

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

October 10, 2018

7:30 PM

Board of Education Room

Approved on 11/14/2018 as written – Official Document

I. OPENING OF MEETING

Members Present: Dorothy Roberts, Vice President
Bill Coggin
Anthony Falco
Mike Matlat
Meredith Volpe (*arrived at 7:35pm*)
Sara Wottawa
Nicholas Ambrosino, Student Member
Kaylee Bowman, Student Member

Members Absent: Laura Slattery, Board President

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 Vice President Roberts at 7:30pm.

SALUTE TO THE FLAG

MOMENT OF SILENT MEDITATION

WE ARE SACHEM – Pride/Presentations

*** Superintendent's Report**

- The Sachem Marching Band will be hosting a performance at Sachem HS East this Sunday, 10/14.

***Nicholas Ambrosino, Sachem North**

- Homecoming was a great success!
- Approximately 800 students attended the Homecoming Dance.
- Students and families enjoyed the Homecoming Carnival prior to the football game.
- The Sachem North athletic teams are performing well this fall season with many advancing to playoffs and championships.
- Club Fair went well. Students were given the opportunity to learn more about all of the clubs that the HS has to offer.
- Senior Student Government has kicked off their year with a great meeting and plans for many successful events.
- Food Drive will be kicking off soon. A different approach is being used this year with a focus on one item per week. The homeroom with the most of that week's item wins a bagel breakfast.

*Kaylee Bowman, Sachem East

- HS East is gearing up for Homecoming on 10/20.
- East will also be hosting a Homecoming Carnival with a video game bus brought in by the US Army.
- Student Government is asking for a food donation for their Thanksgiving Food Drive upon your entrance to the football game.
- Ms. Bowman thanked the Board of Education and Cabinet for the noticeable improvements around district, such as visible security presence and student round table discussions.

* 17-18 Financial Statements, External Auditor’s Report, EFPR

* Curriculum Presentation by *Erin Hynes, Marie O’Doherty and Danielle Moran.*

Approval of Minutes

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved (6-0) to approve the following minutes”:

September 12, 2018

Regular Meeting

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

The Board heard comments and concerns from a member of the community.

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. Matlat, seconded by Mr. Coggin, and approved unanimously (6-0) to approve the consent agenda for business items 3.A.1. through 3.B.2.

A. Bid Awards

3.A.1. Bid Award

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (6-0) 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.	B190061 Wappingers Central School District Instructional Technology Bid	Approve
b.	B 060718-1 East Islip Union Free School District Gymnastics Equipment & Supplies	Approve
c.	B 18-212 Chair Rental – June 2019 Graduations	Approve

B. Treasurer’s Report

3.B.1. Treasurer's Reports

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (6-0) to approve the monthly Cash Reconciliation Reports as of June 30, 2018 and July 31, 2018 for each fund as submitted by the District Treasurer, Cynthia Carvajal.

FURTHER, that the Board of Education approve the monthly Budget Status Reports as of June 30, 2018 and July 31, 2018 as submitted by the District Treasurer, Cynthia Carvajal.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of June 30, 2018 and July 31, 2018)

3.B.2. Claims Audit Reports - June, July and August 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (6-0) to approve the Claims Audit Reports as of June 30, 2018; July 31, 2018; and August 31, 2018 as submitted by Cerini & Associates, LLP.”

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.D.10.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the consent agenda for personnel items 4.A.1. through 4.D.10.

A. Teachers

4.A.1. Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) 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>
Ferrantelli, Bianca	Special Education	Lynwood	1-4	9/4/18-6/30/22
Hansen, Elizabeth	Psychology	DO/Samoset	3-5*	10/1/18-9/30/22
Napolitano, Cody	LOTE	Sagamore	1-2*	9/4/18-6/30/22

*Salary revised effective 10/11/18

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.2. Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) 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>
Hallstein, Amanda	Elementary	Chippewa	1-1	9/4/18-6/30/19
Reinke-Soria, Michelle	Science	Seneca/North	2-4	9/4/18-6/30/19
Razzano, Jan	Psychology	Nokomis	1-4	10/11/18-6/30/19
Joseph, Troy	Science	North	10-10	10/3/18-6/30/19

4.A.3. Appointment of Evening High School Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the appointment of Evening High School Teachers for the 2018-19 school year as follows”:

<u>Name</u>	<u>Subject</u>
Anthony Marino	Math
John Stallone	Foreign Language

4.A.4. Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) 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>
Baker, Patricia	Merrimac	9/4/18	17-8	17-9	\$2,833.00
Bartalomy, Brian	Seneca	9/4/18	13-7	13-8	\$2,832.00
Botto, Jessica	Nokomis	9/4/18	9-7	9-8	\$2,832.00
Cervini, Grace	North	9/4/18	15-8	15-9	\$2,832.00
Francois, Dawn	Samoset	9/4/18	16-5	16-6	\$2,832.00
Jones, Jamilee	East	9/4/18	3-6	3-7	\$2,832.00
Marek, Laura	Sagamore	9/4/18	12-8	12-9	\$2,832.00
Minerva, Jaclyn	Samoset	9/4/18	13-6	13-7	\$2,832.00
Montalbano, John	North	9/4/18	7-7	7-8	\$2,832.00
Murphy, Ryan	North	9/4/18	1-5	1-6	\$2,574.00
Olsen, Christopher	North	9/4/18	10-4	10-5	\$2,832.00
Palladino, Elizabeth	East	9/4/18	20-8	21-9	\$5,664.00
Parrinello, Tina	Merrimac	9/4/18	1-5	1-6	\$2,574.00
Patus, Justin	North	9/4/18	1-1	1-4	\$7,724.00
Petrelli, Diana	Samoset	9/4/18	2-5	2-6	\$2,575.00
Puma, Jennifer	Samoset	9/4/18	4-4	4-5	\$2,575.00
Ranieri, Lisa	Tamara	9/4/18	15-7	15-8	\$2,832.00
Renneisen, Denise	Grundy	9/4/18	14-8	14-9	\$2,832.00
Rossi, Meghan	Sagamore	9/4/18	15-4	15-5	\$2,832.00
Stapleton-Kuerner, Mary	North	9/4/18	13-8	13-9	\$2,832.00

Urbancik, Jason	Samoset	9/4/18	6-4	6-5	\$2,575.00
Walters, Adam	East	9/4/18	10-8	10-9	\$2,832.00
Whalen, Jennifer	Waverly	9/4/18	10-6	10-7	\$2,832.00

4.A.5. Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the ten year increments for teaching personnel as follows”:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Augeri, Keith	East	11/1/18	\$240.00
DiMaggio, Gina	East	11/2/18	\$238.50
Hinkaty, Jonathan	East	11/14/18	\$228.00

4.A.6. Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the substitute teacher list as follows”:

Name

- Alfisi, Christina
- Ansman, Rebecca
- Bagley, Stephanie
- Brodmerkel, Jake
- Byrnes, Evan
- Capobianco, Lauren
- Cavalone, Caroline
- Cornell, Lacey
- Deacy, Danielle
- Fleetwood, Stanja
- Florence, Jill
- Gagnon, Nichole
- Loris Chelsea
- Lynch, Peter
- Massaro, Nicole
- Monteserrato, Jessica
- Mordente, Jackson
- Osipowich, Danielle
- Philipps, Dawn
- Provini, Victoria
- Razzano, Janice
- Saladino, Victoria
- Schilling, Amanda
- Vecchione, Nicole
- Walsh, Kathryne

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Dancause, Catherine	10/15/18
Jahnke, Megan	10/4/18
McCarthy, Michael	10/2/18
Monsee, Dillon	9/24/18

4.A.8. Rescission of Extracurricular Clubs/Activities for the 2017-2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the rescission of Extracurricular Clubs/Activities for the 2017-2018 as follows”:

<u>Name</u>	<u>Building/Activity</u>	<u>Amount</u>
Broderick, Annette	North/Freshman Class Advisor	\$1,284.75
Levy, Nicole	North/Freshman Class Advisor	\$1,284.75

4.A.9. Rescission of Extracurricular Clubs/Activities for the 2018-2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the rescission of Extracurricular Clubs/Activities for the 2018-2019 as follows”:

<u>Name</u>	<u>Building/Activity</u>	<u>Amount</u>
Gagnon, Danielle	Merrimac/Yoga Club	\$1,302.00
Weber, Kathy	Merrimac/Treasurer	\$1,736.00
Kreamer, Nicholas	Samoset/Ultimate Frisbee Club	\$1,302.00
Gieck, Christina	Samoset/Puzzle Club	\$1,302.00
Desmond, Susan	Samoset/Yearbook	\$4,687.20
Leonardi, Laura	North/Pitches United	\$1,736.00

4.A.10. 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. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the following extracurricular clubs/activities for the 2017-2018 school year”:

<u>Name</u>	<u>Building/Activity</u>	<u>Amount</u>
Broderick, Annette	North/Freshman Class Advisor	\$2,569.50
Byrne, James	East/Set Design	\$2,569.50

4.A.11. 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. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the following extracurricular clubs/activities for the 2018-2019 school year”:

<u>Name</u>	<u>Building/Activity</u>	<u>Amount</u>
Kessinger, Nicole	Merrimac/Girls Sports & Fitness Club	\$1,736.00
Romano, Robert	Merrimac/Boys Sports & Fitness Club	\$1,736.00
Gagon, Danielle	Merrimac/Treasurer	\$1,736.00
Schare, Ellen	Cayuga/Treasurer	\$1,736.00

Heinz, Stacey	Cayuga/Technology Club	\$1,302.00
Woods, Loretta	Cayuga/4 th & 5 th Grade Student Leadership	\$1,302.00
Ruhs, Kristin	Cayuga/2 nd & 3 rd Grade Leadership Club	\$1,302.00
Rubenstein, Kerri	Sagamore/Jazz Ensemble	\$2,604.00
Giglio, Gerard	Sagamore/Select Chorus	\$2,604.00
Petrelli, Diana	Sagamore/Drama Assistant Director	\$1,562.40
Kolodny, Gillian	Sagamore/Drama Director	\$3,124.80
Armann, Patrick	Sagamore/Select String Ensemble	\$2,604.00
Gerrity, William	Samoset/Jazz Ensemble	\$2,604.00
Terzopolous, Jenny	Samoset/Select Chorus	\$2,604.00
Terzopolous, Jenny	Samoset/Drama Assistant Director	\$1,562.40
Ramaswamy, Isaac	Samoset/Debate Club	\$1,302.00
Cappellini, Greg	Samoset/Technology Club	\$1,302.00
Klein, Michael	Samoset/Drama Director	\$3,124.80
Gerrity, William	Samoset/Select String Ensemble	\$2,604.00
Desmond, Susan	Samoset/Yearbook	\$2,343.60
Minerva, Jaclyn	Samoset/Yearbook	\$2,343.60
Bellafatto, Michael	Seneca/Jazz Ensemble	\$2,604.00
Dominick, Melanie	Seneca/Select Chorus	\$2,604.00
DePersio, Robert	Seneca/Drama Director	\$3,124.80
Kant, Lauren	Seneca/Select String Ensemble	\$2,604.00
Comito, Justin	East/Jazz Ensemble	\$3,038.00
Murphy, Margaret	East/Select Vocal	\$3,038.00
Conway, Timothy	East/Choreographer	\$2,083.20
Leonardi, Laura	East/Drama Assistant Director	\$3,124.80
Dobbins, Ken	East/Drama Director	\$6,249.60
Dobbins, Ken	East/Drama Producer	\$1,562.40
Comito, Justin	East/Orchestra Director Drama	\$3,124.80
Pustovot, Irina	East/Tri-M Music Honor Society	\$2,083.20
Pustovot, Irina	East/Select String Ensemble	\$3,038.00
Carroll, Michael	North/Jazz Ensemble	\$3,038.00
Caliendo, Cara	North/Select Vocal	\$3,038.00
O'Brien, Jillian	North/Choreographer	\$2,083.20
Kelleher, Stephen	North/Drama Director	\$6,249.60
Lederman, Jeffrey	North/Drama Producer	\$1,562.40
Carroll, Michael	North/Orchestra Director Drama	\$3,124.80
Carroll, Michael	North/Tri-M Music Honor Society	\$2,083.20
Downs, Dorie	North/Select String Ensemble	\$3,038.00
Hedermark, Paul	North/Musical Vocal Prep	\$2,604.00
Schimpf, Christopher	North/Gamers Club	Volunteer
Lucas, Mark	North/National Art Honor Society	\$ 868.00
Foran, Amanda	North/National Art Honor Society	\$ 434.00
Tolmi, Kara	North/National Art Honor Society	\$ 434.00
Jennifer, Alloca	Hiawatha/Best Buddies	\$ 868.00
Haliasz, Charlene	Hiawatha/Best Buddies	\$ 868.00
Walker, Kim	Hiawatha/Leadership Club	\$ 868.00
Healy, Nicole	Hiawatha/Leadership Club	\$ 868.00
Volper, Lorie	Hiawatha/Wellness Club	\$1,736.00
Krass, Stacey	North/Pitches United	\$1,736.00

4.A.12. Appointment of Marching Band Personnel for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the appointment of Marching Band Personnel for the 2018-19 School Year as follows”:

<u>Title</u>	<u>Name</u>
Ancillary Marching Band	Scott Scheunemann

4.A.13. Approval of Sixth Period Stipends for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the following employees to receive a stipend for teaching a sixth period for the 2018-19 school year”:

<u>Date</u>	<u>Name</u>	<u>Building/Position</u>	<u>Amount</u>	<u>FTE</u>
9/4/2018	Albino, Joann	East/Math	5153.32	1.2
9/4/2018	Antos, Kevin	East/Math	2577.19	1.1
9/4/2018	Averso, Bill	East/Art	5153.32	1.2
9/4/2018	Azzato, Joseph	North/Science	5153.32	1.2
9/4/2018	Barnes, Kristin	Seneca/FACS	5153.32	1.2
9/4/2018	Barry, Patrick	North/Eng/ISS	5153.32	1.2
9/4/2018	Belvedere, Teal	East/Special Ed	2577.19	1.1
9/4/2018	Berman, Eric	Sagamore/6th Grade	2577.19	1.1
9/4/2018	Bischoff, Christine	North/FACS-Cos.	5153.32	1.2
9/4/2018	Blumberg, Aimee	North/Science	5153.32	1.2
9/4/2018	Brink, Chris	East/Science	2577.19	1.1
9/4/2018	Brown, Melissa	East/Special Ed	5153.32	1.2
9/4/2018	Byrne, James (Split w/ E)	North/Technology	5153.32	1.2
9/4/2018	Canellys, Angela	Samoset/6th Grade	5153.32	1.2
9/4/2018	Caputo, Erin (lifeguarding)	East/P.E.	5153.32	1.2
9/4/2018	Carruthers, Chris	Seneca/6th Grade	5153.32	1.2
9/4/2018	Ciminelli, Donna	East/Math	5153.32	1.2
9/4/2018	Coffey, Alexia	North/Sp Ed	5153.32	1.2
9/4/2018	Coffey, Joseph	East/Science	5153.32	1.2
9/4/2018	Crisci, John	East/Science	5153.32	1.2
9/4/2018	Cully, Sean	East/Health	5153.32	1.2
9/4/2018	Curry, Elizabeth	Seneca/Science	5153.32	1.2
9/4/2018	DelSeni, Dawn	North/English	2577.19	1.1
9/4/2018	DiStefano, Matthew	North/Sp Ed	5153.32	1.2
9/4/2018	Dragotta, Kathleen	Seneca/6th Grade	5153.32	1.2
9/4/2018	Egic, Norma	North/Sp Ed	2577.19	1.1
9/4/2018	Fieger, Kristen	Samoset/Health	5153.32	1.2
9/4/2018	Fritz, Lauren	North/Soc St	5153.32	1.2
9/4/2018	Funk, Brian	East/English	5153.32	1.2
9/4/2018	Henaghan, Chris	East/Special Ed	2577.19	1.1
9/4/2018	Heninrichs, Meggan	East/SocialStudies	2577.19	1.1
9/4/2018	Herrmann, Suzanne	East/English	5153.32	1.2
9/4/2018	Hofer, Scott	East/ENL	2577.19	1.1
9/4/2018	Hoose, Lisa	North/Sp Ed	2577.19	1.1
9/4/2018	Kelsch, Doug	East/Art	5153.32	1.2
9/4/2018	Kimmel, Norma	North/Science	5153.32	1.2
9/4/2018	Kolodny, Gilian	Sagamore/6th Grade	5153.32	1.2

9/4/2018	Krauszer, Amanda	Seneca/OSS	5153.32	1.2
9/4/2018	Lopez, Debra	East/FACS	2577.19	1.1
9/4/2018	Lovascio, Arlene	East/FACS	5153.32	1.2
9/4/2018	Lubliner, Laura	East/Science	5153.32	1.2
9/4/2018	MacDonald, Jennifer	Seneca/6th Grade	5153.32	1.2
9/4/2018	Malin, Carol	East/SocialStudies	5153.32	1.2
9/4/2018	Marlowe, Monica	North/Science	5153.32	1.2
9/4/2018	Marotti, Jessica	Samoset/6th Grade	5153.32	1.2
9/4/2018	Mastrogiacomo, Michael	North/Math	2577.19	1.1
9/4/2018	Meadows, Ana	East/LOTE	5153.32	1.2
9/4/2018	Minerva, Jaclyn	Samoset/Science	2577.19	1.1
9/4/2018	Morano, Joanna	North/Soc St	5153.32	1.2
9/4/2018	Murphy, Ryan	North/Math/ISS	5153.32	1.1
9/4/2018	Oakes, Christopher	Seneca/6th Grade	5153.32	1.2
9/4/2018	Olsen, Chris	North/Soc St	2577.19	1.1
9/4/2018	Pepe, Mary	North/Business	5153.32	1.2
9/4/2018	Perun, Kathleen	Seneca/Science	2577.19	1.1
9/4/2018	Portanova, Veronica	Seneca/Sp Ed	5153.32	1.2
9/4/2018	Ruais, Kristen	East/Special Ed	5153.32	1.2
9/4/2018	Santucci, Carla	Samoset/6th Grade	2577.19	1.1
9/4/2018	Savickas, Michelle	East/FACS-Cos.	5153.32	1.2
9/4/2018	Schaentzler, Rich	North/Math	2577.19	1.1
9/4/2018	Schultz, Jennifer	Seneca/Sp Ed	5153.32	1.2
9/4/2018	Shannon, Linda	Sagamore/6th Grade	5153.32	1.2
9/4/2018	Smith, Emily	Sagamore/6th Grade	5153.32	1.2
9/4/2018	Spatola, JoAnn	Sagamore/6th Grade	2577.19	1.1
9/4/2018	Stanley, Jacqueline	East/Science	5153.32	1.2
9/4/2018	Stephens, Craig	East/Science	5153.32	1.2
9/4/2018	Treubig, Kerry	Sagamore/Science	5153.32	1.2
9/4/2018	Walters, Adam	East/Science	2577.19	1.1
9/4/2018	Wilson, Tifanny	East/Special Ed	2577.19	1.1
9/21/2018	Wolffer, Joan	North/P.E.	2396.79	1.1

4.A.14. Approval of Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the following coaching assignments for the 2018-19 school year":

FALL

HOME

SCHOOL	FIRST	LAST	LOC	SPORT	SALARY*
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RESIGNATION

OOD	Derek	Dale	East	Football Varsity Asst.	\$6,354.00
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Rescind

Grundy	Scott	Kudrick	Samoset	Girls Soccer MS	\$4,357.00
North	Michael	McCarthy	North	Football	n/a
Sub	Joseph	Maro	East	Football	n/a

Add

Samoset	Isaac	Ramaswamy	Samoset	Girls Soccer MS	\$3,997.00
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North	Michael	McCarthy	North	Football JV Asst.	\$5,562.00
Sub	Joseph	Maro	East	Football Varsity Asst.	\$6,354.00

Volunteer

Grundy	Scott	Kudrick	Samoset	Girls Soccer	n/a
OOD	Paul	Curaro	North	Boys Volleyball	n/a
OOD	Scott	Zeffiro	North	Football	n/a
OOD	Bryan	Brown	East	Boys Cross Country	n/a

WINTER

Seneca	Pete	Cafiso	North	Boys Basketball V Asst.	\$7,542.00
OOD	Daniel	Candemeres	East	Boys Basketball V Asst.	\$7,542.00
SUB	Matthew	Candemeres	North	Boys Basketball V Head	\$9,920.00
North	Robert	Chierichella	East	Boys Basketball JV Head	\$7,542.00
East	Joe	Coffey	East	Girls Winter Track V Head	\$7,358.00
Sub	Kristen	Doherty	East	Girls Basketball V Head	\$9,920.00
OOD	Connor	Dolon	East	Girls Winter Track V Asst.	\$5,183.00
East	Thomas	Erb	East	Girls Basketball V Asst.	\$7,542.00
East	John	Finta	East	Boys Basketball V Head	\$9,920.00
OOD	John	Ford	North	Boys Basketball JV Head	\$6,950.00
East	Jamilee	Jones	Sachem	Boys Swimming V Head	\$7,358.00
Sagamore	Vincent	Juliano	North	Boys Winter Track V Asst.	\$5,183.00
East	Casie	Ludemann	North	Girls Basketball V Asst.	\$6,950.00
Sub	Anthony	Marino	North	Wrestling Varsity Head	\$9,128.00
North	Warren	Meahan	Sachem	Girls Bowling Varsity Head	\$5,394.00
Samoset	James	Mellor	North	Girls Basketball V Head	\$9,920.00
SUB	Joseph	Messina	East	Girls Basketball JV Head	\$6,354.00
East	Justin	O'Connell	North	Girls Basketball JV Head	\$7,542.00
East	Sean	O'Hara	East	Wrestling Varsity Asst.	\$7,542.00
North	Raymond	Pickersgill	East	Wrestling JV Head	\$7,542.00
Samoset	Isaac	Ramaswamy	East	Wrestling Varsity Head	\$9,920.00
Hiawatha	Bryan	Rogers	North	Boys Winter Track V Asst.	\$5,616.00
OOD	Kenneth	Ruddick	North	Girls Winter Track V Asst.	\$5,616.00
East	Daniel	Schaub	East	Girls Winter Track V Asst.	\$5,616.00
OOD	Al	Scott	Sachem	Boys Swimming V Asst.	\$5,616.00
OOD	Jeff	Shuder	North	Girls Winter Track V Asst.	\$5,616.00
Sagamore	Brian	Weinstein	Sachem	Boys Bowling Varsity Head	\$5,845.00
OOD	Alexander	Young	North	Girls Winter Track V Head	\$7,358.00
North	Joseph	Zarzycki	North	Boys Winter Track V Head	\$7,358.00
East	Donald	Denning	East	Boys Winter Track V Head	\$6,199.00
Sub	Nicholas	Fierro	East	Boys Winter Track V Asst.	\$4,751.00
Sub	Joseph	Maloney	East	Boys Winter Track V Asst.	\$4,751.00
North	Michael	McCarthy	North	Wrestling JV	\$6,950.00
North	Justin	Patus	North	Wrestling V Asst.	\$6,950.00

EARLY WINTER:

Sagamore	Steve	Beyer	Seneca	Boys Basketball MS	\$4,711.00
Sagamore	Scott	Dohrman	Sagamore	Boys Basketball MS	\$4,711.00
Seneca	Diana	Rose	Seneca	Girls Volleyball MS	\$4,711.00
East	Amanda	Schmohl	Sagamore	Girls Volleyball MS	\$4,711.00
Samoset	Brian	Schnall	Samoset	Boys Basketball MS	\$4,711.00

LATE WINTER:

Sagamore	Scott	Dohrman	Sagamore	Girls Basketball MS	\$4,711.00
Samoset	Megan	Fleri	Samoset	Girls Basketball MS	\$4,711.00
Seneca	Brian	Harvey	Seneca	Girls Basketball MS	\$4,711.00
Seneca	Ryder	Herrmann	Seneca	Wrestling MS Asst.	\$3,733.00
OOD	Eugene	Higgins	Samoset	Boys Volleyball MS	\$4,711.00
Seneca	Charles	LaBella	Seneca	Wrestling MS Head	\$4,711.00
East	Robert	Regan	Sagamore	Boys Volleyball MS	\$4,711.00
North	Matthew	Rivera	Seneca	Boys Volleyball MS	\$4,711.00
OOD	Deanna	Heissen	Samoset	Cheerleading	\$1,401.00
OOD	Samantha	Caiozzo	Samoset	Cheerleading	\$1,401.00

4.A.15. Appointment of Lead Speech Pathologist

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the appointment of the following Lead Speech Pathologist for the 2018-19 school year":

Carrie Dansky

4.A.16. Approval of Department Chair Summer Days 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the following staff for additional Department Chair Summer Days for the 2018-19 school year. They will be paid a maximum of 5 additional days at 6 hours per day each".

Gloria Joanne Kramer
Jonathan Hinkaty

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the following personnel and rate of compensation for the Summer of 2018."

Counseling (hourly rate)

Ann Marie Frankle (maximum 4 hours)
Kim Pirreca (maximum 8 hours)
Christine Ruggero (maximum 2 hours)
Leslie Zanone (maximum 2.5 hours)

4.A.18. 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. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) 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	Jillian	Lamia	Sagamore	Arrowettes MS	\$1,302.00

OOD	Danielle	Masullo	Samoset	Arrowettes MS	\$1,302.00
OOD	Deanna	Heissen	Samoset	Cheerleading	\$651.00
OOD	Samantha	Caiozzo	Samoset	Cheerleading	\$651.00

INTRAMURALS

East	Anthony	Gambino	East HS	Weight Room Advisor (10 units/wk/12 wks)
North	Jason	Mauro	North HS	Weight Room Advisor (10 units/wk/12 wks)
Seneca	Ramona	Bisono	Seneca MS	6 th Grade Advisor (3 units/wk/8 wks)

WINTER

OOD	Jillian	Lamia	Sagamore	Arrowettes MS	\$1,302.00
OOD	Danielle	Masullo	Samoset	Arrowettes MS	\$1,302.00

4.A.19. Approval of Sick Day Donation to Member of SCTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the following resolution:"

BE IT RESOLVED THAT, the Superintendent of Schools is authorized to execute an agreement dated September 12, 2018 with the Sachem Teachers Association regarding sick leave donations.

B. Teacher Assistants

4.B.1. Probationary Appointments of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) 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>
Harris,	Special Education Teacher	Waverly	1-2	10/9/18-9/30/22
Kristen	Assistant			

4.B.2. Appointment of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) 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>
Hauscke,	Special Education	St. Joseph's	1-3	10/3/18-6/30/19
Katherine	Teacher Assistant	School		

C. Administrators

4.C.1. Approval of Contract-Asst. to the Asst. to the Coordinator of Student Services

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the following:

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Stephanie Lamanno as the Assistant to the Assistant of Student Services at a daily rate of \$700.00 for the period October 11, 2018 to June 30, 2019.

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. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) 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>
Berkowitz, Samantha	Recreation Aide/Child Care	10/6/18
Caldwell, Sondra	Special Ed Aide/Seneca	9/24/18
Conticelo, Sarah	Recreation Aide/Child Care	9/5/18
Cooper, Susan	Special Ed Aide/Lynwood	9/3/18
Falcon II, Michael	Campus Security/District Wide	9/6/18
Le, Jennifer	Recreation Aide/Child Care	9/5/18
Mattera, Sueanne	Office Assistant/Instructional Technology	10/10/18
Monahan, Evelyn	Recreation Aide/Child Care	10/11/18
Schmidt, Walter	Campus Security/District Wide	8/31/18
Schoenig, Robert	Campus Security/District Wide	10/11/18
Tovar Arteaga, Alex	Neighborhood Aide/District Wide	10/12/18
Walsh, Ryan	Recreation Aide/Child Care	10/11/18

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Bancke, Barbara	Principal Stenographer/North	10/29/18 30 yrs., 1 mo.
Johnston, Joseph	Custodian/Samoset	9/30/18 14 yrs.

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. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) 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>
Catanzaro, Maryann	Special Ed Aide/Nokomis	Personal	9/4/18-3/4/19
Ferrer, Angelica	Hall Monitor/East	Personal	9/27/18-3/6/19
Smith, Jennifer	Special Ed Aide/Sagamore	Personal	9/28/18-3/28/19

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) 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>Date</u>
Kassis, Lori	3 Hr. FSW/Seneca	Personal	10/1/18

4.D.5. 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. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) 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>	
Falco, Stephanie	11/4/18
Hagenburg, Gabrielle	9/19/18
<u>Custodian</u>	
MacMurray, Alan	10/10/18
<u>Food Service Worker</u>	
Espanet, Susanne	10/8/18
<u>Security Guard</u>	
Alvarez, Daniel	10/10/18
Avella, Anthony	10/10/18
Canavan, Christine	10/10/18
Churns, Kevin	10/10/18
Diliberto, Frank	10/10/18
Donohue, Dennis	10/10/18
Foisey, Keith	10/10/18
Hogan, Chritina	10/10/18
Micena, John	10/10/18
Miller, Shawn	10/10/18
Morel, Jose	10/10/18
Nasta, Steven	10/10/18
Plaia, Vito	10/10/18
Roond, Saul	10/10/18
Sangentiti, Salvatore	10/10/18
Schaefer, John	10/10/18
Schimmenti, Frank	10/10/18

4.D.6. Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) 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>
Devaney, Robert	School Communications Aide/Lynwood/Wenonah	\$19.82	10/11/18	26 weeks 10/11/18-4/11/19

Mattera, Sueanne	Sr. Office Assistant/ Instructional Technology	\$54,355	10/11/18	26 weeks 10/11/18- 4/11/19
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4.D.7. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) 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>
Alvarez, Daniel	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Avella, Anthony	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Block, Jeanne	Group Leader/ Child Care	\$17.76/hr.	9/20/18	None
Bonelli, Susan	Hall Monitor/ Samoset	\$11.00/hr.	10/3/18	None
Brust, Kristen	Recreation Aide/ Child Care	\$11.00/hr.	9/20/18	None
Canavan, Christine	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Churns, Kevin	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Cooper, Susan	Kindergarten Aide/Lynwood	\$15.93/hr.	9/4/18	None
Diliberto, Frank	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Donohue, Dennis	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Espanet, Susanne	3 Hr. FSW/North	\$11.19/hr.	10/9/18	90 days 10/9/18- 1/6/19
Everhart, Christopher	Recreation Aide/ Child Care	\$11.00/hr.	10/11/18	None
Falco, Stephanie	Special Ed Aide/ Seneca	\$12.10/hr.	11/5/18	None
Foisey, Keith	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Hagenburg, Gabrielle	Special Ed Aide/ Wenonah	\$12.10/hr.	9/20/18	None
Hogan, Chritina	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
MacMurray, Alan	Custodian/Wenonah	\$54,778	10/11/18	90 days 10/11/18- 1/8/19
Malley, Maureen	Hall Monitor/ Samoset	\$11.00/hr.	9/24/18	None
Micena, John	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Miller, Shawn	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Morel, Jose	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Mowery-Santos, Kristel	Hall Monitor/ Grundy	\$11.00/hr.	9/20/18	None
Nasta, Steven	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None

Plaia, Vito	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Roond, Saul	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Sangentiti, Salvatore	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Sanzone, Ramona	Asst. Group Leader/Group Leader	\$12.16/hr./ \$17.76/hr.	10/9/18	None
Schaefer, John	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Schimmenti, Frank	Campus Security/ District Wide	\$19.90/hr.	10/11/18	None
Simone, Michele	Hall Monitor/North	\$11.00/hr.	10/3/18	None
Torre, Joseph	Auto Mechanic III	\$66,143	10/29/18	90 days 10/29/18-1/26/19
Zito, Kristen	Recreation Aide	\$11.00/hr.	10/11/18	None

4.D.8. 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. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u> <u>Aide</u>	<u>Service Begins</u>
Pellicione, Marie	10/11/18
Syron, Jacklyn	9/20/18
<u>Athletic Trainer</u>	
Henne, Michael	9/26/18
<u>Clerk Typist</u>	
Bancke, Barbara	10/29/18
<u>Food Service Worker</u>	
Castro, Leslie	10/15/18
Vurchio, Michelle	10/9/18
<u>Hall Monitor</u>	
Caldwell, Sondra	10/11/18
<u>Recreation Aide</u>	
Conticello, Sarah	10/11/18

4.D.9. Approval of Payment to Cindy Pentheros & Michelle Baumann

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve payment to Cindy Pentheros and Michelle Baumann of their hourly overtime rate for Saturday, October 27, 2018 and their hourly double-time rate for Sunday, October 28, 2018 for driving the equipment truck for the Marching Band to and from Syracuse, New York. Additionally, they both will be paid a \$250 stipend for the overnight stay."

4.D.10. Approval of Agreement with UPSEU - SSSU Members

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the Agreement with UPSEU - Sachem Support Staff Unit, dated September, 2018, pertaining to compensation for GCN Training outside their work day.

V. ACTION ITEMS**1. Consent Agenda for Action Items 5.1.1. through 5.1.12.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the consent agenda for action items 5.1.1. through 5.1.12.

5.1.1. Approval of Agreement with Premiere Speakers Bureau 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Premiere Speakers Bureau to provide three keynote speeches to staff on November 6, 2018. In full consideration for the services to be rendered, the District agrees to pay \$6,000. The term of this agreement shall be October 1, 2018 through November 12, 2018. This agreement may be extended until June 30, 2019. This contract has been reviewed and approved by the school district's attorney."

5.1.2. Approval of Agreement with Nancy Brewer 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Nancy Brewer to be a speaker at Financial Aid Information Night on October 16, 2018. This agreement shall be in effect from October 1, 2018 to October 31, 2018. The rate for this service is \$300.00. This contract has been reviewed and approved by the school district's attorney."

5.1.3. Approval of Agreement with Samaritan Daytop Village, Inc. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Samaritan Daytop Village, Inc. to provide adequate instruction, related services and/or a facility to students during the school year. The cost for this service is \$111.90 per day. 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."

5.1.4. Approval of Agreement with Arms Acres 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Arms Acres 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 this service is \$50.00 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."

5.1.5. Approval of Agreement with Eden II School for Autistic Children, Inc. D/B/A Eden II/Genesis Programs 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Eden II School for Autistic Children, Inc. d/b/a Eden II/Genesis Programs to provide adequate instruction, related services and/or a facility for students enrolled during the school year. Sachem School District will pay the tuition rate set by the State Education Department. 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."

5.1.6. Approval of Agreement with Brookville Center for Children's Services, Inc. 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Brookville Center for Children's Services, Inc. to provide adequate instruction, related services and/or a facility to students 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."

5.1.7. Approval of Agreement with Gerber Tours 2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the rider to the agreement between Sachem Central School District and Gerber Tours for the Sachem High School North and East Senior trip to Washington/Busch Gardens on April 12, 2019 to April 14, 2019 to be paid for by the students. This agreement has been reviewed and approved by the school district's attorney."

5.1.8. Approval of Agreement with Project Adventure 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and Project Adventure to provide two days of professional development to high school physical education teachers. The cost for this service is \$4,445. 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 Special Education Settlement Agreement

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the following resolution":

BE IT RESOLVED, that the Board of Education hereby approves a Settlement Agreement and Release in connection with a contemplated Due Process Complaint with respect to a student with a disability, a copy of which has been provided to and reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

5.1.10. Budget Advisory Committee

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the following resolution:"

RESOLVED, that the following individual be and are hereby appointed to the Budget Advisory Committee for the 2018-19 school year:

Nicholas Fucci Committee Member

5.1.11. Approval of Agreement with SCOPE Education Services - License and Operating Agreement 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the License and Operating agreement between Sachem Central School District and SCOPE Education Services to provide available space for the operation of a PreSchool Program at Cayuga, Grundy, Hiawatha, Merrimac, Tamarac, Waverly Avenue, and Wenonah Elementary Schools. SCOPE Education Services shall be permitted to use these locations for the provision of its Four-Year Old PreSchool Program from Monday through Friday. The district shall provide classroom space for the operation of the Program at no expense to SCOPE. The term of this agreement shall commence September 1, 2018 and end on June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.12. Approval of Agreement with SCOPE Education Services 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (6-0) to approve the agreement between Sachem Central School District and SCOPE Education Services for two hundred fifty two (252) students in a pre-kindergarten program which will be housed at the Cayuga, Grundy, Hiawatha, Merrimac, Tamarac, Waverly Avenue, and Wenonah Elementary Schools. The funds for the pre-kindergarten placement are appropriated by grant through the State of New York. The grant amount is \$599,400.00. The term of this agreement shall be from September 1, 2018 to and including June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

2. Donation**5.2.1. Donation - Cayuga Elementary School PTA**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Wottawa, and approved unanimously (6-0) to accept with gratitude, a donation from Cayuga Elementary School PTA in the amount of \$10,000. This donation is for the BOCES Performing Arts Code A2111-4971-30."

3. Financial Consent Agenda for Items 5.3.1. through 5.3.5.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (6-0) to approve the consent agenda for financial items 5.3.1. through 5.3.5.

5.3.1. Approval of Establishment of Tax Levy for 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (6-0) to approve the following resolution:”

BE IT RESOLVED, that the Board of Education of the Sachem Central School District acknowledges receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

2018/2019 Tax Levy for:

Town	School Levy	Library Levy	Total Levy
Brookhaven	119,779,561	6,720,288	126,499,849
Islip	60,141,157	3,374,248	63,515,405
Smithtown	7,236,981	406,034	7,643,015
Total	187,157,699	10,500,570	197,658,269

BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

5.3.2. Approval of Transfer of Funds from Unassigned Fund Balance to District Reserve Funds

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (6-0) to approve the following resolution:”

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$4,577,085 from Unassigned Fund Balance to the Workers’ Compensation Reserve Fund, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$9,050,000 from Unassigned Fund Balance to the Employee Retirement System Reserve Fund.

5.3.3. Acceptance of Fund Balance/Reserve Plan 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (6-0) to approve the Fund Balance/Reserve Plan updated October 10, 2018.”

5.3.4. Acceptance of Report to the Board of Education; Financial Statements and Supplemental Information as of June 30, 2018; and Extraclassroom Activity Funds as of June 30, 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (6-0) to approve the Report to the Board of Education, Management’s Discussion and Analysis, Financial Statements and Supplemental Information and the Extraclassroom Activity Funds as of June 30, 2018 as prepared by EFPR Group, LLP.”

5.3.5. Acceptance of Risk Assessment Update Report 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (6-0) to approve the Risk Assessment Update Report prepared by Cullen & Danowski, LLP.”

4. Policy Review**5.4.1. Policy Review - First Reading - No Action Required**

Policy 1500 Use of School Facilities

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. Wottawa, seconded by Mr. Coggin, and approved unanimously (6-0) to approve the recommendation of the Committee on Special Education for the following meetings”:

9/13, 9/14, 9/17, 9/18, 9/20, 9/21, 9/25, 9/26, 9/27, 9/28, 10/2, 10/3, 10/4, 10/5, 10/9, 10/10

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 Mr. Coggin, and approved unanimously (6-0) to approve 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:

9/13, 9/14, 9/18, 9/20, 9/25, 9/27, 10/9

B. Board of Education Sub Committees

1. Sachem Legislative Committee – *Upcoming meeting on 10/23 to focus on Smart Schools Bond*
2. Sachem Citizens’ Advisory Audit Committee – *Auditors presentation. Will meet again in Spring 2019*
3. Sachem Budget Advisory Committee – *Will continue to seek new members*
4. Sachem Policy Committee- *Upcoming meeting on 10/22*

C. 2018-19 Updates to the Board**D. 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

VII. PRESENTATION/DISCUSSIONS**VIII. CLOSING****A. Visitors (Each visitor will be limited to 3 minutes)**

The Board heard comments and concerns from a member of the community.

B. Board of Education Discussion of Future Agenda Items

-Pep Band

-Cost analysis of school closing if attendance continues to decline. Would there be any cost savings to tax payers?

C. Next Meeting

The next Regular meeting of the Board of Education will be held on October 24, 2018 at 7:45 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

A **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved (5-1) with Mr. Matlat as a nay vote, to enter into executive session at 8:45pm for the purpose of discussing the employment of particular individual, the IEP of a particular student and to seek legal guidance for litigation pending in Supreme Court.

Ms. Sue Gibson, Esq. from Ingerman Smith, and Sue Tuttle, Director of Student Services, joined executive session at 8:45pm. Both Ms. Gibson and Ms. Tuttle departed executive session at 9:18pm.

X. ADJOURN

A **MOTION** was made by Ms. Volpe, seconded by Ms. Wottawa, and approved unanimously (6-0) to adjourn executive session at 10:05 pm.

Respectfully Submitted,

Allison Florio

District Clerk