

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
WORK SESSION MEETING OF JUNE 1, 2016**

APPROVED ON 7/6/16 AS WRITTEN - OFFICIAL COPY

**MEMBERS PRESENT:** Anthony Falco, President  
Teri Ahearn  
Vic Canales  
William Coggin  
Dorothy Roberts (Arrived 7:36pm)  
Robert Scavo  
Laura Slattery  
Sal Tripi  
Alex Rosati, Student Member

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

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Kristen Capel-Eden, Assistant Superintendent for Personnel  
Paul Manzo, Deputy Superintendent  
Jessica Schmettan, Assistant Superintendent for Elementary  
Bruce Singer, Associate Superintendent for Business  
Carol Adelberg, District Clerk  
Chris Clayton, Esq.

**CALL TO ORDER:** The work session meeting held at Samoset Middle School was called to order by President Falco at 7:32pm.

**PLEDGE OF ALLEGIANCE:** Mr. Falco opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

**RECOGNITIONS:**

1. 2016 F.I.R.S.T. Robotics Team

Ms. Roberts arrived at 7:36pm

2. Valedictorians -Sachem High School North and Sachem High School East
3. Student Board of Education Members

**COMMENTS FROM VISITORS:**

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

**PRESENTATIONS**

1. Middle School ELA
2. Middle School Math Curriculum

# BOARD OF EDUCATION – WORK SESSION MEETING – JUNE 1, 2016

## BUSINESS ITEMS

- Consent Agenda 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 a consent agenda for all the Business Items.
- Bid Award 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 bid awards:

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number &amp; Title</u>	<u>Action Required</u>
a.	B 16-401 First Aid Supplies	Approve
b.	B 15-230C Public Disposal Sale – Textbooks & Library Books	Approve
c.	B 16-22A Components for District-Owned Point of Sale System	Reject
d.	B 16-514 HVAC Chiller Repair & Maintenance	Approve
e.	B 16-551 Pumps & Electric Motors – Purchase, Repair, Service & Parts	Approve
f.	B 16-535 Automotive Waste Removal Services	Approve
g.	B 16-517 Metal Ductwork Fabrication	Approve
h.	B 16-508 Fire Sprinkler Systems – Annual Testing & Service	Approve
i.	B 16-559 District-Wide Annual Safety Inspection/Repairs/Service of Man-Lifts & Aerial Trucks	Approve
j.	B 16-507 Fire Extinguisher Inspection Service, Maintenance & Testing	Approve
k.	B 16-150 Trucking Service for Food Service Program	Approve
l.	B 15-574 Cooling Tower Treatment, Cleaning & Sanitizing	Approve
m.	B 16-527 Purchase, Rental and Relocation of Conex Storage Containers	Approve
n.	B 16-521 Parts & Supplies for Fuel/Acid Waste Tank Leak Detection & Monitoring Systems	Approve

### Treasurer's Report

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 monthly Cash Reconciliation Report as of March 31, 2016 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of March 31, 2016 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report  
Revenues  
Expenditures  
Balance Sheets (as of March 31, 2016)

## PERSONNEL 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 all the personnel items.

## BOARD OF EDUCATION – WORK SESSION MEETING – JUNE 1, 2016

### Resignation of Teaching Personnel

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 resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Corbisiero, Loretta	Art	East	Personal	6/30/16

### Rescission of Retirement of Teaching Personnel

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 rescission of retirement of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Calatayud, Elaine	LOTE	East	07/01/16

### Leaves of Absence of Teaching Personnel

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 leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Cannetti, Kristen	Business	North	Child Care Leave	9/01/16-6/30/17
Genova, Jennifer	Mathematics	East	Child Care Leave	9/01/16-6/30/17
Peters, Angela	Elementary	Merrimac	Child Care Leave	9/01/16-6/30/17
Skillman, Christi	Special Education	Merrimac	Child Care Leave	9/01/16-6/30/17
Smith, Bridget	Elementary	Cayuga	Child Care Leave	9/01/16-6/30/17
Symancyk, Nicole	Special Education	Sagamore	Child Care Leave	5/25/16-6/30/16

### Part-Time Teacher Appointments

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 part-time teacher appointments as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Indrigo, Diana	Speech .2	Waverly	1-4	5/25/16-6/30/16

### Return from a Leave of Absence of Teaching Personnel

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 return from a leave of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Edwards-Wilson, Heather	Music	Wenonah	Return from Child Care Leave	9/1/16
Lam, Erin	Elementary	Cayuga	Return from Child Care Leave	9/1/16
Massaro, Jessica	Elementary	Hiawatha	Return from Child Care Leave	9/1/16
Meadows, Annmarie	Elementary	TBD	Return from Child Care Leave	9/1/16

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O'Malley, Jody	Elementary	Waverly	Return from Child Care Leave	9/1/16
Rovere, Tasha	English	North	Return from Child Care Leave	9/1/16

### Approval of Substitute Teachers

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 substitute teacher list as follows:

#### Name

Ahrem, Taylor  
Alfano, Christina  
Blom, Danielle  
Bodkin, Kathleen  
Gonzalez, Sandy  
Holub, Jennifer  
Kane, Riana  
Laurino, Cynthia  
Piccirillo, Alexander  
Reilly, Stephen  
Traina Delph, Michele  
Whelan, Danielle

### Termination/Resignation of Substitute Teachers

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 termination/resignation of substitute teachers as follows:

#### Name

Rubino, Kimberly

#### Date

5/2/16

### Retirement of Teaching Assistants

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 retirement of teacher assistants as follows:

#### Name

Larson, Jane  
McMenemy, Vicky  
Rienth, Catherine

#### Grade/Subject

Special Education Teaching Assistant  
Special Education Teaching Assistant  
Special Education Teaching Assistant

#### School

Chippewa  
Chippewa  
Sachem East High  
School

#### Dates

July 1, 2016  
July 1, 2016  
July 1, 2016

### Appointment of Leave Replacement Teaching Assistants

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 appointment of leave replacement teacher assistants as follows:

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<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Kubinski, Diane	Special Education Teaching Assistant	Tamarac	1-3	5/25/16-6/30/16

**Leave of Absence of Teaching Assistants**

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 leave of absence of teacher assistants as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Alaimo, Amy	Special Education	Waverly	Child Care Leave	9/1/16-6/30/17
Kearney, Amanda	Special Education	Lynwood	Child Care Leave	9/1/16-6/30/17

**Return from a Leave of Absence of Teaching Assistants**

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 return from a 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	Return from Child Care Leave	9/1/16

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Ahrem, Taylor	Recreation Aide/Grundy	5/7/16
Calire, Patricia	Ass't Group Leader/District Wide	4/15/16
Gallina, Allesandro	Groundsman/Facilities	5/19/16
Martinez, Maryellen	Group Leader/District Wide	5/6/16
Whelan, Stephanie	4 Hr. FSW/North	6/6/16

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, 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>
McCloskey, Vivian	Special Ed Aide / Tecumseh	Personal	5/23/16 -6/30/16

**Return from a Leave of Absence of Support Services Personnel**

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

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<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Date</u>
Santos, Misael	Custodian/ Tecumseh	Personal	5/9/16

**Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)**

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 resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u> <u>Aide</u>	<u>Service Ends</u>
Papamichael, Vivian	5/11/16
 <u>Clerical</u>	
Rosa, Ana	5/7/16

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, 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>
Farrell, Maureen	Recreation Aide/District Wide	\$10.38/hr.	5/18/16	None
Miano, Donna	Recreation Aide/District Wide	\$10.38/hr.	5/18/16	None
Papamichael, Vivian	Special Ed Aide/North	\$11.68/hr.	5/11/16	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. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u> <u>Clerical</u>	<u>Service Begins</u>
Nocco, Melissa	5/16/16
 <u>Custodian</u>	
Cocolaras, Nicholas G	5/25/16
Grier, David	5/11/16
Torregrosa, Paul	5/11/16
 <u>Nurse</u>	
Antonelli, Donna	5/18/16
Itty, Jolly	5/25/16

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Marston, Marjorie	5/11/16
Rockowitz, Nichole	5/25/16
Russ, Dawn	5/25/16
Smith, Jennifer	6/1/16

### **ACTION ITEMS:**

#### Mini Contracts

Consent Agenda 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 a consent agenda for mini-contracts a-g.

**a. Approval of Agreement with BookSmart Accounting 2016**

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 agreement between Sachem Central School District and BookSmart Accounting to provide consulting services concerning compliance with the Patient Protection and Affordable Care Act (PPACA), which may include, but not be limited to, health plan design, monthly monitoring services, tracking of employee's hours, notification to the District of its responsibility to remain compliant and training and reporting on an "as needed" basis upon the written request of the District. The District shall pay the Consultant the rate of \$200 per hour. This agreement shall be in effect for the period January 1, 2016 through June 30, 2016. This agreement has been reviewed and approved by the school district's attorney.

**b. Approval of Agreement with Reviewed Costs, Inc. D/B/A Industrial U.I. Services 2016-17**

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 agreement between Sachem Central School District and Reviewed Costs, Inc. d/b/a Industrial U.I. Services to provide unemployment insurance cost control services. This agreement shall be in effect July 1, 2016 through June 30, 2017. The fee for this service is \$8,000.00 in four (4) equal installments of \$2,000.00 to be paid quarterly. This agreement has been reviewed and approved by the school district's attorney.

**c. Approval of Agreement with LI Neuropsychological Consultants 2016-17**

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 agreement between Sachem Central School District and LI Neuropsychological Consultants to provide neuropsychological evaluation services, including a written report. Following are the rates:

<input type="checkbox"/> Comprehensive Neuropsychological Evaluation	\$2,900.00
<input type="checkbox"/> Partial Neuropsychological Evaluation	\$2,500.00
<input type="checkbox"/> Psychological Evaluation (Intelligence Testing)	\$ 600.00
<input type="checkbox"/> Projective/Personality Evaluation	\$ 750.00
<input type="checkbox"/> CPSE Evaluation (ages 4-5)	\$2,900.00
<input type="checkbox"/> CPSE Evaluation (3 years of age)	\$1,600.00
<input type="checkbox"/> Early Intervention Evaluation (3 years of age)	\$ 800.00

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.

**d. Approval of Agreement with Frontline Technologies Group, LLC 2016-17**

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 agreement between Sachem Central School District and Frontline Technologies, Inc. for an annual subscription for 24/7 access to Frontline's computer system, called "Aesop", for teachers requiring a substitute. The estimated annual fee is \$25,411.30. We

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would like to exercise the renewal option in the agreement dated November 18, 2015. This agreement shall be in effect July 1, 2016 and continue through June 30, 2017 with the option to renew for three (3) additional one (1) year terms.

e. **Approval of Agreement with New York Therapy Placement Services, Inc. 2016-17**

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 agreement between Sachem Central School District and New York Therapy Placement Services, Inc. to provide the services of licensed and qualified occupational therapists, occupational therapy assistants, physical therapists, speech pathologists, special educators and psychologists to meet the needs of children with handicapping conditions. The rates are as follows:

- For occupational therapy services in accordance with the rates set forth in Appendix A;
- For speech therapy services in accordance with the rates set forth in Appendix B;
- For physical therapy services in accordance with the rates set forth in Appendix C; and
- For counseling services in accordance with the rates set forth in Appendix D.

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.

f. **Approval of Agreement with World Yacht, LLC**

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 rider to the agreement between Sachem Central School District and World Yacht, LLC for the Sachem High School North Dinner Cruise being held on June 10, 2016 to be paid by the students. This rider to the agreement has been reviewed and approved by the school district's attorney.

g. **Approval of Agreement with Management Advisory Group Special Services, Inc. 2016-17**

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 Management Advisory Group Special Services, Inc. as a consultant to review and amend prior STAC forms as needed; complete prospective STACs, AVLs and HSCARs; cost out new entrants to the system periodically through the school year; make on-site visits periodically; and work with the District to obtain approvals for private high cost and residential students. The District shall pay the Consultant an annual consulting fee of \$26,226.00 per year, payable in twelve (12) equal installments of \$2,185.50. The term of this agreement is July 1, 2016 through June 30, 2017. This agreement has been reviewed and approved by the school district's attorney.

**Approval of Renewal of EPES Software Support**

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 renewal of the EPES Web Accounting Software district support for the Extra Classroom Activity Fund accounts. The total cost is \$2,646.00 to be paid by the General Fund. This renewal is for July 1, 2016 to June 30, 2017.

**Approval of Payment to Bold Technologies 2016-17**

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 payment of \$1,080.00 to Bold Technologies, for support and maintenance of our Manitou Lite Automation System. These recurring services cover our district-wide alarm computer software, providing annual support, new releases, patches, updates and 24/7 emergency support. This is for the period of July 1, 2016 through June 30, 2017.



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### **Donation - Ms. Christine Foster**

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 Ms. Christine Foster of 100 lacrosse bags that hold two sticks, 38 goalie stick lacrosse bags and 320 one stick lacrosse bags to the Sachem Middle Schools and High Schools Lacrosse programs. The value of this donation is approximately \$9,160.00.

### **Donation - Lifetouch**

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 an iPad Pro tablet from Lifetouch, school portrait photographer, to Sachem High School East to support school activities. The value of this donation is approximately \$1,000.00.

### **Donation - Mr. Gilbert Gilmore**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Coggin, and carried unanimously (8-0) to accept with gratitude, a donation from Mr. Gilbert Gilmore, a community member, of a Leon Aubert, full sized cello, Model #YR12 to the District Office for Music and Art. The value of this donation is approximately \$1,500.

### **Donation - Bruce Singer/Suffolk Association of School Business Officials**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Coggin, and carried unanimously (8-0) to accept with gratitude, the donation of \$100 from Bruce Singer/Suffolk Association of School Business Officials to give \$50 to a June 2016 graduating student at Sachem High School East and \$50 to a June 2016 graduating student at Sachem High School North who is planning to attend a college or university in pursuit of a business degree. Students are to be selected by each High School Principal.

### **Approval of Rate Increase with J.J. Stanis and Company, Inc. 2016-17**

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 an increase, effective July 1, 2016, in the Self-Insured Dental renewal rates from J.J. Stanis and Company, Inc. The dental claims administration fee and PPO access fee, currently at the rate of \$4.00, is reduced to \$3.65. Following are the rate levels:

#### **Non-Teachers**

	Current Rate Level	Suggested Rate Level as of July 1, 2016
Employee only	\$21.37	\$23.51
Family	\$53.87	\$59.26

#### **Teachers**

	Current Rate Level	Suggested Rate Level as of July 1, 2016
Employee only	\$23.71	\$26.08
Family	\$59.80	\$65.78

### **Appointment of Individual Nurses for the 2015-16 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded

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by Mr. Scavo, and carried unanimously (8-0) to approve the appointment of the following Individual Nurses for the 2015-16 school year:

Antonelli, Donna  
Hummel, John  
Itty, Jolly  
Marston, Marjorie  
Rockowitz, Nichole  
Russ, Dawn  
Smith, Jennifer

### **Appointment of Marching Band Personnel for the 2016-17 School Year**

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 Marching Band Personnel for the 2015-16 school year as follows:

Marching Band Director	Robert Normandeau
Marching Band Assistant Director	Thomas Carroll
Marching Band/Arrowettes	Taylor Jones
Color Guard Instructor	Meaghan Neary
Coordinator of Marching Band	Michael Carroll, Jr.

### **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 Mr. Canales, and carried unanimously (8-0) to approve the appointment of the following Translators/Interpreters for the 2015-16 school year:

Matos, Jessica

### **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 (8-0) to approve the following Music Field Trips for the 2016-17 school year:

- Selected students will be attending the Drum Major Workshop in Kutztown, PA. on July 6-9, 2016.
- Marching Band students will be attending the NYSFBC Championship Competition in Syracuse, NY - October 29-31, 2016.
- Selected students will be attending the NYSSMA All-State Conference in Rochester, NY on December 1-4, 2016.
- Marching Band students will be performing in a Parade at Walt Disney World Performing Arts Festival in Orlando, FL - February 10-14, 2017.
- Sachem East Select String Ensemble students will be performing at the Festivals of Music in Boston, MA in May, 2017.
- Samoset Middle School Band, Chorus, and Orchestra students will be performing at the Music in the Parks Festival in Hershey, PA on June 2-3, 2017.

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### **Approval of Memorandum of Agreement Regarding Compensation for APE Duties**

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 a Memorandum of Agreement between the Sachem Central School District and the Sachem Central Teachers' Association regarding compensation for certain Adaptive Physical Education duties performed by an SCTA member for the 2014-15 and 2015-16 school year.

### **Approval of Memorandum of Agreement Regarding Marching Band Stipend**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (7-0-1), with Ms. Roberts abstaining, to approve a Memorandum of Agreement between the Sachem Central School District and the Sachem Central Teachers' Association regarding certain Marching Band Stipends and Chaperone pay for the 2015-16 school year.

### **Approval of Budget Transfers \$50,000 or Greater**

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 one budget transfer of \$50,000 or greater:

- One transfer for \$2,689,302.31 is to balance all negative budget codes.

### **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:

5/5, 5/6, 5/9, 5/10, 5/11, 5/12, 5/13, 5/16, 5/17, 5/18, 5/19, 5/20, 5/23, 5/24, 5/25, 5/26, 5/31, 6/1

## **MONTHLY REPORTS**

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

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

5/5, 5/6, 5/9, 5/10, 5/11, 5/12, 5/13, 5/16, 5/17, 5/18, 5/19, 5/20, 5/23, 5/24, 5/25, 5/26, 5/31, 6/1

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

1. Sachem Legislative Committee – Chairpersons D. Platin and S. Nicosia updated the Board.
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee

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

## **PRESENTATION/DISCUSSIONS:**

1. Reorganization Meeting Date - 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 establish

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Wednesday, July 6, 2016 at 7:30pm in the Samoset Middle School to be the date of the annual Reorganizational meeting.

### COMMENTS FROM

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

### FUTURE AGENDA

**ITEMS:**

1. Increase in security personnel at the high schools.
2. Student discipline policy
3. Additional guidance counselor at the middle schools
4. Additional drug and alcohol counselor
5. Naviance program

### NEXT MEETING:

The next Regular meeting of the Sachem Board of Education will be held on Wednesday, June 15, 2016 at 7:30pm in the Board Room at Samoset Middle School.

### EXECUTIVE

**SESSION:** 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 convene into Executive Session at 9:38pm to discuss collective negotiations and particular personnel items.

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Canales, and carried unanimously (8-0) to adjourn at 12:30am.

Respectfully submitted,

Carol Adelberg  
District Clerk