

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

September 12, 2018

7:30 PM

Samoset Auditorium

Approved on 10/10/2018 as written – Official Document

I. OPENING OF MEETING

Members Present: Laura Slattery, Board President
 Dorothy Roberts, Vice President
 Bill Coggin
 Anthony Falco
 Mike Matlat
 Meredith Volpe
 Sara Wottawa
 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
 Kristin Capel-Eden, Asst. Superintendent for Personnel
 Allison Florio, District Clerk
 Christopher Clayton, Esq., Ingerman Smith

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

SALUTE TO THE FLAG

MOMENT OF SILENT MEDITATION

WE ARE SACHEM – Pride/Presentations

** Superintendent’s Report*

- Welcome back to students and staff!
- We are happy to report that class sizes were able to remain within target goals proposed by the Board.
- The new laptop carts are being introduced to each building. There will now be one cart (with a set of laptops) per grade level per building.
- We are happy to have the presence of security guards at each of our elementary schools during school hours.
- Extracurricular activities such as marching band and athletics are underway! Sachem has over 1,000 athletes participating in interscholastic athletics at this time.
- Plans for Homecoming at both North and East are underway. More details to follow regarding Homecoming festivities and celebrations for the entire community.
- Bus stops have not be posted on the district website as in years past. This is keeping in line with some of the security protocols that are being adjusted. Our policy remains that students residing within .5 miles of their school would be deemed a “walker”.

**Report on Sachem East from Kaylee Bowman, Student Board Member*

- Sachem East is currently developing and finalizing designs on their clothing line which will be available for purchase.
- Homecoming plans are developing...such as spirit week, homecoming dance, carnival and more!
- Thanksgiving Food Drive will be beginning, along with a Pet Supply Drive this year.
- Student Government is now accepting memberships!

**Report on Sachem North from Nicholas Ambrosino, Student Board Member*

- Athletic teams are off to a great start!
- Clubs, such as Robinhood and Dirty Dozen, are underway and beginning their hard work with the Thanksgiving food drive.
- Homecoming dance, carnival and other events are in the works!
- Student Club Fair is scheduled for next week.

* Security Vulnerability Threat Assessment Presentation – Joe Pangaro

Mr. Pangaro fielded questions from the Board, as well as community members.

Approval of Minutes

1.6.1. Approval of Minutes

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved (7-0) to approve the following minutes”:

August 6, 2018 Regular Meeting
 August 7, 2018 Executive Session Only
 August 17, 2018 Regular Meeting
 August 29, 2018 Regular Meeting

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

None.

III. BUSINESS ITEM 3.A.1.

A. Bid Awards

3.A.1. Bid Award

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Ms. Wottawa, and approved unanimously (7-0) 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. R 18-41A Consulting Arborist Service	Approve
b. B 18-408 Physical Education & Athletic Equipment	Approve
c. B 18-536 Collection and Disposal of Electronic Waste (E-Waste)	Approve
d. B 18-407A Rebid – Athletic Banner System	Approve
e. National IPA – Region 4 Solicitation # 17-01 Scoreboards and Electronics Signs, Installation and Related Products and Services	Approve
f. B 18-410A District-Wide Preventative Maintenance, Annual Inspection, Service & Repair of Weight/Cardio/Fitness Equipment	Approve

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.A.12.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the consent agenda for personnel items 4.A.1. through 4.A.12.

A. Teachers

4.A.1. Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) 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>
Alborano, Stacey	North	9/4/18	16-8	16-9	\$2,832.00
Atcosta, Kristen	Nokomis	9/4/18	8-5	8-6	\$2,832.00
Bellucci, Theresa	Nokomis	9/4/18	14-7	14-8	\$2,832.00
Fernandez, Lorie	Seneca	9/4/18	9-6	9-7	\$2,832.00
Gearns, Erin	East	9/4/18	9-8	9-9	\$2,833.00
Gocinski, Edward	Sagamore	9/4/18	1-4	1-5	\$2,575.00
Gocinski, Edward*	Sagamore	9/4/18	1-5	1-6	\$2,574.00
Hinkaty, Jonathan	East	9/4/18	10-8	10-9	\$2,832.00
Holl, Erin	Samoset	9/4/18	5-6	5-7	\$2,575.00
Kieffer, Graceann	Chippewa	9/4/18	17-7	17-8	\$2,832.00
LaPresti, Gibbi	Hiawatha	9/4/18	3-4	3-5	\$2,575.00
Powers, Sherry	East	9/4/18	19-8	19-9	\$2,832.00
Swinkin, Susan	East	9/4/18	15-6	15-7	\$2,832.00
Thompson, Caitlin	East	9/4/18	2-6	2-7	\$2,575.00

*2nd increase

4.A.2. Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the ten year increments for teaching personnel as follows”:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Lecarreaux, China	Merrimac	9/5/18	\$298.50
Atcosta, Kristen	Nokomis	9/24/18	\$277.50
Fredette, Bethany	Merrimac	10/4/18	\$265.50
Horn, Karen	North	10/18/18	\$255.00
McGuire, Deborah	Nokomis	10/19/18	\$253.50
Carey, Siobhan	East	10/24/18	\$249.00
RESCIND	-	-	-
Lecarreaux, China	Merrimack	9/5/18	\$285.00
Atcosta, Kristen	Nokomis	9/24/18	\$270.00

4.A.3. Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the substitute teacher list as follows”:

- Name
- Boyle, Jennifer
- Brine, Jessica
- Dancause, Catherine
- Figueroa, Emily
- Ingarra, Kelly
- Kacherski, Lauren
- Kelly, Erin
- Liberti, Sarah
- LoBosco, Deanna
- Maurice, Samantha
- Neophytou, Christiana
- Powers, Vanessa

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Barry, Patrick	6/30/18
Bodkin, Kathleen	8/20/18
Burton Hughes, Jill	6/30/18
D’Agostino, Anna Maria	6/30/18
Eichenlaub, Taylor	8/27/18
Fleetwood, Stanja	6/30/18
Gates, Brooke	8/23/18
Gianelli, Jason	6/30/18
Gonzalez, Adriana	6/30/18
Gonzalez, Brielle	6/30/18
Hahn, David	6/30/18
Hausske, Ronald	6/30/18
Kacharaba, Nickolette	6/30/18
Larson, Jane	6/30/18
Martino, Brandi	6/30/18
Martino, Mary Ellen	6/30/18

Micolo, Susan	6/30/18
Molina, Jacqueline	6/30/18
Nettleton, Debra	6/30/18
Pang, Thomas	6/30/18
Papakonstantis, Konstantino	6/30/18
Perotti, Michele	8/21/18
Rause, Heather	6/30/18
Romeo, Joseph	6/30/18
Rubio, Jessica	9/06/18
Rutigliano, Cayleigh	6/30/18
Rymer, Kelly	6/30/18
Schoenemann, Allyssa	6/30/18
Sebastian, Amanda	6/30/18
Swerdlin, Nicole	6/30/18
Vallone, Kimberly	6/30/18
Walia, Namrata	6/30/18
Wasson, Victoria	8/21/18
Wilkinson, Katy	8/20/18

4.A.5. Rescission of Extracurricular Clubs/Activities

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the rescission of Extracurricular Clubs/Activities as follows”:

RESCIND

Ramaswamy, Isaac	Samoset/Yearbook	\$4,687.20
Marek, Laura	Sagamore/National Jr. Honor Society	\$868.00
DiGiacinto, Christine	Sagamore/ National Jr. Honor Society	\$868.00

4.A.6. Approval of Extracurricular Clubs/Activities for the 2018-2019 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the following extracurricular clubs/activities for the 2018-2019 school year”:

<u>Name</u>	<u>Building/Activity</u>	<u>Amount</u>
Sinacore, Alison	East, NYS Mentoring	\$1,302.00
Troise, Tricia	Grundy, Gorgeous Grundy Gals	\$1,726.00
Lawler, Melissa	Grundy, Technology Club	\$1,302.00
Kundrick, Scott	Grundy, Early Morning Club	\$1,302.00
Chmela, Jennifer	Grundy, Treasure	\$1,736.00
Schickler, Jeanne	Nokomis, Leaders Club	\$ 651.00
Rickert, Matt	Nokomis, Leaders Club	\$ 651.00
Botto, Jessica	Nokomis, Library Club	\$1,302.00
Bellucci, Terri	Nokomis, Stem Club	\$1,302.00
Rossi-Erb, Tara	Nokomis, Treasurer	\$1,736.00
Fritz, Lauren	North, Leos Club	\$1,736.00
Byrne, Jim	North, Us First Robotics	\$5,728.80
Bhalla, Jaimie	North, Leos Club	\$1,736.00
Desmond, Susan	Samoset, Yearbook	\$4,687.20
Volpe, Catherine	Sagamore/National Jr Honor Society	\$ 868.00
Leonardo, Jolene	Sagamore/National Jr Honor Society	\$ 868.00

4.A.7. Approval of Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the following coaching assignments for the 2018-19 school year":

FALL					
HOME					
SCHOOL	FIRST	LAST	LOC	SPORT	SALARY*
<u>RESCIND</u>					
Sub	Tim	Lang	North	Football JV Asst.	\$6,593.00
<u>ADD</u>					
Sub	Tim	Lang	North	Football Varsity Asst.	\$7,542.00
<u>Volunteer</u>					
OOD	Renee	Salerno	East	Field Hockey	n/a
Sub	Erin	Kelly	North	Field Hockey	n/a
OOD	Nicole	Healy	East	Field Hockey	n/a
OOD	Courtney	Coope	East	Field Hockey	n/a
<u>WINTER</u>					
OOD	Briana	Murphy	East	Cheerleading Varsity Asst.	\$5,393.00
OOD	Nichole	Testa	Sagamore	Cheerleading MS	\$2,802.00

*Contractual stipend only

4.A.8. Approval of Summer 2018 Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the following personnel and rate of compensation for the Summer of 2018."

Counseling (hourly rate)

Deborah Valenzuela (maximum 3 hours)

Eugene Lubliner (maximum 3 hours)

4.A.9. Approval of Curriculum Writing Staff 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the following staff for Math Curriculum Writing Facilitator for August of the 2018-19 school year. She will be paid a maximum of 2 days at 6 hours each day".

Danielle Moran

4.A.10. Settlement Agreement

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to approve a Settlement Agreement dated September 4, 2018 between the Sachem Central School District and an SCTA member whose identity has been made known to the Board in executive session".

4.A.11. Settlement Agreement

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to approve a Settlement Agreement dated September 5, 2018 between the Sachem Central School District and an SCTA member whose identity has been made known to the Board in executive session".

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 Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the appointment of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers for the 2018-19 school year as follows":

FALL HOME SCHOOL	FIRST	LAST	LOC	SPORT	SALARY
OOD	Briana	Murphy	East	Cheerleading Varsity Asst.	\$4,166.50
OOD	Nichole	Testa	Sagamore	Cheerleading MS	\$1,302.00

Consent Agenda for items 4.B.1. through 4.B.3.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to approve the consent agenda for personnel items 4.B.1. through 4.B.3.

B. Teacher Assistants

4.B.1. Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to approve the resignation of teacher assistants as follows":

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Hudesman, Arielle	Special Education Teacher Assistant	St. Joseph's	8/30/18

4.B.2. Probationary Appointments of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) 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>
Cleary, AnnMarie	Special Education Teacher Assistant	Waverly	1-1	9/4/18-6/30/22
Hart, Geraldine	Special Education Teacher Assistant	Waverly	1-3	9/12/18- 9/11/22
McCarthy, Michael	Special Education Teacher Assistant	Sachem North	1-3	9/4/18-6/30/22

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0) to approve the appointment of leave replacement teacher assistants as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Chindamo, Carina	Special Education Teacher Assistant	Waverly	1-3	9/13/18-6/30/19
Lynch, Victoria	Special Education Teacher Assistant	Waverly	1-3	9/13/18-6/30/19

C. Administrators

4.C.1. Resignation of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the resignation of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
MacIntosh, Stephanie	Coordinator for Federal Funds, Assessment and ELL	D.O. Samoset/Annex	10/13/18

Consent Agenda for items 4.D.1. through 4.D.7.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the consent agenda for personnel items 4.D.1. through 4.D.7.

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 Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) 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>
Carolan, Shannon	Recreation Aide/Child Care	8/30/18
Como, Nicole	Recreation Aide/Child Care	8/30/18
Gannon, Rosemary	Hall Monitor/Grundy	9/12/13
LoCastro, Victoria	Recreation Aide/Child Care	8/29/18
Migliozzi, Michelle	Hall Monitor/Samoset	9/4/18
Miller, Theresa	Special Ed Aide/Wenonah	9/3/18
Murphy, Evan	Recreation Aide/Child Care	8/30/18
Negron, Christina	Special Ed Aide/Grundy	8/29/18
Palermo, Emily	Recreation Aide/Child Care	8/30/18
Scaccio, Emily	Special Ed Aide/ Waverly	8/29/18
Somers, Kailey	Recreation Aide/Child Care	8/27/18
Vizza, Tara	Hall Monitor/ Samoset	8/29/18

4.D.2. Termination of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the termination of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Delio, Anthony*	Auto Mechanic III/Transportation	9/13/18

*In accordance with Section 71 of the Civil Service law.

4.D.3. Leave of Absence of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the leave of absence of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Kassis, Lori	3 Hr. FSW/Seneca	Personal	9/4/18-10/1/18
Sardone, Joan	Special Ed Aide/Grundy	Personal	9/4/18-3/4/19

4.D.4. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) 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>Aide</u>	
Gibson, Lori	9/5/18
Kondrick, Kristine	9/5/18
Toral, Patricia	9/3/18
<u>Hall Monitor</u>	
Dunn, Dorothy	8/28/18

4.D.5. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
DeSantis, Gabrielle	Recreation Aide/ Child Care	\$11.00/hr.	9/12/18	None
O’Brien, Erin	Asst. Group Leader/ Child Care	\$12.16/hr.	9/13/18	None
Pike, Celina	Recreation Aide/ Child Care	\$11.00/hr.	9/12/18	None
Sheridan, Jennifer	Recreation Aide/ Child Care	\$11.00/hr.	10/15/18	None

Sheridan, Mary	Recreation Aide/ Child Care	\$11.00/hr.	9/6/18	None
Tax, Margaret,	Hall Monitor/ Chippewa	\$11.00/hr.	9/6/18	None

4.D.6. Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Aide</u>	
Amurata, Jeanine	9/12/18
Collins, Hailey	9/6/18
Ferguson, Susan	9/5/18
Giangarra, Elizabeth	9/5/18
Hagenburg, Gabrielle	9/6/18
Migliozzi, Michelle	9/5/18
Neubauer, Danielle	9/12/18
Ragano, Lori	9/5/18
Wolfson, Jennie	9/5/18
<u>Clerical</u>	
Gannon, Rosemary	9/13/18
<u>Custodian</u>	
Guiffre, Corinthian	9/13/18
Rosario, Paul	9/13/18
<u>Recreation Aide</u>	
LoCastro, Victoria	9/13/18
<u>(Roving) Guard</u>	
Casey, Nina	9/5/18
Colello, Daniel	9/5/18
Hank, Ryan	9/5/18
Hope, Daniel	9/5/18
<u>Security Guard</u>	
Katz, Eric	9/4/18
McCarrick, Bryan	9/13/18
Petry, Wayne	9/13/18

4.D.7. Approval of District Wide Lifeguards

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the following personnel as District Wide Lifeguards for the 2018-19 school year as follows”:

- Alam, Ilia
- Mongan, Kevin

V. ACTION ITEMS**1. Consent Agenda for Action Items 5.1.1. through 5.1.14.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the consent agenda for action items 5.1.1. through 5.1.14.

5.1.1. Approval of Special Education Cross Contracted Tuition 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreements between Sachem Central School District and Connetquot CSD, Deer Park UFSD, Kings Park CSD, Middle Country CSD, Rocky Point UFSD and Smithtown CSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts the New York state Non-Resident Tuition Rate as determined by the New York State Education Department for the 2018-2019 school year. The term of these agreements shall be from September 1, 2018 to June 30, 2019. These agreements have been reviewed and approved by the school district's attorney."

5.1.2. Approval of Agreement with Hope for Youth 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Hope for Youth to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rate for these services is \$30.00 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."

5.1.3. Approval of Agreement with Human Touch Translations, Ltd. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Human Touch Translations, Ltd. for translation and interpreting services during the school year for attendance at Committee on Special Education ("CSE") meetings and State testing. The School District agrees to pay in accordance with the rate schedule 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 Agreements with Approved Special Education Providers for Section 611 and Section 619 Grants 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Adults and Children with Learning and Developmental Disabilities, Inc.; AHRC-NYSARC, Inc. Suffolk Chapter; Alternatives for Children; Ascent; Bilinguals Inc./Child & Parent Services; Brookville Center for Children's Services, Inc.; Building Blocks Developmental Preschool; Cleary School for the Deaf; County of Suffolk, Dept. of Health Services, Div. of Svcs. for Children with Special Needs; Developmental Disabilities Institute; Harmony Heights; Just Kids Early Childhood Learning Center; Kids in Action of LI, Inc.; Kidz Therapy Services, PLLC; Leeway School; Madonna Heights School (SCO Family of Services); Maryhaven Center of Hope; Metro Therapy, Inc.; Mid Island Therapy d/b/a All About Kids; Mountain Lake Academy; The New Interdisciplinary School; New York Therapy Placement Services, Inc.; The Opportunity Pre-School; Summit School; Tyree Learning Center (SCO Family of Services); and United Cerebral Palsy Assoc. of Greater Suffolk,

Inc. as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2018 through June 30, 2019 for a ten (10) month program or July 1, 2018 through June 30, 2019 for a twelve (12) month program. These contracts have been reviewed and approved by the school district’s attorney.”

5.1.5. Approval of Agreement with Astor Learning Center 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Astor Learning Center 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 Astor Learning Center, for each child, the tuition rate set by the State Education Department. This agreement shall be in effect from July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district’s attorney.”

5.1.6. Approval of Agreement with Long Island Tutorial Services 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Long Island Tutorial Services to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The District agrees to pay the following rates:

<u>Service</u>	<u>Rate</u>
Home Tutoring	\$45.00 per hour
Home Tutoring (Group 3-5 students)	\$135.00 per hour
Home Tutoring - Pick Up to Return	\$45.00 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.”

5.1.7. Approval of Agreement with St. James Tutoring D/B/A Education at Mather 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and St. James Tutoring d/b/a/ Education at Mather to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rate for these services is \$49.00 per hour. 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.”

5.1.8. Approval of Agreement with Tutoring Service of Long Island 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Tutoring Service of Long Island to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

<u>Type of Service</u>	<u>Rate per Hour</u>
Home Tutoring	\$45.00
CSE Meetings (Consultant)	\$45.00
CSE Report Writing and Meeting Attendance	\$45.00
Chemistry, Physics, Biology, Algebra, Precalculus, Calculus, Trigonometry	\$55.00

Home Tutoring - Group	\$60.00
Home Tutoring - Pick Up and Return Regents Exams, Mid-terms, Finals, NYS Assessment Exams	\$45.00
In-Home Special Education Teacher	\$50.00
Reading Specialist Instruction	\$50.00

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.”

5.1.9. Approval of Agreement with Dr. Hilary Gomes, Ph.D. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Dr. Hilary Gomes, Ph.D. to provide neuropsychological evaluation services. The rate is \$3,300 per neuropsychological evaluation. This rate includes participation in a CSE meeting, either in person or by phone, if scheduling permits. The term of this agreement is for the period July 1, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district’s attorney.”

5.1.10. Approval of Agreement with James M. Paci, MD, Angelo Rizzi, RPA and Orlin & Cohen Medical Specialists Group, Northwell Health, Inc. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and James M. Paci, MD, Angelo Rizzi, RPA and Orlin & Cohen Medical Specialists Group, Northwell Health, Inc. to provide services as a physician to the District. In full consideration for the services to be rendered, the District agrees to pay the following rates:

SERVICE	RATE
Per pupil Examination/Sports Physical Examination	\$10.00 per examination
Working Papers Examination	\$11.00 per examination
Football Game Attendance	\$175.00 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.”

5.1.11. Special Education Settlement for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) 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 a contemplated impartial hearing, 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.

5.1.12. Special Education Settlement for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) 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 a contemplated impartial hearing, 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.

5.1.13. Approval of Equipment Disposal

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the disposition of equipment, as listed below, for the Sachem Central School District in accordance with Policy 6900 - Disposal of District Property.”

Item	Reason for Disposal
Large safe	Obsolete - no longer needed at any of our buildings
Library books	Obsolete - no longer needed at various locations
Items stored at Gatelot - desks, chairs, tables, file cabinets, miscellaneous furniture items, broken athletic equipment (treadmills, bikes, weight bench)	Obsolete and/or broken items that have been replaced with new items over the past several years
HEALTHSMART Elementary health kits	Obsolete - no longer aligned with curriculum

5.1.14. Registration and Travel Reimbursement for New York State School Boards Association Conference Attendance

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the registration and travel reimbursement for Laura Slattery and Dorothy Roberts, Board Trustees, to attend the New York State School Boards Association Annual Conference on October 25-27, 2018. Travel expenses (including registration, hotel, transportation, and meal allowance) not to exceed \$1500.00 each."

2. Donation

5.2.1. Donation - Wenonah Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Coggin, and approved unanimously (7-0) to accept with gratitude, a donation from Wenonah Elementary School PTA in the amount of \$30,000. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

3. Athletic Trip

5.3.1. Athletic Trip

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the following athletic trip.

Sachem North Boys and Girls Cross Country to attend the Brown Cross Country Invitational at Goddard State Park in East Greenwich, Rhode Island on October 19- October 20, 2018. The cost to the district will be the meet fee, approximately \$300. All other expenses will be paid by the athletes and/or booster club.

4. Recommendations from the Committee on Special Education

5.4.1. 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 (7-0) to accept the recommendation of the Committee on Special Education for the following meetings":

9/6, 9/12

VI. MONTHLY REPORTS

A. Determinations from the Committee on Preschool Special Education

6.A.1. Determinations from the Committee on Preschool Special Education

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (7-0) to accept the following:

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

9/7

B. Board of Education Sub Committees

1. Sachem Legislative Committee – *The committee is working on scheduling a meeting within the next few weeks. A date will be posted when available.*
2. Sachem Citizens' Advisory Audit Committee – *Both the internal and external auditors will be making a presentation to the Board in October.*
3. Sachem Budget Advisory Committee – *The Board is currently looking for members for the BAC. If interested, please contact the District Clerk or Meredith Volpe for an application.*
4. Sachem Policy Committee – *There is an upcoming meeting on 9/17 where the policy committee will begin reviewing the 6000 level policies.*

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

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

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

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

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

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

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

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

B. Board of Education Discussion of Future Agenda Items

- The Board requested legal counsel to draft a resolution regarding Title I funding being adjusted in conjunction with testing numbers.
- The current Board members recommend leaving the Board at 7 members; allowing the community to vote on the two open seats in the next election.
- The Board requested to review the Code of Conduct policy, and updates, prior to presenting the policy on an agenda.
- Dr. Graham will report on a summary of updated academic data

C. Next Meeting

The next Regular meeting of the Board of Education will be held on October 10, 2018 at 7:30 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

A **MOTION** was made by Ms. Roberts, seconded by Mr. Coggin, and approved unanimously (7-0), to enter into executive session at 9:28 pm for the purpose of discussing the employment of particular personnel and a specific student matter.

Mr. Falco departed executive session at 10:02pm.

X. ADJOURN

A **MOTION** was made by Ms. Roberts, seconded by Mr. Coggin, and approved unanimously (6-0) to adjourn executive session at 10:48 pm.

Respectfully Submitted,

Allison Florio

District Clerk