

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF MARCH 18, 2015**

APPROVED AS WRITTEN – 4/22/15 - OFFICIAL COPY

**MEMBERS PRESENT:** Sal Tripi, President  
Robert Scavo, Vice President (Arrived 7:31pm)  
Teri Ahearn  
Vic Canales  
Anthony Falco  
Douglas Duncan, Jr.  
Michael J. Isernia, Esq.  
Dorothy Roberts (Arrived 7:45pm)  
Michael J. Timo

**MEMBERS ABSENT:** Jeffrey Bai, Student Member  
Brendan Lauth, Student Member

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Paul Manzo, Deputy Superintendent  
Gail Grenzig, Assistant Superintendent for Personnel  
Jessica Schmettan, Assistant Superintendent for Curriculum and Instruction - Elementary  
Bruce Singer, Associate Superintendent  
Chris Clayton, Esq.  
Carol Adelberg, District Clerk

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

**PLEDGE OF ALLEGIANCE:** Mr. Tripi opened the meeting with the Pledge of Allegiance and a Moment of Silent Meditation.

**MINUTES:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the following minutes:

- February 4, 2015 - Work Session
- February 25, 2015 - Regular Meeting
- February 28, 2015 – Special Meeting

Mr. Scavo arrived at 7:31pm.

**RECOGNITIONS:**

- 1. All County Music Students

Ms. Roberts arrived at 7:45pm

- 2. Destination Imagination - Lynwood and Wenonah

**COMMENTS FROM**

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

**PRESENTATIONS:**

Camp Sachem - Jessica Williams/Carissa Hagan

Mr. Duncan left the meeting at 8:28pm.

**BUSINESS 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 (8-0) to approve a consent agenda for the 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 (8-0) to approve

The bid/RFP awards presented for action are:

	<b><u>RFP/Bid Number &amp; Title</u></b>	<b><u>Action Required</u></b>
<b>a.</b>	RFP 238 LI Food Service Cooperative bid - Smallwares	Approve
<b>b.</b>	RFP 239 LI Food Service Cooperative bid - Large Equipment	Approve
<b>c.</b>	B 15-301 Automotive Filters	Approve
<b>d.</b>	B 15-302 International OEM School Bus Parts	Approve
<b>e.</b>	B 15-303 Ford OEM Parts	Approve
<b>f.</b>	B 15-304 General Motors/Chevrolet OEM Parts	Approve
<b>g.</b>	B 15-305 Motor Oil, Lubricants & Fluids	Approve
<b>h.</b>	B 15-307 Automotive & Truck After-Market Replacement Parts	Approve
<b>i.</b>	B 15-310 Automotive Springs & Spring Parts	Approve
<b>j.</b>	B 15-311 Am Tran School Bus Parts	Approve
<b>k.</b>	B 15-313 Automotive Paint	Approve
<b>l.</b>	B 15-314 Painting of District-Owned Vehicles	Approve
<b>m.</b>	B 15-317 Diesel Engine/Allison Transmission - Parts & Repair	Approve
<b>n.</b>	B 15-320 NYS Inspection Services & Related Repairs	Approve
<b>o.</b>	B 15-321 Repair of District-Owned Vehicles	Approve
<b>p.</b>	B 15-322 Hydraulic Hose Fabrication	Approve
<b>q.</b>	B 15-324 Machine Shop Service	Approve
<b>r.</b>	B 15-12 Family & Consumer Science - Sewing Supplies	Approve
<b>s.</b>	B 15-8 Family & Consumer Science - Kitchen Wares	Approve
<b>t.</b>	B 14-521 Fuel & Acid Waste Tank Leak Detection & Monitoring Systems - Parts & Supplies	Approve
<b>u.</b>	B 15-70 Technology Equipment - Production Kilns	Approve
<b>v.</b>	B 15-29 Specialized Batteries	Approve

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## Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the monthly Cash Reconciliation Report as of December 31, 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 December 31, 2014 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report  
Revenues  
Expenditures  
Balance Sheets (as of December 31, 2014)

## **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 (8-0) to approve a consent agenda for the personnel items.

### **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 (8-0) to approve the appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Ambrico-Wilson, Tiffany	Special Education	East	1-4	3/19/15-6/30/17
Jones, Jamilee	Special Education	Seneca	1-4	3/19/15-6/30/17
Patronaggio, Erin	Special Education	Seneca	1-4	3/19/15-6/30/17

### **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 (8-0) to approve the salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Motroni, Jenna	Merrimac	2/1/15	5-7	5-8	1,225.50

### **Ten Year Increment 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 (8-0) to approve the ten year increments for teaching personnel as follows:

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<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Coyne, Deborah	Gatelot	4/2/15	\$75.00

### 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 (8-0) to approve the substitute teacher list as follows:

<u>Name</u>
Canning, Olivia
Geraci, Nathanael
Ibanez, Martin
Jahnke, Megan
Kubinski, Diane
McGraw, Barbara
Razzano, William
Todesco, Kristin

### 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 (8-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Barclay, Joseph	2/27/15
Bregartner, Peter	2/27/15
Cacioppo, Diana	2/26/15
Caggiano, Ashley	2/27/15
Ingram, Victoria	3/9/15
Kavanagh, Colin	2/27/15
MacDonald, Jill	3/9/15
Mandel, Amanda	3/6/15
Rhodes, Daniel	3/12/15
Schlageter, Jamie	2/27/15
Serra, Nicolette	2/27/15

### 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 (8-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Sheehan, Lynn M	Classroom Aide/Grundy	3/11/15
Stanco, Irene	Special Ed Aide /Waverly	3/28/15

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### Return from a Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the return from a leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Date</u>
Cesaria, Joann	Special Ed Aide/ Cayuga	Personal	3/2/15

### 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 (8-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>
<u>Custodian</u> Hroch, Carol	3/19/15
<u>Sign Language Interpreter</u> Jacques, Lisa Marie	3/19/15

### 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 (8-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Amato, Dawn	Bus Driver/Transportation	\$21.03/hr.	3/25/15	90 days 3/25/15-6/22/15

### 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 (8-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Custodian</u> Chiofalo, Christopher	3/18/15
Fratarelli, Guillermina	3/18/15
McCarron, Richard Jr.	3/18/15
Vazquez, Jose	3/18/15

Mr. Duncan returned to the meeting at 8:31pm.

### ACTION ITEMS:

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### Mini Contracts: Consent Agenda

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

#### **a. Approval of Agreement with Chris R. Vaccaro 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, 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, 2015 to March 31, 2016. This contract has been reviewed and approved by the school district’s attorney.

#### **b. Approval of Agreement with Syosset Home Tutoring, Inc. 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Syosset Home Tutoring, Inc. to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Home Instruction (Individual)	\$36.00 per hour
Resource Room (Individual)	\$36.00 per period
Home Instruction (Group)	\$36.00 per hour for the first student \$18.00 per hour for each additional student
Attendance at CSE meeting (in person or via teleconference)	\$36.00 per hour

The term of this agreement shall be from July 1, 2015 to June 30, 2016. This agreement has been reviewed and approved by the school district’s attorney.

#### **c. Approval of Agreement with Legal Interpreting Services 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Legal Interpreting Services to provide translation and interpreting services during the school year for attendance at Committee on Special Education (CSE) meetings and State testing. The rate schedule is set forth in Appendix A of the agreement. This agreement shall be in effect for the period September 1, 2015 to June 30, 2016. This agreement has been reviewed and approved by the school district’s attorney.

#### **d. Approval of Agreement with Ministry for Hope, Inc., d/b/a Our Lady of Peace Academy at Montfort Therapeutic Residence 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Ministry for Hope, Inc., d/b/a/ Our Lady of Peace Academy at Montfort Therapeutic Residence to provide adequate instruction, related services and/or a facility to students during the school year. Sachem School District shall pay for each child \$140.00 per pupil per day

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of attendance. This agreement shall be in effect for the period September 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

### e. Approval of Agreement with New York Therapy Placement Services, Inc. 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and New York Therapy Placement Services, Inc. to provide the services of licensed and qualified occupational therapists, occupational therapy assistants, physical therapists, speech pathologists, special educators and psychologists to meet the needs of children with handicapping conditions. The rates are as follows:

- For occupational therapy services in accordance with the rates set forth in Appendix A;
- For speech therapy services in accordance with the rates set forth in Appendix B;
- For physical therapy services in accordance with the rates set forth in Appendix C; and
- For counseling services in accordance with the rates set forth in Appendix D.

This agreement shall be from July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

### f. Approval of Agreement with Little Angels Center, Inc. 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Little Angels Center, Inc. to provide related services to designated students pursuant to the Individualized Education Plans ("IEPs") developed for the students by the Committee on Special Education ("CSE"). The rates are as follows:

Speech Therapy will be provided as follows:

Individual Session	\$38.00 per 30 minute session (in Sachem facility)
	\$40.00 per 30 minute session (office, home, community setting)
Group Session: (2-5 students)	\$59.00 per 30 minute session
Evaluations	\$125.00 each
PROMPT therapy session	\$50.00 per individual

Physical Therapy/Occupational Therapy/Vision Therapy/Counseling will be provided as follows:

Individual Session	\$38.00 per 30 minute session (in Sachem facility)
	\$40.00 per 30 minute session (office, home, community setting)
Group Session: (2-5 students)	\$59.00 per 30 minute session
Evaluations	\$150.00 each
Special Instruction	\$65.00 per hour
ABA/Parent Training/Consulting	\$85.00 per hour

This agreement shall be in effect for the period July 1, 2015 to June 30, 2016. This agreement has been reviewed and approved by the school district's attorney.

### g. Approval of Agreement with LaSalle School 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and LaSalle School to provide academic tutoring and resource room

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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, 2015 to June 30, 2016. This agreement has been reviewed and approved by the school district's attorney.

### **h. Approval of Agreement with Bilinguals, Inc. 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Bilinguals, Inc. to provide a certified clinician to provide evaluation services for those children covered by the terms of the agreement. Complete evaluations as per the request of the Director of Special Education on an as needed basis. All services shall be provided in strict compliance with law. The fees per evaluation are as follows:

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

  

<b>For Children Ages 11-21</b>		
Psychological Evaluation	\$500.00	\$605.00
Speech Therapy Evaluation	\$395.00	\$500.00
Educational	\$370.00	\$445.00
Social History	\$225.00	\$290.00

The term of this agreement shall be from July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

### **i. Approval of Agreement with Utility Check, Ltd. 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Utility Check, Ltd. for the purpose of reviewing and auditing the gas and electric utility service bills and recovering refunds and/or credits from the carrier(s). The fees for these services shall be fifty percent (50%) of the amount recovered in the form of refunds and/or credits up to but not exceeding \$10,000. If the amount recovered exceeds \$10,000, compensation shall be forty percent (40%) of the amount recovered. The agreement shall be in effect for the period September 1, 2015 through August 31, 2016. This agreement has been reviewed and approved by the school district's attorney.

### **j. Approval of Agreement with StarQuest International, Inc. 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Starquest International, Inc. to lease the auditorium at Sachem High School East on the times and dates indicated:

- § April 10, 2015 - April 12, 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)

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The tenant agrees to pay, without set off or demand, rent in the amount of \$11,000 per day. The term of the agreement shall be from July 1, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district's attorney.

**k. Approval of Agreement with Top Grade 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Top Grade to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Tutoring (Individual Session)	\$40.00 per hour
Group instruction (Up to 4 students)	\$40.00 per hour for first student; \$20.00 per hour per additional student

This agreement shall be from July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

**l. Approval of Agreement with St. Anne Institute 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and St. Anne Institute to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay St. Anne Institute, for each child, the tuition rate set by the State Education Department. This agreement shall be in effect from July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

**m. Approval of Agreement with Dr. Frantz N. Moise, M.D. 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Dr. Frantz N. Moise, M.D. to provide psychiatric evaluations. The cost is \$800.00 per evaluation, including a written report, plus approved travel expenses. This agreement shall be in effect for the period July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

**n. Approval of Agreement with Harmony Heights 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Harmony Heights to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay Harmony Heights the applicable tuition rate set by the State Education Department, based on the child's program. This agreement shall be in effect from July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

**o. Approval of Agreement with Astor Learning Center 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Astor Learning Center to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay Astor Learning Center the tuition rate set by the State Education Department. This

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agreement shall be in effect from July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

**p. Approval of Agreement with Ascent: A School for Individuals with Autism 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Ascent: A School for Individuals with Autism to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The School District will pay the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2015 to June 30, 2016. This agreement has been reviewed and approved by the school district's attorney.

**q. Approval of Health and Welfare Services Agreement with Patchogue-Medford UFSD 2014-15**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Patchogue-Medford Union Free School District to provide health and welfare services to children residing in Sachem Central School District. The rate for this service is \$777.70 per eligible student. The term of this agreement shall be from September 1, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district's attorney.

**r. Approval of Agreement with Sappo School 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and the Sappo School to provide adequate instruction, related services and/or a facility to students during the school year. The cost for each child is the tuition rate set by the State Education Department. The following services shall be provided at the rates listed below:

<u>Service</u>	<u>Rate</u>
Resource Room	\$37.50 per 30 minutes
	\$55.00 per 42 minutes
Counseling	\$55.00 per 30 minutes
Reading and Writing	\$55.00 per 42 minutes
Academic Skills Development	\$55.00 per 42 minutes
Aide/Paraprofessional	\$30.00 per 60 minutes

The term of this agreement shall be from July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

**s. Approval of Agreement with Advanced Psychological Assessment, P.C. 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Advanced Psychological Assessment, P.C. to provide neuropsychological evaluation services. The rate is \$300 per hour, not to exceed ten (10) hours. This agreement shall be in effect for the period July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

**t. Approval of Agreement with Pathfinder Village 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Pathfinder Village to provide adequate instruction, related services

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and/or a facility to students receiving services. The tuition rate will be set by the State Education Department. The term of this agreement shall be from July 1, 2015 to June 30, 2016. This agreement has been reviewed and approved by the school district's attorney.

**u. Approval of Agreement with Metro Therapy, Inc. 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Metro Therapy, Inc. to provide therapy services to designated students at the rates set forth in Appendix "A". This agreement shall be from July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

**v. Approval of License and Operating Agreement with Dowling College**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the license and operating agreement between Sachem Central School District and Dowling College to provide our athletic teams the use of their turf facilities as an off-site location to practice. There is no cost to the District. The term of this agreement shall be from March 12, 2015 to June 1, 2015. This contract has been reviewed and approved by the school district's attorney.

**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 2014-2015 school year.

**Approval of Coaching Assignments 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 (9-0) to approve the following Spring Coaching Assignments for the 2014-15 school year:

**SPRING**

**BASEBALL**

North Varsity - Thomas Gambino (Samoset)  
North Varsity Assistant - Gary Comstock (North)  
North Junior Varsity - Ray Chopay (North)  
East Varsity - Kevin Schnupp (East)  
East Varsity Assistant - Michael Prisco (Out of District)  
East Junior Varsity - William Neubauer (Sub)

**BASEBALL MIDDLE SCHOOL**

Samoset - Matt Rickert (Nokomis)  
Seneca - Brian Harvey (Seneca)  
Sagamore - Nick Codispoti (East)  
Sequoia - Jason Newham (Sub)

**BOYS GOLF**

North Varsity - Anthony Falco (North)  
East Varsity - Ed Haliasz (East)

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### **GIRLS GOLF**

North Varsity - Claude Amallobieta (Cayuga)  
East Varsity - Diane Groneman (East)

### **GIRLS MIDDLE SCHOOL GYMNASTICS**

Combined team @ Seneca Marissa Zederbaum (Seneca)

### **BOYS LACROSSE**

North Varsity - Jason Mauro (North)  
North Varsity Assistant - Paul Benway (North)  
North Varsity Volunteer- Jake Cabble (OOD)  
North Junior Varsity - Anthony Muratore (Sagamore)  
North Junior Varsity Assistant - Sean Gil (Sub)  
East Varsity - Robert Murphy (East)  
East Varsity Assistant - John Castagna (East)  
East Junior Varsity - Justin O'Connell (Sequoia)  
East Junior Varsity Assistant - Chris Brink (East)

### **BOYS MIDDLE SCHOOL LACROSSE**

Samoset - Matt Golini (Samoset)  
Samoset Assistant - Anthony Petillo (North)  
Seneca - Tom Pandolf (North)  
Seneca Assistant - Joe Cannone (Security)  
Sagamore - Stephen Bachy (Sagamore)  
Sagamore Assistant - Bryan Bellafiore (Sagamore)  
Sequoia - Kevin Collins (Sequoia)  
Sequoia Assistant - Jason Urbanick (Sequoia)  
Sequoia Volunteer - William Carey (Sub)

### **GIRLS LACROSSE**

North Varsity - Alexis Curcio (OOD)  
North Varsity Assistant - Katelynn Ciaci (OOD)  
North Junior Varsity - Amanda Hughes (Sub)  
North Junior Varsity Assistant - Kristen Maccarone (North)  
East Varsity - Allison Macchio (East)  
East Assistant Varsity - Candice Carr (OOD)  
East Junior Varsity - Ashley Babst (Sub)  
East Junior Varsity Assistant - Maddie Combs (Sub)

### **GIRLS MIDDLE SCHOOL LACROSSE**

Seneca Assistant - Warren Meahan (East)  
Sagamore - Megan Fleri (Grundy)  
Sagamore Assistant - Derek Blieberg (OOD)  
Sequoia - Brooke Fallon (Sequoia)  
Sequoia Assistant - Thomas Erb (Waverly)  
Samoset - Alexandra Devine (Sub)

### **SOFTBALL**

North Varsity - Ken Sasso (Out of District)  
North Assistant Varsity - Jackie Savarese (Samoset)  
North Junior Varsity - Phillip Barbera (North)  
East Varsity - Ralph Forman (Retired)  
East Varsity Assistant - Maria Carucci (Sub)  
East Volunteer - Danielle Cottone (Sub)  
East Junior Varsity - Amanda Brown (OOD)

## **BOARD OF EDUCATION – REGULAR MEETING – MARCH 18, 2015**

### **SOFTBALL MIDDLE SCHOOL**

Samoset - Jim Byrne (Samoset)  
Seneca - Diana Rose (Seneca)  
Sagamore - Scott Dohrman (Sagamore)  
Sequoia - Dennis Kearney (North)

### **SWIMMING MIDDLE SCHOOL**

Samoset/Seneca - Clodagh Harte (Tamarac)  
Samoset/Seneca – Kerin Crowley (Retired)  
Sagamore/Sequoia - Katie Dugan (OOD)  
Sagamore/Sequoia - Kathleen Bodkin (Lifeguard)

### **BOYS TENNIS**

North Varsity - Larry Saposnick (East)  
North Junior Varsity - Daniel Rhodes (Sub)  
East Varsity - Mike Lacetera (Sagamore)  
East Junior Varsity - Sean Holden (East)

### **BOYS TRACK**

North Varsity - Bryan Rogers (Hiawatha)  
North Varsity Assistant - William Holl (North)  
North Varsity Assistant - Ryan Stillufsen (North)  
East Varsity - John Horst (Retired)  
East Varsity Assistant - Mike Mastrogiacomo (North)  
East Varsity Assistant - Sean Cully (Sagamore)

### **GIRLS TRACK**

North Varsity - Danielle Lasher (North)  
North Varsity Assistant - Alexander Young (North)  
North Varsity Assistant - Cailey Wood (North)

East Varsity - Dan Schaub (Sequoia)  
East Varsity Assistant - Ashlee Tran (OOD)  
East Varsity Assistant - Joe Coffey (East)

### **MIDDLE SCHOOL TRACK (BOYS & GIRLS)**

Samoset Head - Nick Kreamer (Samoset)  
Samoset Assistant - Julianne Miller (Samoset)  
Seneca Head - Pete Cafiso (Seneca)  
Seneca Assistant - John Montalbano (Sagamore)  
Sagamore Head - Scott Kudrick (Sagamore)  
Sagamore Assistant - Ken Parkinson (Sagamore)  
Sagamore Assistant - Danielle Alexander (Sagamore)  
Sequoia Head - Paul Trudnak (Sequoia)  
Sequoia Assistant - Dave Loehle (Sequoia)  
Sequoia Assistant - Jaimie (Donaruma) Sison (East)  
Seneca Assistant - Alison Hudak (Seneca)

### **GIRLS MIDDLE SCHOOL GYMNASTICS**

Combined team @ Seneca - Asst. Coach - Stephanie Citro (Sub)

### **GIRLS MIDDLE SCHOOL LACROSSE**

Seneca- Jessica Ramsay (Seneca)

### **Disciplinary Suspension – Non-Instructional Staff Member**

## **BOARD OF EDUCATION – REGULAR MEETING – MARCH 18, 2015**

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of four (4) work days. The four day suspension shall be March 24, March 26, April 7, and April 8, 2015.

### **Approval of Translators/Interpreters 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 (9-0) to approve the appointment of the following Translators/Interpreters for the 2014-15 school year:

Huang, Xiaojuan (Jenny)  
Jorgensen, Justin  
Saintelia, Peterson

### **Approval of Co-Curricular Extra Classroom Treasurer**

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 approve the change in the Co-Curricular Extra Classroom Treasurer for Hiawatha Elementary School. The treasurer from March 26, 2015 through June 30, 2015 will be Juliann Rapczyk.

### **Recommendations from the 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 (9-0) to accept the recommendation of the Committee on Special Education for the following meetings:

3/5, 3/6, 3/9, 3/10, 3/11, 3/12, 3/13, 3/16, 3/17, 3/18

## **MONTHLY REPORTS**

### **Damage & Loss Summary**

The summary report reflects damage and loss for the period ending February 2015.

### **Determinations from the Committee on Preschool Special Education**

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

3/6, 3/9, 3/10, 3/11, 3/12, 3/13, 3/16, 3/17, 3/18

### **Board of Education Sub Committees**

1. Sachem Legislative Committee – Mr. Nicosia highlighted his recent trip to Albany.
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee

## **BOARD OF EDUCATION – REGULAR MEETING – MARCH 18, 2015**

### **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 21<sup>st</sup> century careers.

#### *Goal #3 - Improve Parent, Community and Staff Communication*

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

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

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

#### *Goal #5 - Technology Integration*

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

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

Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the sachem students. Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success. Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement. Making Sachem a great place to work, live and learn.

#### *Goal #7 - We Are Sachem*

The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

## BOARD OF EDUCATION – REGULAR MEETING – MARCH 18, 2015

### COMMENTS FROM VISITORS     None.

### FUTURE AGENDA

- ITEMS:**
1. Update on the substance abuse task force
  2. Recognition of the Sachem Arrowettes
  3. Discussion of fundraising by booster clubs, athletic teams, etc.
  4. Facilities fees
  5. Letter to Legislators requesting an update on technology bond
  6. AP classes and Scholastic Award
  7. 12<sup>th</sup> Grade English class options
  8. Update on childcare for the 6<sup>th</sup> graders
  9. Elementary classroom libraries
  10. Revenue options for the budget
  11. Update on Waverly roof.

### Part 154

There was unanimous consensus of the Board to go forward with the recommendations made at the last Board meeting by Ms. Stephanie MacIntosh regarding the Commissioner's Regulation Part 154 (establishes the legal requirements for the education of English Language Learners).

### NEXT MEETING:

The next Work Session meeting of the Board of Education will be held on April 1, 2015 at 7:30 PM in the Board Room at Samoset Middle School.

### EXECUTIVE

**SESSION:** 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 convene into Executive Session at 9:14pm to discuss particular personnel items.

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Isernia, and carried unanimously (9-0) to adjourn at 10:20pm

Respectfully submitted,

Carol Adelberg  
District Clerk