

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

June 20, 2018

7:30 PM

Board of Education Room

Approved on 7/11/2018 as written – Official Document

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President
Robert Scavo, Vice President
Teri Ahearn
Vic Canales
William Coggin
Mike Matlat
Dorothy Roberts
Laura Slattery
Sara Wottawa (*arrived at 8:15pm*)
Emma Hirt, Student Member

Members Absent: Erin Mullery, Student Member

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools
John O’Keefe, Asst. Supt. for Business & Operations
Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration
Erin Hynes, Asst. Superintendent for Curriculum and Instruction
Kristin Capel-Eden, Asst. Superintendent for Personnel
Allison Florio, District Clerk
Sue Gibson, Esq. Ingerman Smith

CALL TO ORDER Meeting held at Samoset MS, was called to order by President Falco at 7:30pm.

SALUTE TO THE FLAG

MOMENT OF SILENT MEDITATION

WE ARE SACHEM – Pride/Presentations

- Superintendent’s Report – *Special presentation to Rob Scavo and Emma Hirt*
- Special Olympic Athletes and Volunteers
- 2017-2018 Retirees

Ms. Wottawa arrived into public session at 8:15pm

Mr. Matlat left public session at 8:18pm

APPROVAL OF MINUTES

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Ahearn, and approved unanimously (8-0) to approve the following minutes”:

May 2, 2018	Regular Meeting
May 15, 2018	Annual District Meeting & Trustee Election
May 23, 2018	Regular Meeting

II. VISITORS - (EACH VISITOR WILL BE LIMITED TO 3 MINUTES)

None.

BUSINESS ITEMS

III. CONSENT AGENDA FOR BUSINESS ITEMS 3.A.1. THROUGH 3.B.2.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (8-0) to approve the consent agenda for business items 3.A.1 through 3.B.2.

A. Bid Awards

3.A.1. Bid Award #1

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (8-0) to approve the following:

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with Section 103 of General Municipal Law. Bids/RFP's are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP's. Actual usage will be on an "as needed" basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made.

The bid/RFP awards presented for action are:

<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a. B 18-561 Door Accessories, Locks and Lock Parts	Approve
b. B 18-584 Hazardous Materials Abatement – Asbestos, Lead & Microbial (Mold) Remediation	Approve
c. B 18-571 Small Engine Parts – Grounds Equipment	Approve
d. B 18-577 Auditorium Stage Rigging	Reject
e. R 18-41 Certified Consulting Arborist	Reject
f. B 18-552 Purchase of Baseball and Softball Field Clay	Approve
g. B 18-558A Drainage Grates, Covers & Curb Inlets	Approve
h. B 18-543 District-Wide Preventative Maintenance/ Annual Inspection / Service / Repair: 1. Indoor and Outdoor Bleachers 2. Folding Doors, Rollup Dividers, Steel Roll Up Gates	Reject
i. B 18-563 District-Wide Preventative Maintenance/ Annual Inspection/ Service/Repair: 1. Scoreboards;2. Gym Equipment	Reject
j. B 18-202 Printing of Blueprints, Construction Documents & Transportation Maps	Approve
k. B 18-4B Assistive Technology: Hearing – Supplemental	Approve
l. B 18-110 District-Wide Office Machine Repair	Approve
m. B 18-562 Boiler-Burner Parts & Supplies	Approve

3.A.2. Bid Award #2

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (8-0) to approve the following:

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with Section 103 of General Municipal Law. Bids/RFP's are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP's. Actual usage will be on an "as needed" basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made.

The bid/RFP awards presented for action are:

<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a. B 18-406 Athletic Team Supplies	Approve

B. Treasurers Report

3.B.1. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (8-0) to approve the monthly Cash Reconciliation Report as of April 30, 2018 for each fund as submitted by the District Treasurer, Cynthia Carvajal.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of April 30, 2018 as submitted by the District Treasurer, Cynthia Carvajal."

Treasurer's Report

Revenues

Expenditures

Balance Sheets (as of April 30, 2018)

3.B.2. Claims Audit Report - April 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (8-0) to approve the Claims Audit Report as of April 30, 2018 as submitted by Cerini & Associates, LLP."

Mr. Matlat entered back into public session at 8:21pm

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.A.21.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the consent agenda for personnel items 4.A.1. through 4.A.21.

A. Teachers

4.A.1. Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the termination of leave replacement teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Albanese, Amanda	Speech	Seneca	June 30, 2018
Barry, Patrick	Social Studies	Sachem North	June 30, 2018
Caldararo, Devon	Elementary	Chippewa	June 30, 2018
Crawford, Trisha	Speech	Nokomis	June 30, 2018
Diamond, Tara	Special Education	Sagamore	June 30, 2018
Gray, Louis	Psychologist	Nokomis	June 30, 2018
Lecarreux, China	Elementary	Grundy	June 30, 2018
Lynch, Katy	Speech	Sachem East	June 30, 2018
Masters, Leanne	Special Education	Cayuga	June 30, 2018
Papakonstantis, Konstantino	Social Studies	Sagamore	June 30, 2018
Sneider, Casey	Mathematics	Sachem East	June 30, 2018
Schoenemann, Alyssa	Special Education	Seneca	June 30, 2018
Ward, William	Business	Sachem North	June 30, 2018

4.A.2. Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the appointment of probationary teachers as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Acker, Laura	Speech	Hiawatha	1-4	9/4/18-6/30/22
Calatayud, Angela	LOTE	TBD	1-4	9/4/18-6/30/22
Doherty, Kelly	LOTE	TBD	2-1	9/4/18-6/30/22
Fatscher, Ryan	Social Studies	East	1-1	9/4/18-6/30/22
Furey, Stacey	School Media Specialist	Wenonah	1-4	9/4/18-6/30/22
Gresalfi, Danielle	Health	North	1-4	9/4/18-6/30/22
Hayes, Julianne	Psychologist	Waverly	1-10	9/4/18-6/30/22
Heath, Brittany	Special Education	Waverly	1-4	9/4/18-6/30/22
Lorenzo, Slavomira	LOTE	TBD	2-5	9/4/18-6/30/22
Lynch, Katy	Speech	Tamarac	1-4	9/4/18-6/30/21
Mallinson, Kate	English	North	1-2	9/4/18-6/30/22
McCabe, Tiffany	Math	East	1-4	9/4/18-6/30/22
Meric, Virginia	LOTE	TBD	1-4	9/4/18-6/30/22
Miller, Julianne	Special Education	TBD	1-4	9/4/18-6/30/22
Miller, Meaghan	English	Seneca	1-4	9/4/18-6/30/22
Napolitano, Cody	LOTE	TBD	1-1	9/4/18-6/30/22
Parisi, Renee	Art	Sagamore	1-4	9/4/18-6/30/22

Employees who fall under the APPR requirement must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure

4.A.3. Leave Replacements Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Albanese, Amanda	Speech	Seneca	1-4	9/4/18-6/30/19
Crawford, Trisha	Speech	East	1-4	9/4/18-6/30/19
Masters, Leanne	Special Education	Tamarac	1-4	9/4/18-6/30/19
Schimpf, Christopher	Math	North	1-4	9/4/18-6/30/19

4.A.4. Part-Time Teacher Appointments

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) 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>
Gibbons, Laura	Speech	Merrimac	1-4	9/4/18-6/30/19

4.A.5. Rescission of Evening High School Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to rescind the appointment of Evening High School Teachers as follows”:

<u>Name</u>	<u>School</u>
Kelly Tobin	Social Studies

4.A.6. Termination/Resignation of Substitute Teachers

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

<u>Name</u>	<u>Date</u>
Caifa, Maria	6/30/18
DeMatteo, Danielle	6/30/18
Klein, Karah	6/30/18
Ley, Shannon	6/30/18
Martin, Kathryn	6/30/18
Miller, Danielle	6/30/18

4.A.7. Rescind Extracurricular Clubs/Activities for the 2017-2018 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to rescind the following extracurricular clubs/activities for the 2017-2018 school year":

<u>Name</u>	<u>Building/Activity</u>	<u>Amount</u>
Kristin Ruhs	Cayuga Advisor/Leader in Me Club	857.50
Kevin Tougher	Cayuga Advisor/Leader in Me Club	857.50
Loretta Woods	Cayuga Advisor/Student Leadership Club	1,290.00
Ellen Schare	Cayuga Treasurer	1,715.00
Jennifer Salerno	Chippewa Advisor/Drama Club	571.66
Donna Gianfortone	Chippewa Advisor/Drama Club	571.66
Regina Montanye	Chippewa Advisor/Drama Club	571.66
Catherine Spinelli	Chippewa Advisor/Leader's Club	1,290.00
Traci Wilson	Chippewa Treasurer	1,715.00
Tricia Troise	Grundy Advisor/Gorgeous Grundy Gals	1,715.00
Melissa Lawler	Grundy Advisor/Technology Club	1,290.00
Nicole Liuzzi	Grundy Treasurer	1,715.00
Juliann Rapczyk	Hiawatha Advisor/Kid's Who Care Club	645.00
Kara Hudson	Hiawatha Advisor/Kid's Who Care Club	645.00
Nicole Healy (Costanzo)	Hiawatha Advisor/Student Leadership Club	857.50
Kim Walker	Hiawatha Advisor/Student Leadership Club	857.50
Juliann Rapczyk	Hiawatha Treasurer	1,715.00
Tina Evan	Lynwood Advisor/LEGO Jr. Club	857.50
Devon Lampasona	Lynwood Advisor/LEGO Jr. Club	857.50
Tara Trimboli	Lynwood Advisor/STEAM Productions Club	645.00
Sheryl Amallobieta	Lynwood Advisor/STEAM Productions Club	645.00
Maureen Porqueddu	Lynwood Treasurer	1,715.00
Barbara Montalbano	Merrimac Advisor/Student Lighthouse Club	1,715.00
Danielle Gagnon	Merrimac Advisor/Yoga Club	1,290.00
Danielle Gagnon	Merrimac Treasurer	1,715.00
Jeanne Schickler	Nokomis Advisor/Leader's Club	645.00
Matt Rickert	Nokomis Advisor/Leader's Club	645.00
Jessica Botto	Nokomis Advisor/Library Club	1,290.00
Tara Erb	Nokomis Treasurer	1,715.00
Kathy Weber	Tamarac Treasurer	1,715.00
Christopher Cordella	TamaracAdvisor/Intramurals	645.00
Clodagh Harte	TamaracAdvisor/Intramurals	645.00
Gloria Monaco	TamaracAdvisor/Kids Care Club	857.50
Elizabeth Paoella	TamaracAdvisor/Kids Care Club	857.50
Susan Kinsey	Waverly Advisor/Art Club	645.00
Julie Celecia	Waverly Advisor/Kid's Helping Kids Club	322.50
Gina Menechino	Waverly Advisor/Kid's Helping Kids Club	322.50
Doreen Schaefer	Waverly Advisor/National Renaissance Academic Recognition Club	645.00
Louann Cronin	Waverly Advisor/STEAM Club	645.00
Kristina Fulcher	Waverly Advsiior/Spirit-Cheer Club	645.00

Kerry Abernethy	Waverly Treasurer	1,715.00
Lucia Abreu	Wenonah Advisor/Leadership Club	1,715.00
Lauren Padolecchia	Wenonah Advisor/Special Olympics Club	1,290.00
Kerry Berger	Wenonah Treasurer	1,715.00

4.A.8 Approval of Extracurricular Clubs/Activities for the 2017-2018 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following extracurricular clubs/activities for the 2017-2018 school year":

<u>Name</u>	<u>Building/Activity</u>	<u>Amount</u>
Kristin Ruhs	Cayuga Advisor/Leader in Me Club	856.50
Kevin Tougher	Cayuga Advisor/Leader in Me Club	856.50
Loretta Woods	Cayuga Advisor/Student Leadership Club	1,284.75
Ellen Schare	Cayuga Treasurer	1,713.00
Jennifer Salerno	Chippewa Advisor/Drama Club	570.99
Donna Gianfortone	Chippewa Advisor/Drama Club	570.99
Regina Montanye	Chippewa Advisor/Drama Club	570.99
Catherine Spinelli	Chippewa Advisor/Leader's Club	1,284.75
Traci Wilson	Chippewa Treasurer	1,713.00
Tricia Troise	Grundy Advisor/Gorgeous Grundy Gals	1,713.00
Melissa Lawler	Grundy Advisor/Technology Club	1,284.75
Nicole Liuzzi	Grundy Treasurer	1,713.00
Juliann Rapczyk	Hiawatha Advisor/Kid's Who Care Club	642.38
Kara Hudson	Hiawatha Advisor/Kid's Who Care Club	642.38
Nicole Healy (Costanzo)	Hiawatha Advisor/Student Leadership Club	856.50
Kim Walker	Hiawatha Advisor/Student Leadership Club	856.50
Juliann Rapczyk	Hiawatha Treasurer	1,713.00
Tina Evan	Lynwood Advisor/LEGO Jr. Club	856.50
Devon Lampasona	Lynwood Advisor/LEGO Jr. Club	856.50
Tara Trimboli	Lynwood Advisor/STEAM Productions Club	642.38
Sheryl Amallobieta	Lynwood Advisor/STEAM Productions Club	642.38
Maureen Porqueddu	Lynwood Treasurer	1,713.00
Barbara Montalbano	Merrimac Advisor/Student Lighthouse Club	1,713.00
Danielle Gagnon	Merrimac Advisor/Yoga Club	1,284.75
Danielle Gagnon	Merrimac Treasurer	1,713.00
Jeanne Schickler	Nokomis Advisor/Leader's Club	642.38
Matt Rickert	Nokomis Advisor/Leader's Club	642.38
Jessica Botto	Nokomis Advisor/Library Club	1,284.75
Tara Erb	Nokomis Treasurer	1,713.00
Kathy Weber	Tamarac Treasurer	1,713.00
Christopher Cordella	Tamarac Advisor/Intramurals	642.38

Clodagh Harte	TamaracAdvisor/Intramurals	642.38
Gloria Monaco	TamaracAdvisor/Kids Care Club	856.50
Elizabeth Paoella	TamaracAdvisor/Kids Care Club	856.50
Susan Kinsey	Waverly Advisor/Art Club	642.38
Julie Celecia	Waverly Advisor/Kid's Helping Kids Club	321.19
Gina Menechino	Waverly Advisor/Kid's Helping Kids Club	321.19
Doreen Schaefer	Waverly Advisor/National Renaissance Academic Recognition Club	642.38
Louann Cronin	Waverly Advisor/STEAM Club	642.38
Kristina Fulcher	Waverly Advsiors/Spirit-Cheer Club	642.38
Kerry Abernethy	Waverly Treasurer	1,713.00
Lucia Abreu	Wenonah Advisor/Leadership Club	1,713.00
Lauren Padolecchia	Wenonah Advisor/Special Olympics Club	1,284.75
Kerry Berger	Wenonah Treasurer	1,713.00
Ronald Matthews	North/Piano Accompanist Drama HS	2,569.50

4.A.9. Approval of Extracurricular Clubs/Activities for the 2018-2019 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following extracurricular clubs/activities for the 2018-2019 school year":

Name	Building/Activity	Amount
Danielle Alexander	Sagamore American Sign Language	\$ 1,302.00
Ed Gocinski	Sagamore Anime & Science Fiction Club Advisor	\$ 1,302.00
Mallory Gempel	Sagamore Art Club	\$ 1,302.00
Elizabeth Gennosa	Sagamore Authors and Artists Club	\$ 1,302.00
Karen Santoriello	Sagamore Buddies Club	\$ 651.00
Michelle Higbie	Sagamore Buddies Club	\$ 651.00
Jocelyn Brown	Sagamore Coding Club	\$ 651.00
Eric Berman	Sagamore Coding Club	\$ 651.00
Eric Berman	Sagamore Couch to 5-K	\$ 1,302.00
Michelle Esp	Sagamore Critter Club	\$ 1,302.00
Lorraine Grant	Sagamore Environmental/Courtyard Club	\$ 1,302.00
Lisa Abbondanza	Sagamore Homework & More!	\$ 651.00
Kathie Stanford	Sagamore Homework & More!	\$ 651.00
Lisa McGovern	Sagamore Junior Debate Club	\$ 1,302.00
Gerard M. Giglio	Sagamore Lighting & Sound Club	\$ 1,736.00
Jolene Leonardo	Sagamore Math Olympiads	\$ 1,302.00
Laura Marek	Sagamore National Junior Honor Society	\$ 868.00
Christine DiGiacinto	Sagamore National Junior Honor Society	\$ 868.00
Thomas McG rath	Sagamore Renovation & Innovation Club	\$ 1,302.00
Melissa Bennett	Sagamore Students Against Destructive Behavior	\$ 1,302.00
Kenneth Parkinson	Sagamore Student Government	\$ 2,604.00
Sabrina Sorrentino	Sagamore Student Government	\$ 2,604.00

James Berger	Sagamore Suburban Olympics Club	\$ 1,302.00
Victoria Kolb	Sagamore Yearbook Club	\$ 2,343.60
Crystal VanRiper	Sagamore Yearbook Club	\$ 2,343.60
Tiziano Torquato	Sagamore Central Treasurer	\$ 4,687.20
Jennifer Melito	Samoset 6th Grade Craft Club	\$ 1,302.00
Jennifer Melito	Samoset 7th & 8th Grade Home & Career Club	\$ 1,302.00
Desiree Serra	Samoset Boardgame Club	\$ 1,302.00
Deserie Burns	Samoset Buddies Club	\$ 651.00
Maryellen Scarola	Samoset Buddies Club	\$ 651.00
Stella Anziano	Samoset Jewelry Club	\$ 1,302.00
Susan Kurka	Samoset Math Team	\$ 1,302.00
January Kofel	Samoset National Junior Honor Society	\$ 868.00
Maria Devine	Samoset National Junior Honor Society	\$ 868.00
Paul Hedermark	Samoset Piano Club	\$ 1,302.00
Nicholas Kreamer	Samoset Poster Club	\$ 1,302.00
Christina Gieck	Samoset Puzzle Club	\$ 1,302.00
Kailey Stolte	Samoset Renaissance	\$ 1,736.00
Dana Kalachik	Samoset Samoset Civic Club	\$ 651.00
Jenny Fahie	Samoset Samoset Civic Club	\$ 651.00
Christina Gieck	Samoset Samoset School Newspaper	\$ 1,302.00
Stella Anziano	Samoset Scrapbook Club	\$ 1,302.00
Amy Megan	Samoset Special Olympics Club	\$ 1,302.00
Lindsay Guzzo	Samoset Student Government	\$ 2,604.00
Christopher Hanley	Samoset Student Government	\$ 2,604.00
Nicholas Kreamer	Samoset Ultimate Frisbee Club	\$ 1,302.00
Isaac Ramaswamy	Samoset Yearbook	\$ 4,687.20
Alicia Kroczyński	Samoset Central Treasurer	\$ 4,687.20
Jessica Ramsay	Seneca Art Club	\$ 1,302.00
Steven Glasshagel	Seneca Board Game Club	\$ 651.00
Jennifer Dantonio	Seneca Board Game Club	\$ 651.00
Jessica Ramsay	Seneca Classbook	\$ 4,687.20
Heidi Michta	Seneca Comic Book Creation Club	\$ 1,302.00
Marissa Zederbaum	Seneca Critter Club	\$ 651.00
Shauna Phelan	Seneca Critter Club	\$ 651.00
Diana Rose	Seneca Crossfit Club	\$ 1,302.00
Heidi Michta	Seneca First Lego League-Robotics Program	\$ 868.00
Michael Lundstom	Seneca First Lego League-Robotics Program	\$ 868.00
Lorie Fernandez	Seneca Foreign Language Club	\$ 1,302.00
Diana Rose	Seneca Garden Club	\$ 1,302.00
Mary Lou O'Boyle	Seneca The Green Club	\$ 651.00
Lorie Fernandez	Seneca The Green Club	\$ 651.00
Ramona Bisons	Seneca Leaders Club	\$ 1,736.00
Melissa Aronow	Seneca Math Team	\$ 1,302.00
Jenna Haines	Seneca National Junior Honor Society	\$ 868.00
Kelly DiJorio	Seneca National Junior Honor Society	\$ 868.00
Heather Stumpf	Seneca Newspaper Club	\$ 1,302.00
Stacy Cohen	Seneca Peer Tutoring	\$ 1,302.00
Veronica Potanova	Seneca Pinterest Club	\$ 651.00
Marisa Zederbaum	Seneca Pinterest Club	\$ 651.00

Connie Wharton	Seneca Renaissance	\$ 868.00
Pete Cafiso	Seneca Renaissance	\$ 868.00
Stephanie Garcia	Seneca SADD Club	\$ 1,302.00
Frank Demeo	Seneca Student Government	\$ 2,604.00
Erin Patronaggio	Seneca Student Government	\$ 2,604.00
Thomas Coffey	Seneca Central Treasurer	\$ 4,687.20
Katrina Wrigley	East Art Club	\$ 868.00
Kerrin Asner	East Art Club	\$ 868.00
Tiffany Ambrico Wilson	East Buddies Club	\$ 651.00
Nicole Richter	East Buddies Club	\$ 651.00
Stefan Weber	East Chess Club	\$ 1,302.00
Meredith Babst	East Class Advisor-9th Grade	\$ 1,302.00
Jamie Dorn	East Class Advisor-9th Grade	\$ 1,302.00
Sue Herrmann	East Class Advisor-10th Grade	\$ 1,562.40
Sean Holden	East Class Advisor-10th Grade	\$ 1,562.40
Robert Regan	East Class Advisor-11th Grade	\$ 2,343.60
Glen Monsen	East Class Advisor-11th Grade	\$ 2,343.60
Ken Dobbins	East Class Advisor-12th Grade	\$ 6,249.60
Kathy Stein	East Class Advisor-12th Grade	\$ 6,249.60
Rich Lemke	East Coordinator-Senior Trip	\$ 2,604.00
Ed Haliasz	East Coordinator-Senior Trip	\$ 2,604.00
John Crisci	East Creative Outdoor Club	\$ 1,736.00
Lisa Anthony	East DECA	\$ 2,083.20
Mike Jannace	East Diversity Club	\$ 1,302.00
Ken Dobbins	East Drama Club	\$ 2,083.20
Larry Patten	East Eastside View	\$ 3,124.80
Kate Taylor	East Gay/Straight Alliance	\$ 1,302.00
Katherine Gengler	East Homecoming Coordinator	\$ 1,302.00
Lisa Anthony	East Honor Society: Business & Marketing	\$ 1,302.00
John Troise	East Honor Society: English	\$ 868.00
Deborah Matuza	East Honor Society: English	\$ 868.00
Alexis Shaw	East Honor Society: Foreign Language	\$ 1,736.00
William Carmon	East Honor Society: Math	\$ 1,736.00
Kristin Goodwin	East Honor Society: National	\$ 3,472.00
Tina Moon	East Honor Society: National	\$ 3,472.00
Michelle Savickas	East Honor Society: NTHS	\$ 1,302.00
Colleen Plantier	East Honor Society: Science National	\$ 1,302.00
Tracey Melandro	East National History Club & Rho Kappa	\$ 1,302.00
Keith Connelly	East Photography Club	\$ 1,302.00
Joanne Albino	East Project Happiness	\$ 1,736.00
Siobhan Carey	East Project Happiness	\$ 1,736.00
Erin Gearns	East Project Spectrum Coordinator	\$ 2,604.00
Andrew Cifuni	East Robotics	\$ 5,728.80
Michael Lundstrom	East Robotics	\$ 5,728.80
Patricia Broderick	East SADD Club	\$ 1,302.00
John Finta	East School Store	\$ 6,249.60
Keith McCaffrey	East School Store	\$ 6,249.60
Michelle Savickas	East Skills USA	\$ 1,302.00
Mike Jannace	East Student Government	\$ 6,249.60

Damon Gallo	East Student Government	\$ 6,249.60
Patricia Broderick	East Teens as Teachers	\$ 2,083.20
Lori Hewlett	East Teens as Teachers	\$ 2,083.20
Richard Lemke	East Volunteer Club	\$ 2,083.20
Sue Herrmann	East Writing Center	\$ 1,302.00
Art Scheffer	East Yearbook: Advisor	\$ 6,249.60
Glen Monsen	East Yearbook: Business	\$ 2,343.60
William Carmon	East Central Treasurer	\$ 6,249.60
Michele Michelson	North Anime Club	\$ 868.00
Joan Wolffer	North Anime Club	\$ 868.00
Jamie Durkin	North Buddies Club	\$ 1,736.00
Thomas Pandolf	North Buddies Club	\$ 1,736.00
Mary Pepe	North Business & Marketing Honor Society	\$ 1,736.00
Monica Marlowe	North Envirothon Club	\$ 2,083.20
Paul Benway	North Euro Challenge	\$ 868.00
Andrew Brezak	North Euro Challenge	\$ 868.00
Carrie Dansky	North Gamers Club	\$ 1,302.00
Christy Zummo	North Interact Club	\$ 3,472.00
Grace Cervini	North Junior Class Advisor	\$ 2,343.60
Mary Kuerner	North Junior Class Advisor	\$ 2,343.60
Alexia Coffey	North Making Connections Club	\$ 868.00
Michelle Churillo	North Making Connections Club	\$ 868.00
Mary Kuerner	North Mentor Club Senior/Freshman	\$ 4,687.20
Grace Cervini	North Mentor Club Senior/Freshman	\$ 4,687.20
Georgia Afxendiou	North Model United Nations	\$ 3,472.00
Ray Pickersgill	North National History Honor Society	\$ 1,736.00
Cherisse Iacono	North National Honor Society	\$ 3,472.00
Ed Manly	North National Honor Society	\$ 3,472.00
Cristina McDermott	North National Math Honor Society	\$ 868.00
Lauren Beaudoin	North National Math Honor Society	\$ 868.00
Corinne McMahon	North National Science Honor Society	\$ 1,736.00
Christine Bischoff	North National Technical Honor Society	\$ 1,302.00
Donna Hiltz	North Sachem North GSA	\$ 1,736.00
John Montalbano	North School Store Advisor	\$ 6,249.60
Christy Zummo	North School Store Advisor	\$ 6,249.60
Kelly Hansen	North Senior Class Advisor	\$ 6,249.60
Elizabeth Kachmar	North Senior Class Advisor	\$ 6,249.60
Jason Mauro	North Senior Day Coordinator	\$ 1,302.00
Joseph Azzato	North Senior Trip Coordinator	\$ 2,604.00
Jonathan Weston	North Senior Trip Coordinator	\$ 2,604.00
Christine Bischoff	North Skills USA	\$ 651.00
Kim Murphy	North Sophomore Class Advisor	\$ 3,124.80
Desiree LoCascio	North S.T.E.M.	\$ 1,736.00
Jonathan Chiarmonte	North Student Government	\$ 6,249.60
Brooke Hoffman	North Student Government	\$ 6,249.60
Robert Wentzel	North US Robotics	\$ 5,728.80
Diana Delvellaz	North Yearbook Advisor	\$ 6,249.60
Chris Olsen	North Yearbook Distribution	\$ 2,343.60
Andrea Biblow	North Young Adult Social Club	\$ 434.00

Lisa Ficken	North Young Adult Social Club	\$ 434.00
Thomas Sullivan	North Central Treasurer	\$ 6,249.60

4.A.10. Approval of Sick Day Donation to Member of SCTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following resolution:"

BE IT RESOLVED THAT the Superintendent of Schools is authorized to execute an agreement dated May 24, 2018 with the Sachem Teachers Association regarding sick leave donations.

4.A.11. Approval of Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following coaching assignments for the 2018-19 school year":

HOME SCHOOL	FIRST	LAST	LOC	SPORT	SALARY*
<u>FALL HIGH SCHOOL</u>					
North	Cory	Albertina	North	Boys Soccer Varsity Asst.	\$6,521.00
East	Thomas	Anson	East	Girls Soccer Varsity Head	\$8,562.00
OOD	Molly	Arceri	North	Girls Swimming Varsity Asst.	\$5,183.00
East	Keith	Augeri	East	Boys Soccer JV	\$6,521.00
North	Joe	Azzato	North	Girls Cross Country Varsity Head	\$7,358.00
North	David	Caputo	North	Football Varsity Asst.	\$7,542.00
North	Gary	Comstock	North	Boys Cross Country Varsity Head	\$7,358.00
North	Sean	Cully	East	Boys Cross Country Varsity Head	\$7,358.00
Sub	Zachary	Dellecave	North	Girls Volleyball Varsity Asst.	\$5,502.00
East	Russell	DiGrigoli	Sachem	Girls Tennis JV	\$4,461.00
North	Matthew	DiStefano	North	Boys Volleyball Varsity Asst.	\$6,521.00
OOD	Brenda	Doherty	East	Field Hockey Varsity Asst.	\$6,521.00
OOD	Connor	Dolan	East	Girls Cross Country Varsity Asst.	\$5,183.00
OOD	Kathleen	Dugan	East	Girls Swimming Varsity Head	\$7,358.00
North	Anthony	Falco	Sachem	Boys Golf Varsity	\$6,302.00
North	David	Falco	North	Football Varsity Head	\$9,920.00
East	John	Finta	East	Girls Soccer Varsity Asst.	\$6,521.00
Samoset	Thomas	Gambino	North	Football JV Head	\$7,542.00

North	Alexander	Grimm	North	Football JV Asst.	\$6,593.00
Sub	Amanda	Hallstein	East	Boys Volleyball JV	\$6,521.00
East	Sean	Holden	East	Girls Tennis Varsity Head	\$6,302.00
East	Jamilee	Jones	East	Boys Cross Country Varsity Asst.	\$5,616.00
North	Vincent	Juliano	North	Football Varsity Asst.	\$7,542.00
Sub	Tim	Lang	North	Football JV Asst.	\$6,593.00
North	Gregory	Lauri	North	Football Varsity Asst.	\$7,542.00
East	Casie	Ludemann	North	Girls Soccer JV	\$6,013.00
Waverly	John	Miller	East	Boys Soccer Varsity Asst.	\$6,521.00
Samoset	Julianne	Miller	North	Field Hockey Varsity Asst.	\$6,013.00
East	Glen	Monsen	East	Girls Soccer JV	\$6,521.00
North	John	Montalbano	North	Girls Soccer Varsity Head	\$8,562.00
East	Tina	Moon	East	Field Hockey Varsity Head	\$8,562.00
North	Tom	Mullee	North	Boys Cross Country Varsity Asst.	\$5,183.00
OOD	Michael	Nowakowski	Sachem	Girls Gymnastics Varsity Asst.	\$6,521.00
Sagamore	Justin	O'Connell	East	Football JV Asst.	\$6,593.00
OOD	Kaitlin	Ogden	North	Field Hockey JV	\$6,521.00
North	Raymond	Pickersgill	East	Football JV Asst.	\$6,593.00
OOD	Jenna	Pierro	North	Girls Volleyball JV	\$6,013.00
East	Colleen	Plantier	East	Field Hockey JV	\$6,521.00
East	Robert	Regan	East	Boys Volleyball Varsity Head	\$8,562.00
North	Matthew	Rivera	North	Boys Volleyball Varsity Head	\$8,562.00
North	Christopher	Russo	North	Boys Soccer Varsity Head	\$8,562.00
East	Dan	Schaub	East	Girls Cross Country Varsity Head	\$7,358.00
East	Amanda	Schmohl	East	Girls Volleyball Varsity Head	\$8,562.00
Samoset	Brian	Schnall	North	Girls Soccer Varsity Asst.	\$6,521.00
OOD	Al	Scott	North	Girls Swimming Varsity Head	\$7,358.00
OOD	Carly	Sharp	North	Field Hockey Varsity Head	\$8,562.00
East	Matthew	Stallone	East	Boys Soccer Varsity Head	\$8,562.00
North	John	Stallone	North	Boys Soccer JV	\$6,521.00
East	Phil	Torregrosa	East	Football Varsity Head	\$9,920.00
OOD	Christine	Turner	East	Girls Swimming Varsity Asst.	\$5,616.00

Samoset	Jason	Urbancik	East	Football JV Head	\$7,542.00
OOD	Alexander	Young	North	Girls Cross Country Varsity Asst.	\$5,616.00
Sub	Jan	Zettwoch	Sachem	Girls Gymnastics Varsity Head	\$8,562.00
<u>MIDDLE SCHOOL:</u>					
Samoset	James	Byrne	Samoset	Boys & Girls MS Cross Country	\$3,711.00
Seneca	Peter	Cafiso	Seneca	Boys Soccer MS	\$4,711.00
Sagamore	Kevin	Collins	Samoset	Boys Soccer MS	\$4,711.00
Seneca	Katie	Combs	Seneca	Boys & Girls MS Cross Country	\$3,437.00
Sagamore	Scott	Dohrman	Sagamore	Girls Soccer MS	\$4,711.00
Adapt. PE	Lorie	Dow	Sagamore	Boys & Girls MS Cross Country	\$3,711.00
Sagamore	Brooke	Fallon	Sagamore	Field Hockey MS	\$4,144.00
Samoset	Megan	Fleri	Samoset	Field Hockey MS	\$4,144.00
Seneca	Brian	Harvey	Seneca	Football MS Head	\$4,711.00
Grundy	Scott	Kudrick	Samoset	Girls Soccer MS	\$4,357.00
Seneca	Charles	LaBella	Seneca	Football MS Asst.	\$4,036.00
Sagamore	Anthony	Muratore	Sagamore	Football MS Head	\$4,711.00
East	Robert	Murphy	Sagamore	Football MS Asst.	\$4,036.00
Merrimac	Renee	Richter	Seneca	Field Hockey MS	\$4,144.00
Seneca	Diana	Rose	Seneca	Girls Soccer MS	\$4,711.00
Samoset	Patrick	Shanahan	Samoset	Football MS Head	\$4,711.00
Sagamore	Tiziano	Torquato	Sagamore	Boys Soccer MS	\$4,711.00
<u>WINTER CHEERLEADING</u>					
East	Alexandra	Devine	North	Cheerleading JV Winter	\$5,393.00
North	Danielle	Gresalfi	North	Cheerleading Varsity Head- Winter	\$6,499.00
OOD	Taylor	Grimm	East	Cheerleading Varsity Head- Winter	\$7,054.00
OOD	Jaclyn	Tomasello	North	Cheerleading Varsity Assistant-Winter	\$5,393.00

*Contractual Stipend Only

4.A.12. Approval of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the appointment of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers for the 2018-19 school year as follows":

HOME SCHOOL	FIRST	LAST	LOC	SPORT	SALARY
<u>FALL/WINTER</u>					
<u>ARROWETTE CLUB</u>					
<u>ADVISORS</u>					
OOD	Hali	Bekofsky	East	Arrowettes JV Fall	\$3,472.00
OOD	Hali	Bekofsky	East	Arrowettes JV Winter	\$3,472.00
OOD	Joseph	Crescimanno	East	Arrowettes	\$4,166.40

OOD	Joseph	Crescimanno	East	Assistant/Choreographer Fall Arrowettes	\$4,166.40
OOD	Jessica	Desz	North	Assistant/Choreographer Winter Arrowettes- JV Fall (Split Position)	\$1,736.00
OOD	Jessica	Desz	North	Arrowettes- JV Winter (Split Position)	\$1,736.00
OOD	Kimberly	Desz	North	Arrowettes- JV Fall (Split Position)	\$1,736.00
OOD	Kimberly	Desz	North	Arrowettes- JV Winter (Split Position)	\$1,736.00
OOD	David	Maczkiewicz	North	Arrowettes Assistant/Choreographer Fall	\$4,166.40
OOD	David	Maczkiewicz	North	Arrowettes Assistant/Choreographer Winter	\$4,166.40
Samoset	Katie	Prusinski	North	Arrowettes Varsity Fall	\$4,687.20
Samoset	Katie	Prusinski	North	Arrowettes Varsity Winter	\$4,687.20
OOD	Kristina	Savas	East	Arrowettes Varsity Fall	\$4,687.20
OOD	Kristina	Savas	East	Arrowettes Varsity Winter	\$4,687.20

FALL

CHEERLEADING CLUB ADVISORS

East	Alexandra	Devine	North	Cheerleading JV Fall Advisor	\$3,472.00
North	Danielle	Gresalfi	North	Cheerleading Varsity Head - Fall Advisor	\$4,687.20
OOD	Taylor	Grimm	East	Cheerleading Varsity Head - Fall Advisor	\$4,687.20
OOD	Jaclyn	Tomasello	North	Cheerleading Varsity Assistant Fall Advisor	\$4,166.40

FALL/WINTER/SPRING SWIM SCORERS/TIMER

OOD	Angela	Buckley	North/East	Scorer/Timer	\$119.49 per meet
OOD	Samantha	Buckley	North/East	Scorer/Timer	\$119.49 per meet

4.A.13. Approval of Intramural Advisors for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following staff as Intramural Advisors for the 2017-18 school year at a maximum rate of \$17.13 not to exceed 160 units per middle school":

<u>School</u>	<u>Name</u>
Seneca	Peter Cafiso
	Ramona Bisono
Sagamore	Anthony Muratore
Samoset	Matthew Golini
	Alison Angermaier

4.A.14. Approval of Intramural Advisors for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following staff as Intramural Advisors for the 2018-19 school year at a maximum rate of \$17.36 not to exceed 160 units per middle school":

<u>School Year</u>	<u>Name</u>
Seneca	Peter Cafiso
	Ramona Bisono
Sagamore	Anthony Muratore
Samoset	Matthew Golini
	Alison Angermaier

4.A.15. Appointment of Staff 2018 Extended School Year Program

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following appointments of staff 2018 Extended School Year Program":

Name	Sachem Building	Summer Hourly Rate	Summer Position
Andersen, Kelly	Tamarac	\$50.42	Teacher
Beckhans, Kyle	Out-of-District	n/a	Volunteer
Brathwaite, Zaria	Out-of- District	n/a	Volunteer
Cagnard, Jessica	Out-of-District	n/a	Volunteer
Calvagna, Sabrina	Samoset	\$15.93	Aide
Chindamo, Carina	Districtwide	\$19.58	Teacher Assistant
Coakley, Ashley	Out-of-District	\$12.10	Aide
Conway, Kyle	Out-of-District	\$19.58	Teacher Assistant
Dacken-Lombardi, Diane	Out-of-District	\$19.58	Teacher Assistant
DiDonna, Marcus	Out-of-District	\$12.10	Aide
Esmaelzada, Mohammed	Sachem North	\$12.85	Aide
Farinas, Mia	Out-of-District	n/a	Volunteer
Flynn, Melissa	Tamarac	\$15.17	Aide
Fonseca, Adelaide	Wenonah	\$12.85	Aide
Gibaldi, Christina	Out-of-District	\$12.10	Aide
Gibaldi, Isabella	Out-of-District	n/a	Volunteer
Henriquez, Darcie	Wenonah	\$12.85	Aide
Heyden, Emily	Out-of-District	\$19.58	Teacher Assistant
Homayoon, MaKenna	Out-of-District	n/a	Volunteer
Laricchiuta, Joseph	Districtwide	\$12.10	Aide
Howard, Chelsea	Out-of-District	\$12.10	Aide
Lynch, Victoria	Districtwide	\$19.58	Teacher Assistant
MacVicar, Gregory	Districtwide	\$12.10	Aide
McGuire, Gina	Cayuga	\$19.58	Teacher Assistant
Murphy, Katherine	Waverly	\$15.93	Aide

Paterson, Gina	Seneca	\$15.93	Aide
Rachuta, Marissa	Merrimac	\$12.10	Aide
Scofield, Laci	Out-of-District	n/a	Volunteer
Shadbolt, Courtney	Districtwide	\$12.10	Aide
Smith, Jennifer	Grundy	\$11.00*	Substitute Aide
Sneed, Myra	Tamarac	\$12.85	Aide
Sullivan, Courtney	Out-of-District	n/a	Volunteer
Trepiccione, Kaitlyn	Samoset	\$19.58	Teacher Assistant

*Hourly Rate adjusted to Substitute Aide

4.A.16. Approval of Summer 2018 Special Education Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following personnel and rate of compensation for the Summer of 2018."

Assistive Technology Equipment (hourly rate)

Amanda Krauszer (maximum 30 hours)

Educational Evaluations (\$300)

Michelle Anastasio
 Kelly Anderson
 Lindsey Carucci
 Michele Cassino
 Judy-Lynne Ciancarelli
 Jaimie Dipalma
 Meryl Doberman
 Jane Dreyer
 Jennifer Giron-Schook
 Dana Glasser
 Jennifer Gould
 Laurie Graziano
 Karen Gunther
 Charlene Haliasz
 Christopher Henaghan
 Lauren Lettieri
 Corinna Niski
 Lisa Osman
 Barbara Raptis
 Lisa Stelmach
 Angela Thiele
 Susan Turner
 Laurie Warner

Extended School Day (\$30 per hour)

Marie Aghabekian
 Victoria Aghabekian
 Anna Maria Cordi
 Karen Garbedian
 Rhonda Kravitz
 Ashley Lowis
 Eileen Murphy
 Shauna Phelan
 Camille Rubino

Maryellen Scarola
Patricia Sheehan
Andrea Vultaggio

Extended School Day ABA Supervisor (hourly rate)

Meryl Doberman

Hearing Services (hourly rate)

Lori Densieski (maximum 15 hours)

Home Teaching (hourly rate)

Judy-Lynne Ciancarelli (compensatory reading - maximum 16 hours)

Christopher Henaghan (maximum 24 hours)

Tony Santo (vision services - maximum 6 hours)

Psychological Evaluations (\$300)

MaryJane Boccafola
Ellen Campbell
Elizabeth Caruana
Jennifer DeSena
Scott Dohrman
Bethany Fredette
Christina Fritz Avelino
Sandy Guarnotta
Steven Hartman
Eugene Lubliner
Kimberly Pulver
Dina St. Giles
Doreen Trezza

Reading Evaluations (\$200)

Michelle Anastasio
Judy-Lynne Ciancarelli
Gina Conrad
Lisa Osman
Susan Turner
Laurie Warner

Social History Reports (\$150)

Gibbi LaPresti
Jennifer Prescott
Rebecca Raleigh
Eva Sansone
Cathy Spinelli
Gina Trepiccione
Deborah Valenzuela
Kim Wottawa

Speech/Language Evaluations (\$300)

Terry Bonacorsa
Gelean Demmers Horan
Shannon Mangano
Lorraine Medina
Jen Salerno
Doreen Schaefer

Karen Zdrojeski

Attend 504 Meetings (hourly rate)

Faith Baker

Joann Bruno, R.N.

Jennifer Chmela

Michael Coffey

*Kathy Conner, R.N.

Stephanie Cossack

Mary Ann DelGiudice

Tina Evan

*Dorothy Farrell, R.N.

Bethany Fredette

Dana Glasser

Amy Hollmann

Gibbi LaPresti

Mike LaRegina

Pat Mac Donell

*Kathy McCabe, R.N.

Gina McGuire

Gloria Crisci-Monaco

*Bernadette Murray, R.N.

*Cathy Nicosia, R.N.

Jennifer Prescott

Rebecca Raleigh

Barbara Raptis

Diana Rose

Kristin Ruhs

Robert Salerno

John Sangiorgi

Eva Sansone

Cathy Spinelli

Kevin Tougher

Gina Trepiccione

Laura Tutton

Deborah Valenzuela

Kim Wottawa

Attend CPSE/CSE Meetings (hourly rate)

Michelle Anastasio

Kelly Anderson

Faith Baker

MaryJane Bocafola

Terry Bonacorsa

Joann Bruno, R.N.

Ellen Campbell

Elizabeth Caruana

Lindsey Carucci

Michele Cassino

Judy-Lynne Ciancarelli

*Kathy Conner, R.N.

Gina Conrad

Stephanie Cossack

Mary Ann DelGiudice

Gelean Demmers Horan

Lori Densieski

Jennifer De Sena

Jaimie Dipalma
Meryl Doberman
Scott Dohrman
Jane Dreyer
Tina Evan
*Dorothy Farrell, R.N.
Bethany Fredette
Christina Fritz Avelino
Jennifer Giron-Schook
Dana Glasser
Jennifer Gould
Laurie Graziano
Sandy Guarnotta
Karen Gunther
Charlene Haliasz
Steven Hartman
Christopher Henaghan
Amy Hollmann
Gibbi LaPresti
Mike LaRegina
Lauren Lettieri
Eugene Lubliner
Pat Mac Donell
Shannon Mangano
*Kathy McCabe, R.N.
Gina McGuire
Lorraine Medina
Gloria Crisci-Monaco
*Bernadette Murray, R.N.
*Cathy Nicosia, R.N.
Corinna Niski
Lisa Osman
Jennifer Prescott
Kimberly Pulver
Rebecca Raleigh
Barbara Raptis
Diana Rose
Veronica Rostkowski
Kristin Ruhs
Jennifer Salerno
Robert Salerno
John Sangiorgi
Eva Sansone
Anthony Santo
Doreen Schaefer
Cathy Spinelli
Dina St. Giles
Lisa Stelmach
Angela Thiele
Kevin Tougher
Gina Trepiccione
Doreen Trezza
Susan Turner
Laura Tutton
Deborah Valenzuela

Laurie Warner
 Kim Wottawa
 Karen Zdrojeski

Summer work for IEP finalization (hourly rate)

Elizabeth Caruana
 Gina Conrad
 Gelean Demmers Horan
 Meryl Doberman
 Jennifer Gould
 Sandy Guarnotta
 Steven Hartman
 Gibbi LaPresti
 Barbara Raptis

CPSE/CSE/504 Chairperson (hourly rate)

Elizabeth Caruana
 Gina Conrad
 Gelean Demmers Horan
 Jennifer Gould
 Sandy Guarnotta
 Steven Hartman
 Barbara Raptis

4.A.17. Approval of Summer 2018 Home Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following personnel for the Summer of 2018 at a rate of \$55.95 for the 2017-18 School Year and a rate of \$56.71 for the 2018-19 School Year."

Home Teacher	Subject	Total Hours
Desiree Serra	English and History	36 Hours (18 hrs ea.)
Theodore Nardolillo	Math and Science	36 Hours (18 hrs ea.)
Nancy McCormick	Elementary Ed.	15 Hours
John Castagna	Science	50 Hours
Frank DeMeo	Math	40 Hours
Keith Auriemma	Global	18 Hours
Joseph Zarzycki	English	18 Hours
Chris Henaghan	Math	8 Hours
	Reading	8 Hours
	Vocational	8 Hours

4.A.18. Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following:

BE IT RESOLVED: "that, the Board of Education authorizes the Board President and Superintendent of Schools to execute a settlement agreement with an Employee whose identity has been made known to the Board in Executive Session; and

BE IT FURTHER RESOLVED, "that, the Board of Education hereby accepts the letter of resignation rendered by said employee pursuant to that agreement".

4.A.19. Guidance Department Summer Hours Allowance 2018-2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following Guidance Department summer allowances; not to exceed the amounts listed below."

	Total Allowance
EAST	Summer 2018 \$50,000 June 2019 \$17,500
Dunseith, Kristin (Chair)	
Aliperti, Christian	
Chisari, Randi	
Ciancimino, Francine	
Corrigan, Wendy	
Cruz, Jennifer	
Koerber, Nicole	
MacLellan, Megan	
Moon, Tina	
Taylor, Kate	
NORTH	Summer 2018 \$50,000 June 2019 \$17,500
Hance, Sue (Chair)	
Conti, Jennifer	
Farber, Beth	
Huisman, Deana	
Launer, Christine	
Leonardi, Laura	
Manly, Edward	
*Morgillo, Kathleen	
Roell, Carolyn	
Scott, Christopher	
SAGAMORE	Summer 2018 \$12,000 June 2019 \$5,000
Zilberstein, Dan (Lead)	
Jargo, Jennifer	
Sorrentino, Sabrina	
SAMOSET	Summer 2018 \$12,000 June 2019 \$5,000
*Carlen, Lisa (Lead)	
Baumiller, Kurt	
Capuano, Melissa	
SENECA	Summer 2018 \$12,000 June 2019 \$5,000
Proctor, Kara (Lead)	
Conte, Ada	
Sheehan, Dave	

* Retirement effective 7/1/2018

4.A.20. Department Chairpersons Summer Hours Allowance 2018-2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following approve the Summer Hours allowed to be worked by Department Chairpeople, not to exceed the amount of days listed below”:

Chairperson	Summer 2018 Allowance	Building
ART		
Asner, Kerrin (North)	5 days	All secondary
BUSINESS & CDOS		
Sullivan, Thomas (North)	5 days	North/East
ENGLISH		
Zarzycki, Joseph (North)	5 days	North
Wrightson, Gregory (East)	5 days	East
Schroeder, Jennifer (Sagamore)	5 days	Sagamore
Ramaswamy, Isaac (Samoset)	5 days	Samoset
Stumpf, Heather (Seneca)	5 days	Seneca
FAM & CONSUMER SCI.		
Faller, Mary (Seneca)	5 days	All secondary
FOR.LANG.		
Groe, Suzanne (North)	5 days	North/Samoset/Seneca
Pesce Lisa (East)	5 days	East/Sagamore
HEALTH		
Hewlett, L. (Sagamore)	5 days	All secondary
MATHEMATICS		
McDermott, Cristina (North)	5 days	North
Kennedy, Scott (East)	5 days	East
DiGiacinto, Christine (Sagamore)	5 days	Sagamore
Kroczyński, Alicia (Samoset)	5 days	Samoset
Aronow, Melissa (Seneca)	5 days	Seneca
MUSIC		
Wasdo, Laura (Elementary)	6 days	All Elementary
Jaklitsch, David (Secondary)	6 days	All secondary
PHY.ED.		
Falco, David (North)	5 days	North
Hughes, Scott (East)	5 days	East
SCIENCE		
TBD (North)	5 days	North
Plantier, Colleen (East)	5 days	East
Marek, Laura (Sagamore)	5 days	Sagamore
Firmbach, Jill (Samoset)	5 days	Samoset
Marrone, Susan (Seneca)	5 days	Seneca
SOC.STUDIES		
Cestaro, Thomas (North)	5 days	North
Varajao, Anthony (East)	5 days	East
Bongiorno, Jill (Sagamore)	5 days	Sagamore
Kisilinsky, Michelle (Samoset)	5 days	Samoset
Bowman, Pamela (Seneca)	5 days	Seneca

SPECIAL EDUCATION		
Damm, Veronica (North)	10 days	North
Gould, Jennifer (East)	10 days	East
Lettieri, Laura (Sagamore)	10 days	Sagamore
Glasser, Dana (Samoset)	10 days	Samoset
Thiele, Angela(Seneca)	10 days	Seneca
TECHNOLOGY		
Connelly, Keith(East)	5 days	All Secondary
SCIENCE RESEARCH		
Vaccariello, Michael (East)	4 days	East
McGrath, Gregg (North)	4 days	North
Race To The Top		
Moran, Danielle (D.O.)	5days	All
O'Doherty, Marie (D.O.)	5 days	All

4.A.21. Approval of Salary Increase for Nonaligned Employees

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following approve the following increase effective December 31, 2017 for nonaligned part time employees as follows:"

<u>Employee Group</u>	<u>Effective 12/31/2017</u>
Neighborhood Aide	\$20.03

CONSENT AGENDA FOR PERSONNEL ITEMS 4.B.1. THROUGH 4.B.3.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the consent agenda for personnel items 4.B.1. through 4.B.3.

B. Teacher Assistants

4.B.1. Retirement of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the retirement of teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Bonner, Eileen	Teacher Assistant	Wenonah	7/1/18

4.B.2. Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the resignation of teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Miller, Julianne	Special Education Teaching Assistant	Sachem High School North	9/3/18

4.B.3. Termination of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the termination of leave replacement teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Alfano, Christina	Special Education Teaching Assistant	Tamarac	6/30/18
Allgor, Kimberly	Special Education Teaching Assistant	Waverly	6/30/18
Bodkin, Kathleen	Special Education Teaching Assistant	Sagamore	6/30/18
Gonzalez, Justine	Special Education Teaching Assistant	Wenonah	6/30/18
Gresalfi, Danielle	Special Education Teaching Assistant	Sachem North	6/30/18
Hauske, Ronald	Special Education Teaching Assistant	Waverly	6/30/18
Iadanza, Samantha	Special Education Teaching Assistant	Sachem East	6/30/18
Jenkins, Suzanne	Special Education Teaching Assistant	Sachem North	6/30/18
Kosinski, Meredith	Special Education Teaching Assistant	Waverly	6/30/18
McCarthy, Michael	Special Education Teaching Assistant	Chippewa	6/30/18
Occhipinti, Susan	Special Education Teaching Assistant	Sachem East	6/30/18
Wasson, Victoria	Special Education Teaching Assistant	Nokomis	6/30/18
Wilkinson, Katy	Special Education Teaching Assistant	Sagamore	6/30/18

CONSENT AGENDA FOR PERSONNEL ITEMS 4.C.1. THROUGH 4.C.8.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (9-0) to approve the consent agenda for personnel items 4.C.1. through 4.C.8.

C. Support Staff

4.C.1. Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (9-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Incerto, Frank	Campus Security/District Wide	7/1/18

Koelln, Kristina	Recreation Aide/Child Care	6/21/18
Macaneney, John	Campus Security/District Wide	6/21/18
MacVicar, Amanda	Recreation Aide/Child Care	6/22/18
Mancuso, Kristina	Recreation Aide/Child Care	6/21/18
Mazzone, John	Custodian/East	7/2/18
McDonald, Skyla	Recreation Aide/Child Care	6/21/18
Pace, Lorraine	Clerk Typist/Personnel	7/15/18
Pipe, Donald	Campus Security/District Wide	6/21/18
Santiago, Anthony	Campus Security/District Wide	6/21/18

4.C.2. 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 Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (9-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Ends</u>
<u>Aides</u>	
McGuire, Brenna	6/21/18
Roeder, Elizabeth	6/21/18
Stalzer, Janice	6/21/1
Tame, Kerri	6/21/18
<u>Clerical</u>	
Cummings, Anita	6/21/18
Merkle, Jessica	7/8/18
Nocco, Melissa	6/21/18
<u>Custodian</u>	
Moccia, Giuseppe	6/20/18
<u>Food Service Worker</u>	
Carlo, Krista	6/21/18
Lombardo, Dawn	6/21/18
<u>Security Guard</u>	
Hope, Daniel	6/30/18

4.C.3. Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (9-0) to approve the probationary appointments of support services personnel (competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Merkle, Jessica	Clerk Typist /East	\$48,807	7/9/18	26 weeks 7/9/18-1/7/19
Pace, Lorraine	Sr. Clerk Typist/ Personnel	\$60,355	7/16/18	12 weeks 7/16/18-10/8/18

4.C.4. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (9-0) 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>Start Date</u>	<u>Probationary Appointment</u>
Coyne, Janene	Cook Manager/Samoset	\$39,234	8/30/18	90 days 8/30/18-11/27/18
Hope, Daniel	Campus Security/ District Wide	\$19.90/hr.	7/1/18	None
Mazzone, John	Grounds/Facilities	\$56,404	7/2/18	90 days 7/2/18-9/29/18
Moccia, Giuseppe	Custodian/Lynwood	\$53,784	6/21/18	90 days 6/21/18-9/18/18

4.C.5. 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. Slattery, seconded by Ms. Ahearn, and approved unanimously (9-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u> <u>Clerk Typist</u>	<u>Service Begins</u>
Crifo, Carol	7/14/18

4.C.6. Approval of 2018 Summer Work for Attendance Officer

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (9-0) to approve Susan Erdman, Attendance Officer, to work during the months of July and August 2018 for a total compensation not to exceed an amount of \$9,000."

4.C.7. Creation of Substitute Auto Mechanic III

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (9-0) to approve the creation of the position of Substitute Auto Mechanic III at a salary of \$31.50 per hour”:

4.C.8. Approval of Sick Day Donation to a Managerial Confidential Employee

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (9-0) to approve the following resolution”:

Be It Resolved that the Board of Education exercises its discretion and approves a one-time voluntary sick bank donation to assist a managerial confidential employee.

V. ACTION ITEMS**1. CONSENT AGENDA FOR ACTION ITEMS 5.1.1. THROUGH 5.1.16.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the consent agenda for action items 5.1.1. through 5.1.16.

5.1.1. Approval of Agreement with Herff Jones 2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the agreement between the Sachem Central School District and Herff Jones to provide Class of 2019 Yearbooks for Sachem High School East. The cost for this service is \$40,000.00 for 600 copies to be paid for by the students. This agreement has been reviewed and approved by the school district's attorney."

5.1.2. Approval of Agreement with Boy Scouts of America 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and Boy Scouts of America to provide 100 students of the School District with monthly guest speakers, as well as have the opportunity to participate in external career programs throughout Suffolk County. This contract is at no cost to the School District. This agreement shall be in effect for the period July 1, 2018 to December 31, 2018. This contract has been reviewed and approved by the school district's attorney."

5.1.3. Approval of Precision Microproducts of America, Inc. Maintenance Agreement 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the maintenance agreements for Precision Microproducts of America, Inc. to provide maintenance on two Microfiche Readers at a total cost of \$1,280.00 for both machines. These agreements shall be in effect from July 1, 2018 through June 30, 2019."

5.1.4. Approval of Agreement with Reviewed Costs, Inc. D/B/A Industrial U.I. Services 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) 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, 2018 through June 30, 2019. The fee for this service is \$8,000 to be paid in four (4) equal installments of \$2,000 quarterly. This agreement has been reviewed and approved by the school district's attorney."

5.1.5. Approval of Agreement with Troy & Banks, Inc. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and Troy & Banks, Inc. for the purpose of conducting audits or surveys of telecom and utility service accounts. This agreement shall be in effect for the period July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.6. Approval of PMA Management Corp. as Third Party Administrator for Workers' Compensation 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve PMA Management Corp. as third party administrator for workers' compensation. The district agrees to pay an annual claim handling fee of \$82,100, to be paid in 11 equal installments of \$6,842.50 and 1 installment of \$6,832.50. The term of this agreement is July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.7. Approval of Services with Brennan Learning, LLC 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve using the services of the School Leadership website for job postings with Brennan Learning, LLC. The cost of the plan is \$595.00 for an unlimited annual plan for the term of July 1, 2018 through June 30, 2019."

5.1.8. Approval of Renewal with Frontline Education 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the renewal between Sachem Central School District and Frontline Education 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 \$28,339.13. This renewal shall be in effect July 1, 2018 and continue through June 30, 2019 with the option to renew for one (1) additional one (1) year term."

5.1.9. Approval of Bibliotheca Library Systems Service Agreement 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the Service and Maintenance agreement with Bibliotheca Library Systems to provide annual support and maintenance to the library detection equipment and Bookcheck for the middle school and high school libraries. The service term will be from July 1, 2018 through June 30, 2019. The fee for this service is \$6,315.13.

5.1.10. Approval of Ace American Insurance Co. - Storage Tank Liability Insurance

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve ACE American Insurance Co. through Arthur J. Gallagher & Co. for storage tank liability insurance. This insurance will cover all underground and above ground storage tanks district wide. The premium cost for July 1, 2018 through June 30, 2019 is \$14,197."

5.1.11. Approval of State National Insurance Co. - Excess Workers' Compensation Insurance and Employers' Liability Insurance

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve State National Insurance Co. through Arthur J. Gallagher & Co. for excess workers' compensation and employers' liability insurance. The premium cost for July 1, 2018 through June 30, 2019 is \$99,359."

5.1.12. Approval of Lloyd's of London - Cyber Liability Insurance

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve Lloyd's of London

Insurance Co. through Arthur J. Gallagher & Co. for cyber liability insurance. The premium cost for July 1, 2018 through June 30, 2019 is \$26,409.47.”

5.1.13. Approval of Capitol Indemnity Insurance Co. - Excess Employers' Liability Insurance

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve Capitol Indemnity Insurance Co. through Arthur J. Gallagher & Co. for specific excess employers' liability insurance. The premium cost for July 1, 2018 through June 30, 2019 is \$19,070.”

5.1.14. Approval of Agreement with Proactive Risk Management, Inc. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and Proactive Risk Management, Inc. to provide consultation services in connection with a review and audit of the District's workers' compensation program. The District shall pay the consultant \$6,700 to be paid quarterly in four (4) equal installments of \$1,675. Any additional services requested by the District shall be provided at rates to be determined and agreed to by the parties in writing. This agreement shall be in effect for the period of July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney.”

5.1.15. Approval of Agreement with Town of Brookhaven

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and the Town of Brookhaven for their 2018 Summer Basketball League to be held at Sachem High School East from June 25, 2018 - August 1, 2018 from 4:45 pm - 9:15 pm. Due to the timing of this agreement and unforeseen circumstances, this contract is pending attorney approval.”

5.1.16. Approval of Agreement with Town of Islip

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, seconded by Ms. Slattery, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and the Town of Islip for their 2018 Summer Playground Program to be held at Merrimac Elementary School from July 5, 2018 - August 10, 2018 from 8:30 am - 2:30 pm. Due to the timing of this agreement and unforeseen circumstances, this contract is pending attorney approval.”

CONSENT AGENDA FOR ACTION ITEMS 5.1.17. THROUGH 5.1.27

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the consent agenda for action items 5.1.17. through 5.1.27

5.1.17. Approval of Agreement with Advanced Psychological Assessment, PC 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and Advanced Psychological Assessment, P.C. to provide neuropsychological evaluation services. The rate is \$300 per hour, not to exceed ten (10) hours. This agreement shall be in effect for the period July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district's attorney.”

5.1.18. Approval of Agreement with Dr. Donna Geffner 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and Dr. Donna Geffner to provide central auditory processing evaluation services during the school year. The rate is \$1,800 per evaluation (including written report), plus approved travel expenses. This agreement shall be in effect for the period July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district’s attorney.”

5.1.19. Approval of Agreement with Heather Davidson, Au.D. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and Heather Davidson, Au.D. to provide hearing aid and FM (frequency modulated) support services. The cost is \$175.00 per hour. This agreement shall be in effect for the period July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district’s attorney.”

5.1.20. Approval of Agreement with Milestones in Home Care, Inc. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and Milestones in Home Care, Inc. to provide skilled nursing services on an as-needed and as-requested basis. The District agrees to pay the following rates:

<u>Service</u>	<u>Rate</u>
Registered Nurse (RN)	\$54.00 per hour
Licensed Practical Nurse (LPN)	\$49.00 per hour

This agreement shall be in effect from July 1, 2018 through June 30, 2019. This contract has been reviewed and approved by the school district’s attorney.”

5.1.21. Approval of Agreement with Ascent: a School for Individuals with Autism 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and Ascent: A School for Individuals with Autism for the 2018-19 school year to provide the following related services:

<u>SERVICE</u>	<u>BILLING RATE</u>
Behavior Intervention Specialist	\$180.00 per hour
In-Home Parenting Training	\$140.00 per hour
In Home ABA Supervisor	\$140.00 per hour
School District Classroom Consultation	\$125.00 per hour
In Home ABA Instruction	\$100.00 per hour

This agreement has been reviewed and approved by the school district’s attorney.”

5.1.22. Approval of Agreement with SCO Family of Services/Madonna Heights 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and SCO Family of Services/Madonna Heights to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay the applicable tuition rate set by the State Education

Department, based on the child's program. This agreement shall be in effect for the period July 1, 2018 to June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.23. Approval of Agreement with SCO Family of Services/Westbrook Preparatory School 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and SCO Family of Services/Westbrook Preparatory School to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay the applicable tuition rate set by the State Education Department, based on the child's program. This agreement shall be in effect for the period July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district's attorney."

5.1.24. Approval of Agreement with Greenburgh-Graham Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and Greenburgh-Graham Union Free School District to provide a special education program and/or services to the students covered by this agreement. Greenburgh-Graham UFSD shall provide adequate instruction, related services and/or a facility to the students during the school year. Sachem School District will pay the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2018 to June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.25. Approval of Agreement with Mountain Lake Academy 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) 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, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district's attorney."

5.1.26. Approval of Instructional Service Agreement for the Extended School Year Program 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the agreement between Sachem Central School District and Deer Park Union Free School District, Islip Union Free School District, Kings Park Central School District, Connetquot Central School District and Smithtown Central School District for Extended School Year Program to students who reside outside the Sachem CSD and would like to attend Sachem Special Education Summer School at Wenonah Elementary School. The cost for the Instructional program is based on SED/OMS Certified 2018-2019 Tuition Rate per student and for related services the cost is based on SED/OMS 2018-2019 Regional Weighted Average per diem rate for 1:1 Aide (as per student's IEP). These agreements shall be in effect for the period July 1, 2018 to August 30, 2018. These agreements have been reviewed and approved by the school district's attorney."

5.1.27. Special Education Settlement for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following:

BE IT RESOLVED, "that the Board of Education of the Sachem Central School District hereby approves a Settlement Agreement in connection with an impartial hearing in Case #97762, a copy of which has been provided to and reviewed by the members of the Board of Education".

BE IT FURTHER RESOLVED, "that the Board of Education of the Sachem Central School District hereby authorizes the President of the Board of Education to sign said Settlement Agreement, and other documents, pertaining to the settlement of the impartial hearing, on behalf of the Board".

ACTION ITEM 5.1.28.

5.1.28. Acceptance of Independent Accountant's Report and Approval of Corrective Action Plan

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, seconded by Ms. Wottawa, and approved unanimously (9-0) to accept the Independent Accountant's Report on Applying Agreed-Upon Procedures dated March 27, 2018 and approves the Corrective Action Plan, as prepared by District administration. This report was prepared and issued by the District's internal auditors, Cullen & Danowski, LLP. This report was discussed with the Audit Advisory Committee on May 8, 2018."

2. Field Trips

5.2.1. Approval of Music Field Trips for 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, seconded by Ms. Wottawa, and approved unanimously (9-0) to approve the following overnight music field trips for the 2018-19 school year":

*Marching Band students will be attending the NYSFBC Championship Competition in Syracuse, NY on October 27-29, 2018.

*Selected students will be attending the NYSSMA All-State Conference in Rochester, NY on November 29-December 2, 2018.

*Sachem East Select String Ensemble students will be performing at the Cleveland Zoo and Rock and Roll Hall of Fame in Cleveland, OH May 30-June 2, 2019.

*Samoset Middle School 8th Grade Band, Select Orchestra & Chorus, and Jazz band students will be performing at the Music in the Parks Festival in Hershey, PA in June 2019.

*Sagamore Middle School selected music students will be performing at Six Flags Great Adventure NY in May 2019.

3. Donations

5.3.1. Donation - Sachem Swim Club of Long Island

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Ahearn, and approved unanimously (9-0) to accept with gratitude, a donation of new starting blocks for the Sachem High School North pool from the Sachem Swim Club of Long Island. The value of this donation is approximately \$24,000."

5.3.2. Donation - the Home Depot

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Slattery, and approved unanimously (9-0) to accept with gratitude, a donation of three pallets of mulch, two pallets of top soil, vegetable plants, two trees and two picnic tables from The Home Depot to be used for the court yard at Sachem High School East. The value of this donation is approximately \$800.”

4. Transfers**5.4.1. Approval of Budget Transfers \$50,000 or Greater**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (9-0) to approve budget transfers of \$50,000 or greater:”

- Transfers totaling \$1,170,040 to purchase elementary technology equipment and to balance negative salary codes as of 6/14/18.

5. Recommendations from the Committee on Special Education**5.5.1. Recommendations from the Committee on Special Education**

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

6/7, 6/8, 6/11, 6/12, 6/13, 6/14, 6/15, 6/18, 6/19, 6/20

VI. MONTHLY REPORTS**A. Determinations from the Committee on Preschool Special Education****6.A.1. Determinations from the Committee on Preschool Special Education**

The determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk:

6/7, 6/8, 6/11, 6/12, 6/13, 6/14, 6/15, 6/18, 6/19, 6/20

2017-18 Board Goals***Goal #1 - Provide Safe and Secure Schools***

Ensure an educational environment where students are safe, supported and empowered in their learning for all school related activities as well as extra and co-curricular activities. Promote positive peer relationships, and successful student learning environments through a variety of avenues.

Student Success Indicator Alignment - Safety, Community Engagement, Physical and Mental Wellness, Social and Emotional Development

Actions Items

- Smart Schools Investment Plan - Security Vestibules, cameras, and visitor management systems
- Discipline work; Code of Conduct and suspension practices
- Review trainings with security staff

Goal #2 - Enhance Student Achievement, Quality of Instruction and Leadership Skills

Provide and implement a dynamic curriculum which incorporates critical thinking, collaboration, creativity, technology and civic responsibility while preparing students to thrive in a global community. The curriculum is supported by a K-12 district committee of educators and administrators focused on curriculum and instructional practices. All students will be provided with the opportunities to be college and career ready.

Student Success Indicator Alignment - Creativity, Innovation, Performance Assessments, Standardized Assessments

Actions

- Establish consistency in all curricula, assessments and instructional practices K-12
- Deepen student engagement and provide opportunities for rigor
- Review and align all secondary course offerings to NYSED graduation pathways
- Revise the elementary day schedule
- FLEX-Establish an exploratory World Languages and CTE program
- Provide equitable support for student needs
- Monitor and make recommendations to reduce class sizes
- Improve classroom technology
- Develop a wireless infrastructure
- Robust software and Internet resources

Goal #3 - Improve Parent, Community and Staff Communication

Cultivate community relationships and engagement by enhancing communication.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture

Actions

- Telling our academic story
- Clearly articulate expectations to parents and families
- Improve participation at school events
- Cultivate school/business partnerships

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

Focus on balancing the needs of students with taxpayer sensitivity, while aligning district resources to the goals of the Board of Education.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture, Safety

Actions

- District Reserves and establish a reserve plan
- Capital improvements
- Sustainable budgeting
- Review of grants
- Review of out of district placements

Goal #5 - Committed to Providing the Staff with the Necessary Tools and Support to Provide the Students with the Highest Quality Education

Create an environment that establishes a foundation for the highest quality instruction and learning through recruitment, support and retention of staff. Creating opportunities and encouraging all employees to reach their full potential and positively impact the Sachem students and community through professional growth and learning opportunities.

Student Success Indicator Alignment - Creativity, School Climate and Culture, Democracy and Citizenship

Actions

- Cultivate a Professional Development (PD) consistent with the district PD plan.
- Construct district and building data teams to review student performance data.
- Implement a PD model that is mindful of instructional time.
- Conduct PD sessions that lead to future sessions facilitated by our own staff.

Goal #6 - We Are Sachem

Promote and strive for one Sachem family, and cultivate a sense of individual and collective pride throughout the district. Develop deep collaboration amongst our 15 schools, for both vertical and horizontal articulation, to support the highest quality programs and activities throughout the district.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture, Democracy and Citizenship

Actions

- Pride in our school district
- Consistent experiences by grade level
- Vertical/Horizontal experiences
- Clear focus on student achievement and wellness

CLOSING**A. Visitors (Each visitor will be limited to 3 minutes)**

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

B. Board of Education Discussion of Future Agenda Items

Policy 5300 – Code of Conduct

C. Next Meeting

The Reorganizational and next Regular meeting of the Board of Education will be held on July 11, 2018 at 7:30 PM in the Board Room at Samoset Middle School.

EXECUTIVE SESSION

A **MOTION** was made at 8:54pm by Ms. Slattery, seconded by Ms. Roberts, and approved unanimously (9-0) to enter into executive session for the purposes of discussing the evaluation and potential discipline of particular employees. *Ms. Volpe, Board Trustee Elect, joined executive session.*

ADJOURN

At 11:00pm, a **MOTION** was made by Ms. Slattery, seconded by Ms. Ahearn, and approved unanimously (9-0) to adjourn Executive Session.

Respectfully Submitted,

Allison Florio

District Clerk