

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

July 26, 2018

8:00 AM

Board of Education Room

Approved on 8/29/18 as written – Official Document

I. OPENING OF MEETING

Members Present: Laura Slattery, Board President
Dorothy Roberts, Vice President
Anthony Falco
Meredith Volpe
Sara Wottawa

Members Absent: Bill Coggin
Mike Matlat
Nicholas Ambrosino, Student Member
Kaylee Bowman, 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
Allison Florio, District Clerk

CALL TO ORDER Meeting held at Samoset MS, was called to order by President Slattery at 8:00am.

SALUTE TO THE FLAG

MOMENT OF SILENT MEDITATION

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 Mr. Falco, seconded by Ms. Wottawa and approved unanimously (5-0) to approve the consent agenda for the following business items:

A. Bid Awards

3.A.1. Bid Award

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Wottawa and approved unanimously (5-0) 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 18-131 District-Wide Piano Tuning, Repair & Service	Reject
b. B 18-162 Specialty Hair, Skin & Nail Products for Cosmetology Class	Approve
c. B 18-563A District-Wide Preventative Maintenance/ Annual Inspection/ Service/ Repair: 1. Scoreboards; 2 Gym Equipment	Approve
d. B 18-543A REBID District-Wide Preventative Maintenance/ Annual Inspection/ Service/Repair of Bleachers, Folding Doors, Roll-up Dividers, Steel Roll-up Gates	Approve
e. B 18-510 HVAC Units, Parts & Supplies	Approve
f. B 18-566 Playground & Fitness Trail Systems – Parts & Supplies	Approve
g. B 18-417 Antimicrobial Treatment of Athletic Mats	Approve
h. B 18-409 Project Adventure Course – Annual Inspection, Preventative Maintenance & Repair	Approve
i. B 18-520 Floor Machine Repair & Replacement Parts	Approve
j. B 18-86 Educational Assessment Testing – Materials & Supplies	Approve

B. Treasurers Report

3.B.1. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Wottawa and approved unanimously (5-0) to approve the monthly Cash Reconciliation Report as of May 31, 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 May 31, 2018 as submitted by the District Treasurer, Cynthia Carvajal.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of May 31, 2018)

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Wottawa and approved unanimously (5-0) to approve the Claims Audit Report as of May 31, 2018 as submitted by Cerini & Associates, LLP.”

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.D.8.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the consent agenda for personnel items 4.A.1. through 4.D.8.

A. Teachers

4.A.1. Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the resignation of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Ayasse, Marjorie	Music	Hiawatha	Personal	8/31/18

4.A.2. Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) 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>
Dillon, Christie	Special Education	Merrimac	1-4	9/4/18-6/30/22
Deletrain, Marina	Guidance	North	2-4	9/4/18-6/30/22
Faye				

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 Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) 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>
Gaska, Jillian	Special Education	Sagamore	1-4	9/4/18-6/30/19

4.A.4. Return from a Leave of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the return from a leave of absence of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Conrad, Gina	Special Education	DO	Return from	9/4/18
		Samoset/Annex	Personal leave	

4.A.5. Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the salary changes for teaching personnel as follows”:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Byrne, James	East	9/4/18	3-1	3-4	\$7,724.00
Caggiano, Joseph	Tamarac	9/4/18	1-1	1-2	\$2,575.00
Capuano, Melissa	Samoset	9/4/18	15-7	15-8	\$2,832.00
Caputo, Erin	East	9/4/18	15-8	15-9	\$2,832.00
Cerullo, Heather	Hiawatha	9/4/18	14-7	14-8	\$2,832.00
Cervini, Grace	North	9/4/18	15-7	15-8	\$2,832.00
Curcio, Alexis	Tamarac	9/4/18	1-4	1-5	\$2,575.00
Danowski, Mallory	Wenonah	9/4/18	2-4	2-5	\$2,574.00
Haliasz, Charlene	Hiawatha	9/4/18	7-8	7-9	\$2,832.00
Healy, Nicole	Hiawatha	9/4/18	1-4	1-5	\$2,575.00
Hoose, Lisa	North	9/4/18	6-6	6-7	\$2,574.00
Lawrence, Michele	Merrimac	9/4/18	8-6	8-7	\$2,832.00
Martinez, Thomas	Nokomis	9/4/18	12-8	12-9	\$2,832.00
McGuire, Deborah	Nokomis	9/4/18	8-5	8-6	\$2,832.00
Murphy, Ryan	North	9/4/18	1-4	1-5	\$2,575.00
Neimeth, Danielle	Nokomis	9/4/18	19-6	19-7	\$2,833.00
Porciello, Heather	Wenonah	9/4/18	2-5	2-6	\$2,575.00
Rickert, Matthew	Nokomis	9/4/18	10-5	10-6	\$2,832.00
Roubal, Brittney	East	9/4/18	1-1	1-4	\$7,724.00
Schaefer, Christina	Nokomis	9/4/18	9-8	9-9	\$2,833.00
Scholz, Joseph	Cayuga	9/4/18	7-4	7-5	\$2,832.00
Stapleton Kuerner, Mary	North	9/4/18	13-7	13-8	\$2,832.00
Tutton, Laura	Nokomis	9/4/18	13-8	13-9	\$2,832.00

4.A.6. Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the substitute teacher list as follows”:

Name

Rubio, Jessica

4.A.7. Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the termination/resignation of substitute teachers as follows”:

Name

Mallinson, Kate

Date

6/30/18

Polito, Christina

6/30/18

4.A.8. Approval of Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the following coaching assignments for the 2018-19 School Year":

HOME SCHOOL	FIRST	LAST	LOC	SPORT	SALARY*
OOD	Derek	Dale	East	Football Varsity Asst.	\$6,354.00
OOD	Kevin	Mongan	East	Girls Volleyball JV	\$5,502.00
Samoset	Chris	Wells	Samoset	Football MS Asst.	\$4,036.00
Volunteer Coaches:					
North	Ronald	Chirichella	North	Football	n/a
East	Joseph	Coffey	East	Girls Cross Country	n/a
OOD	James	Dee	East	Football	n/a
OOD	Suzanne	DiRusso	East	Field Hockey	n/a
Samoset	Matt	Golini	Samoset	Football	n/a
North	Ed	Manly	North	Girls Volleyball	n/a
Sub	Joseph	Maro	East	Football	n/a
TA	Michael	McCarthy	North	Football	n/a
OOD	Peter	McNeill	East	Girls Cross Country	n/a
OOD	Peter	Montalbano	North	Girls Soccer	n/a
OOD	Donald	Russo	North	Boys Soccer	n/a
East	Larry	Saposnick	East	Girls Soccer	n/a
North	Ryan	Stillufsen	North	Boys Soccer	n/a

*Contractual stipend only

4.A.9. Appointment of Staff 2018 Extended School Year Program

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the following appointments of staff 2018 Extended School Year Program."

Teacher Name	Position	Summer Hourly Rate
Cummings,Ryan	Substitute Teacher	\$50.42
O'Malley, Amber	Substitute Teacher	\$50.42
Bayer, Jennifer	Substitute Teacher	\$50.42
Chindamo, Carina	Substitute Teacher	\$50.42
Cordi, Christina	Substitute Teacher	\$50.42
DeMaio, Christina	Substitute Teacher	\$50.42
DeMaio, Nicole	Substitute Teacher	\$50.42
Desiderio, Dana	Substitute Teacher	\$50.42
DiAngelis, Stefanie	Substitute Teacher	\$50.42
Gallipani, Brittany	Substitute Teacher	\$50.42

Hunter, Jennifer	Substitute Teacher	\$50.42
Lynch, Victoria	Substitute Teacher	\$50.42
McGuire, Gina	Substitute Teacher	\$50.42
Poretzky-Mueller, Renee	Substitute Teacher	\$50.42
Rosen, Amanda	Substitute Teacher	\$50.42
Tiedge, Allison	Substitute Teacher	\$50.42
Whelan, Danielle	Substitute Teacher	\$50.42
Contomanolis, Shelby	Substitute Teacher	\$50.42
Maro, Joseph	Substitute Teacher	\$50.42
Brunquell, Makenzie	Teaching Assistant	\$19.58*
Duffy, James	Teaching Assistant	\$19.58*
Jarde, Richard	Teaching Assistant	\$19.58*

*Hourly rate adjusted to SESY
 TA Hourly rate

4.A.10. Approval of Summer 2018 Special Education Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the following personnel and rate of compensation for the Summer of 2018."

Home Teaching (hourly rate)

- Melissa Aronow (Math-maximum 27.5 hours)
- Melissa Aronow (Math-total 2.5 hours for dates 7/3/18 and 7/10/18)
- Steven Glassagel (Science-maximum 10 hours)
- Ryan Murphy (Algebra-maximum 6 hours)
- Kaitlyn Trepiccione (Speech Therapist-24-30 minute sessions)

4.A.11. Approval of Teachers for Summer Freshman Academy 2018-2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the following teachers for the Summer Freshman Academy at Sachem East and Sachem North as follows. The teachers will not exceed 6 teachers for 2 days."

East (8/23, 8/30 - 9-12 AM)

- Betsy Reilly
- William Carmon
- Joanne Albino
- Caitlin Thompson
- Megan Sullivan
- Erin Gearns
- Jennifer Smiarowski
- Siobhan Carey

North (8/21, 8/22 - 9-12 AM)

- Lauren Fritz
- Christina McDermott
- Meaghan Loehr
- Kelly Hansen
- Ryan Murphy
- Elizabeth Pickersgill
- Jon Chiamonte
- Mary Kuerner
- Grace Cervini

4.A.12. Approval of 2018 Summer Guidance Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve Marina Faye Delerain to work no more than four days as a Summer Guidance Counselor as per the Guidance Department Summer allowances. Ms. Deletrain will be paid her per diem rate."

4.A.13. Approval of Curriculum Writing Staff 2017-2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the following staff for Curriculum Writing for the 2017-2018 school year. Due to the timing of changes in the curriculum, the following teachers have already completed their curriculum writing."

LOTE

Patricia Lamia
 Brittney Roubal
 Alexis Shaw
 Angie Spencer

4.A.14. Rescind Department Chairpersons Summer Hours Allowance 2018-2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to rescind the Summer Hours allowed to be worked by Department Chairpeople, not to exceed the amount of days listed below":

Race To The Top

<u>Chairperson</u>	<u>Summer 2018 Allowance</u>	<u>Building</u>
Moran, Danielle (D.O.)	5 days	All
O'Doherty, Marie (D.O.)	5 days	All

4.A.15. Department Chairpersons Summer Hours Allowance 2018-2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the Summer Hours allowed to be worked by Department Chairpeople, not to exceed the amount of days listed below":

Race To The Top

<u>Chairperson</u>	<u>Summer 2018 Allowance</u>	<u>Building</u>
Moran, Danielle (D.O.)	10 days	All
O'Doherty, Marie (D.O.)	10 days	All

B. Teacher Assistants

4.B.1. Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the resignation of teacher assistants as follows":

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Ford, John	Special Education Teacher Assistant	Grundy Ave. Elementary School	8/30/18

4.B.2. Probationary Appointments of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the appointment of probationary teacher assistants as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Bodkin, Kathleen	Special Education Teacher Assistant	Sagamore	1-3	9/4/18-6/30/22
Isaacson, Diana	ENL - Teacher Assistant	Sachem High School East	1-3	9/4/18-6/30/22
Perotti, Michele	Special Education Teacher Assistant	Hiawatha	1-3	9/4/18-6/30/22
Wasson, Victoria	Special Education Teacher Assistant	Nokomis	1-3	9/4/18-6/30/22
Wilkinson, Katy	Special Education Teacher Assistant	Sagamore	1-3	9/4/18-6/30/22

C. Administrators

4.C.1. Resignation of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the resignation of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Ruggero, John	Principal	Waverly	8/6/18

4.C.2. Creation of Call-In School Transportation Supervisor

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the creation of the position of Call-In School Transportation Supervisor.

4.C.3. Appointment of Call-In School Transportation Supervisor

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve Stephen Shadbolt to work as the Call-In School Transportation Supervisor at a daily rate of \$450.00 effective July 30, 2018 not to exceed 15 days.

D. Support Staff

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) 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>
Brasile, Norma	Hall Monitor/ Hiawatha	7/17/18

Liberti, Rosana Clerk Typist/North 7/27/18

4.D.2. Return from a Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the return from a leave of absence of support services personnel as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Amato, Dawn	Bus Driver / Transportation	Personal	7/12/18

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) 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>
Esposito, Josephine	Account Clerk Typist/D.O. Samoset Annex	\$53,317.00	8/20/18	26 weeks 8/20/18-2/18/19
Cervone, Joseph	Provisional School Transportation Supervisor/ Transportation	\$106,508.00	8/13/18	None**

**As per civil Service Law there is no probationary period for a provisional appointment.

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

<u>Name</u>	<u>Service Begins</u>
<u>Clerical</u> Liberti, Rosana	7/30/18
Holzschuh, Mary Ann	7/31/18
Micena, John	8/2/18

4.D.5. Disciplinary Suspension Non-Instructional Staff Member-11536

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to adopt the following resolution:

BE IT RESOLVED, “that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of five (5) work days. The five day suspension shall be August 6, 7, 8, 9, and 10, 2018.

4.D.6. Disciplinary Suspension Non-Instructional Staff Member-11537

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to adopt the following resolution:

BE IT RESOLVED, “that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of two (2) work days. The two day suspension shall be August 6 and 7, 2018.

4.D.7. Disciplinary Suspension Non-Instructional Staff Member-11538

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to adopt the following resolution:

BE IT RESOLVED, “that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of five (5) work days. The five day suspension shall be August 13, 14, 15, 16 and 17, 2018.

4.D.8. Disciplinary Suspension Non-Instructional Staff Member-11539

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to adopt the following resolution:

BE IT RESOLVED, “that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of two (2) work days. The two day suspension shall be August 13 and 14, 2018.

V. ACTION ITEMS**1. Consent Agenda for Action Items 5.1.1. through 5.1.9.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco and approved unanimously (5-0) to approve the consent agenda for action items 5.1.1. through 5.1.9.

5.1.1. Approval of Special Education Services Agreement with Patchogue-Medford Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco and approved unanimously (5-0) to approve the agreement between Sachem Central School District and Patchogue-Medford Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Patchogue-Medford UFSD, but reside in the Sachem CSD. Patchogue-Medford UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.2. Kimberly Williams, Psy.D. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco and approved unanimously (5-0) to approve the agreement between Sachem Central School District and Kimberly Williams, Psy.D. to provide neuropsychological evaluations. Following are the rates for the services to be rendered:

- Evaluation (including written report) \$4,200.00
- Supplementary Testing (per hour) \$ 500.00

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."

5.1.3. Approval of Agreement with New York Therapy Placement Services, Inc. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco and approved unanimously (5-0) to approve the agreement between Sachem Central School District and New York Therapy Placement Services, Inc. to provide the following services, consisting of, but not limited to:

- Occupational Therapy
- Speech/Language Therapy
- Physical Therapy
- Translations
- Psychological Evaluation
- ABA Services

The rates are as set forth in Appendix A. 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."

5.1.4. Approval of Agreement with Integra Consulting and Computer Services Inc. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco and approved unanimously (5-0) to approve the agreement between Sachem Central School District and Integra Consulting and Computer Services Inc., to provide E-Rate consultation and processing services for the 2018-19 school year, in the amount of \$5,850. Additional support will be at a billable hourly rate of \$150.00 and additional Form 471's will cost \$500.00 each."

5.1.5. Approval of J.J. Stanis and Company, Inc. Administrative Services Agreement 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco and approved unanimously (5-0) to approve the Administrative Services Agreement with J.J. Stanis and Company, Inc. for supplemental medical claim administration. The cost is \$4.00 per employee, per month. This agreement shall be in effect for the period of July 1, 2018 through June 30, 2019."

5.1.6. Approval of Agreement with Edge Document Solutions 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco and approved unanimously (5-0) to approve the agreement between Sachem Central School District and EDGE Document Solutions to host the Parent Reports and Third Party Assessments for a period of twelve months. During this period, unlimited viewing of the reports is provided. EDGE will also maintain a web page to meet School District requirements as part of the subscription fee. The cost for these services is as follows:

•EDGE Secondary Student Print Software	\$1,495.00
his is for usage of the EDGE software to print Report Cards, Progress Reports and Transcripts.	
•Subscription Fee Parent Reports 2018-2019:	\$950.00
Archive Fee State Based Parent Reports 2017-2018	\$237.50
Archive Fee State Based Parent Reports 2016-2017	\$237.50
Archive Fee State Based Parent Reports 2015-2016	\$237.50
Archive Fee State Based Parent Reports 2014-2015	\$237.50
Archive Fee State Based Parent Reports 2013-2014	\$237.50

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.”

5.1.7. Approval of Agreement with T & D Sports Video Productions 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco and approved unanimously (5-0) to approve the agreement between T & D Sports Video Productions and Sachem Central School District for videotaping services for the following:

- Ten (10) games for football/lacrosse
- Eight (8) games for basketball
- Additional videotaping of games as needed.

The rate for this service is \$117.52 per game. 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.”

5.1.8. Resignation of Board of Education Trustees

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco and approved unanimously (5-0) to accept the resignation of the following Board Trustees:"

- Victor Canales - *effective July 12, 2018*
- Teri Ahearn - *effective July 17, 2018*

5.1.9. Approval of Equipment Disposal

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco and approved unanimously (5-0) to approve the disposition of equipment, as listed below, for the Sachem Central School District in accordance with Policy 6900 - Disposal of District Property.”

Equipment Disposal				
Description of Equipment	Bus #	Model #	Serial #	Method of Disposition
School Bus	22	1998	1HVBBAAN8WH562073	Trade in to dealer for \$1,500
School Bus	27	1999	1HVBBAAN9XH209584	Trade in to dealer for \$1,500
School Bus	29	1999	1HVBBAAN2XH209586	Trade in to dealer for \$1,500
School Bus	30	1999	1HVBBAAN4XH209587	Trade in to dealer for \$1,500

School Bus	31	2000	1HVBBAANIYH289349	Trade in to dealer for \$1,500
School Bus	32	2000	1HVBBAAN8YH289350	Trade in to dealer for \$1,500

2. Transfer

5.2.11. Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Wottawa and approved unanimously (5-0) to approve budget transfers of \$50,000 or greater:"

- Transfers totaling \$777,186.12 to allocate funds to balance out various BOCES related expenditures, salary codes and facilities related expenses.

3. Recommendations from the Committee on Special Education

5.3.1. Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved unanimously (5-0) to approve the recommendation of the Committee on Special Education for the following meetings":

7/12, 7/23, 7/24, 7/25, 7/26

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:
7/12, 7/16, 7/17, 7/18, 7/19, 7/24

B. Board of Education Sub Committees

Sachem Legislative Committee – *meetings will resume in September*

Sachem Citizens’ Advisory Audit Committee – *Internal audit has now concluded. External audit will resume through August. Auditors will present to the Board of Education in October.*

2018-19 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

VII. PRESENTATION/DISCUSSIONS

None.

VIII. CLOSING

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

None.

B. Board of Education Discussion of Future Agenda Items

None.

C. Next Meeting

The next Regular meeting of the Board of Education will be held on August 29, 2018 at 7:30 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

None.

X. ADJOURN

At 8:11am, a **MOTION** was made by Mr. Falco, seconded by Ms. Wottawa and approved unanimously (5-0) to adjourn the meeting.

Respectfully Submitted,

Allison Florio

District Clerk