

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF JULY 15, 2015**

APPROVED AS WRITTEN – 8/26/15 - OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Michael J. Timo, Vice President
Teri Ahearn
Vic Canales
Bill Coggin
Dorothy Roberts
Robert Scavo
Laura Slattery
Sal Tripi
Shannon Christiano, Student Member
Alex Rosati, Student Member

MEMBERS ABSENT None.

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Kristin Capel-Eden, Administrator for Personnel
Paul Manzo, Deputy Superintendent
Jessica Schmettan, Assistant Superintendent for Curriculum and Instruction - Elementary
Bruce Singer, Associate Superintendent
Joseph Madsen, 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 Falco.

PLEDGE OF ALLEGIANCE: Mr. Falco 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 Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following minutes:

- June 3, 2015 - Work Session
- June 11, 2015 – Special Meeting
- June 17, 2015 - Regular Meeting

COMMENTS FROM VISITORS: None.

EXECUTIVE SESSSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to convene into Executive Session at 7:36pm to discuss a specific personnel item.

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OPEN SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Canales, and carried unanimously (9-0) to reconvene into Open Session at 7:51pm.

PRESENTATIONS: 1. Proposed Bond Issue – John Grillo and Robert Cascone, architects, gave a Powerpoint Presentation on the proposed Capital Project and Equipment Bond Issue. The bond issue addresses issues related to the American Disabilities Act, Health and Safety Security upgrades, and other Capital measures throughout the District. Jack Renda spoke about the Smart Schools bond timeline. Associate Superintendent Bruce Singer explained the monetary expenses of the bond. A question and answer period followed.

BUSINESS ITEMS:

Bid Awards

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

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 15-410 District-Wide Preventative Maintenance, Annual Inspection, Services & Repair of Weight/ Cardio/ Fitness Equipment	Approve
b.	B 15-541 District-Wide Roof Repair	Approve
c.	B 15-542 Roofing Materials & Supplies	Approve
d.	B 15-560 Asphalt Pavement - Installation & Repair	Approve
e.	B 15-204 Printed Materials & Specialty Envelopes	Approve
f.	B 15-563 District-Wide Preventative Maintenance/Annual Inspection/Service/ Repair: 1. Folding Doors, Rollup Dividers, Steel Rollup Gates; 2 Scoreboards; 3 Gym Equipment	Approve
g.	B 15-539 Fencing Supplies	Approve
h.	B 15-407 Athletic Banner System	Approve
i.	B 15-519 Utility Trailer Parts	Approve
j.	B 15-549 Hazardous Waste Recycling - Lamps & Batteries	Approve
k.	B 15-160 Cosmetology Classroom Furnishings	Approve
l.	B 15-547 Excel Hand Dryer - Parts & Supplies	Approve
m.	B 15-552 Purchase of Baseball/Softball Field Clay	Approve
n.	B 15-202 Printing of Blueprints, Construction Documents & Transportation Maps	No Award
o.	B 15-584 Hazardous Material Abatement	Approve
p.	B 15-535 Automotive Waste Removal Services	Approve
q.	B 15-568 Pest Elimination Services	Approve
r.	B 15-152 School Cafeteria equipment Parts, Compressors & Compressor Parts	Approve
s.	B 15-507 Fire Extinguisher Inspection/ Service/Maintenance & Testing	Approve

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t.	Long Island Food Service Coop-REF 245 Grocery	
u.	Long Island Food Service Coop - RFP 256 Ice Cream w/equipment & RFP 243 Ice Cream w/o Equipment	Approve
v.	Long Island Food Service Coop - RFP 266 Drinks (Coffee)	Approve
w.	Long Island Food Service Coop - RFP 242 Frozen	Approve
x.	Long Island Food Service Coop - RFP 269 Meat	Approve
y.	Long Island Food Service Coop - FP 244 Dairy	Approve
z.	Long Island Food Service Coop - RFP 254 Snacks/USDA Compliant	Approve
aa.	Long Island Food Service Coop - RFP 255 Snacks- Miscellaneous	Approve
bb.	Long Island Food Service Coop - RFP 268 Non-Carbonated w/o Equipment	Approve
cc.	Long Island Food Service Coop - RFP 253 Drinks - Non-Student w/ Equipment	Approve
dd.	Long Island Food Service Coop - RFP 265 Drinks - Non-Carbonated w/ Equipment	Approve
ee.	Long Island Food Service Coop - RFP 263 Bagels	Approve
ff.	Long Island Food Service Coop - RFP 251 Bread	Approve
gg.	Long Island Food Service Coop - RFP 240 Direct Diversion	Approve
hh.	Long Island Food Service Coop - RFP 258 Dishmachine Cleaning	Approve
ii.	Long Island Food Service Coop - RFP 252 Paper, Disposables & Cleaning Supplies	Approve

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried (8-0-1) to approve the following bid award a.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 15-408 Physical Education/Athletic Equipment	Approve

PERSONNEL ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (9-0) 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. Timo, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the appointment of probationary teachers as follows:

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<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Fritz, Christina	Psychologist	Tecumseh	2-4	7/1/15-6/30/19
O'Connor, Giavanna*	Special Education	TBD	8-6	7/1/15-6/30/19
Jeanes, Jonathan	Science	North	1-4	8/31/15-6/30/19
Hudson, Kara*	Special Education	TBD	7-8	7/1/15-6/30/19
Lampasona, Devon*	Special Education	TBD	9-9	7/1/15-6/30/19
Archer, Michelle*	Special Education	TBD	7-7	7/1/15-6/30/19
DeJesus, Amy*	Special Education	TBD	7-8	7/1/15-6/30/19
Osman, Lisa*	Special Education	TBD	8-6	7/1/15-6/30/19
Woll, Tara*	Special Education	TBD	8-5	7/1/15-6/30/19
Devine, Alexandra	Math	East	1-1	8/31/15-6/30/19

*Excessed in Elementary

Leave Replacements Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Moratti, Faye*	Elementary	TBD	8-6	7/1/15-6/30/16
Bleck, Donna*	Elementary	TBD	8-4	7/1/15-6/30/16
Varca, Maria*	Elementary	Wenonah	10-7	7/1/15-6/30/16
Ochs, Brittany	Psychologist	Tamarac	1-4	7/1/15-6/30/16
Pandolf, Thomas	Special Education	North	1-4	7/1/15-6/30/16
Mauro, Matthew	Special Education	Sagamore	1-4	7/1/15-6/30/16
Knopf, Sabrina	Special Education	TBD	1-1	7/1/15-6/30/16
Atcosta, Kristen*	Elementary	Gatelot	7-4	7/1/15-6/30/16
Rodgers, Eileen*	F&CS	TBD	7-4	7/1/15-6/30/16

*Excessed teacher

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (9-0) 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>
Grossi, Johanna	Wenonah	2/1/15	8-5	8-6	1,349.00
Barry, Patrick	North	8/31/15	17-6	17-7	2,697.00
Capozzi, Lori	Tamarac	8/31/15	10-6	10-7	2,698.00
Caputo, Erin	East	8/31/15	14-7	14-8	2,697.00
Cossack, Stephanie	Samoset	8/31/15	11-7	11-8	2,698.00
Duffy, Kristin	Lynwood	8/31/15	10-8	10-9	2,698.00

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Fahie, Jenny	Samoset	8/31/15	11-6	11-7	2,697.00
Gennosa, Elizabeth	Sagamore	8/31/15	15-8	15-9	2,697.00
Golini, Matt	Samoset	8/31/15	10-8	10-9	2,698.00
Guzzo, Lindsay	Samoset	8/31/15	12-7	12-8	2,698.00
Hagan, Brian	Nokomis	8/31/15	2-2	2-3	2,452.00
Haliasz, Charlene	Hiawatha	8/31/15	6-5	6-6	2,454.00
Hanley, Christopher	Samoset	8/31/15	17-6	17-7	2,697.00
Haughie, Cheryl	East	8/31/15	7-6	7-7	2,698.00
Kalachik, Dana	Waverly	8/31/15	4-4	4-5	2,452.00
Kramer, Gloria	Chippewa	8/31/15	3-5	3-6	2,452.00
Kunz, April	East	8/31/15	9-6	9-7	2,698.00
Lampasona, Devon	Tecumseh	8/31/15	9-8	9-9	2,697.00
Lasher, Danielle	North	8/31/15	6-6	6-7	2,451.00
Marek, Laura	Sagamore	8/31/15	11-6	11-7	2,697.00
Martinez, Lisa	Merrimac	8/31/15	9-8	9-9	2,697.00
McGovern, Lisa	Sagamore	8/31/15	9-8	9-9	2,697.00
Murphy, Susan	Samoset	8/31/15	10-6	10-7	2,698.00
O'Connor, Giavanna	TBD	8/31/15	8-5	8-6	2,698.00
Pickford, Karen	Sequoia	8/31/15	7-6	7-7	2,698.00
Rovnyak, Mary	Chippewa	8/31/15	20-8	21-9	5,396.00
Sarvis, Denise	North	8/31/15	5-2	5-3	2,453.00
Schnall, Brian	Samoset	8/31/15	6-7	6-8	2,455.00
Smith, Nancy	Sagamore	8/31/15	9-5	9-6	2,698.00
Tougher, Kevin	Cayuga	8/31/15	11-8	11-9	2,698.00

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Connor, Eileen	6/30/15
Del Tejo, Lisa	6/16/15
Devine, Alexandra	6/30/15
Latona, Amanda	6/30/15

Resignation of Teaching Assistants

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Bradley, Mary Kate	Special Education TA	Tecumseh	6/30/15

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Probationary Appointments of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the appointment of probationary teacher assistants as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Hinkaty, Jon	Special Education Teacher Assistant	TBD	4-3	7/1/15- 6/30/19
Marino, Christine	Special Education Teacher Assistant	TBD	4-3	7/1/15- 6/30/19
Tobin, Grace	Special Education Teacher Assistant	TBD	2-3	7/1/15- 6/30/19

Resignation of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Trombetta, Patricia	Secondary Principal	Sagamore	7/1/15

Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the probationary appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Trombetta, Patricia	High School Principal	Sachem North	7/16/15- 7/15/19

Resignation of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Block, Cassandra	Recreation Aide/Child Care	6/25/15
Gibaldi, Christina	Recreation Aide/Child Care	6/25/15
McCormick, Caely	Recreation Aide/Child Care	6/24/15
Miller, Danielle	Recreation Aide/Child Care	6/25/15
O'Brien, Noreen	Recreation Aide/Child Care	6/24/15
Pacella, Veronica	Group Leader/Child Care	7/1/15
Palagye, Thomas	Recreation Aide/Child Care	6/24/15

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Polito, Christina	Recreation Aide/Child Care	6/25/15
Ptaszynski, Scott	Chief Custodian/Sequoia	6/23/15
Tammaro, Samantha	Recreation Aide/Child Care	6/25/15
White, Danielle	Recreation Aide/Assistant	6/25/15
	Group Leader/Child Care	

Retirement of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Anderson,	Account Clerk Typist	7/31/15 13 yrs., 7 mos.
Diane	D.O. Samoset/ Annex	

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Bennett, Melissa	Drug & Alcohol Counselor I /Sagamore/Sequoia	\$46,364	8/31/15	26 weeks 8/31/15-2/29/15
Ptaszynski, Scott	Provisional School Custodial Supervisor/ District Wide	\$75,841	6/24/15	None**
Uettwiller (Heilig), Joan	Asst. School Transportation Supervisor/Transportation	\$64,997	7/1/15	26 weeks 7/1/15-12/30/15

**As per Civil Service Law there is no probationary period for a provisional appointment

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. Timo, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Aides</u>	
Algeri, Terry	8/27/15
Anderson, Lauren	8/27/15
Boreshesky, Barbara	8/27/15
Corcoran, Victoria	8/27/15
Fisher, Jennifer	8/27/15
Patrikis, Maria	8/27/15

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Pinto, Danielle	8/27/15
Santulli, Tamara	8/27/15
Schreiber, Peter	8/27/15
Wood, Laurie	8/27/15

Clerical

Musacchio, June	8/27/15
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Food Service Worker

Buttner, Lynda	9/9/15
Earl, Lisamarie	9/9/15
Gilbaldi, Francine	9/9/15
Guerrido, Jill	9/9/15

ACTION ITEMS:

Mini Contracts:

Consent Agenda

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

a. Approval of Agreement with KGO Consulting, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and KGO Consulting, Inc. for environmental consulting services for proposed improvements at Sachem High Schools East and North and proposed construction of pre-engineered building at the Administrative Annex. The total estimated fee (excluding meetings) is \$11,000.00. If during the preparation of the environmental analyses, it is determined that the environmental procedure and/or scope of work must be expanded, we will be billed on an hourly basis in accordance with the firm's prevailing rate schedule. Attendance at meetings would be billed on an hourly basis in accordance with the following rate schedule:

President/Owner	\$150/hour
Senior Environmental Planner/Technical Specialist	\$ 95/hour
Planner/Technical Specialist	\$ 75/hour
Administrative and Graphics Support	\$ 55/hour

This agreement is subject to attorney approval.

b. Approval of Agreement with Family Pediatric Home Care, A Division of Tri-Borough Home Care, Ltd. 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Family Pediatric Home Care, A Division of Tri-Borough Home Care, Ltd. to provide skilled nursing services on an as-needed and as-requested basis. Following are the fees:

\$125.00 per session for Physical Therapist
\$125.00 per session for Occupational Therapist

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\$125.00 per session for Speech-Language Pathology
\$ 65.00 per hour for R.N. Services
\$ 55.00 per hour for L.P.N. Services

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

c. Approval of Agreement with Wilson Language Training Corporation 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the rider and In-District Learning Contract between Sachem Central School District and Wilson Language Training Corporation as an In-District Trainer. This will be paid for by an Office of Student Services grant. The amount of funds allocated is \$2,430.00 for training for General Education workshops and Special Education workshops. This agreement shall be in effect from July 1, 2015 until June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

d. Approval of Agreement with SCO Family of Services/Tyree Learning Center 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and SCO Family of Services/Tyree 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 the applicable tuition rate set by the State Education Department, based on the child's program. 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.

e. Approval of Instructional Service Agreements for Extended School Year Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreements between Sachem Central School District and East Quogue SD, Hauppauge Public Schools, Islip UFSD, Kings Park CSD, Middle Country CSD, Patchogue-Medford UFSD, Port Jefferson SD, Sayville UFSD and Smithtown CSD for Extended School Year Program to students who reside outside the Sachem Central School District and would like to attend Sachem Special Education Summer School. The cost for the Instructional program is based on SED/OMS Certified 2015-16 Tuition Rate per student and for related services the cost is based on SED/OMS 2015-16 Regional Weighted Average per diem rate for 1:1 Aide (as per student's IEP). These agreements shall be in effect for the period July 1, 2015 to August 30, 2015. These agreements have been reviewed and approved by the school district's attorney.

f. Approval of Agreement with Integra Consulting and Computer Services Inc. 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Integra Consulting and Computer Services Inc., to provide E-Rate consultation and processing services for the 2015-16 school year, in the amount of \$5,850. Additional support will be at a billable hourly rate of \$150.00 and additional Form 471's will cost \$500.00 each.

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g. Approval of Health and Welfare Service Agreement with Hauppauge UFSD 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Hauppauge Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District and attend non-public schools in the Hauppauge UFSD for the 2014-15 school year. The rate for this service is \$915.52 per student. This agreement has been reviewed and approved by the school district's attorney.

h. Approval of Agreement with TPR Education, LLC d/b/a The Princeton Review 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and TPR Education, LLC d/b/a The Princeton Review to provide SAT and ACT review classes and course materials to students. Tuition for the classes is to be paid directly by the students to TPR Education. The term of this contract shall be from August 1, 2015 to July 31, 2016. This contract is subject to attorney approval.

Approval of Coaching Assignments for the 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery and was seconded by Mr. Tripi to approve the following Fall Coaching assignments for the 2015-16 school year:

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Timo, Ms. Ahearn, Mr. Canales, Mr. Coggin, Mr. Scavo, Ms. Slattery, Mr. Tripi

No: Ms. Roberts*

Motion carried (8-1)

*Ms. Roberts stated that she voted no due to the appointment of one assistant varsity coach.

FALL

BOYS CROSS COUNTRY

East Varsity - John Horst (Retired)

East Varsity Asst. - Sean Cully (Sagamore)

North Varsity - William Holl (North)

GIRLS CROSS COUNTRY

East Varsity Head - Dan Schaub (Sequoia)

East Varsity Assistant - Peter McNeill (Retired)

North Varsity - Joseph Azzato (North)

North Varsity Assistant - Alex Young(North)

CROSS COUNTRY MIDDLE SCHOOL

Samoset - James Byrne (Samoset)

Seneca - Warren Meahan (Seneca)

Sagamore - Lorie Dow (Tecumseh)

Sequoia - David Loehle (Sequoia)

FIELD HOCKEY

East Varsity - Tina Moon (East)

East Varsity Assistant- Madeline Combs (Sub)

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East Junior Varsity - Colleen Plantier (East)
North Varsity - Amanda Hughes (Sub)
North Varsity Assistant - Maria Carucci (Sub)
North Junior Varsity - Christine Phelan (OOD)

FIELD HOCKEY MIDDLE SCHOOL

Sequoia - Brooke Fallon (Sequoia)
Sagamore - Megan Fleri (Grundy)
Samoset - Carly Sharp (OOD)
Seneca - Ashley Babst (Sub)

FOOTBALL

East Head Varsity - Mark Wojciechowski (East)
East Assistant Varsity - Anthony Gambino (East)
East Assistant Varsity - Joe Cannone (Security)
East Assistant Varsity - Mike Mastrogiacono (North)
East Junior Varsity - John Castagna (East)
East Junior Varsity Asst. - Phil Torregrosa (East)
East Junior Varsity Asst. – Jason Urbancik (Sequoia)
North Head Varsity - David Falco (North)
North Assistant Varsity - Dave Caputo (North)
North Assistant Varsity - Tom Pandolf (North)
North Assistant Varsity - Nick Codispoti (East)
North Junior Varsity Head - Tom Gambino (Samoset)
North Assistant Junior Varsity - Alex Grimm (North)
North Assistant Junior Varsity - Ron Chierichella (Seneca)

FOOTBALL MIDDLE SCHOOL

Samoset Head - Patrick Shanahan (Samoset)
Samoset Assistant - Matt Golini (Samoset)
Seneca Head - Anthony Petillo (Retired)
Seneca Assistant - Brian Harvey (Seneca)
Sagamore Head - Joseph Murphy (Sagamore)
Sagamore Assistant - Robert Murphy (East)
Sequoia Head - Justin O'Connell (Sequoia)
Sequoia Assistant - Anthony Muratore (Sagamore)

GIRLS GYMNASTICS

Varsity Head - Marissa Zederbaum (Seneca)
Varsity Assistant -- Stephanie Citro (Sub)

BOYS SOCCER

East Varsity - Matthew Stallone (East)
East Varsity Assistant - John Miller (Tecumseh)
East Junior Varsity - Keith Augeri (East)
North Varsity - Christopher Russo (North)
North Varsity Assistant - Cory Albertina (North)
North JV - John Stallone (North)

BOYS SOCCER MIDDLE SCHOOL

Samoset - Brian Schnall (Samoset)
Seneca - Pete Cafiso (Seneca)
Sequoia - Kevin Collins (Sequoia)
Sagamore - Tiziano Torquato (Sagamore)

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GIRLS SOCCER

East Varsity - Tom Anson (East)
East Assistant Varsity - Glen Monsen (East)
East Junior Varsity - John Finta (East)
North Varsity - Laura Onorato (Sagamore)
North Varsity Assistant - John Montalbano (Seneca)
North Junior Varsity - John Glasser (North)

GIRLS SOCCER MIDDLE SCHOOL

Seneca - Diana Rose (Seneca)
Sagamore - Scott Dohrman (Sagamore)
Samoset - Christina Santoriello (Samoset)
Sequoia - Jason Newham (East)

GIRLS SWIMMING

East Varsity - Katie Dugan (OOD)
East Varsity Assistant - Christine Turner (Sub)
North Varsity - Al Scott (OOD)
North Varsity Assistant - Clodagh Harte (Tamarac)

GIRLS TENNIS

East Varsity - Sean Holden (East)
East JV - Michael Lacetera (Sagamore)
North Varsity - Larry Saposnick (East)
North JV - Kevin Krause (Wenonah)

BOYS VOLLEYBALL

East Varsity - William Kropp (East)
East Varsity Assistant - Damon Gallo (East)
East JV - Robert Regan (East)
North Varsity - Matthew Rivera (East)
North Varsity Assistant - Matthew DiStefano (North)
North JV - Danielle Alexander (Sagamore)

GIRLS VOLLEYBALL

East Varsity - Amanda Schmohl (East)
East Varsity Assistant - Adam Capodiecici (North)
North Varsity - Ed Haliasz (East)
North Varsity Assistant - Monica Marlowe (North)

ARROWETTES/FALL & WINTER

North Varsity - Katie Prusinski (Samoset/Seneca)
North Varsity Assistant - David Maczkiewicz (OOD)
East Varsity - Kristina Savas (OOD)
East Varsity Assistant - Joseph Crescimanno (OOD)
East JV - Caitlin DiLorenzo (OOD)
Samoset - Sue Murphy (Samoset)
Seneca - Jessica Desz (Sub)
Sequoia - Chelsi Rudiger (OOD)

CHEERLEADING/FALL & WINTER

North Varsity Fall & Winter - Brittany Carlen (OOD)
North Varsity Asst. Fall & Winter - Samantha Schade (OOD)
North JV Fall & Winter - Alexandra Devine (East)
East Varsity Fall - Christina Lotito (OOD) Volunteer - Melissa Schneyer (OOD)

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East Varsity Assistant Fall - Taylor Spindel (OOD)
 East Varsity Winter - Taylor Spindel (OOD)
 East Varsity Assistant Winter - Christina Lotito (OOD)
 Sagamore - Monica Adinolfi (Sub)
 Samoset - Alyssa Evans (OOD) & Clarianna Buratti (OOD) **splitting position as they did last year*

SWIM SCORERS & TIMERS

Angela Buckley (OOD)
 Samantha Buckley (OOD)
 Kerri Donaghy (OOD)

Acceptance of Energy Performance Contract Audit Reports

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (9-0) to accept the following reports from the Office of the State Comptroller and the School District response:

- Energy Performance Contracts Global Report
- Draft Energy Performance Audit
- Sachem Central School District Response

Approval of Middle School PM Child Care Program

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 approve a PM Child Care Program at the four middle schools for the 2015-16 school year. The monthly fee schedule is based upon 171 school days, as we reduced the schedule due to holidays, recess days, testing days and 3 snow days.

We will also offer a 10 session pre-paid package for middle school students to give parents greater flexibility. The fee schedule is as follows:

Seneca \$150.00 for ten PM sessions

Seneca					
	1 day/week	2 days/week	3 days/week	4 days/week	5 days/week
2:45-5:30 PM	Monthly Fee	Monthly Fee	Monthly Fee	Monthly Fee	Monthly Fee
1 st Child	\$47.00	\$94.00	\$141.00	\$188.00	\$235.00
Sibling	\$38.00	\$76.00	\$114.00	\$152.00	\$190.00

Sagamore Samoset Sequoia					
	1 day/week	2 days/week	3 days/week	4 days/week	5 days/week
3:15-5:30 PM	Monthly Fee	Monthly Fee	Monthly Fee	Monthly Fee	Monthly Fee
1 st Child	\$38.00	\$76.00	\$114.00	\$152.00	\$190.00
Sibling	\$30.00	\$60.00	\$90.00	\$120.00	\$150.00

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Approval of Pyro Engineering, Inc. dba Bay Fireworks

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (9-0) to approve a fireworks display by Pyro Engineering, dba Bay Fireworks at the Holbrook Chamber of Commerce Carnival to be held at Seneca Middle School. The firework event is scheduled for August 13, 2015 and August 15, 2015 (rain date August 14, 2015 and August 16, 2015). Approval of the Pyrotechnics Permit Application from the Town of Islip Fire Marshall's office will allow the Holbrook Chamber of Commerce to put on the fireworks display.

Policy 6830 - Revised - First Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Timo, and carried unanimously (9-0) to approve as a first reading Revised Policy 6830- Travel Reimbursement.

Adoption of Revised Policies – 2nd Reading

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 adopt as a second reading the following revised policies:

Policy 0100 - Revised - Non-Discrimination, including Anti-Harassment in the School District
Policy 5252 - Revised - Student Activities Fund Management
Policy 5280 - Revised - Interscholastic Athletics

Donation - Mr. Kevin Capobianco

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to accept with gratitude, a donation from Mr. Kevin Capobianco, of a Baldwin upright piano to be used for the music program at Sachem High School East. The estimated value of this donation is approximately \$1,500.00.

Approval of Payment to Bold Technologies, LTD. 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the payment of \$1,080.00 to Bold Technologies, Ltd., a sole provider of our Manitou Lite Automation System. These recurring services cover our district-wide alarm computer software, providing support, new releases and updates. This is for the period of July 1, 2015 through June 30, 2016.

Approval of Corrective Action Plan for Report on Applying Agreed-Upon Procedures

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the Corrective Action Plan for the Report on Applying Agreed-Upon Procedures as related to payroll and cash reconciliation and cash management functions during the period January 1, 2014 through January 31, 2015 as prepared by Cullen & Danowski, LLP. This report dated May 14, 2015, presented by Donald Hoffmann, Cullen & Danowski, was accepted by the Board of Education on June 3, 2015.

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Approval of Chaperones for East Graduation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Mr. Canales, and carried unanimously (9-0) to approve the following non-instructional personnel as chaperones for East graduation. The employees will be compensated the chaperoning rate as per the SCTA Collective Bargaining Agreement:

AnnMarie Casio
Karen Normandeau
Susan Occhipinti
Nancy Sullivan

Approval of 2015 Extended School Year Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following personnel for the 2015 Extended School Year Program:

Diehl, Michelle Wenonah Lifeguard

Approval of Music Field Trips

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following Music Field Trips for the 2015-16 school year:

- Marching Band students will be attending the NYSFBC Championship Competition in Syracuse, NY - October 31-November 2, 2015.
- Selected students will be attending the NYSSMA All-State Conference in Rochester, NY on December 3-6, 2015.
- Samoset Middle School Band, Chorus, and Orchestra students will be performing at the Music in the Parks Festival in Hershey, PA on June 3-4, 2016.
- Sachem East Select String Ensemble students will be performing at Festivals of Music, Spring 2016, Location TBD.

Approval of Applied Behavioral Analysis (ABA) Specialists for the 2015 Summer Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following personnel as Specialists for the summer home ABA program for 2015:

Phelan, Shauna
Marrero, Karen
Sleezer, Linda

BOARD OF EDUCATION – REGULAR MEETING – JULY 15, 2015

Approval of Translators/Interpreters for the 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the appointment of the following Translators/Interpreters for the 2015-16 school year:

Lazar, Ida
Lopez, Milagros
Silva, Vanessa

Appointment of Positions for 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Canales, and carried unanimously (9-0) to approve the appointment of the following positions for the 2015-16 school year as follows:

Principals' Aides

Marie O'Doherty - ELA
Danielle Moran - Math

Chairperson

Meghan Rossi - Social Studies – Sequoia

Appointment of Elementary Co-Curricular Extra Classroom Treasurer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the appointment Kristen Atcosta as the Elementary Co-Curricular Extra Classroom Treasurer at Gatelot Elementary School to provide proper financial management of such extra-classroom activity funds for the 2015-16 school year.

Appointment of Individual Nurses for the 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the appointment of the following Individual Nurses for the 2015-16 school year:

Abbondanza, Janet
Annunziato, Patricia
Basedow, Robert
Dellegar, Lisa
Dennis, Ione
Dodenhoff, Michele
Fox, Lisa
Keller, Theresa
Kopf, Joanna
Lee, Aliza
Lindor, Florence
Miller, Patricia
Murray, Bernadette
Nicosia, Catherine

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O'Connor, Liana
Petersen, Victoria
Raymond, Marie

BOE Member Registration for State-Mandated Classes

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the attendance of Bill Coggin and Laura Slattery in the state-mandated NYSSBA Fiscal Oversight Class and Essentials of School Governance class scheduled for August 14 - 15, 2015 at Islandia Marriott Long Island. The cost of the two classes is \$400 each or a total of \$800.00.

Appointment of Marching Band Personnel for the 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the appointment of Marching Band Personnel for the 2015-16 school year:

Lindsay Beaumont	Ancillary
Noreen LaNasa	Ancillary

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (9-0) to accept the recommendation of the Committee on Special Education for the following meetings:

6/18, 6/19, 6/22, 6/23, 6/24, 6/25, 7/9, 7/14

MONTHLY REPORTS:

Damage & Loss Summary

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

Determinations from the Committee on Preschool Special Education

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

6/18, 6/19, 6/22, 6/24, 6/29, 7/1, 7/2, 7/7

Board of Education Sub Committees

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

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2015-16 Updates to the Board

2015-16 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.

COMMENTS FROM VISITORS None.

FUTURE AGENDA

ITEMS: 1. Revision to Use of Facilities Policy

NEXT MEETING:

The next Regular Meeting of the Board of Education will be held on August 26, 2015 at 7:30pm the Board Room at Samoset Middle School.

BOARD OF EDUCATION – REGULAR MEETING – JULY 15, 2015

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to convene into Executive Session at 9:11pm to discuss specific personnel matters.

OPEN

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to reconvene into Open Session at 9:59pm.

ACTION ITEM:

Approval of Resolution

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

BE IT RESOLVED, that the Board of Education of the Sachem Central School District hereby authorizes an appeal/review of the decision of an impartial hearing in case number 88047; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes school district counsel, Ingerman Smith LLP to proceed as necessary to pursue and perfect all appeals/reviews of this decision and in this matter on behalf of the school district.

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

Respectfully submitted,

Carol Adelberg
District Clerk