SACHEM CENTRAL SCHOOL DISTRICT

51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779

WORK SESSION AGENDA

October 7, 2015

7:30 PM

Board of Education Room

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

I. <u>OPENING OF MEETING</u>

- 1. Roll Call
- 2. Call to Order
- 3. <u>Salute to the Flag</u>
- 4. <u>Moment of Silence</u>

II. 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.

PRESENTATIONS:

Sachem Financial Statements - Auditors

BUSINESS ITEMS

A. 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>	Action Required
a.	B 15-231A Public Disposal Sale – Harcourt textbooks & Related Harcourt Materials	Approve

PERSONNEL ITEMS

III. CONSENT AGENDA FOR PERSONNEL ITEMS 3.A.1. THROUGH 3.C.7.

A. <u>Teachers</u>

3.A.1. <u>Retirement of Teaching Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of teaching personnel as follows":

<u>Name</u>	Grade/Subject	<u>School</u>	Dates		
Dunphy, Christine*	Elementary	N/A	8/24/15		
Ms. Dunphy was approved for disability retirement					

3.A.2. <u>Leaves of Absence of Teaching Personnel</u>

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":

Name	Grade/Subject	<u>School</u>	Reason	Dates
Bongiorno, Jill	Social Studies	Sequoya	Child Care Leave	12/5/15-1/31/16

3.A.3. Leave Replacements Appointments of Teaching Personnel

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

Name	Tenure Area	<u>School</u>	<u>Step</u>	<u>Dates</u>
Leonard, Terri	Speech	East/North	1-4	10/7/15-6/30/16

3.A.4. <u>Salary Changes for Teaching Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the salary changes for teaching personnel as follows":

Name	<u>School</u>	Date of	<u>From</u>	<u>To Step</u>	Salary
Ambrico-Wilson, Tiffany	East	<u>Change</u> 8/31/15	<u>Step</u> 2-4	2-5	Difference 2,452.00
Brink, Christopher	East	8/31/15	11-6	11-7	2,697.00
Chopay, Raymond	North	8/31/15	9-8	9-9	2,697.00
Dantonio, Jennifer	Seneca	8/31/15	8-7	8-8	2,698.00
DiJorio, Kelly	Sagamore	8/31/15	5-5	5-6	2,451.00
Dominick, Melanie	Chippewa	8/31/15	9-6	9-7	2,698.00
Fulcher, Kristina	Waverly	8/31/15	6-7	6-8	2,455.00
Hagan, Brian	Tamarac	8/31/15	2-3	2-4	2,454.00
Haines, Jenna	Seneca	8/31/15	8-7	8-8	2698.00
Hamilton, Daniel	Sagamore	8/31/15	9-8	9-9	2,697.00
Hedmark, Paul	Samoset	8/31/15	19-7	19-8	2,697.00
Hinrichs, Derek	Gatelot	8/31/15	6-7	6-8	2,455.00
Hudson, Kara	Hiawatha	8/31/15	7-8	7-9	2,698.00
Kachmar, Elizabeth	North	8/31/15	13-7	13-8	2,697.00
Koerber, Nicole	East	8/31/15	12-7	12-8	2,698.00
Lawrence, Michele	Merrimac	8/31/15	7-4	7-5	2,698.00
Maccarone, Kristen	North	8/31/15	4-4	4-6	4,950.00
Macchio, Allison	East	8/31/15	6-7	6-8	2,455.00
Markowitz, Grace	East	8/31/15	7-8	7-9	2,698.00
Motroni, Jenna	Merrimac	8/31/15	6-8	6-9	2,451.00
Osman, Lisa	Gatelot	8/31/15	8-6	8-7	2,698.00
Perry, Caitlin	Seneca	8/31/15	9-8	9-9	2,697.00
Sarvis, Denise	Samoset	8/31/15	5-3	5-4	2,452.00
Spencer, Angie	Sagamore	8/31/15	9-8	9-9	2,697.00
Stellato, Maria	Wenonah	8/31/15	11-8	11-9	2,698.00
Stephens, Craig	East	8/31/15	9-7	9-8	2,698.00
Stillufsen, Ryan	North	8/31/15	8-8	8-9	2,698.00
Torquato, Jennifer	Sagamore	8/31/15	9-6	9-7	2,698.00
Varca, Maria	Wenonah	8/31/15	10-7	10-8	2,697.00
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3.A.5. <u>Tenure Appointments for Teaching Personnel</u>

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

Name	Tenure Area	<u>School</u>	Effective Date	Increment
McGuire, Deborah	Special Education	Gatelot	11/5/15	\$257.48

3.A.6. <u>Ten Year Increment for Teaching Personnel</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the ten year increments for teaching personnel as follows":

Name	<u>School</u>	Date	Amount
Allocca, Jennifer	Hiawatha	11/5/15	\$225
Hollmann, Amy	Cayuga	11/9/15	\$225
Corrigan, Wendy	East	11/10/15	\$225
Romanski, Jennifer	Sagamore	11/13/15	\$225

3.A.7. <u>Approval of Substitute Teachers</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows":

Name

Boyce, Mandy Campis, Victoria Dreyhaupt, Michael Mannino, Felicia Pezdan, Veronica Skiseng, Cory

3.A.8. <u>Termination/Resignation of Substitute Teachers</u>

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

N 7	D (
Name	<u>Date</u>
Dowd, Allison	9/15/15
Esposito, Lauren	9/8/15
Felton, Danielle	9/16/15
Little, Brooke	9/8/15
Nielsen, Jr., John	6/30/15
Paladino, Christina	9/4/15
Ratto, Sarah	9/28/15
Rossi, Katrina	9/10/15
Strandvold, Jeannie	9/11/15
Tiedge, Allison	8/30/15

B. <u>Teacher Assistants</u>

3.B.1. <u>Resignation of Teaching Assistants</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of teacher assistants as follows":

Name	<u>Grade/Subject</u>	School	Dates
Koval, Ashley	Special Education Teacher	Hiawatha	9/25/15
	Assistant		
Olsen, Michael	Special Education Teacher	Grundy	10/9/15
	Assistant		

C. <u>Support Staff</u>

3.C.1. <u>Rescission of Appointment of Support Services Personnel (Exempt, Labor</u> and Non-Competitive)

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

Name	Position &	Base Salary	Service	Probationary
	<u>Assignment</u>		Begins	<u>Appointment</u>
Machala, Daria	Recreation Aide/Child Care	\$10.28/hr.	8/27/15	None

3.C.2. <u>Rescission of Resignation/Termination of Substitute Support Services</u> Personnel (Exempt, Labor and Non-Competitive)

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

Name	Service Ends
Aide	
Ringle, Darlene	8/7/15

3.C.3. <u>Resignation of Support Services Personnel (All Civil Service Classifications)</u>

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":

Name	Position & Assignment	Service Ends
Ringle, Darlene	Special Ed Aide / Waverly	8/7/15
Sauer, Nicole	Special Ed Aide/ North	9/15/15
Spatafora-Dicio, Stacie	Director of School-Age Child Care/ Child	10/7/15
	Care	
Streeter, Karen	School Communication Aide/ Seneca	10/9/15

3.C.4. <u>Retirement of Support Services Personnel (All Civil Service Classifications)</u>

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":

Name	Position & Assignment	Retirement Date
Cotrel, Barbara	Group Leader/Child Care	8/26/15 20 years
Signorello, Susan	Sr. Clerk Typist/North	10/31/15 16 yrs., 3 mos.

3.C.5. <u>Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)</u>

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":

Name	Position &	Base Salary	Service Begins	Probationary
	Assignment			<u>Appointment</u>
Flynn,	Special Ed	\$12.41/hr.	10/7/15	None
Melissa	Aide/Lynwood			
Hewson, Lisa	Special Ed Aide/North	\$13.15/hr.	10/7/15	None
Schultz,	Special Ed	\$12.41/hr.	10/7/15	None
Meryl	Aide/Waverly			

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

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":

Name	Service Ends
Aides	
Esposito, Idina	10/6/15
Flynn, Melissa	10/6/15
Hewson, Lisa	10/6/15
Schultz, Meryl	10/6/15
<u>Nurse</u>	
Brummerloh, Michelle	9/26/15

3.C.7. Probationary Appointments of Support Services Personnel (Competitive)

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows":

Name	Position & Assignment	Base Salary	Service Begins	Probationary
				Appointment
Ptaszynski, Scott	School Custodial	\$75,841	9/23/15	12 weeks 9/23/15-
	Supervisor/District Wide			12/16/15

IV. ACTION ITEMS

1. <u>Mini Contracts Consent Agenda for Action Items 4.1.1. through 4.1.6.</u>

4.1.1. <u>Approval of Special Education Services Contracts 2015-16</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Central Islip Union Free School District, Connetquot School District, Longwood Central School District, Middle Country Central School District, Patchogue-Medford Union Free School District, Sayville School District, Three Village Central School District and William Floyd Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts for the services provided in accordance with Education. The term of these agreements shall be from July 1, 2015 through June 30, 2016. These agreements have been reviewed and approved by the school district's attorney."

4.1.2. <u>Approval of Special Education Services Agreement with Rockville Centre</u> <u>UFSD 2015-16</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Rockville Centre Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Rockville Centre Union Free School District, but reside in the Sachem Central School District. Rockville Centre UFSD shall be entitled to recover 100% of the actual cost of services that may be charged for each student receiving services in accordance with the Education Law and the Regulations of the Commissioner of Education. The term of this agreement shall be from September 1, 2015 through June 24, 2016."

4.1.3. <u>Approval of Agreement with Tams-Witmark Music Library, Inc.</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Tams-Witmark Music Library, Inc. for the rentals, royalties and full orchestration for the production of Anything Goes-Beaumont '87 at Sachem High School North. The total cost of \$4,430.00, \$3,000.00 will be paid by the District Office for Music and Art and the balance of \$1,430.00 will be paid for by the North Drama Club."

4.1.4. <u>Approval of Agreement with Music Theatre International</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the production contract between Sachem Central School District and Music Theatre International for royalty fees, non-refundable materials fee and shipping for the production of Disney's The Little Mermaid Jr at Sagamore Middle School. The total cost of \$685.00 will be paid by the District Office for Music and Art."

4.1.5. <u>Approval of Agreement with Music Theatre International</u>

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 Music Theatre International to provide show kits, pay a royalty fee and non-refundable materials fee for the production of Roald Dahl's Willy Wonka Jr at Samoset Middle School. The cost of \$590.00 will be paid for by the District Office for Music and Art."

4.1.6. <u>Approval of Agreement with Hope for Youth 2015-16</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Hope for Youth to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rate for these services is \$30.00 per hour. 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."

4.2. <u>Approval of Resolution to Increase 2015-2016 Budget</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution to increase the 2015-2016 Budget by \$2,289,502."

BE IT RESOLVED: "that the Board of Education increase the 2015-2016 school year budget from \$296,073,703 to \$298,363,205; (increase of \$2,289,502);

BE IT FURTHER RESOLVED: "that we will increase the following revenue items as previously approved on September 2, 2015 and September 16, 2015 totaling \$1,254,437:

R3101.1	Sp. Ed. High Cost State Aid	\$ 785,221
R3101.1	Sp. Ed. Private Excess Cost	185,000
R2412	Merrimac/BOCES	24,000
R2412	Seneca/BOCES	114,216
R2705	ECAF Treasurers to be paid by ECAF Fund	50,000
R2770	Sachem Staffing Charged to BOCES	<u>96,000</u>
	Total:	\$1,254,437

BE IT FURTHER RESOLVED: "that we will increase the following expenditure items as previously approved on September 2, 2015 and September 16, 2015 totaling \$1,254,437:

A2250-00-4960	BOCES Special Education	\$ 261,744
A2251-00-4490	Special Ed OT/PT/Nursing	311,122
A2250-00-4720	Special Ed Out of State Placements	235,000
A2250-00-4710	Special Ed Parentally Placed Students	300,00
A2250-00-4490	Special Ed Impartial Hearing (actual cost)	146,571
	Total:	\$1,254,437

BE IT FURTHER RESOLVED: "that we will increase the TAN premium (R2710) by \$1,035,065;

BE IT FURTHER RESOLVED: "that we will increase the TAN interest (A9760.00.7000) by \$1,035,065.

4.3. Approval of Resolution for Establishment of Tax Levy for 2015-2016

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

BE IT HEREBY RESOLVED that the Board of Education of the Sachem Central School District at Holbrook acknowledge receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

Town	School Purposes	Library	Total
Brookhaven	109,047,731	6,466,707	115,514,438
Islip	53,867,973	3,194,458	57,062,431
Smithtown	6,863,328	407,006	7,270,334
	169,779,032	10,068,171	179,847,203

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

4.4. <u>Approval of Amendment to Renew the Third Party Administrator Agreement</u> <u>for Workers' Compensation</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to renew the Third Party Administrator Agreement for workers' compensation with Gallagher Bassett Services, Inc. The term of the original agreement is extended through June 30, 2016. This amendment has been reviewed and approved by the school district's attorney."

4.5. <u>Approval of Special Education Settlement Agreement for 2015-2016 Between</u> <u>Sachem CSD and a Classified Student</u>

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

BE IT RESOLVED, that the Board of Education is authorized to enter into an agreement resolving the due process impartial hearing request filed on behalf of a student classified with a disability."

4.6. <u>Approval of Special Education Settlement Agreement for 2015-2016 Between</u> <u>Sachem CSD and a Classified Student</u>

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

BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an agreement resolving the due process impartial hearing request filed on behalf of a student classified with a disability."

4.7. <u>Appointment of Sachem Legislative Committee Member</u>

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Janet Daniello as an active member of the Sachem Legislative Committee."

4.8. <u>Creation of School Personnel Officer Position</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of the position of School Personnel Officer."

4.9. <u>Appointment of School Personnel Officer</u>

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 appoint and execute an individual contract with Stacie Spatafora-Dicio as School Personnel Officer, effective October 8, 2015.

4.10. <u>Donation - Sachem Swim Club of Long Island</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from the Sachem Swim Club of Long Island for the pool at Sachem High School North of five (5) Kiefer Lane Lines to replace the existing lane lines. The estimated value is \$1,600 before shipping. Also, for the pool at Sachem High School East, one (1) Daktronics HS-200 Horn Start System to replace the existing unit. The estimated value is \$1,500 before shipping. The total estimated value of this donation is approximately \$3,100 before shipping."

4.11. <u>Donation - Sports Authority</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of a \$5,000 Sports Authority gift card to Tecumseh Elementary School. The gift card will be used to purchase recess equipment for each class in the building. Donna Larschan, grandparent to Sabrina Mason, student at Tecumseh Elementary School, entered Tecumseh Elementary School in a national contest."

4.12. <u>Approval of Extracurricular Clubs/Activities for the 2015-16 School Year</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following extracurricular clubs/activities for the 2015-16 school year":

School	Club/Activity	Advisor
North	Anime Club	Donna Chorzepa/Kierstein Corral
	Buddies Club	Thomas Pandolf/Jamie Durkin
	Business Honor Society	Mary Pepe
	Choreographer	Jillian O'Brien
	Envirothon	Monica Marlowe
	Foreign Language Honor Society	Maria Scricco
	Freshman Class Advisor	Mary Kuerner
	Gamers Club	Carrie Dansky
	Interact Club	Christy Zummo
	Junior Class Advisor	Jennifer Ogozalek
	Making Connections	Alexia Coffey/Michelle Churillo
	Math Team 10-12	Cristina McDermott
	Mentor Club, Senior/Freshman	Grace Cervini
	National Art Honor Society	Chris Savino
	National History Honor Society	Kimberly Murphy
	National Honor Society	Victoria Cangelosi
	National Science Honor Society	Desiree Locascio
	Sachem North GSA	Diane Miller
	School Store	Alex Young
	US First Robotics Team	Andrew Cifuni
	Senior Class Advisor	Jean Marie Riegger
	Senior Day Coordinator	Jay Mauro
	Senior Trip Coordinator	Jonathan Weston/Joseph Azzato
	Sophomore Class Advisor	Elizabeth Kachmar
	Student Government	Jonathan Chiarmonte/Brooke Sole
	Teachers of Tomorrow	Annette Broderick/Nichole Levy
	Yearbook Advisor	Chris Savino
	Yearbook Business	Joanne Holl
	Young Adult Social Club	Claudia Rossi/Andrea Biblow
Sagamore	Art Club	Michael Lacetera
	Book Club	Mary O'Hara
	Buddies Club	Renee Borak
	Lighting & Sound Club	Gerard Giglio
	National Jr. Honor Society	Jessica Williams

	Student Government	Ken Parkinson/Gillian Kolodny
	Yearbook Club	Carissa Hagan
Samoset	Anime Club	Nicholas Kreamer
	Buddies Club	Deserie Burns
	Home & Careers Club	Jennifer Melito
Rescind	Community Service Club	Lisa Carlen
Sequoya	Art Club	Kerrin Asner
1 2	Cause for Paws	Brooke Fallon
	Community Service Club	Sandra Bucher/Jennifer Dowling
	Lego League	Richard Michta
	National Junior Honor Society	Jennifer Schroeder/Dana Benic
	Student Government	John Webb/Meghan Rossi
	Yearbook	Jill Hughes
Seneca	Assistant Drama Director	David Sheehan
	Buddies Club	Sara Brinn
	Chamber Orchestra	Lauren Kant
	Cooking Club	Mary Faller
	Critter Club	Tara Woll/Cindy Keith
	Foreign Language Club	Lorie Fernandez
	Jazz Band	Michelle Bellafatto
	Leaders Club	Ramona Bisono
	National Jr. Honor Society	Jenna Haines/Erin Patronaggio
	Select Chorus	Tara Burke
	Student Government	Elizabeth Curry/Frank DeMeo
	Yearbook	Jessica Ramsay
East	Choreographer	Timothy Conway
	Drama Assistant Director	Laura Leonardi
	Drama Director	Kenneth Dobbins
	Drama Producer	Kenneth Dobbins
	Jazz Ensemble	George Macchio
	Music Council	George Macchio
	Pit Orchestra Director	Dorie Downs
	Select Chorus	Margaret Murphy
	Select String Ensemble	Dorie Downs
	Tri-M	Dorie Downs
	Vocal Director	Paul Hedemark
	The clubs listed below are being	
	rescinded from Sachem East	
Rescind -	Anime	James Berger
East		

Art Club **Book Club Central Treasurer** Chemistry Club Chess Club Class Advisor - 9th Grade Class Advisor - 10th Grade Class Advisor - 11th Grade Class Advisor - 12th Grade Creative Outdoor Club Creative Writing Club Culinary Club **DECA Club Digital Photo Club** Eastside View **Envirothon Club** Foreign Language Club-French Foreign language-Italian Foreign Language-Spanish Future Educators Association National Honor Society Interactive Technologies Leader in Me Math Team 9

Math Team: Senior High Model United Nations News12 LI Challenge/Debate Team Peer Tutoring Coordinator Physics Club Pottery Club Robotics Mentoring Club Sachem East Sports News Sachem Pep Band School Store Assistant Science Club Science Olympiad Stock Market Club Loretta Corbisiero Jaimie Sison William Carmon Sean Holden Stephen Wefer Meredith Babst Sue Herrmann Glen Monsen Kathy Stein April Kunz Jon Hinkaty Arlene Lovascio Lisa Anthony Keith Connelly Larry Patten Mike Vacariello/Colleen Lohr Ana Meadows Gina DiMaggio Krysta Verdone Donna Jackson/Lori Mulhern Kristin Goodwin Arthur Scheffer Patricia Broderick/Carol Herrmann Joanne Albino Jennifer Genova Nick Antonucci Nick Antonucci/Scott Kennedy

Nicole Koerber/Donna Jackson Richard Gearns Loretta Corbisiero Andrew Cifuni Nicole Koerber/Donna Jackson Warren Meahan George Macchio Lisa Anthony Kevin Sloane Mike Vacariello Michael Jannace Strategy and Tactics Suburban Olympic Team Volunteer Club(add't Events) Yearbook: Video James Berger James Berger/Jason Toto Richard Lemke Doug Kelsch

4.13. <u>Approval of Translators/Interpreters for the 2015-16 School Year</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following Translators/Interpreters for the 2015-16 school year:"

Traina-Delph, Michele

4.14. Approval of Coaching Assignments for the 2015-16 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Fall Coaching assignments for the 2015-15 school year":

Cheerleading

Seneca - Samantha Stovall (OOD) East JV – Briana Murphy (OOD)

Field Hockey

Rescind Seneca - Ashley Babst (sub) Appoint Seneca - Victoria Nocco (sub/lifeguard)

Arrowettes

Sagamore – Marissa Figueroa (OOD)

4.15. <u>Appointment of Alternate Evening High School Staff for the 2015-16 School</u> <u>Year</u>

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":

Egbert, Daniel - Science Gray, Louis - Psychologist Paul Benway - Substitute DeGangi, John – Substitute

4.16. <u>Acceptance of Financial Statements and Supplemental Information as of June</u> <u>30,2015</u>

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Report to the Board of Education, Management Corrective Action Plan, Management's Discussion and Analysis, Financial Statements and Supplemental Information and the Extraclassroom Activity Funds as of June 30, 2015 as prepared by Toski & Co., P.C."

BE IT RESOLVED, that the Board of Education hereby authorizes an expenditure from the following reserve funds for the purpose of funding the payment claims authorized by the General Municipal law in connection with said reserves:

٠	Employee Benefits Accrued Liability Reserve:	\$ 296,000
•	Workers' Compensation Reserve:	\$1,640,988

4.17. Approval of the Submission of the APPR Hardship Waiver Application

RECOMMENDED ACTION: Upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution:

WHEREAS, the Sachem Central School District has met the criteria set forth in the application for an APPR Hardship Waiver promulgated by the State Education Department:

WHEREAS, for the reasons set forth in the APPR Hardship Waiver application, the District is unable to meet the statutory deadline requiring implementation of an APPR Plan compliant with Education Law §3012-d;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the submission of the APPR Hardship Waiver application to the State Education Department;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools and the Board President to execute such application.

4.18. <u>Co-Curricular Review Committee for the 2015-16 School Year</u>

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

RESOLVED, that the following individuals are hereby appointed to the Co-Curricular Review Committee for the 2015-16 school year: Patti TrombettaAlternate Building AdministratorKelly ShortParent

4.19. <u>Recommendations from the Committee on Special Education</u>

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":

9/17, 9/18, 9/22, 9/24, 9/25, 9/28, 9/29, 9/30, 10/1, 10/2, 10/6, 10/7

V. MONTHLY REPORTS

5.1. <u>Determinations from the Committee on Preschool Special Education</u>

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

9/17, 9/18, 9/22, 9/24, 9/29, 10/1

5.2. <u>Board of Education Sub Committees</u>

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

5.3. <u>2015-16 Updates to the Board</u>

Establishing Dates to Discuss School Closings

VI. <u>CLOSING</u>

A. <u>Visitors (Each visitor will be limited to 3 minutes)</u>

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. <u>Next Meeting</u>

The next Regular meeting of the Board of Education will be held on Wednesday, October 21, 2015 at 7:30 PM in the Board Room at Samoset Middle School.

VII. <u>EXECUTIVE SESSION</u>

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

VIII. <u>ADJOURN</u>