

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF FEBRUARY 24, 2016**

APPROVED AS WRITTEN – 3/16/16 - OFFICIAL COPY

**MEMBERS PRESENT:** Anthony Falco, 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:** Michael J. Timo, Vice President

**ALSO PRESENT:** James Nolan, Superintendent of Schools  
Kristin Capel-Eden, Assistant Superintendent for Personnel  
Bruce Singer, Associate Superintendent  
Chris Clayton, Esq.  
Carol Adelberg, District Clerk

**CALL TO ORDER:** The regular meeting held at Samoset Middle School was called to order at 7:32pm 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. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following minutes:

January 6, 2016 - Work Session  
January 20, 2016 - Public Hearing/Regular Meeting

**RECOGNITIONS:**

1. The Umbrella Project - Art Students
2. Sachem East National Champions - Cheerleaders

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

**BUSINESS ITEMS:**

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**Bid Award**

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

The bid/RFP awards presented for action are:

<u>RFP/Bid Number &amp; Title</u>	<u>Action Required</u>
a. R 14-18 Third Party Administrator – Worker’s Compensation Self-Insured Program	Approve
b. R 14-33A Universal Pre-Kindergarten Program	Approve
c. B 15-307 Automotive & Truck After-Market Replacement Parts	Approve

**PERSONNEL ITEMS**

Consent Agenda      Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve all the personnel items.

**Leave Replacements Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) 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>
Howe, Bruce*	Technology	Sequoia	2-4	2/22/16-6/30/16
Palmer, Samantha	Elementary	Sequoia	1-4	2/22/16-6/30/16

\*Retired teacher

**Salary Changes for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Fahie, Jenny	Samoset	2/1/16	11-8	11-9	1349.00
Hagan, Carissa	Sagamore	2/1/16	6-8	6-9	1,225.50
Haughie, Cheryl	East	2/1/16	7-7	7-8	1,349.00
Messina, Maria	North	8/31/15	18-8	18-9	2,697.00
Montalbano, John	North	2/1/16	6-4	6-5	1,225.50
Murphy, Susan	Samoset	2/1/16	10-8	10-9	1,349.00
Nelson, Michelle	Merrimac	2/1/16	11-5	11-6	1,349.00

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Smith, Nancy	Sagamore	2/1/16	9-6	9-7	1,349.00
Zane, Jennifer	Waverly	2/1/16	11-8	11-9	1,349.00

### Tenure Appointments for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to 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>
Cully, Sean	Health	Sagamore	3/11/16	\$118.08

### Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the substitute teacher list as follows:

Name  
Brunner, Virginia  
Formichelli, Daniel  
Galante, Justine  
Lo Bosco, Gina  
Sangiovanni, Rebecca  
Saraceno, Christine

### Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Hoey, Christopher	1/22/16
Thompson, Courtney	1/15/16

### Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the resignation of teacher assistants as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Slinkosky, Matthew	Special Education Teaching Assistant	Sachem North	2/12/16

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### Leave of Absence of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to 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>
Lodico, Melissa	Special Education	Samoset	Child Care Leave	4/2/16-6/30/16

### Appointment of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of leave replacement teacher assistants as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
DiAngelis, Stefanie	Special Education Teaching Assistant	Lynwood	1-3	1/22/16-6/30/16
Dreyhaupt, Michael	Special Education Teaching Assistant	Waverly	1-3	1/27/16-6/30/16
Riley, Louis	Special Education Teaching Assistant	Tecumseh	1-3	2/1/16-6/30/16

### Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Donato, Matthew	Recreation Aide/ Child Care	1/22/16
Raniello, Anthony	Special Ed Aide/Rec Aide/ Tamarac	2/12/16
Winthrop, Nancy	4 FSW/Gatelot	1/11/16

### Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Retirement Date</u>
Finn, Joseph	Custodian / Lynwood	3/31/16 15yrs,4 mos

### Leave of Absence of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Abrahall, Dawn	Classroom Aide/ Tecumseh	Personal	3/9/16 - 9/9/16

**Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Matuszewski, Carolyn	Hall Monitor / Seneca	\$9.17/hr.	2/22/16	None

**Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u> <u>Aides</u>	<u>Service Begins</u>
Firestone, Shari	2/22/16
Torraca, Ilona	2/22/16

**ACTION ITEMS**

CONSENT

AGENDA: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve a consent agenda for mini contracts a-f.

**a. Approval of Agreement with John A. Grillo Architect, P.C.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement with John A. Grillo, Architect, P.C. for the 2015 Capital Improvement program. The architect shall provide all architectural and engineering services, including but not limited to structural, mechanical and electrical engineering services. John A. Grillo, Architect, P.C. shall designate John M. Grillo as the Project Architect in charge of the Project. He shall provide the following:

- Pre-design services
- Visit the District’s facilities and meet with central office administrators
- Consult with the New York State Education Department, Office of Facilities Planning

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- Research federal and state statutes, rules and regulations
- Prepare an analysis of the preliminary estimate of the cost for labor and materials necessary to perform the proposed projects
- Schematic design and design development services
- Prepare for approval construction documents consisting of Drawings and Specifications
- Assist in obtaining bids for the work contemplated by the project
- Provide administration of the contract for construction and post construction services
- Provide professional services that reflect the standard of professional care that is customary for architects in Suffolk County

The Architect's compensation for specified services outlined in the agreement shall be 5% of the actual "Construction Cost." Progress payments for the work of the Architect as set forth shall be based upon work performed as approved during each phase of the Architect's basic services, as follows:

Pre-design Services: 10%  
Schematic Design services: 10%  
Design Development Services: 10%  
Construction Documents Services: 30%  
Bidding Services: 10%  
Construction Administration Services: 27%  
Post construction Phase: 3%

The term of agreement shall be for the period January 1, 2015 and shall continue until completion of the work by the Contractors engaged and completion of the services outlined in Article 7. This agreement has been reviewed and approved by the school district's attorney.

**b. Approval of Health and Welfare Services Agreement with Syosset CSD 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Syosset Central School District to provide health and welfare services to students residing in Sachem Central School District. The rate for this service is \$886.62 per student. The term of this agreement shall be from July 1, 2015 through June 30, 2016.

**c. Approval of Health and Welfare Services Agreement with Three Village CSD of Brookhaven and Smithtown 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve 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 residing in Sachem Central School District. The rate for this service is \$1,023.93 per student. The term of this agreement shall be from September 2, 2015 through June 24, 2016. This agreement has been reviewed and approved by the school district's attorney.

**d. Approval of Health and Welfare Services Agreement with Hicksville SD 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Hicksville School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is

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\$647.74 per student. The term of this agreement shall be from July 1, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district’s attorney.

**e. Approval of Special Education Services Agreement with Three Village CSD 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreements between Sachem Central School District and Three Village Central School District for the instruction of students with disabilities, when such students attend schools in Three Village Central School District but reside in Sachem Central School District. For the services to be rendered, Sachem CSD will pay the rates for four (4) students as outlined on the attached spreadsheets in the agreements totaling \$467,390.79. The term of these agreements shall be from September 1, 2015 through June 30, 2016. These agreements have been reviewed and approved by the school district’s attorney.

**f. Approval of Health and Welfare Services Agreement with Great Neck UFSD 2015-16**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Great Neck Union Free School District to provide health and welfare services, when such students attend schools in Great Neck Union Free School District but reside in Sachem Central School District. The rate for this service is \$982.85 per student. The term of this agreement shall be from September 1, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district’s attorney.

**Approval of Field Trips for the 2015-16 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Slattery, and carried unanimously (8-0) to approve the following field trips for the 2015-16 school year:

<b>Group</b>	<b>Dates</b>	<b>Location</b>
Sachem Cosmetology Students	June 4-7, 2016	Premiere Orlando International Beauty Event Orlando, Florida
Sachem Robotics Team	March 16-20, 2016	2016 Buckeye Regional Competition Cleveland State University Cleveland, Ohio

**Appointment of Chief Election Inspectors**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Mr. Tripi, and carried unanimously (8-0) to hereby appoint the following qualified voters as Chief Election Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 17, 2016, and

FURTHER, that they be compensated at the rate of \$10.38 per hour.

Attard, Paul	Holbrook
Cavallaro, Carol	Holbrook
Davis, Alice	Farmingville

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Grady, Rosemary	Holbrook
Guzman, Hector	Farmingville
Inguanta, Steve	Holbrook
Kane, Margaret	Lake Ronkonkoma
Marcoccio, Maryellen	Lake Ronkonkoma
Pearl, Nina	Lake Ronkonkoma
Ripollone, Bernadette	Holbrook
Whelan, JoAnn	Lake Ronkonkoma
Wood, Laurie	Holbrook
Vesia, Emily	Holbrook

**Appointment of Assistant Clerks and Inspectors of Election**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (8-0) to appoint the following qualified voters as Assistant Clerks and Inspectors of Election for the Annual Budget Vote and Election of Trustees to be held on May 17, 2016; and

FURTHER, that they be compensated at the rate of \$9.17 per hour:

Alvino, Jean	Farmingville
Bauer, Wayne	Lake Ronkonkoma
Benedetto, Grace	Lake Ronkonkoma
Biehner, Barbara	Holbrook
Cafiero, Edna	Ronkonkoma
Calamuso, Grace	Lake Ronkonkoma
Campos, Juanita	Farmingville
Caltrop, Marie	Lake Ronkonkoma
Cavallino, Joann	Holtsville
Cecere, Kathleen	Holbrook
Cecere, Marjorie	Lake Ronkonkoma
D'Agostino, Eleanor	Holbrook
Davis, Alice	Farmingville
Daube, Olympia	Holtsville
DiSanto, Roseann	Holbrook
Fallon, Joan	Holtsville
Farrell, Dorothy	Farmingville
Fleischman, Jane	Holbrook
Galbo, Genevieve	Holbrook
Golden, Elizabeth	Holtsville
Golden, James	Holtsville
Grady, Arthur	Holbrook
Grady, Rosemary	Holbrook
Graeber, Florence	Holbrook
Greenspan, Marsha	Holbrook



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Hendry, Edith	Farmingville
Hochman, Anita	Farmingville
Hudak, Robin	Holbrook
Inguanta, Lois	Holbrook
Kane, Teresa	Ronkonkoma
Kern, Lynette	Lake Ronkonkoma
Kochendorfer, Charles	Ronkonkoma
Koelln, Alice	Lake Ronkonkoma
Kowalski, Gertrude	Holbrook
Lowis, Michael	Holbrook
Mallon, Marilyn	Lake Ronkonkoma
Marrone, Charles	Farmingville
Mandaro, Tina	Holbrook
Manfredi, Diane	Farmingville
McCance, Ann	Farmingville
Moorman, Debra	Ronkonkoma
Neves, Graca	Farmingville
Pabst, Honey	Holbrook
Pappalardo, James	Ronkonkoma
Pennacchio, Debra	Holbrook
Perrotta, Linda	Lake Ronkonkoma
Peterson, Warren	Holbrook
Pinaud, Ernest	Lake Grove
Priest, Dotti	Holbrook
Rizzo, Dolores	Lake Ronkonkoma
Rucker, Alice	Holbrook
Schramel, Janet	Lake Ronkonkoma
Schulz, Doreen	Holbrook
Tarantino, Frances	Holbrook
Variale, Susan	Holbrook
Whelen, Lesley	Lake Ronkonkoma
Wiegand, Kathleen	Ronkonkoma
Williams, Janet	Holbrook
Zoebelein, Ruth	Holbrook

**Nominating Petitions**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Mr. Tripi, and carried unanimously (8-0) to approve that petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District not later than 5pm on Monday, April 18, 2016. This year it is necessary for nominating petitions to be signed by 122 qualified voters of the district.

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NOTICE IS FURTHER GIVEN, that there shall be three (3) members of the Board of Education elected for three (3) year terms commencing July 1, 2016 and expiring on June 30, 2019.

### Open Voter Registration (Information Item)

The Board of Education takes this opportunity to remind residents that the District maintains open voter registration. On any school or business day, district residents may register to vote at any district school and also at District Office. There will also be two special voter registration days. They are Wednesday, May 4 from 7:30pm to 9pm in the Board Room at Samoset Middle School and on Saturday, May 7 from 9am to 1pm at the Office of the District Clerk. No registrations may be taken in the seven-day period preceding the election. The last day to register to vote is May 10, 2016 at 3pm. Questions regarding voter registration should be directed to the District Clerk at 471-1331.

### Notice of Public Hearing (Information Item)

The formal Public Hearing on the Annual Budget Proposal will be held on Wednesday, May 4, 2016 at Samoset Middle School at 7:30pm.

### Rental of Voting Machines for Annual Budget Vote and Election of Trustees

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the rental of twelve (12) voting machines from the Suffolk County Board of Elections for use on May 17, 2016.

### Notice of Annual Budget Vote & Election of Trustees

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (8-0) to approve that the Board of Education of the Sachem Central School District, Towns of Brookhaven, Smithtown, and Islip, Suffolk County, New York, hereby gives notice that the vote on the school district budget and the election of members of the Board of Education, will be held on May 17, 2016, between the hours of 6am and 9pm. Voting will take place at Sachem's 12 elementary schools:

Election District #1	Wenonah Elementary School
	Lake Grove, NY
Election District #2	Cayuga Elementary School
	Lake Grove, NY
Election District #3	Gatlot Elementary School
	Lake Ronkonkoma, NY
Election District #4	Hiawatha Elementary School
	Lake Ronkonkoma, NY
Election District #5	Nokomis Elementary School
	Holbrook, NY
Election District #6	Chippewa Elementary School

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	Holtsville, NY
Election District #7	Waverly Elementary School
	Holtsville, NY
Election District #8	Lynwood Elementary School
	Farmingville, NY
Election District #9	Tecumseh Elementary School
	Farmingville, NY
Election District #10	Tamarac Elementary School
	Holtsville, NY
Election District #11	Merrimac Elementary School
	Holbrook, NY
Election District #12	Grundy Elementary School
	Holbrook, NY

### Approval of Proposed 2016-17 School Calendar

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (8-0) to approve the proposed 2016-17 School Calendar.

### Approval of Coaching Assignments for the 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following late Winter and Spring coaching assignments for the 2015-16 school year:

#### WINTER

##### Late Winter MS Wrestling

Sagamore - Joseph Catalanotto (OOD)

#### SPRING

##### BASEBALL

North Varsity - Thomas Gambino (Samoset)

North Varsity Assistant - Gary Comstock (North)

North Junior Varsity - Ray Chopay (North)

East Varsity - Kevin Schnupp (East)

East Varsity Volunteer - Jason Newham (Sub)

East Junior Varsity - Bryan Vaccaro (Sub)

##### BASEBALL MIDDLE SCHOOL

Sagamore - Joseph Messina (OOD)

Samoset - Matt Rickert (Nokomis)

Seneca - Brian Harvey (Seneca)

Sequoia - Nick Codispoti (Sequoia)

##### BOYS GOLF

North Varsity - Anthony Falco (North)

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### GIRLS GOLF

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

### BOYS LACROSSE

North Varsity - Paul Benway (North)  
North Varsity Assistant - Justin O'Connell (Sequoia)  
North Varsity Volunteer - Nicholas Alvarado (OOD)  
North Junior Varsity - Anthony Muratore (Sagamore)  
North Junior Varsity Asst. - Jake Cabble (OOD)  
North JV Volunteer - Matthew Slinkosky (North)  
East Varsity - Robert Murphy (East)  
East Varsity Assistant - John Castagna (East)

### BOYS MIDDLE SCHOOL LACROSSE

Samoset - Matt Golini (Samoset)  
Samoset Assistant - Anthony Petillo (retired)  
Seneca - Alex Grimm (North)  
Sagamore - Stephen Bachy (Sagamore)  
Sagamore Assistant - Bryan Bellafiore (OOD)  
Sequoia - Kevin Collins (Sequoia)  
Sequoia Assistant - Jason Urbancik (Sequoia)

### GIRLS LACROSSE

North Varsity - Alexis Curcio (OOD)  
North Varsity Asst. - Jenna Pierro (OOD)  
North Junior Varsity - Amanda Hughes (Sub)  
North Junior Varsity Assistant - Kristen Maccarone (North)  
East Varsity - Brianne Jackolski (OOD)  
East Assistant Varsity - Candice Carr (OOD)  
East Junior Varsity - Thomas Erb (Waverly)  
East Junior Varsity Assistant - Phil Torregrosa (East)

### GIRLS MIDDLE SCHOOL LACROSSE

Samoset - Alexandra Devine (East)  
Samoset Assistant - Samantha Schade (OOD)  
Seneca-Jessica Ramsay (Seneca)  
Seneca Assistant - Warren Meahan (East)  
Sagamore - Megan Fleri (Sagamore)  
Sagamore Assistant - Derek Blieberg (OOD)  
Sequoia - Brooke Fallon (Sequoia)  
Sequoia Assistant - Alec Blieberg (OOD)

### SOFTBALL

North Varsity - Ken Sasso (OOD)  
North Assistant Varsity - Jackie Savarese (Samoset)  
North Junior Varsity - Phillip Barbera (North)  
East Varsity Assistant - Maria Carucci ( Sub)  
East Junior Varsity - Amanda Brown (OOD)

### SOFTBALL MIDDLE SCHOOL

Samoset - Jim Byrne (Samoset)  
Seneca - Diana Rose (Seneca)  
Sagamore - Scott Dohrman (Sagamore)

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Sequoia - Dennis Kearney (North)

### SWIMMING MIDDLE SCHOOL

Samoset/Seneca - Kerin Crowley (Retired)

Samoset/Seneca - Clodagh Harte (Tamarac)

Sagamore/Sequoia - Katie Dugan (OOD)

Sagamore/Sequoia - Kathleen Bodkin (Lifeguard)

### BOYS TENNIS

Varsity - Michael Lacetera (Sagamore)

JV - Sean Holden (East)

### BOYS TRACK

North Varsity - Bryan Rogers (Hiawatha)

North Varsity Assistant - William Holl (North)

North Varsity Assistant - Ryan Stillufsen (North)

East Varsity - John Horst (Retired)

East Varsity Assistant - Mike Mastrogiacomo (North)

East Varsity Assistant - Sean Cully (Sagamore)

### GIRLS TRACK

North Varsity - Danielle Lasher (North)

North Varsity Assistant - Alexander Young (North)

North Varsity Assistant - Cailey Wood (OOD)

East Varsity - Dan Schaub (Sequoia)

East Varsity Assistant - Ashlee Tran (OOD)

East Varsity Assistant - Joe Coffey (East)

### MIDDLE SCHOOL TRACK (BOYS & GIRLS)

Sequoia Assistant - Dave Loehle (Sequoia)

Sequoia Assistant - Jaimie (Donaruma) Sison (East)

### MIDDLE SCHOOL GIRLS GYMNASTICS (one combined team)

Mike Nowakowski (OOD)

### **Donation - Ms. Barbara Smith**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (8-0) to accept with gratitude, a donation of two (2) HP monitors and one (1) keyboard from Ms. Barbara Smith, a Sachem resident. These items will be for district wide use. The value of this donation is approximately \$140.00.

### **Donation - Dynamic Sports Management**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Coggin, and carried unanimously (8-0) to accept with gratitude, a donation of \$24,000 from Dynamic Sports Management in consideration of the use of eight fields at Sachem High Schools North and eight fields at Sachem High School East for a lacrosse tournament on June 11 and June 12, 2016 from 6:00 a.m. to 9:00 p.m.

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### Approval of Amendment to Eastern Suffolk BOCES Leasehold Space Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the amendment to the Leasehold Space Agreement between the Sachem Central School District and Eastern Suffolk BOCES to provide for the rental of twelve (12) regular sized classrooms at Samoset Middle School for the period of July 4, 2016 through August 12, 2016. BOCES shall pay an additional rental payment prorated for the six (6) week session. The fixed rent payable for the period of July 4, 2016 through and including August 12, 2016 shall be prorated and based on the base rent of \$114,214.00 for the 2015-2016 school year. The prorated amount shall be \$17,132.00 which shall be paid within thirty days of the date upon which BOCES received the invoice from the District.

### Approval of Resolution for Eastern Suffolk BOCES to Conduct a Search for Assistant Superintendent for Business

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the following resolution:

WHEREAS, the Board of Education wishes to identify a candidate to replace the Associate Superintendent for Business upon his retirement in June 2016;

THEREFORE BE IT RESOLVED, that the Board of Education hereby appoints Eastern Suffolk BOCES to assist the Board of Education in conducting the search for the next Assistant Superintendent for Business. Eastern Suffolk BOCES shall provide such search services to the District free of charge, the District shall only be responsible for the payment of authorized expenses associated with the search.

### Approval of Resolution for Declaration of Covenants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following resolution:

WHEREAS, the School District is in contract with Campo Brothers to purchase approximately 4.05 acres of School District property subject to and contingent upon the School District obtaining minor subdivision approval of School District property located on Grundy Avenue; and

WHEREAS, the Town of Islip has required the School District to file a Declaration of Covenants for the property with the Office of the County Clerk, stating that all work to be completed in accordance with the approved site plan on file with the Town of Islip; and

NOW THEREFORE, BE IT RESOLVED that, the Board of Education hereby authorizes the Board President to execute the Declaration of Covenants and have the same filed with the Office of the County Clerk.

### Approval of Resolution for Signing of Purchasers Application for Minor Subdivision Approval

## **BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2016**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Coggin, and carried unanimously (8-0) to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes and approves the President of the Board of Education of the Sachem Central School District, Anthony Falco, to sign as owner, the Town of Islip Major Subdivision Application and the Suffolk County Department of Health Services Application for Approval of Realty Subdivisions and Developments to be submitted by the Purchaser, Campo Brothers pursuant to the Contract of Sale between Sachem Central School District as Seller to Campo Brothers as Purchaser of an approximately 4 acre parcel of land, being in Holbrook, Town of Brookhaven, New York, known by street address Coates Avenue, Holbrook, NY dated September 17, 2015, specifically as to Article 4 subdivision 4.1(c) of said contract of sale whereby it states “Seller shall cooperate with Purchasers’ attempt to obtain the Approvals, and shall diligently execute all documents in connection therewith.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the appointment of the following Translators/Interpreters for the 2015-16 school year:

Kramer, Gloria

### **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 (8-0) to accept the recommendation of the Committee on Special Education for the following meetings:

2/4, 2/5, 2/8, 2/9, 2/10, 2/11, 2/12, 2/22, 2/23, 2/24

## **MONTHLY REPORTS**

### **Damage & Loss Summary**

The summary report reflects damage and loss for the period ending January 2016.

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

The determinations from the Committee on Preschool Special Education for the following dates:  
2/4, 2/10, 2/12, 2/23, 2/24

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

1. Sachem Legislative Committee – Ms. Platin and Mr. Nicosia announced that a Community Forum will be held on March 10 at 7:30pm at Samoset.
2. Sachem Citizens’ Advisory Audit Committee
3. Sachem Budget Advisory Committee

## **BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2016**

### **2015-16 Updates to the Board**

1. Grades 3-8 Assessment Update
2. Freezing Pipes Update

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

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

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

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

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

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

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

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

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

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

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

## **PRESENTATION/DISCUSSIONS**

1. 2016-17 Proposed School Budget – Mr. Singer reviewed the highlights of the 2016-17 proposed budget. Direction was requested on the following items:



## BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2016

- a. Proposed bond vote – The Board unanimously agreed to schedule the bond vote for October or November of 2016.
- b. Proposed budget document with a 1.9% model (exceed tax cap) and apply approximately \$2 million to the unassigned fund balance.  
Yes: Mr. Canales, Mr. Coggin, Ms. Roberts, Mr. Scavo, Ms. Slattery, Mr. Tripi  
No: Mr. Falco, Ms. Ahearn  
Proposal approved (6-2).
- c. Construction of cosmetology room at North – The Board unanimously agreed to add the new construction of a cosmetology room at North due to student enrollment.

### COMMENTS FROM

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

### FUTURE AGENDA

- ITEMS:**
1. Develop a Sachem policy on the use of the breathalyzer
  2. Schedule an overview presentation on the topic of Education at the Crossroads Forum
  3. Add to the monthly agenda an update from the student Board members
  4. Update on the school closings process

### NEXT MEETING:

The next Work Session Board of Education meeting will be held on March 2, 2016 at 7:30 PM in the Board Room at Samoset Middle School.

### EXECUTIVE SESSION

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to convene into Executive Session at 9:47pm to discuss real estate matters, particular personnel item, and collective negotiations.

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Canales, and carried unanimously (8-0) to adjourn at 10:55pm

Respectfully submitted,

Carol Adelberg  
District Clerk