

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

June 17, 2015

7:30 PM

Board of Education Room

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

I. OPENING OF MEETING

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

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

May 6, 2015 - Work Session
May 19, 2015 - Annual District Meeting (Vote)
May 19, 2015 - Special Meeting

II. RECOGNITIONS

1. Peer Leaders - Sachem East
2. Emma Ingold - Sachem Public Library Local Author - Seneca
3. Mini Marathon - Chippewa
4. Special Olympics –Wenonah
5. Exiting Board of Education Members

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

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomes visitors who wish to address the Board on matters relating to this agenda.

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

IV. PRESENTATIONS

1. State Report Cards
2. Social Studies Curriculum

V. BUSINESS ITEMS

5.1. Bid Award

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

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 15-546 School District Public Address Systems - Parts & Service	Approve
b.	B 15-48 Security Equipment	Approve
c.	B 14-409B Project Adventure Course - Annual Inspection, Preventative Maintenance & Repair	Approve
d.	B 14-416 Artificial Turf Maintenance	Approve
e.	B 15-551 Pumps & Electric Motors - Purchase, Repair, Service & Parts	Approve
f.	B 15-528 Liquid Chlorine - Supply & Deliver	Approve
g.	B 15-532 District-Wide Carpet Cleaning	Approve
h.	B 15-562 Boiler/Burner Parts & Supplies	Approve
i.	B 15-577 Auditorium Stage Rigging - Annual Inspection, Preventative Maintenance, Service & Repairs	Approve
j.	B 15-521 Parts & Supplies for Fuel/Acid Waste Tank Leak Detection & Monitoring Systems	Approve
k.	B 15-569 Rental of Contractor Equipment	Approve
l.	B 15-130 District-Wide Musical Instrument Repair	Approve
m.	B 15-131 District-Wide Piano Tuning, Repair & Service	Approve
n.	B 15-132 Sheet Music & Music Classroom Materials	Approve
o.	B 15-503 Utility Mark-Out Services	Approve
p.	B 15-520 Floor Machine Repair	Approve
q.	B 15-516 Lawn Sprinkler System Parts	Approve
r.	B 15-550 Landscaping Materials & Supplies	Approve
s.	B 15-502 Ready-Mix Concrete Delivery	Approve
t.	B 15-506 Kitchen Hood Fire Suppression Systems Inspection, Service & Repairs	Approve

u.	B 15-565 Cesspool/Drywell/Storm Drain Cleaning & Related Services	Approve
v.	B 15-517 Metal Duct Work Fabrication	Approve
w.	B 15-559 District-Wide Annual Safety Inspection/Repairs/Service of Man -Lifts & Aerial Trucks	Approve
x.	B 15-564 Asphalt - Hot Mix & Cold Patch	Approve
y.	B 15-522 CO2 Supply & Deliver	Approve
z.	B 15-404 Athletic Team Uniforms	Approve
aa.	B 15-538 REBID Refuse Removal	Approve
bb.	B 15-527 Conex Storage - Purchase & Relocation of Existing Units	Approve

PERSONNEL ITEMS

VI. CONSENT AGENDA FOR PERSONNEL ITEMS 6.A.1. THROUGH 6.D.5.

A. Teachers

6.A.1. Resignation of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Messina, Andrew	Mathematics	Samoset M.S.	Personal	6/30/15

6.A.2. Termination of Leave Replacement Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of leave replacement teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Alfredson, Salvatore	Mathematics	Sagamore	6/30/15
Benson, Kelly	Elementary	Chippewa	6/30/15
Caldararo, Devon	Elementary	Nokomis	6/30/15
Ciancarelli, Judy-Lynne	Special Education	Sequoya	6/30/15
D’Auria, Jessica	Physical Education	Wenonah	6/30/15
Dominick, Melanie	Music	Chippewa	6/30/15
Donohue, Susan	Elementary	Grundy	6/30/15
Doris, Susan	Elementary	Tamarac	6/30/15
Fessel, Susan	Special Education	Sachem East	6/30/15
Fritz, Christina	Psychologist	Tecumseh	6/30/15
Holl, Erin Cassidy	Social Studies	Sagamore	6/30/15
Jubenville, Kristina	Special Education	Seneca	6/30/15

Kern, Clare	Elementary	Tamarac	6/30/15
Koval, Ashley	Special Education	Grundy	6/30/15
Leonard, Terri	Speech	Sagamore	6/30/15
Leonardi, Laura	Guidance Counselor	Sagamore	6/30/15
Marino, Christine	Elementary	Merrimac	6/30/15
Mauro, Matthew	Special Education	Sagamore	6/30/15
Medina, Lorraine	Speech	Cayuga	6/30/15
Miller, Julianne	Mathematics	Samoset	6/30/15
Ochs, Brittany	Psychologist	Tamarac	6/30/15
Pandolf, Thomas	Special Education	Sachem North	6/30/15
Rodgers, Eileen	Family and Consumer Science	Sachem North	6/30/15
Verdone, Krysta	Foreign Language	Sachem East	6/30/15

6.A.3. Termination of Part-Time Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of School, the Board of Education approve the termination of part-time teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Kuehne, Jillian .7	Special Education	Waverly/Grundy	6/30/15

6.A.4. Leaves of Absence of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leaves of absence of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
O’Malley, Jody	Elementary	Waverly	Child Care Leave	6/18/15-6/30/15

6.A.5. Tenure Appointments for Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the tenure appointments for teaching personnel as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Alexander, Danielle	Special Education	Sagamore	6/30/15	\$328.00
Amy, Megan	Special Education	Samoset	6/30/15	\$328.00
Haughie, Cheryl	Speech	OSS	9/19/15	\$308.32
Karson, Carol Ann	Special Education	Hiawatha	6/30/15	\$328.00
Maccarone, Kristen	Physical Education	Sachem North	6/30/15	\$328.00
Montalbano, John	Special Education	Seneca	6/30/15	\$328.00
Niski, Corinna	Special Education	Cayuga	6/30/15	\$328.00

Reardon, Clarisa	Special Education	Seneca	6/30/15	\$328.00
Sarvis, Denise	Foreign Language	North	6/30/15	\$328.00
Savickas, Michelle	Cosmetology	Sachem East	6/30/15	\$328.00
Smith, Nancy	Special Education	Sagamore	6/30/15	\$328.00
Torquato, Jennifer	Special Education	Sagamore	6/30/15	\$328.00
Turner, Susan	Special Education	Merrimac	6/30/15	\$328.00

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Alfieri, Annemarie	5/29/15
Bowen, Danielle	5/29/15
Canty, Matthew	5/29/15
Cavalli, Victoria	5/29/15
Jarry, Robert	5/29/15
Johnson, Melissa	5/29/15
Nieves, Paul	5/29/15
Rosario, Cathleen	5/29/15
Rosen, Heather	5/29/15
Serviss, Candice	5/29/15
Venza, Marissa	5/29/15

B. Teacher Assistants

6.B.1. Termination of Leave Replacement Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of leave replacement teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Borger, Lisa	Special Education Teacher Assistant	Sachem North	6/30/15
Cottone, Danielle	Special Education Teacher Assistant	Sachem East	6/30/15
Dorsi, Keri	Special Education Teacher Assistant	Sachem North	6/30/15
Efron, Milissa	Special Education Teacher Assistant	Waverly	6/30/15
Hall, Elizabeth	Special Education Teacher Assistant	Grundy	6/30/15
Lewis, Ashley	Special Education Teacher Assistant	Waverly	6/30/15
Maxwell, Brynn	Special Education Teacher Assistant	Merrimac	6/30/15
McCormick, Nancy	Special Education Teacher Assistant	Gatlot	6/30/15
Miller, Jillian	Special Education Teacher Assistant	Sequoya	6/30/15
Mueger, Tara	Special Education Teacher Assistant	Grundy	6/30/15
Perotti, Michele	Special Education Teacher Assistant	Hiawatha	6/30/15
Raspler, Laurie	ESL Teacher Assistant	Sagamore	6/30/15

Russo, Justin	Special Education Teacher Assistant	Lynwood	6/30/15
Schoenemann, Richard	Special Education Teacher Assistant	Sachem East	6/30/15
Syron, Bridget	Special Education Teacher Assistant	Sachem North	6/30/15
Tiedge, Allison	Special Education Teacher Assistant	Wenonah	6/30/15
Tworek, Edna	Special Education Teacher Assistant	Sequoia	6/30/15
Wanser, Colleen	Special Education Teacher Assistant	Hiawatha	6/30/15
Weitemeyer, Christyn	Special Education Teacher Assistant	Tamarac	6/30/15
Williams, Keith	Special Education Teacher Assistant	Nokomis	6/30/15

6.B.2. Tenure Appointments Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the tenure appointments of teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Bischoff, Christine	Cosmetology Teaching Assistant	Sachem East High School	9/1/2015
Haskins, Teal	Special Education Teaching Assistant	Sachem East High School	9/1/2015
Kelly, Wanda	Special Education Teaching Assistant	Hiawatha Elementary School	9/1/2015
Lodico, Melissa	Special Education Teaching Assistant	Samoset Middle School	9/1/2015

6.B.3. Leave of Absence of Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the leave of absence of teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Kearney, Amanda	Special Education	Lynwood	Child Care Leave	8/31/15-6/30/16

C. Administrators

6.C.1. Resignation of Administrative Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Dolan, John	High School Principal	Sachem North	6/30/15
Johnson, Lisa*	Elementary Principal	Grundy Avenue	6/30/15

*Returning to Secondary Assistant Principal

D. Support Staff

6.D.1. Resignation of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Belyski, Joann	4 Hr. FSW/Chippewa	8/26/15
Boscia, Marissa	Drug Abuse Educator/East	6/26/15
Eiseman, Jacqueline	3 Hr. FSW/North	8/26/15
Geddes, Margaret	Recreation Aide/Child Care	6/18/15
Martin, Lauren	Asst. Group Leader/Group Leader/Child Care	6/18/15
McGloine, Gloria	4 Hr. FSW/North	8/26/15
Schwartzman, Diane	4 Hr. FSW/East	8/26/15
Sullivan, Patrick	Campus Security/District Wide	6/18/15
Trudnak, Daniel	Campus Security/District Wide	6/18/15
Weaver, Marie	Special Ed Aide/Lynwood	6/9/15

6.D.2. Retirement of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Milazzo, Frank	Custodian/Chippewa	6/26/15 12 yrs. 8 mos.
Miller, Victor	Guard/District Wide	5/29/15 23 yrs. 8 mos.

6.D.3. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Ends</u>
<u>Aide</u> Gioe, Barbara	6/11/15

Custodian

Romagnolo, Michael 6/18/15
 Wood, Andrew 6/18/15

Food Service Worker

Gahan, Guiseppina 8/26/15

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Belyski, Joann	Cook/Manager/Chippewa	\$34,687	8/27/15	90 days 8/27/15-11/24/15
Eiseman, Jacqueline	4 Hr. FSW/North	\$17.33/hr.	8/27/15	None
Fichera, Theresa	Special Ed Aide/Wenonah	\$11.68/hr.	6/17/15	None
Flynn, Melissa	Special Ed Aide/Cayuga	\$11.68/hr.	6/17/15	None
Gahan, Guiseppina	3 Hr. FSW/Grundy	\$10.23/hr.	8/27/15	90 days 8/27/15-11/24/15
McGloine, Gloria	6 Hr. FSW/North	\$17.33/hr.	8/27/15	90 days 8/27/15-11/24/15
Petitpain, Dale	Asst. Group Leader/ Group Leader	\$11.80hr./ \$17.24/hr	6/15/15	None
Schwartzman, Diane	6 Hr. FSW/East	\$18.40/hr.	8/27/15	90 days 8/27/15-11/24/15

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Custodian</u> Uy, Alexander	6/10/15

VII. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 7.1.1. through 7.1.7.

7.1.1. Approval of Agreement with Horizon Healthcare Staffing Related Services 2015-16

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Horizon Healthcare Staffing to

provide occupational, physical and speech/language therapy services. Following are the rates for related educational services.

Occupational Therapist (OT) \$75 per student in a 30-minute session* for 1 or 2 students at one site
 \$45 per student in a 30-minute session* for 3 or more students at one site
 \$37.50 per student in a group of 5:1
 \$145 per evaluation
 \$135 per consult
 \$125 per screening

Physical Therapist (PT) \$75 per student in a 30-minute session* for 1 or 2 students at one site
 \$45 per student in a 30-minute session* for 3 or more students at one site
 \$37.50 per student in a group of 5:1
 \$145 per evaluation
 \$135 per consult
 \$125 per screening

Speech Therapist (ST) \$80 per student in a 30-minute session* for 1 or 2 students at one site
 \$52 per student in a 30-minute session* for 3 or more students at one site
 \$40 per student in a group of 5:1
 \$175 per evaluation
 \$155 per consult
 \$140 per screening

*Group session (2 or more students in a group) rates are available upon request. Mandates of more than 30 minutes will be prorated.

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.”

7.1.2. Approval of Agreement with Horizon Healthcare Staffing-Nursing Services 2015-16

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Horizon Healthcare Staffing to provide skilled nursing services on as-needed and as-requested basis. Following are the rates for skilled nursing services.

Registered Nurse (RN) \$47.50 per hour - Health Office/Trip

Registered Nurse (RN)	\$48.00 per hour - 1:1 (Skilled Nursing Services)
Licensed Practical Nurse (LPN)	\$38.50 per hour
Certified Nursing Assistant (CNA)	\$21.00 per hour
Health/Behavioral Paraprofessional	\$19.00 per hour
Transportation ONLY	\$67.00 per hour (one hour minimum each way)

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.”

7.1.3. Approval of Service Agreement with 3M Library Systems

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service agreement with 3M Library Systems to provide service to the library detection equipment and Bookcheck for the middle school and high school libraries. The service term will be from July 1, 2015 through June 30, 2016. The fee for this service is \$6,829.00.

BE IT RESOLVED, as per section 103 of the General Municipal Law the Board may standardize by resolution on a particular type of material or equipment. Standardization restricts a purchase to a specific model or type of equipment or supply.

The resolution, shall state that for reasons of efficiency and/or economy there is a need for standardization.

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

7.1.4. Approval of Services Agreement Reinstatement with The OMNI Group 2015-16

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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, 2015 through June 30, 2016 at a total cost of \$10,068.00.”

7.1.5. Approval of Agreement with Herff Jones 2016

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Herff Jones to provide Class of 2016 Yearbooks for Sachem High School East. The cost for this service is \$42,789.47 for 600 copies to be paid for by the students. This agreement has been reviewed and approved by the school district’s attorney.”

7.1.6. Approval of Health and Welfare Services Agreement with Three Village CSD of Brookhaven and Smithtown 2014-15

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Three Village Central School District of Brookhaven and Smithtown to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$1,031.15 per student. The term of this agreement shall be from September 2, 2014 through June 26, 2015.”

7.1.7. Approval of Agreement with Serene Home Nursing Agency 2015-16

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Serene Home Nursing Agency to provide skilled nursing services on an as-needed and as-requested basis. Following is the cost for services:

Licensed Practical Nurse: \$36.00 per hour
\$216.00 per day (six hours)
\$144.00 per four (4) hours
Plus \$50.00 per hour 2 hours per day for transportation

Registered Nurse: \$43.00 per hour
\$258.00 per day (six hours)
\$172.00 per four (4) hours
Plus \$50.00 per hour 2 hours per day for transportation

A full school day is six (6) hours. A half school day is four (4) 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.”

7.2. Approval of Renewal of EPES Software Support

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the EPES Web Accounting Software district support for the Extra Classroom Activity Fund accounts. The total cost for eighteen schools is \$2,502.00 to be paid by the General Fund. This renewal is for July 1, 2015 to June 30, 2016.”

7.3. Student Activities Fund Management - Policy 5252 - First Reading

RECOMMENDED ACTION: "Upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading revised Policy #5252 - Student Activities Fund Management."

7.9. Appointment of Positions for the 2015-16 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following positions for the 2015-16 school year as follows":

LEAD COUNSELORS

Kristin Dunseith	East
Susan Hance	North
Kara Proctor	Seneca
Dan Zilbertstein	Sagamore
Lisa Carlen	Samoset
Jennifer Jargo	Sequoia

PRINCIPALS' AIDES

Jason Plantamura	Cayuga
Robin Walsh	Chippewa
Jan Chmela	Gatelot
Melissa Peiliker	Grundy
Kendra Bernagozzi	Hiawatha
Christal Satterfield	Lynwood
Dana Reino	Merrimac
Tara Rossi	Nokomis
Linda Greening	Tamarac
Jeanette Klemm	Tecumseh
Ellen Campbell	Waverly
Thomas Lipani	Wenonah

LEAD NURSE

Natalie Zaino

AP TEST COORDINATOR

Kristin Dunseith	East
Susan Hance	North

WILSON LITERACY PROFESSIONAL DEVELOPER

Gina Conrad
Mary Alice Foti

7.10. Appointment of Alternate Evening High School Staff for the 2015-16 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Alternate Evening High School staff for the 2015-16 school year":

Mark Lucas	Art
John Aebly	Physical Education
Jacqueline Mascolo	Health & Physical Education
Ada Conte-Perotta	Guidance Counselor
Donna Jackson	Guidance Counselor Substitute
Kathleen Taylor	Guidance Counselor
Erin Gearn (late)	Social Studies
Elizabeth Kachmar	Social Studies
Raymond Pickersgill	Social Studies
Anthony Varajao	Social Studies
Mark Wojciechowski	Social Studies
William DelVallez (late)	Math
Michael Mastrogiacomo	Math
Daniel Abernethy	English
Dawn Delseni-Milkowich	English
John Troise	English
Jon Weston	English
Joseph Zarzycki	English

7.11. Appointment of Confidential Secretary in the Office of the Superintendent

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

BE IT RESOLVED: That the President of the Board of Education be and hereby is authorized to execute an individual contract with Dawn MacVicar, Confidential Senior Account Clerk Typist effective July 1, 2015.”

7.12. Approval of 2015 Summer Guidance Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Laura Leonardi to work four days as a Summer Guidance Counselor. Ms. Leonardi will be paid her per diem rate."

7.13. Appointment of Department Chairpersons for the 2015-16 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following Department Chairpersons for the 2015-16 school year as follows":

Music Marjorie Ayasse
Chelsea Dorner

7.14. Appointment of Individual Nurses for the 2014-15 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following Individual Nurses for the 2014-15 school year:”

Lindor, Florence

7.15. Appointment of Night School Supervisors

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the Alternate Evening High School Supervisors for the 2015-16 school year as follows":

Supervisor Jose Cruz
Asst. Supervisor Susan Hance

7.16. Abolishment of One (1) Sign Language Interpreter Position

RECOMMENDED ACTION: Whereas the Board of Education is abolishing one (1) Sign Language Interpreter position, let it be resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the abolishment of one (1) Sign language Interpreter position effective July 1, 2015 as set forth below”:

<u>Name of Incumbent</u>
Rozul, Leticia

7.17. Disciplinary Suspension – Non-Instructional Staff Member

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education 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 one(1) work day. The one day suspension shall be June 18, 2015.

7.18. Disciplinary Suspension – Non-Instructional Staff Member

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education 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 three (3) work days. The three day suspension shall be June 18, June 23, and June 24, 2015.

7.19. Donation - Mr. Jon Zimmerman

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of one hundred seventy-five (175) refurbished HP Laptops to Sachem ELL students, from Mr. Jon Zimmerman, of Computers 4 Kids. The value of this donation is approximately \$17,500.00.”

7.20. Approval of Reorganizational Meeting Date

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Wednesday, July 1, 2015, as the date of the Reorganizational Meeting."

7.21. Approval of Applied Behavioral Analysis (ABA) 2015 Summer Supervisor

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as 2015 Summer Supervisor for the home ABA Program":

Meryl Doberman

7.22. Approval of Applied Behavioral Analysis (ABA) Specialist for the 2015 Summer Program

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as Specialists for the summer home ABA program for 2015":

Ashley Lowis

Peter Gentzliner

Camille Rubino

Marie Aghabekian

Brittany Heath

Maryellen Scarola

Ashley Koval

Nancy DiDonna

Nicole De Maio

7.23. Approval of Music Field Trip

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Music field trip for the 2015-16 school year”:

Selected students will be attending the Drum Major Workshop in Kutztown, PA on July 6-9, 2015.

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves one budget transfer of \$50,000 or greater.”

- One transfer for \$94,909.00 is to correct an invoice charged to the wrong code.

7.25. Recommendations from the Committee on Special Education

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendation of the Committee on Special Education for the following meetings”:

6/4/15, 6/5/15, 6/8/15 6/9/15, 6/10/15, 6/11/15, 6/12/15, 6/15/15, 6/16/15, and 6/17/15.

VIII. MONTHLY REPORTS

8.1. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk:

6/4/15, 6/5/15, 6/8/15 6/9/15, 6/10/15, 6/11/15, 6/12/15, 6/15/15, 6/16/15, and 6/17/15.

8.2. Board of Education Sub Committees

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

8.3. 2014-15 Updates to the Board

8.4. 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

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

Goal #7 - We Are Sachem

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

IX. PRESENTATION/DISCUSSIONS

1. Foreign Exchange Program
2. BOCES Request for Classroom Space

X. CLOSING

A. Visitors (Each visitor will be limited to 3 minutes)

Upon the recommendation of Superintendent of Schools, the Board of Education may hear from members of the audience who wish to present any matters of importance.

B. Board of Education Discussion of Future Agenda Items

Any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.

C. Next Meeting

The next meeting of the Board of Education will be the Reorganization to be held on Wednesday, July 1, 2015 at 7:30 PM in the Board Room at Samoset Middle School.

XI. EXECUTIVE SESSION

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

XII. ADJOURN