

SACHEM CENTRAL SCHOOL DISTRICT
51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779
REORGANIZATION AGENDA

July 5, 2017

7:30 PM

Board of Education Room

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

I. OPENING OF MEETING

- A. **Call to Order**
- B. **Salute to the Flag**
- C. **Moment of Silent Meditation**

II. ADMINISTRATION OF OATH

2.1. Administer Oath to Newly Elected Board Members

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

RESOLVED, that the constitutional oath of office be administered to newly elected Board members, Teri Ahearn, Victor J. Canales and Dorothy Roberts by the District Clerk. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30)

2.2. Administer Oath to Ex-Officio Student Board Members

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

RESOLVED, that the constitutional oath of office be administered to the ex-officio student Board members, Emma Hirt and Erin Mullery by the District Clerk. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30)

III. ELECTION OF TEMPORARY CHAIRPERSON

3.1. Election of Temporary Chairperson

A call for nomination.

3.2. President of Board of Education

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

RESOLVED, that _____ be elected President of the Board of Education of this District for the ensuing official year ending June 30, 2018 and,

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected President of the Board of Education by the District Clerk. (Educ. Law 1701, 2504, 2563; New York State Constitution, Article XIII-1; Public Officers Law 10,30)

3.3. Vice-President of the Board of Education

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

RESOLVED, that _____ be elected Vice-President of the Board of Education of this District for the ensuing official year ending June 30, 2018 and,

BE IT FURTHER RESOLVED, that in the absence fo the President of the Board of Education or his/her inability to act, the Vice President of the Board of Education be President and be authorized to assume all the responsabilites and perform all of the duties of the President of the Board of Education as provided by law; and,

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected Vice-President of the Board of Education by the District Clerk. (Educ. Law 1701, 2504, 2563; New York State Constitution, Article XIII-1; Public Officers Law 10,30)

IV. APPOINTMENT OF OFFICERS

4.1. District Clerk of the Board of Education

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

RESOLVED, that, Allison Florio be and is hereby appointed District Clerk of the Board of Education and,

BE IT FURTHER RESOLVED, that same shall perform the duties of District Clerk of the Sachem Central School District for the school year ending June 30, 2018; and,

BE IT FURTHER RESOLVED, in the event Ms. Florio is absent, Dawn MacVicar and/or Randy Prinzivalli act as alternate District Clerks.

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Clerk by the President of the Board of Education. (Educ. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

BE IT FURTHER RESOLVED, that as District Clerk, the Employee Retirement System Report Resolution (RS 2417-A) establishes the standard work day and beginning and end dates of appointed term in order to comply with New York State reporting requirements.

4.2. District Treasurer

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

Resolved, that Cynthia Carvajal be and is hereby appointed Treasurer and the custodian of all monies belonging to the District from whatever source derived for the 2017-18 school year commencing July 1, 2017; and it is recommended that the Board appoint Ms. Cynthia Carvajal to the position of Treasurer with an annual stipend of \$6,166.80. These rates are concurrent with the senior high school extra-classroom treasurer. It is also recommended that the Board approve an additional stipend of \$5,600 to review the Extra Classroom Activity Fund processes and controls at the school. These stipends are effective July 1, 2017.

BE IT FURTHER RESOLVED, that same shall perform the duties of District Treasurer of the Sachem Central School District for the school year ending June 30, 2018; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Treasurer by the District Clerk.” (Educ. Law 2114, 2130, 2503; Comm’s. Reg. 170.2)

4.3. Deputy Treasurer

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

RESOLVED, that Laura Hollander be appointed to serve as Deputy Treasurer for the 2017-18 school year commencing July 1, 2017 at an annual stipend of \$2,000.

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the Deputy Treasurer by the District Clerk.” (Educ. Law 2114, 2130,2503: Comm’s. Reg. 170.2).

4.4. District Internal Claims Auditor

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

Resolved, that the internal claims auditors for the school year 2017-18 shall be Cerini & Associates, 3340 Veterans Memorial Highway, Bohemia, New York 11716, and shall perform full internal claims audits of the Sachem Central School District and review of Extraclassroom Activity Fund deposits and disbursements through June 30, 2018 at an annual fee not to exceed \$53,340.00.”

4.5. District Internal Auditor

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

Resolved, that the internal auditors for the school year 2017-18 shall be Cullen & Danowski, LLP., 1650 Route 112, Port Jefferson Station, New York 11776, and shall perform a risk assessment update of district business operations for the year ending June 30, 2017. The fee for the initial risk assessment is \$10,400 plus hourly rates for additional services as needed and approved by the Board of Education.” (Educ. Law 2116-a; Comm’s. Reg. 170.2).

OTHER APPOINTMENTS**V. CONSENT AGENDA FOR APPOINTMENTS ITEMS 5.1 THROUGH 5.12.****5.1. Chief School Medical Officer**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Jack Nussbaum, MD as the Chief School Medical Officer for the 2017-18 school year at an hourly contract rate of \$150.00."

5.2. Board and Labor Counsel

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

Resolved, that Ingerman Smith L.L.P. is hereby appointed Board, Labor and Legal Counsel to the Sachem School District for the school year 2017-18 at a retainer of \$153,000 and an additional rate of \$230.00 per hour for litigation, real estate and construction matters."

5.3. Bond Counsel

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

RESOLVED, that Hawkins, Delafield & Wood is hereby appointed Bond Counsel for the ensuing official year ending June 30, 2018, and

BE IT FURTHER RESOLVED, that same shall perform the duties of Bond Counsel of the Sachem Central School District as follows: Preparation of all documents regarding sale of TAN, principal amount issued up to \$50 million at a cost of \$0.40 per \$1,000; Bond Basic Fee \$5,250, principal amount issued up to \$15,000,000 at a cost of \$1.25 per \$1,000; Bond Anticipation Notes Basic Fee \$3,500, principal amount issued up to \$10,000,000 at a cost of \$0.75 per \$1,000; Refunding Serial Bonds not to exceed the greater of \$25,000 or an amount calculated as follows: \$1.00 per \$1,000 principal amount of bonds up to \$30,000,000 and .50 per \$1,000 principal amount of bonds in excess of \$30,000,000; Related Disbursements: \$325.00 for the initial book-entry instrument for each bond issue, \$225.00 for the initial instrument for each note issue, \$25.00 for each additional bond and note instrument, \$90.00 per instrument for note instruments prepared in other than book-entry format; New Capital Project one-time "bond authorization fee" not to exceed \$7,500; Energy Performance Contract Financing: \$5,000, plus an amount based on the principal amount of the energy performance contract calculated at the rate of \$1.00 per \$1,000 for the first \$10 million principal amount thereof, plus and \$.50 per \$1,000 principal amount in excess thereof. Estimated out of pocket expenses will not exceed \$150."

5.4. Financial Advisory Services

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

RESOLVED, that Capital Markets Advisors, LLC is hereby appointed for our Financial Advisory Services for the ensuing official year ending June 30, 2018, and

BE IT FURTHER RESOLVED, that same shall perform the duties for our Financial Advisory Services for the Sachem Central School District, as follows:

- New money bond issues \$14,750
- Note issues \$6,650
- Continuing Disclosure \$2,500 including required Material Event Notices
- Refunding bond issues A fee to be negotiated based on the par amount and complexity of the issue and the number of series of (i) bonds to be refunded and (ii) refunding bonds to be issued

5.5. Records Access Officer

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

RESOLVED, that Allison Florio be and is hereby appointed Records Access Officer for the ensuing official year ending June 30, 2018 at no additional compensation. (Public Officer Law 87 (b) (iii)).

5.6. Records Management Officer

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

RESOLVED, that Stephanie MacIntosh, the Administrator for Federal Funds, Research & Development be and is hereby appointed Records Management Officer for the ensuing official year ending June 30, 2018, at no additional compensation. (Comm's. Reg. 185.2 (I)).

5.7. Chief Information Officer

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

RESOLVED, that Erin Hynes, Assistant Superintendent for Curriculum and Instruction be and is hereby appointed Chief Information Officer for the ensuing official year ending June 30, 2018 at no additional compensation.

5.8. School Purchasing Agent

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

RESOLVED, that Catherine Nocco is hereby appointed School Purchasing Agent for the school year 2017-18, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. In the event Ms. Nocco is absent, Nancy Merkle, Purchasing Technician, act as an alternate Purchasing Agent." (Comm's. Reg. 170.2)

5.9. School Purchasing Technician

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

RESOLVED, that Nancy Merkle be approved as Purchasing Technician for the school year 2017-18, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. (Comm's. Reg. 170.2)

5.10. Appointment of Coordinator for Community Use of Facilities for the 2017-18 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Wayne Wilson to serve as the Coordinator for Community Use of Facilities for the 2017-18 school year."

5.11. AHERA Compliance Officer

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

RESOLVED, that Ed Miller, Director of Facilities, be and is hereby appointed AHERA Compliance Officer for the 2017-18 school year commencing July 1, 2017.

5.12. Appointment of Office of Civil Rights (OCR) Officers for the 2017-18 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Dr. Anthony Mauro, Erin Hynes, Kristin Capel-Eden, Stephanie MacIntosh, Sue Tuttle, Dennis McElheron, Elizabeth Tucci and Stacie Spatafora-DiCio as Office of Civil Rights (OCR) Officers for the 2017-18 school year."

AUTHORIZATIONS**VI. CONSENT AGENDA FOR AUTHORIZATIONS ITEMS 6.1 THROUGH 6.4.****6.1. Chief School Officer to Certify Payrolls**

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

RESOLVED, that the Chief School Officer, Assistant Superintendent for Business and Operations and the Assistant Superintendent for Personnel be authorized to certify all payrolls prepared on behalf of this district for the ensuing year 2017-18."

6.2. Authorization to Establish Petty Cash Funds

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

RESOLVED, that according to Section 19.22 of the New York State Education Law, petty cash funds may be established for each school building for the 2017-18 school year in the district in which there is a principal in charge. Such petty cash funds are not to exceed One Hundred Dollars (\$100.00) in any one unit. The per item purchase limit shall be \$50.00. In addition, there should be established a petty cash fund of One Hundred Dollars (\$100.00) for the District Clerk's Office, and One Thousand Nine Hundred Twenty Two Dollars (\$1,922.00) for starting cash for cafeteria registers. Program Directors and the District Clerk are responsible for these funds and to submit proper records accounting for expenditures from such funds; and,

FURTHER, that payments from such petty cash funds may be made for materials, supplies or services only when payment is required upon delivery." (Educ. Law 1709-29; Comm's. Red. 170.4)

6.3. Designation of Authorized Signature on Checks

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

RESOLVED, that the District Treasurer be authorized to sign all checks or drafts for all salaries of teachers, and for all officers or other employees of this school district and for payment of bills, expenses, obligations, and liabilities, and also such contracts, documents, papers, agreements, writings, and other instruments in writing as are authorized by the Board of Education or required by law to be executed, and in the absence or inability of the District Treasurer to sign such checks or drafts and such contracts, documents, papers, agreements, writings, and other instruments requiring her signature.

BE IT RESOLVED, that the Deputy District Treasurer shall perform the check signing responsibilities in the absence of the District Treasurer of the Sachem Central School District for the school year ending June 30, 2018.

The Deputy District Treasurer will be allowed to sign on the districts accounts payable and payroll checks in circumstances where the District Treasurer is unavailable to perform the duty of check signing.

6.4. Chief School Officer Authorized to Approve Budget Transfers

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

RESOLVED, that the Chief School Officer be authorized to approve budget transfers for the 2017-18 school year and that the Board of Education must approve budget transfers of \$50,000 or greater. (Comm's. Reg. 170.2)

DESIGNATIONS

VII. CONSENT AGENDA FOR DESIGNATIONS ITEMS 7.1 THROUGH 7.2.

7.1. Official Bank Depositories - All Funds

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

RESOLVED, that the following financial institutions be and are hereby designated as the official depositories for funds to be received and disbursed and not to exceed \$250,000,000 and to be used for repurchase agreements by this school district during the school year 2017-18.” (Educ. Law 2129, 2130; Comm’s. Reg. 170.2)

1. Citibank
2. J.P. Morgan/Chase
3. Flushing Bank
4. Sterling National Bank

7.2. Official Newspapers

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

RESOLVED, that any of the following newspapers may be used officially at any time it appears to the advantage of the District to do so during the school year 2017-18 (Educ. Law 2004; Municipal Law 103)

List of newspapers to be considered:

1. Newsday *
2. Ronkonkoma Review

*BE IT FURTHER RESOLVED, that the Board shall designate NEWSDAY as the official newspaper for the purpose of advertising bids and contracts.

BONDING OF PERSONNEL**VIII. CONSENT AGENDA FOR BONDING OF PERSONNEL ITEMS 8.1.A. THROUGH 8.1.K.****8.1. Bonding of Personnel****A. District Treasurer**

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

RESOLVED, that the District Treasurer be bonded for \$5,000,000 for the official school year 2017-18. (Educ. Law 2122, 2130, 2527, Comm’s. Reg. 170.2)

B. Deputy Treasurer

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

RESOLVED, that the Deputy Treasurer be bonded for \$5,000,000 for the official School year 2017-18. (Educ. Law 2122, 2130, 2527, Comm's. Reg. 170.2)

C. Co-Curricular Treasurers

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

RESOLVED, that the Co-Curricular Treasurer at each building be bonded for \$5,000,000 for the official school year 2017-18. (Educ. Law 2527; Comm's. Reg. 170.2)

D. Public School System Employee Blanket Bond

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

RESOLVED, that a blanket position bond for all employees other than the District Treasurer be issued for the school year 2017-18. Such bond to provide coverage in the amount of \$5,000,000 for all employees, some of whom handle district funds during the school year 2017-18. (Public Off. Law Section 11; Comm's. Reg. 172.5)

**E. Superintendent/Assistant Superintendent for Business and Operations/
School Business Administrator**

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

RESOLVED, that the Superintendent/Assistant Superintendent for Business and Operations School Business Administrator be bonded for \$5,000,000 for the official school year 2017-18. (Educ. Law 2527; Comm's. Reg. 170.2)

F. Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds) Forgery or Alteration Policy

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds) in the amount of \$50,000 and the Forgery or Alteration Policy in the amount of \$100,000 for the official school year 2017-18.” (Educ. Law 2527; Comm's Reg. 170.2)

G. Computer Fraud (Including Wire Transfers)

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Computer Fraud (including Wire Transfers) coverage in the amount of \$5,000,000 for the official school year 2017-18.” (Educ. Law 2527; Comm's Reg. 170.2)

H. Computer Restoration

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Computer Restoration coverage in the amount of \$100,000 for the official school year 2017-18.” (Educ. Law 2527; Comm’s Reg. 170.2)

I. Funds Transfer Fraud

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Funds Transfer Fraud coverage in the amount of \$5,000,000 for the official school year 2017-18.” (Educ. Law 2527; Comm’s Reg. 170.2)

J. Contracted BOCES Employees

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Contracted BOCES Employees coverage in the amount of \$100,000 for the official school year 2017-18.” (Educ. Law 2527; Comm’s Reg. 170.2)

K. Social Engineering Fraud

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Social Engineering Fraud coverage in the amount of \$100,000 for the official school year 2017-18.” (Educ. Law 2527; Comm’s Reg. 170.2)

POLICY AND COMMITTEES**IX. CONSENT AGENDA FOR POLICY AND COMMITTEES ITEMS 9.1. THROUGH 9.22.****9.1. Re-Adoption of All Policies and Codes of Ethics in Effect During Previous Year**

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

RESOLVED, that existing policies, bylaws, rules and regulations operative at the close of the school year 2016-17 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

BE IT ALSO RESOLVED, that the Board of Education hereby rennumbers the policy titled “Formulation, Adoption and Amendment of Policies” to Policy #2415,

FURTHER, that amendments shall require action by a majority vote of the Board of Education, after presentation at two (2) successive regular meetings.

9.2. School Conduct and Discipline Policy

It is a New York State requirement that every school district adopt a Student Conduct and Discipline Policy and that such policy be reviewed on an annual basis.

RECOMMENDED ACTION: " that, upon the recommendation of the Superintendent of Schools, the Board of Education confirm the previously adopted Code of Conduct Policy #5300 as indicated by the NYS SAVE Legislation to be in effect for the 2017-18 school year."

9.3. SAVE Committee

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

RESOLVED, that the following individuals be and are hereby appointed to the SAVE Committee for the 2017-18 school year commencing July 1, 2017.

SCTA Representative	Frank Scricco
SAA Representatives	Tom Desmond
	Donna Gregory
District Office	Anthony J. Mauro
School Safety Officer	Wayne Wilson
Board of Education Representatives:	TBD
	TBD
Student Representatives:	Erin Mullery, East
	Adam DeMonte, East
	Brianna Fitzgerald, North

9.4. Citizens' Advisory Audit Committee

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

RESOLVED, that the following individuals be and are hereby appointed to the Citizens' Advisory Audit Committee (CAAC) for the 2017-18 school year commencing July 1, 2017:

Dorothy Roberts	Board Member
Michael Lynch	Committee Member
Jeff Surrusco	Committee Member
Barbara Roden	Committee Member
Debra Perillo	Committee Member

9.5. Appointment of the School Safety Team

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following as the School Safety Team for the 2017-18 school year, in compliance with section 155.17 (b) of the Regulations of the Commissioner":

RESOLVED, that the following individuals be and are hereby appointed to the School Safety Team for the 2017-18 school year commencing July 1, 2017:

Incident Management Team	Health and Safety Committee
Anthony J. Mauro	Ed Miller
Stephanie MacIntosh	Gary Beutel
Ed Miller	Anthony J. Mauro
Jack Renda	Wayne Wilson
Dana Platin	Ronald Sacks
Wayne Wilson	Cynthia Carvajal
Kristin Capel-Eden	
Jonathan Weston	

Union Representation:	Board of Education Representative:
Dorothy Farrell, SCNA	TBD
Joe Borruso, SSSU	
Frank Scricco, SCTA	
Josephine Vasio, UPSEU	
Steve Shadbolt, SSA	
Chris DiPaola, SAA	

9.6. Curriculum Materials Review Committee

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

RESOLVED, that the following individuals be and are hereby appointed to the Curriculum Materials Review Committee for the 2017-18 school year commencing July 1, 2017:

Erin Hynes	Assistant Superintendent for Curriculum & Instruction K-12
Anthony J. Mauro	Assistant Superintendent for Student Support and Administration
Matthew Wells	Principal, Cayuga Elementary School
Marie O'Doherty	Elementary Teacher
Sandy Bucher	Librarian, Sagamore Middle School
Greg Wrightson	English Chairperson, Sachem East High School
Sal Nicosia	District Resident

9.7. Co-Curricular Review Committee

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

RESOLVED, that the following individuals be and are hereby appointed to the Co-Curricular Review Committee for the 2017-18 school year commencing July 1, 2017:

Erin Hynes	Assistant Superintendent for Curriculum & Instruction K-12
Anthony J. Mauro	Assistant Superintendent for Student Support and Administration
Lou Antonetti	Principal, Sachem East High School
Meggan Heinrichs	Teacher
Deborah A. Wenz	Teacher
Dana Platin	Parent

9.8. Title VII and Title IX Compliance Officer

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

RESOLVED, that Anthony Mauro, Assistant Superintendent for Student Support and Administration, be and is hereby appointed Title VII and Title IX Compliance Officer and Kristin Capel-Eden, Assistant Superintendent for Personnel, Erin Hynes, Assistant Superintendent for Curriculum and Instruction, Stephanie MacIntosh, Coordinator of Federal Funds, Assessment and ELL and Stacie Spatafora-DiCio, Director of Personnel, be appointed Title VII and Title IX Alternate Compliance Officers for the 2017-18 school year commencing July 1, 2017.

9.9. Medicaid Fraud Compliance Officer

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

RESOLVED, that Elizabeth Tucci, Assistant to the Coordinator for Preschool and Elementary Special Education, be and is hereby appointed Medicaid Fraud Compliance Officer and Susan Tuttle, Director of Student Services, be appointed Medicaid Fraud Alternate Compliance Officer for the 2017-18 school year commencing July 1, 2017.

9.10. Establish Mileage Reimbursement Rate for the 2017-2018 School Year

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

RESOLVED, that the Board of Education accepts the mileage reimbursement rate as determined by the IRS as standard rate.”

9.11. Approval of District Cell Phones and Air Cards

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following district cell phone/air card list for the 2017-18 school year”:

Gary Beutel	Athletic Director
Michael DeFontes	Head Groundsman
Meryl Doberman	ABA Specialist
Vincent Gilardi	School Maintenance Crew Leader
Joan Heilig	Assistant Transportation Supervisor

Mark Laura	Radio Station Manager
John J. O’Keefe	Assistant Superintendent for Business and Operations
Scott Ptaszynski	Custodial Supervisor
Jack Renda	Administrative Assistant for Instructional Technology
Stephen Shadbolt	Transportation Supervisor
Stacie Spatafora-DiCio	Director of Personnel
Paul Wilken	Maintenance Mechanic
Wayne Wilson	Senior Guard

9.12. Approval of New York Schools Insurance Reciprocal

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal rates for the New York Schools Insurance Reciprocal for the 2017-18 school year. The rates are as follows:

SPECIAL SCHOOL POLICY	
General Liability	\$419,627.00
Commercial Inland Marine	\$12,871.00
Boiler and Machinery	\$37,553.00
Commercial Property	\$585,861.00
	\$1,055,912.00
COMMERCIAL AUTOMOBILE POLICY	
	\$83,413.00
SCHOOL BOARD LEGAL LIABILITY	
	\$92,272.00
EXCESS CATASTROPHE LIABILITY	
	\$140,551.00
Subtotal:	\$1,372,148.00
FEES	
Motor Vehicle Enforcement Fee	\$1,080.00
Total Due:	\$1,373,228.00

The total amount due is \$1,373,228.00 for the policy period July 1, 2017 to June 30, 2018.”

9.13. Approval of BOCES Cooperative Bids - Eastern Suffolk BOCES

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to purchase supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Eastern Suffolk BOCES Cooperative Purchasing Groups for the 2017-18 school year.”

9.14. Approval of BOCES Cooperative Bids - Western Suffolk BOCES, Nassau BOCES and All Other New York State BOCES

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to purchase supplies and materials, in

compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Western Suffolk BOCES, Nassau BOCES, and all other New York State BOCES Cooperative Purchasing Groups for the 2017-18 school year.”

9.15. Long Island School Nutrition Directors Association Cooperative Bids

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution which is required to become a member of the Long Island School Nutrition Directors Association Cooperative”:

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2017-18 school year.

WHEREAS, Sachem Central School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Sachem Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of Sachem Central School District hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that Sachem Central School District’s Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that Sachem Central School District’s Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and must remit \$500.00 for the bidding program that is used to organize and analyze bids, and

BE IT FURTHER RESOLVED, that Sachem Central School District’s Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) and that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

9.16. Standardization of Powerflame Oil Pump Sets, Daktronics Scoreboards, Seon School Bus Camera Security Systems, Bibliotheca

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

BE IT RESOLVED, that for reasons of efficiency and/or economy, the Board of Education approves the standardization of Powerflame Oil Pump Sets, Daktronics

Scoreboards, Seon School Bus Camera Security Systems and Bibliotheca for the Sachem Central School District.

The adoption of this resolution does not eliminate the necessity for conformance to the competitive bidding requirements.

9.17. Appointment of the 2017-18 Committee on Special Education

Boards of Education are annually required to appoint a Committee on Special Education for their school districts.

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointments to the Committee on Special Education for the 2017-18 school year:"

Chairperson	Susan Tuttle
Alternate	Gina Conrad
Alternate	Gelean Demmers-Horan
Alternate	Mary Alice Foti
Alternate	Dr. Steven Hartman
Alternate	Dennis J. McElheron
Alternate	Barbara Raptis
Alternate	Elizabeth Tucci

Parent Members:

Stacy Berman
 Ana Faivus
 Tracey Minella
 Stephanie Volpe

Physician Members:

Dr. Jack Nussbaum
 Dr. Jason Kronberg

Psychologist Members: All District Psychologists

Teacher Members: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child,

Parent of the Child

The student with a disability, whenever appropriate

Other individuals: who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

BE IT FURTHER RESOLVED, that upon the recommendation of the Committee on Special Education, the Board of Education of the Sachem Central School District hereby establishes Subcommittees on Special Education.

The following persons are appointed to serve on Subcommittees:
(pursuant to Section 200.3 (2)(iii) of the Commissioner's Regulations)

Subcommittee Chairperson: All District Psychologists
All District Social Workers
All District Speech Teachers
All District Special Education Teachers

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child,

Parent of the Child

The student with a disability, whenever appropriate

Other individuals: who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

9.18. Appointment of 2017-18 Committee on Preschool Special Education

Section 4410 (3) of the Education Law was amended to modify the composition of the Committee on Preschool Special Education.

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments for the Committee on Preschool Education for the 2017-18 school year:"

1. Susan Tuttle, Chairperson of the CPSE
OR
Gina Conrad, Alternate Chairperson of the CPSE
OR
Gelean Demmers-Horan, Alternate Chairperson of the CPSE
OR
Dennis J. McElheron, Alternate Chairperson of the CPSE
OR
Elizabeth Tucci, Alternate Chairperson of the CPSE

2. The following Parent of a Child with a Disability

Helen Simone Natalie Krempa Patricia Waszkiewicz Ana Faivus

3. An appropriately certified or licensed professional, appointed by the County will serve, as appropriate, on this committee, but his/her attendance is not required for a quorum.

4. For any meetings prior to the initial recommendation for a child for whom services are first being sought, a professional who participated in the evaluation of the child, or an appropriate professional employed by the school district:

*All Student Services Personnel

5. For a preschool child in transition from early intervention, a professional designated by the Department of Health’s Early Intervention program shall attend all meetings of the CPSE conducted prior to the child’s initial receipt of preschool services.

6. Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

7. Parent of the Child

8. The student with a disability, whenever appropriate

9. Other individuals: Who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

9.19. Appointment of Surrogate Parents for the 2017-18 Committee on Special Education

Section 200.2 (e) (2) of the Regulations of the Commissioner of Education states that "The Board of Education or Trustees of each school district shall establish a list of the names of persons from whom the district shall choose a surrogate parent."

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following people as surrogate parents to be used by the District:"

Terry Allgor Dana Platin

9.20. Appointment of Impartial Hearing Officers for the 2017-18 Committee on Special Education

Section 4404 of the Education Law provides for situations in which the recommendation of the Committee of Special Education is not acceptable to the parents or guardians of a child. In these cases, parents notify the Board of Education of the fact and the Board appoints an Impartial Hearing Officer who hears the appeal and makes a final recommendation to the Board.

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education authorize the individuals appearing on the updated state approved list of impartial hearing officers, which appears on the New York State Education Department's website, be appointed Hearing Officers for the Sachem Central School District, and that cases to be heard be assigned to any one of these officials."

9.21. Appointment of Section 504 Coordinator for the 2017-18 School Year

Section 504 of the Rehabilitation Act of 1973 forbids discrimination on the basis of handicap and requires school districts to appoint a Section 504 Coordinator.

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools and in compliance with Federal and State Laws, the Board of Education appoint Susan Tuttle to serve as the District's Section 504 Coordinator, and that Gina Conrad, Gelean Demmers-Horan, Mary Alice Foti, Dr. Steven Hartman, Dennis J. McElheron, Barbara Raptis, Elizabeth Tucci and all District social workers, be appointed Alternate Section 504 Coordinators for the 2017-18 school year.

9.22. Appointment of DAC Coordinators

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following building-level DAC (Dignity Act Coordinator) Coordinators for the 2017-18 school year:"

Cayuga Elementary School	Matthew Wells
Chippewa Elementary School	Patricia Aubrey
Grundy Elementary School	Laura Amato
Hiawatha Elementary School	Kathleen O'Farrell
Lynwood Elementary School	Danielle DeLorenzo
Merrimac Elementary School	Veronica DeCicco
Nokomis Elementary School	Denise Kleinman
Tamarac Elementary School	Michael Saidens
Waverly Elementary School	John Ruggero
Wenonah Elementary School	Christine DiPaola
Sagamore Middle School	Frank Panasci
Samoset Middle School	James Horan
Seneca Middle School	Gemma Salvia
Sachem High School East	Lou Antonetti
Sachem High School North	Patricia Trombetta

FURTHER, that the Board of Education appoint Anthony Mauro as district-level DAC for the 2017-18 with Erin Hynes as alternate.

X. PROCEED TO REGULAR MEETING