

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF APRIL 20, 2016**

APPROVED AS WRITTEN – 5/4/16 -OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Teri Ahearn
Vic Canales (Arrived 7:55pm)
Bill Coggin
Dorothy Roberts
Robert Scavo
Laura Slattery
Sal Tripi

MEMBERS ABSENT: Michael J. Timo, Vice President
Shannon Christiano, Student Member
Alex Rosati, Student Member

ALSO PRESENT: James Nolan, Superintendent of Schools
Kristin Capel-Eden, Assistant Superintendent for Personnel
Paul Manzo, Deputy Superintendent
Jessica Schmettan, Asst. Supt. for Curriculum and Instruction – Elementary
Bruce Singer, Associate Superintendent
Chris Clayton, Esq.
Carol Adelberg, District Clerk

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

March 2, 2016 - Work Session
March 7, 2016 - Special Meeting
March 14, 2016 - Special Meeting
March 15, 2016 - Special Meeting
March 16, 2016 - Regular Meeting
March 21, 2016 - Special Meeting
March 23, 2016 - Special Meeting

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

Mr. Canales arrived at 7:55pm.

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PRESENTATIONS

Budget 2016-17 – Mr. Singer reviewed his two memos addressed to the Board and the Superintendent dated 4/19/16 entitled “2016-17 Contingency Budget” and “Follow Up to 4/13/16 BOE Meeting 2016-17 Budget.” A **Motion** was made by Mr. Scavo and was seconded by Mr. Tripi to approve the items that were agreed upon at the last meeting and add an additional \$200,000 to the clubs budget line and add six (6) security personnel (3 at each high school).

Vote on the **Motion**:

Yes: Ms. Ahearn, Mr. Canales, Mr. Scavo, Mr. Tripi

No: Mr. Falco, Mr. Coggin, Ms. Roberts, Ms. Slattery

Motion defeated (4-4).

There was a consensus of the Board to provide the public with a list of those items which would be eliminated if the budget is defeated and the district is placed on contingency.

BUSINESS ITEMS:

Bid Awards: 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 approve the following bid awards.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 16-8 Family & Consumer Science – Kitchenwares	Approve
b.	B 16-504 Elevator Maintenance, Annual Inspection, Service & Repair	Approve
c.	Sitework Related ADA Upgrades	Approve

PERSONNEL ITEMS

Consent Agenda 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 approve all the personnel items.

Ten Year Increment for Teaching Personnel

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 approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Poffenbarger, Allison	Grundy	5/9/16	\$45.00
Haik, Rachel	East	5/12/16	45.00
Dorner, Chelsea	North	5/19/16	

Approval of Substitute Teachers

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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 approve the substitute teacher list as follows:

Name

Cassagnau, Nicole
Landau, Veronica
Norte, Daniela
Pepel, Tammy
Siegel, Ricki
Tonso, Jennifer
Weisenholz, Wesley

Termination/Resignation of Substitute Teachers

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 approve the termination/resignation of substitute teachers as follows:

Name

Date

DeVito, John	4/5/16
Neubauer, William	4/11/16
Rose, Jeanne	4/12/16
Zimmermann, Jeffrey	4/5/16

Retirement of Teaching Assistants

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 approve the retirement of teacher assistants as follows:

Name

Grade/Subject

School

Dates

Jagos, Margaret	Special Education Teaching Assistant	Samoset Middle School	7/1/16
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Resignation of Teaching Assistants

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 approve the resignation of teacher assistants as follows:

Name

Grade/Subject

School

Dates

Barricelle, Jennifer	ENL Teaching Assistant	Sagamore Middle School	4/22/16
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Resignation of Support Services Personnel (All Civil Service Classifications)

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 approve the resignation of support services personnel (all Civil Service classifications) as follows:

Name

Position & Assignment

Service Ends

Reilly, Kerry	Office Aide/Support Staff Personnel	4/16/16
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Retirement of Support Services Personnel (All Civil Service Classifications)

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 approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Dale, JoAnn	Special Ed Aide/Grundy	6/24/16
Zaino, Natalie	Lead Nurse/Registered Nurse/ District Wide	7/1/16

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

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 approve the leave of absence of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Hendry, Lindamarie	Special Ed Aide/Chippewa	Personal	4/7/16 - 10/7/16

Return from a Leave of Absence of Support Services Personnel

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 approve the return from a leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Abrahall, Dawn	Classroom Aide/ Tecumseh	Personal	4/11/16

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Pena, Michele	Office Aide/ North	\$9.17hr.	4/13/16	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 Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (8-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Custodian</u> DeSimone, Dominick J	4/19/16

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ACTION ITEMS

Mini Contracts

Consent Agenda

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

a. Approval of Agreement with Sunshine Alternative Education Center, Inc. 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Sunshine Alternative Education Center, Inc. to provide the following services:

- Individualized and small group learning
- Social skills/life skills training
- Instructional activities
- Drug and alcohol prevention
- Violence prevention
- Community service projects
- Group and family counseling
- Parenting skills program and support

The cost is \$150.00 per day for students attending for long-term (two months or more), and \$200.00 per day for students attending for short-term (less than two months). The term of this agreement shall be from July 1, 2016 to June 30, 2017. This agreement has been reviewed and approved by the school district's attorney.

b. Approval of Agreement with NYSARC, Inc., Suffolk Chapter 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and New York State Association for Retarded Children a/k/a NYSARC, Inc. Suffolk Chapter 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 NYSARC, Inc., Suffolk Chapter the tuition rate set by the State Education Department. This agreement shall be in effect from July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district's attorney.

c. Approval of Agreement with Mountain Lake Academy 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Mountain Lake Academy to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district's attorney.

d. Approval of Agreement with Metro Therapy, Inc. 2016-17

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Metro Therapy, Inc. to provide related services and translation services during the school year for those children covered by the terms of the agreement. The school district agrees to pay the rates set forth in Appendix “A”. This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.

e. Approval of Agreement with Mazz Marketing, Inc. 2016

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Mazz Marketing, Inc. to provide a one day seminar on November 17, 2016, or such other date mutually agreed upon by the parties during the 2016-17 school year to the parents, students and staff of Sachem High School East concerning the college athletic recruiting process. The fee for this service is \$850.00. The term of the agreement shall be for the period from November 1, 2016 to November 30, 2016. This contract has been reviewed and approved by the school district’s attorney.

f. Approval of Agreement with Edge Document Solutions 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and EDGE Document Solutions to host the Parents Reports and Third Party Assessments for a period of twelve months and during this period, unlimited viewing of the reports is provided. No transaction or access fees will be charged. EDGE will also maintain a web page to meet the school district requirements and will be part of the subscription fee. Sachem School District will have the ability to maintain the free text content on the web page. The District will have the option to provide EDGE with Parent Reports and Third Party Assessments from previous years which will be hosted, also, webEDGE assessments and secondary transcripts. The cost for these services is as follows:

· EDGE Secondary Student Print Software.	\$1,495.00
This is for usage of the EDGE software to print Report Cards, Progress Reports, Transcripts, and Schedules.	
· Subscription Fee Parent Reports 2016-2017	\$950.00
· Archive Fee State Based Parent Reports 2015-2016	\$950.00

This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This agreement has been reviewed and approved by the school district’s attorney.

g. Approval of Agreement with Bilinguals, Inc. 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Bilinguals, Inc. to provide a certified clinician to provide evaluation services for those children covered by the terms of the agreement. Complete evaluations as per the request of the Director of Special Education on an as needed basis. All services shall be provided in strict compliance with law. The fees per evaluation are as follows:

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

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For Children Ages 11-21

Psychological Evaluation	\$500.00	\$605.00
Speech Therapy Evaluation	\$395.00	\$500.00
Educational	\$370.00	\$445.00
Social History	\$225.00	\$290.00

The term of this agreement shall be from July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.

h. Approval of Agreement with Dr. Edward Petrosky 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Dr. Edward Petrosky to provide neuropsychological evaluations, emotional functioning assessment, psychological evaluations and educational achievement evaluations (reading, writing, and math). The cost is \$4,000.00 per complete neuropsychological evaluation, including the following:

1. The particular areas assessed depend on the specifics of the referral. They include areas such as:
 - Attention, executive functioning, memory, language, sensorimotor skills, and intelligence.
 - Reading, writing, and math.
 - Emotional and personality functioning
2. A detailed and comprehensive report often 25+ pages in length.
3. Telephone participation up to 60 minutes in duration at one CSE meeting scheduled in advance based on the mutual availability of the CSE and the Service Provider.

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

i. Approval of Agreement with Ministry for Hope, Inc., d/b/a Our Lady of Peace Academy at Montfort Therapeutic Residence 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Ministry for Hope, Inc., d/b/a/ Our Lady of Peace Academy at Montfort Therapeutic Residence to provide adequate instruction, related services and/or a facility to students during the school year. Sachem School District shall pay for each child \$140.00 per pupil per day of attendance. This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.

j. Approval of agreement with Horizon Healthcare Staffing-Related Services 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Horizon Healthcare Staffing to provide occupational, physical and speech/language therapy services. Following are the rates for related educational services.

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

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	\$125 per screening
Physical Therapist (PT)	\$75 per student in a 30-minute session* for 1 or 2 students at one site \$45 per student in a 30-minute session* for 3 or more students at one site \$37.50 per student in a group of 5:1 \$145 per evaluation \$135 per consult \$125 per screening
Speech Therapist (ST)	\$80 per student in a 30-minute session* for 1 or 2 students at one site \$52 per student in a 30-minute session* for 3 or more students at one site \$40 per student in a group of 5:1 \$175 per evaluation \$155 per consult \$140 per screening

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

This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.

k. Approval of Agreement with Horizon Healthcare Staffing-Nursing Services 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Horizon Healthcare Staffing to provide skilled nursing services on an as-needed and as-requested basis. Following are the rates for skilled nursing services.

Registered Nurse (RN)	\$47.50 per hour - Health Office/Trip
Registered Nurse (RN)	\$48.00 per hour - 1:1 (Skilled Nursing Services)
Licensed Practical Nurse (LPN)	\$38.50 per hour
Certified Nursing Assistant (CNA)	\$21.00 per hour
Health/Behavioral Paraprofessional	\$19.00 per hour
Transportation ONLY	\$67.00 per hour (one hour minimum each way)

This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.

l. Approval of Agreement with Dr. Frantz N. Moise, M.D. 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Dr. Frantz N. Moise, M.D. to provide psychiatric evaluations. The cost is \$800.00 per evaluation, including a written report, plus approved travel expenses. This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.

m. Approval of Agreement with Woods Services 2016-17

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

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Central School District and Woods Services to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The tuition and maintenance rate shall be approved by the Bucks County Department of Mental Health/Developmental Programs. This agreement shall be in effect for the period of July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district's attorney.

n. Approval of Agreement with Mill Neck Manor School for the Deaf 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Mill Neck Manor School for the Deaf to provide adequate instruction, related services and/or a facility to students during the school year. Sachem School District shall pay for each child the per pupil charge (PPC) set by the Commissioner of the New York State Education Department. The term of this agreement shall be from July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district's attorney.

o. Approval of Agreement with Maryhaven Center of Hope 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Maryhaven Center of Hope to provide adequate instruction, related services and/or a facility to the students during the school year. The tuition rate shall be set by the State Education Department. This contract shall be in effect from July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district's attorney.

p. Approval of Agreement with The Devereux Foundation 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and The Devereux Foundation to provide adequate instruction, related services and/or a facility to students attending the program. Sachem School District shall pay The Devereux Foundation the tuition rate set by the State Education Department. This agreement shall be in effect from July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district's attorney.

Adoption of 2016-2017 Budget

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery and was seconded by Mr. Coggin to approve the following resolution to adopt the 2016-2017 budget of \$306,407,294 and said budget to be presented to the registered voters on May 17, 2016. This equates to a tax levy increase which is .76% above the prior year (2015-2016) tax levy:

RESOLVED, that the budget for the Sachem Central School District in the amount of \$306,407,294 shall be approved, a tax levied therefore upon the taxable property of said School District. Adoption of this budget requires a tax levy increase of \$1,291,937 and, therefore, does not exceed the New York State tax levy limit including exemption, and must be approved by greater than 50% of the qualified voters present and voting.

If in the event the May 17, 2016 budget vote is defeated by the community, the Board of Education may opt for a re-vote on June 21, 2016. The same budget or a revised budget may be submitted for a re-vote. If there is no re-vote, the Board of Education must approve the contingency budget in the amount of \$305,115,357.

Vote on the Motion:

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

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No: Mr. Scavo
Motion carried (7-1)

Approval of SEQRA Resolution for 2016 DASNY Grant

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

WHEREAS, the Board of Education of the Sachem Central School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Project as follows:

District Wide Site Work Reconstruction & Handicapped Accessibility:
ADA Drop Curbs
Line Striping
Asphalt Repair
Installation of ADA Signage

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:
Maintenance or repair involving no substantial changes in an existing structure of facility;

Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a).

Approval of Payment to Daniel Lewis

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the payment of \$5,000 to Daniel Lewis, for set and lighting design for two plays at Sachem High School East for the 2015-2016 school year.

Donation - Mr. and Mrs. James Curtis

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to accept with gratitude a donation, from Mr. and Mrs. James Curtis, of Valedictorian and Salutatorian trophies for Sachem High School East and Sachem High School North. The trophies are valued at approximately \$125.00 each, including engraving, for a total of approximately \$500.00 (two (2) trophies for North and two (2) trophies for East). At this time we would like to thank Mr. and Mrs. Curtis for their generosity and years of support to Sachem School District.

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Donation - Mr. Robert DiGiacomo

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 from Mr. Robert DiGiacomo, Active Sports LLC, of eight sets of “PaddleZlam” equipment (4 large, 4, medium) to the K-12 Physical Education Program. The value of this donation is approximately \$272.00.

Donation - Mr. Joseph Kazlau

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 accept with gratitude, a donation from Mr. Joseph Kazlau of PRO-V1 golf balls to the Varsity Boys Golf Program. The value of this donation is approximately \$500.00.

Approval of Tax Anticipation Notes - Not to Exceed \$100,000,000 2016-2017 School Year

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

TAX ANTICIPATION NOTE RESOLUTION OF SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, IN THE TOWNS OF BROOKHAVEN, ISLIP AND SMITHTOWN, NEW YORK, ADOPTED APRIL 20, 2016, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$100,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2017

RESOLVED BY THE BOARD OF EDUCATION OF SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, IN THE TOWNS OF BROOKHAVEN, ISLIP AND SMITHTOWN, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Sachem Central School District at Holbrook, in the Towns of Brookhaven, Islip and Smithtown, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$100,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2016 and ending June 30, 2017, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

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Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Denial of Late Transportation Request for Private and Parochial Schools

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Slattery, and carried unanimously (8-0) to deny the request for late transportation to Holy Family Catholic School in Commack. The current average cost per student is \$1,411 per month, \$14,110 per year. The total approximate cost for two students is \$28, 220 for the 2016-17 school year.

Approval of Chaperones for the 2016 Senior Trip

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 following personnel as chaperones for the 2016 Senior Class trip. The employees will be compensated a stipend as per the SCTA Collective Bargaining Agreement:

Bruno, Joann

Approval of SCTA Side Letter Agreement

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 Side Letter of Agreement between the SCTA (Sachem Central Teachers Association) and Sachem Central School District regarding reopening the \$7500 retirement incentive as per the terms and conditions of the CBA.

Approval of Resolution Extending Probationary Period

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 following resolution:

BOARD OF EDUCATION – REGULAR MEETING – APRIL 20, 2016

BE IT RESOLVED, that the Board of Education of the Sachem Central School District, upon recommendation by the Superintendent of Schools, herewith authorizes and approves a certain Letter Agreement and General Release between a particular probationary employee, made known to the Board in executive session, and the District; and

BE IT FURTHER RESOLVED, that the Board herewith extends the probationary period for the above-referenced probationary employee from August 31, 2016, to August 31, 2017, in accordance with the above-referenced Letter Agreement and General Release.

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve one budget transfer of \$50,000 or greater:

·One transfer for \$83,500 is to pay JAG Architect for the Waverly roof repair. NYSIR reimbursed the District for these services. The Board of Education approved the project April 1, 2015.

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to accept the recommendation of the Committee on Special Education for the following meetings:

4/14, 4/15, 4/18, 4/19, 4/20

MONTHLY REPORTS

Determinations from the Committee on Preschool Special Education

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

4/14, 4/15, 4/18, 4/19, 4/20

Board of Education Sub Committees

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

2015-16 Updates to the Board – Update on School Consolidation

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.

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

FUTURE AGENDA

ITEMS: None

NEXT MEETING:

The next Work Session Board of Education meeting will be held on May 4, 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 Ms. Ahearn, seconded by Ms. Slattery, and carried unanimously (8-0) to convene into Executive Session at 9:28pm to discuss employment of a particular person.

ADJOURN: 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 adjourn at 10:30pm

BOARD OF EDUCATION – REGULAR MEETING – APRIL 20, 2016

Respectfully submitted,

Carol Adelberg
District Clerk