school year.

Chairperson	Susan Tuttle
Alternate	Gina Conrad
Alternate	Julie DeCollibus
Alternate	Gelean Demmers-Horan
Alternate	Mary Alice Foti
Alternate	Benjamin Franquiz
Alternate	Dr. Steven Hartman
Alternate	Dennis J. McElheron
Alternate	Barbara Raptis

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Parent Members:

Stacy Berman
Ana Faivus
Steven Swift

Lisa Casanova
Tracey Minella
Stephanie Volpe

Physician Members:

Fried, Welch & Hauer
Dr. Jack Nussbaum
Dr. Jason Kroneberg

Psychologist Members:

All District Psychologists

Teacher Members:

All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals:

who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

BE IT FURTHER RESOLVED, that upon the recommendation of the Committee on Special Education, the Board of Education of the Sachem Central School District hereby establishes Subcommittees on Special Education.

The following persons are appointed to serve on Subcommittees: (pursuant to Section 200.3 (2)(iii) of the Commissioner's Regulations)

Subcommittee Chairperson:

All District Psychologists
All District Social Workers
All District Speech Teachers
All District Special Education Teachers

Psychologist Member:

All District Psychologists

Teacher Member:

All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

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The student with a disability,
whenever appropriate

Other individuals

who have knowledge or special
expertise regarding the child,
including related services personnel,
at the discretion of the parent or
agency

**Appointment of 2014-2015 Committee on Preschool
Special Education**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following appointments for the Committee on Preschool Education for the 2014-15 school year:

(1) Susan Tuttle, Chairperson of the CPSE

OR

Julie DeCollibus, Alternate Chairperson of the CPSE

OR

Gina Conrad, Alternate Chairperson of the CPSE

OR

Gelean Demmers-Horan, Alternate Chairperson of the CPSE

OR

Dennis J. McElheron, Alternate Chairperson of the CPSE

(2) The following Parent of a Child with a Disability:

Ana Faivus
Helen Simone

Natalie Krempa
Patricia Waszkiewicz

(3) An appropriately certified or licensed professional, appointed by the County will serve, as appropriate, on this committee, but his/her attendance is not required for a quorum.

(4) For any meetings prior to the initial recommendation for a child for whom services are first being sought, a professional who participated in the evaluation of the child, or an appropriate professional employed by the school district:

Gina Conrad
Julie DeCollibus
Gelean Demmers-Horan
Meryl Doberman

(5) For a preschool child in transition from early intervention, a professional designated by the Department of Health's Early Intervention program shall attend all meetings of the CPSE conducted prior to the child's initial receipt of preschool services.

(6) Teacher Member:

All regular/special education
teachers and related service providers,

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from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

(7) Parent of the Child

(8) The student with a disability, whenever appropriate

(9) Other individuals

who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

Appointment of Surrogate Parents for the 2014-2015 Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (5-0) to appoint the following people as surrogate parents to be used by the District:

Terry Allgor
Dana Platin

Appointment of Impartial Hearing Officers for the 2014-2015 Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to authorize the individuals appearing on the updated state approved list of impartial hearing officers, which appears on the New York State Education Department's website, be appointed Hearing Officers for the Sachem School District, and that cases to be heard be assigned to any one of these officials.

Appointment of Section 504 Coordinator for the 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to appoint Susan Tuttle to serve as the District's Section 504 Coordinator, and that Gina Conrad, Julie DeCollibus, Gelean Demmers-Horan, Mary Alice Foti, Benjamin Franquiz, Dr. Steven Hartman, Dennis J. McElheron, and Barbara Raptis be appointed Alternate Section 504 Coordinators for the 2014-2015 school year.

Adoption of Curriculum

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to adopt, as per Education law 1709, the curriculum of the Sachem Central School District on the elementary level (K-5) and middle level (6-8) as per the State Education Department prescribed curriculum and on the high school level (9-12) as described in the 2014-15 guidance handbook.

Appointment of DAC Coordinators:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by

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Mr. Canales, and carried unanimously (5-0) to appoint the following building-level DAC (Dignity Act Coordinator) Coordinators for the 2014-15 school year::

Cayuga Elementary School	Matthew Wells
Chippewa Elementary School	Patricia Aubrey
Gatlot Avenue Elementary School	Denise Kleinman
Grundy Avenue Elementary School	Lisa Johnson
Hiawatha Elementary School	Dr. Anthony Mauro
Lynwood Avenue Elementary School	Dr. Danielle DeLorenzo
Merrimac Elementary School	Veronica DeCicco
Nokomis Elementary School	Gloria Flynn
Tamarac Elementary School	Michael Saidens
Tecumseh Elementary School	Laura Amato
Waverly Avenue Elementary School	TBD
Wenonah Elementary School	Christine DiPaola
Sagamore Middle School	Patricia Trombetta
Samoset Middle School	James Horan
Seneca Middle School	Gemma Salvia
Sequoia Middle School	Frank Panasci
Sachem High School East	Lou Antonetti
Sachem High School North	John Dolan

FURTHER, that the Board of Education appoint Jessica Schmettan district-level DAC (Dignity Act Coordinator) coordinator for the 2014-15 with Paul Manzo as alternate.

PROCEED TO REGULAR MEETING.

MINUTES: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following minutes:

June 4, 2014 - Work Session Meeting
June 12, 2014 - Special Meeting
June 18, 2014 - Regular Meeting
June 24, 2014 - Special Meeting

COMMENTS FROM VISITORS:

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

PRESENTATIONS: 1. Public Hearing on the Proposed Real Property Tax Exemption for Eligible Veterans – Associate Superintendent Singer highlighted the details of the tax exemption for eligible veterans and its impact on the taxpayers in the Sachem school district.

BUSINESS ITEMS:

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the following bid awards:

The bid/RFP awards presented for action are:

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	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 14-202 Printing of Blueprints, Construction Documents & Transportation Maps	Approve
b.	B 14-569 Rental of Contractor Equipment	Approve
c.	B 14-551 Pumps & Electric Motors - Purchase, Service & Parts	Approve
d.	B 14-416 Artificial Turf Maintenance	Approve
e.	B 14-162A Specialty Hair, Skin & Nail Products for Cosmetology Class	Approve
f.	B 14-409 Project Adventure Course Annual Inspection, Preventative Maintenance & Repair	No Award
g.	RFP 233 LI Food Service Cooperative bid - Grocery - Part 2	Approve
h.	RFP 230 LI Food Service Cooperative bid - Frozen - Part 2	Approve
i.	RFP 237 LI Food Service Cooperative bid - Meat - Part 2	Approve
j.	RFP 231 LI Food Service Cooperative bid - Dairy - Part 2	Approve
k.	RFP 236 LI Food Service Cooperative bid - Smart Snacks - Part 2	Approve
l.	RFP 232 LI Food Service Cooperative bid - Drinks - Non-carbonated w/o Equipment Part 2	Approve
m.	RFP 234 LI Food Service Cooperative bid - Drinks - Non-carbonated w/Equipment part 2	Approve
n.	RFP 235 LI Food Service Cooperative bid - Snacks - Part 2	Approve

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve a consent agenda for the personnel items.

Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Clauss, Eric	Psychologist	Tecumseh	Personal	6/30/14

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) 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>
Gillespie, Arlene	F&CS	TBD	7-5	7/1/14*
Lawrence, Michele	Reading	TBD	6-4	7/1/14-8/29/16

*Previously tenured

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Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) 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>
Holl, Erin	Social Studies	TBD	3-2	8/28/14-6/30/15
Mejia, Rocio	LOTE	East	1-4	8/28/14-6/30/15

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) 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>
Alexander, Danielle	Sagamore	8/28/14	8-5	8-6	2698.00
Bozzanca, Michelle	Hiawatha	8/28/14	8-5	8-6	2,698.00
Baker, Patricia	Merrimac	8/28/14	15-5	15-6	2,697.00
Coffey, Joseph	Sachem East	8/29/13	5-6	5-7	2,424.00
Coffey, Joseph	Sachem East	2/1/14	6-6	6-7	2,420.00
Cosenza, Jessica	Wenonah	8/28/14	15-4	15-5	2,698.00
Croce, Liane	Hiawatha	8/28/14	16-6	16-7	2,699.00
Fredette, Bethany	Merrimac	8/28/14	8-8	8-9	2,698.00
Fulcher, Kristina	Waverly	8/28/14	5-5	5-6	2,451.00
Gustavsen, Anna	Sagamore	8/28/14	8-8	8-9	2,698.00
Haliasz, Charlene	Hiawatha	8/28/14	5-4	5-5	2,453.00
Hamilton, Daniel	Sagamore	8/28/14	8-6	8-7	2,698.00
Kreamer, Nicholas	Samsoet	8/28/14	11-8	11-9	2,698.00
LaPolla, Robin	Waverly	8/28/14	12-4	12-5	2,698.00
LoCascio, Desiree	Sachem North	8/28/14	5-5	5-6	2,454.00
Lucas, Aristeia	Sagamore	8/28/14	17-8	17-9	2,698.00
McGrath, Thomas	Sagamore	8/28/14	16-4	16-5	2,697.00
Muratore, Anthony	Sagamore	8/28/14	10-8	10-9	2,698.00
Peguero-Collazo, Diamela	Sachem North	8/28/14	11-6	11-7	2,697.00
Poffenbarger, Allison	Grundy	8/28/14	9-7	9-8	2,698.00
Poffenbarger, Jake	Lynwood	8/28/14	14-7	14-8	2,697.00
Sementilli, Erica	North/Sag	8/28/14	13-8	13-9	2,697.00
Smith, Emily	Sagamore	8/28/14	9-4	9-5	2,698.00
Stalzer, Anna	Sagamore	8/28/14	5-4	5-5	2,453.00
Torquato, Jennifer	Sagamore	8/28/14	8-4	8-5	2,698.00
Tougher, Kevin	Cayuga	8/28/14	10-7	10-8	2,697.00

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Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the substitute teacher list as follows:

Name

Lorandini, Maria

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Cordi, Anna Maria	6/30/14
Davis, Lindsay	6/30/14
Friedlander, Nicole	6/12/14
Lawrence, Michele	6/30/14

Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the resignation of teacher assistants as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
DiJorio, Kelly	Special Education Teaching Assistant	Sachem East	6/30/14
Maddy, Tracey	Special Education Teaching Assistant	Gatelot	6/30/14
Urbancik, Jason	Special Education Teaching Assistant	Sequoia	6/30/14

Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the probationary appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Miller, Kevin	Secondary Assistant Principal	Sachem North	7/1/14-8/28/16
Flanagan-Smith, Coleen	Secondary Assistant Principal	Sachem North	7/11/14-7/10/17

Leave Replacement Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the leave replacement appointment of administrative personnel as follows:

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<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Cariddi, John	Secondary Assistant Principal	Sachem East	7/14/14-6/30/15

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) 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>
Barbieri, Tracy	Hall Monitor / Sagamore	6/27/14
Colson, Doris	Office Aide/D.O. Samoset/Annex	7/9/14
Larson, Jane	Asst. Group Leader/Group Leader/Child Care	7/9/14
Miano, Donna	Recreation Aide/Child Care	7/9/14
Minardo, Victoria	Recreation Aide	6/20/14
Morda, Christine	Hall Monitor/ Sagamore	6/27/14

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Proios, Alice	Clerk Typist/Samoset	7/31/14 10 years
Stillman, Edward	Custodian/North	8/30/14 41 yrs., 2 mos

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, seconded by Mr. Isernia, and carried unanimously (5-0) 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>Sign Language Interpreter</u> Montana, Colleen	7/9/14

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to 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	Cont. Clerk Typist/OSS	\$50,253	7/14/14	None
O'Donnell, Linda	Cont. Clerk Typist/IT	\$45,253	7/7/14	None

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Rescission of 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, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the rescission of 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>
Martin, Lauren	Recreation Aide/Child Care	\$10.17/hr.	6/4/14	None

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, seconded by Mr. Isernia, and carried unanimously (5-0) 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>
Martin, Lauren	Asst. Group Leader/Child Care	\$11.68/hr.	6/4/14	None
Samuelson, JoAnn	Asst. Group Leader/ Group Leader/Child Care	\$11.68/\$17.07/hr	8/15/14	None
Strafer, Laura	Asst. Group Leader/ Group Leader/Child Care	\$11.68/\$17.07/hr	8/15/14	None

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, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Clerk Typist</u> Colson, Doris	7/10/14

ACTION ITEMS:

Mini Contracts:
Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve a consent agenda for mini contracts a –g.

a Approval of Agreement with Starquest International, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the agreement between Sachem Central School District and Starquest International, Inc. to lease the auditorium at Sachem High School East on the following dates and times:

- February 20, 2015 - February 22, 2015

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- March 19, 2015 - March 22, 2015
- May 15, 2015 - May 17, 2015
- Other dates as may be mutually agreed upon
Friday 3:00 p.m. - 11:00 p.m. (per dates indicated above)
Saturday 7:00 a.m. - 11:00 p.m. (per dates indicated above)
Sunday 7:00 a.m. - 11:00 p.m. (per dates indicated above)

The tenant agrees to pay, without set off or demand, rent in the amount of \$10,000 per day. The term of the agreement shall be from July 1, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district's attorney.

b. Approval of Agreement with Dr. Donna Geffner 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the agreement between Sachem Central School District and Dr. Donna Geffner as an independent contractor to provide central auditory processing evaluations. The rate is \$1,600 per evaluation per student including written report, plus approved travel expenses. The term of this agreement is from July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney.

c. Approval of Agreement with Developmental Disabilities Institute 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the agreement between Sachem Central School District and Developmental Disabilities Institute to provide adequate instruction, related services and/or a facility to students at 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.

d. Approval of Agreement with LaSalle School 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the agreement between Sachem Central School District and LaSalle School to provide academic tutoring and resource room services. The cost for these services is the tuition rate set by the State Education Department. 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.

e. Approval of Agreement with Marion K. Salomon & Associates, Inc. 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the agreement between Sachem Central School District and Marion K. Salomon & Associates, Inc. to provide consultation services based on student IEPs, home program services, supervision of home staff and parent training services. The rates are detailed in Appendix "A" of the Agreement. The term of 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.

f. Approval of Services Agreement Reinstatement with the Omni Group

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the services agreement reinstatement between Sachem Central School District and The OMNI Group for Third Party Administration for Tax Sheltered Annuities for the renewal term of July 1, 2014 through June 30, 2015 at a total cost of \$9,924.00.

g. Approval of Agreement with Long Island Developmental Consulting 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the agreement between Sachem Central School

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District and Long Island Developmental Consulting to provide Applied Behavior Analysis (“ABA”) methodology and techniques for special education students classified by its Committee on Special Education (“CSE”). Consultations shall include, but not be limited to Functional Behavior Assessments, Behavior Intervention Plans, Behavior Modification Systems, Curriculum Modification, Material Modification, Evaluations, Staff Development, Home Program Services, Supervision of Home Staff and Parent Training Services. The school district shall pay the rates detailed in the attached Schedule “A”. 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.

Approval of Extracurricular Clubs/Activities for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following extracurricular clubs/activities for the 2014-15 school year:

	<u>Activity</u>	<u>Advisor(s)</u>
<i>Music</i>	Choreographer, East	Jean Sorbera
	Drama Director, East	Kenneth Dobbins
	Drama Assistant Director, East	Jean Sorbera
	Drama Producer, East	Kenneth Dobbins
	Jazz Ensemble, East	George Macchio
	Music Council, East	George Macchio
	Musical Vocal Prep/Piano Accompanist, East	Paul Hedemark
	Pit Orchestra Director, East	Dorie Downs
	Select String Ensemble, East	Dorie Downs
	Select Vocal Ensemble, East	Margaret Murphy
	Tri-M Music Honor Society, East	Dorie Downs
	Choreographer, North	Deanna Mato
	Drama Director, North	Mark Lucas
	Drama Producer, North	Mark Lucas
	Drama Assistant Director, North	Tricia Cummings
	Jazz Ensemble, North	Michael Carroll
	Musical Vocal Prep, North	Cara Caliendo
	Pit Orchestra Director, North	Michael Carroll
	Select String Ensemble, North	Irina Pustovoit
	Select Vocal Ensemble, North	Cara Caliendo
	Tri-M Music Honor Society, North	Michael Carroll
	Drama Director, Sagamore	Gillian Kolodny
	Drama Assistant Director, Sagamore	Diana Moscatello
	Jazz Ensemble, Sagamore	Kerri Rubenstein
	Select Chorus, Sagamore	Gerard Giglio
	Select String Ensemble, Sagamore	Stewart Terzopoulos
	Drama Director, Samoset	Michael Klein
	Drama Assistant Director, Samoset	Tara Burke
	Jazz Ensemble, Samoset	William Gerrity
	Select Chorus, Samoset	Jenny Lee Terzopoulos
	Select String Ensemble, Samoset	William Gerrity
	Drama Director, Seneca	Jennifer Quereau
	Drama Assistant Director, Seneca	Alison Hudak

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Jazz Ensemble, Seneca	Michelle Bellafatto
Select String Ensemble, Seneca	Lauren Kant
Drama Director, Sequoya	Heidi Michta
Jazz Ensemble, Sequoya	Dylan Benson
Select Chorus, Sequoya	Elinor Zayas
Select String Ensemble, Sequoya	David Jaklitsch

BOE Member Registration for State - Mandated Classes

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the attendance of Vic Canales in the state-mandated NYSSBA Fiscal Oversight Training class and Essentials of School Governance class scheduled for August 8 and August 9, 2014 at the Islandia Marriott of Long Island. The cost of the two classes is \$380.

Approval of Resolution to Grant a Tax Exemption for Veterans

The Public Hearing on Resolution 1 was opened. The Public Hearing on Resolution 1 was closed.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following resolution:

Resolution 1

WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

WHEREAS, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill to allow school districts to partially exempt property owned by certain qualified veterans; and

WHEREAS, such bill requires the governing body of a school district to pass a resolution to adopt such bill; now, therefore, be it

RESOLVED, that the Sachem Central School District does hereby adopt the exemption provided for in Real Property Tax Law ("RPTL) §458-a.

The Public Hearing on Resolution 2 was opened. The Public Hearing on Resolution 2 was closed.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

Resolution 2

RESOLVED, that the Sachem Central School District does hereby adopt the expanded definition of the term "qualified owner", as that term is defined under RPTL §458-a, to include a "Gold Star Parent" as that term is defined under RPTL §458-a.

The Public Hearing on Resolution 3 was opened. The Public Hearing on Resolution 3 was closed.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded

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by Mr. Canales, and carried unanimously (5-0) to approve the following resolution:

Resolution 3

RESOLVED, that the Sachem Central School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-a(6)(d).

The Public Hearing on Resolution 4 was opened. The Public Hearing on Resolution 4 was closed.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following resolution:

Resolution 4

RESOLVED, that the Sachem Central School District does hereby allow a qualified veteran under RPTL §458-a to transfer, on a pro-rated basis, his exemption to another home purchased within the Sachem Central School District.

Approval of Pyro Engineering, Inc. dba Bay Fireworks

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to a fireworks display by Pyro Engineering, dba Bay Fireworks at the Holbrook Chamber of Commerce Carnival to be held at Seneca Middle School. The firework event is scheduled for August 14, 2014 and August 16, 2014 (rain date August 15, 2014 and August 17, 2014). Approval of the Pyrotechnics Permit Application from the Town of Islip Fire Marshall's office will allow the Holbrook Chamber of Commerce to put on the fireworks display.

Donation - Stop and Shop

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to accept with gratitude, a donation of \$644.07 from the Stop and Shop A Plus bonus bucks program which will be deposited into the Gatelot Avenue Elementary School's extra classroom activity fund account. It will be used for assisting children with field trip expenses.

Donation - Ms. Debbie McCormack

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to accept with gratitude, a donation of a trumpet, flute and one music stand to the Department of Music and Fine Arts from Ms. Debbie McCormack, a Sachem resident. The value of this donation is approximately \$250.00.

IntraLogic Solutions Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to approve the yearly constant contact subscription for e-mail functions from IntraLogic Solutions Inc. for one computer in the Superintendent's Office for July 1, 2014 to June 30, 2015. The cost for the 2014-15 email maintenance is \$600.00.

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Appointment of 2014 Special Education Summer School Supervisor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the appointment of the individual listed below as supervisor in the Special Education Summer School:

Assistant Supervisor Joseph Kistingner

Rescission of 2014 Special Education Summer School Supervisor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to approve the rescission of the appointment of the following individual in the Special Education Summer School:

Assistant Supervisor Melissa Brown

Approval of SCTA Teaching Assistants/Interpreters Unit Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the Memorandum of Agreement between the SCTA Teaching Assistants/Interpreters Unit and the Sachem Central School District dated June 20, 2014.

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. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the appointment of Marching Band Personnel for the 2014-15 school year:

Robert Flahavan Pit Instructor
Meaghan Neary Color Guard Instructor

Approval of Applied Behavioral Analysis (ABA) Specialist for the 2014 Summer Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following personnel as Specialists for the summer home ABA Program for 2014:

DiDonna, Nancy
Haskins, Teal

Approval of 2014 Special Education Summer School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (5-0) to approve the following personnel for the 2014 Special Education Summer School Program:

Abbondanza, Janet	Substitute Nurse
Keller, Theresa	Nurse
Rose, Sheri	Teacher
McKeon, Anne	Substitute Teacher Assistant
Longhi, Kelly	Substitute Teacher Assistant/Aide
Cummings, Ryan	Individual Aide

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Approval of Standard Work Day Resolution for Employees

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to approve the following resolution:

BE IT RESOLVED, that the Sachem Central School District, Location code 74752, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Aides	6.5
Bus Drivers	6.0
Clerical	7.75
Community Educators	6.0
Cooks	7.0
Custodial	7.5
Nurses	7.0
Security	8.0

Donation- Spectrum of Dreams

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to accept with gratitude, a donation of two iPads for the Special Education classrooms at Waverly Avenue Elementary School from Mackenzie Szlosek, a 5th grade student at Waverly Avenue Elementary School and President of the Spectrum of Dreams Kids Club. The value of this donation is approximately \$1,200.

Approval of School Lunch Price Increase for the 2014-15 School Year

Associate Superintendent Mr. Singer and Food Service Director Ms. Cassidy described the proposed school lunch price increase. A question and answer period followed. Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the increase of the elementary school lunch pricing to \$2.20 and the secondary school lunch pricing to \$2.50.

Approval of Music Field Trip

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to approve the following Music field trip for the 2014-15 school year:

- Selected students will be attending the Drum Major Workshop in Kutztown, PA on July 6-9, 2014.

Approval of Excess Workers' Compensation Policy with State National Insurance Co. Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to approve the State National Insurance Co. Inc. through Brown & Brown Insurance DBA Fitzharris & Company as the District’s Excess Workers’ Compensation carrier at a premium of \$98,429 for the 2014-15 school year.

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Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to accept the recommendation of the Committee on Special Education for the following meetings:

6/19, 6/20, 6/23, 6/24, 6/25, 6/26

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:

6/19, 6/20, 6/23, 6/24, 6/25, 6/26, 7/1, 7/2, 7/3, 7/7, 7/8

Board of Education Sub Committees

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

2014-15 Updates to the Board - None

2014-15 Board Goals

Goal #1 - Provide Safe and Secure Schools

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

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

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

Goal #3 - Improve Parent, Community and Staff Communication

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

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

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

Goal #5 - Technology Integration

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

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

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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: None.

FUTURE AGENDA

- ITEMS:**
1. Facilities Committee Options
 2. Languages Other Than English
 3. Naviance program

NEXT MEETING:

The next work session meeting of the Board of Education will be held on Wednesday, July 23, 2014 at 7:30pm at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (5-0) to convene into Executive Session at 8:28pm to discuss the potential sale of real estate.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (5-0) to adjourn at 9pm.

Respectfully submitted,

Carol Adelberg
District Clerk