

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

January 9, 2019

7:30 PM

Board of Education Room

Approved as written on 2/13/2019 - 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

- Happy New Year!
- Several members of administration, as well as members of the Sachem Legislative Committee, will be attending an advocacy workshop this weekend through ES BOCES.
- The next Board of Education meeting will be the first budget presentation.

*Nicholas Ambrosino, North HS

- During the holiday break, student members of the National Honor Society held a food drive and gathered pantry donations.
- North HS participated in an Hour of Code in December. This was such a great opportunity for our students given so many professional fields utilize computer science and coding.

*Kaylee Bowman, East HS

- Virtual Enterprise presented at LIU Post today.
- Best Buddies Club members from both North and East will be hosting a movie night.
- Drama Club has begun working on their spring production.
- Students voted to host a dodgeball fundraiser to raise money for ALS.

* Tri-State Overview Presentation

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

None.

BUSINESS ITEMS

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (7-0) 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 Ms. Wottawa, seconded by Ms. Volpe, 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.	OMNIA Partners/US Communities National Cooperative Contract #2017000280 Automotive Parts and Accessories and Related Products and Services	Approve
b.	OMNIA Partners/National IPA/TCPN National Cooperative Contract # 14-21 Maintenance, Repair and Operations (MRO) Supplies & Related Services – WESCO Contract	Approve

B. Treasurers Report

3.B.1. Treasurer's Report

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 approve the monthly Cash Reconciliation Report as of November 30, 2018 for each fund as submitted by the District Treasurer, Cynthia Carvajal.

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

Treasurer's Report

Revenues

Expenditures

Balance Sheets (as of November 30, 2018)

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

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 approve the Claims Audit Report as of November 30, 2018 as submitted by Cerini & Associates, LLP.”

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.D.7.

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.D.7.

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>
Amy, Megan	Samoset	2/1/19	5-7	5-8	\$1,287.00
Auletta, Patricia	North	2/1/19	21-9	25-10	\$3,990.50
Bhalla, Jaime	North	2/1/19	12-6	12-7	\$1,416.00
Berthold, Elizabeth	North	2/1/19	3-5	3-6	\$1,287.50
Carey, Siobhan	East	2/1/19	9-5	9-6	\$1,416.00
Coffey, Alexia	North	2/1/19	14-7	14-8	\$1,416.00
Costantino, Nancy	Nokomis	2/1/19	1-4	1-5	\$1,287.50
Costantino, Nancy	Nokomis	2/1/19	1-5	1-6	\$1,287.00*
Daquino, Kathryn	North	2/1/19	10-5	10-6	\$1,416.00
Delaveris, Stefano	North	2/1/19	16-7	16-8	\$1,416.00
Fleri, Megan	Samoset	2/1/19	6-7	6-8	\$1,287.50
Groe, Salvatore	East	2/1/19	17-8	17-9	\$1,416.50
McCarthy, Karen	Seneca	2/1/19	8-8	8-9	\$1,416.00
Ribaudo, Joyce	Grundy	2/1/19	16-5	16-6	\$1,416.00
Roggemann, Nicole	Lynwood	2/1/19	13-5	13-6	\$1,416.00
Scholz, Joseph	Cayuga	2/1/19	7-5	7-6	\$1,416.00
Wells, Christopher	Samoset	2/1/19	14-8	14-9	\$1,416.00

*Second salary increase

4.A.2. 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

Cohen, Kristina
 DiDonato, Katelyn
 Fiore-Gibson, Carla
 Johnson, Keira
 Kreucher, Steven
 Rause, Heather
 Viviano Riha, Theresa

4.A.3. 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>
Alfisi, Christina	1/2/19
Creegan, Lindsey	1/2/19
Cunningham, Elaine	1/2/19
Dakis, John-Peter	1/2/19
Degree, Theresa	1/2/19
Elgort, Thomas	1/2/19
Freyer, Jessica	1/2/19
Gilley, Brendan	1/2/19
Herringer, Marsha	1/2/19
Hughes, Thomas	1/2/19
Kennedy, Kathleen	1/2/19
La Rocco, Debra	1/2/19
Laudonio, Kristina	1/2/19
Laurino, Cynthia	12/12/18
Martin, Alana	1/2/19
Monteserrato, Jessica	1/2/19
Neubauer, William	1/2/19
Panzica, Angelo	12/17/18
Rosen, Amanda	1/2/19
Sabinsky, Leigh	1/2/19
Singh, Kevin	12/10/18
Whelan, Joseph	1/2/19
Wilson, Lisa	1/2/19

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

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 for the 2018-2019 as follows”:

RESCIND	-	-
Bellafatto, Michelle	Seneca/Jazz Ensemble	\$2,604.00

4.A.5. 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>
Bellafatto, Michelle	Seneca/Jazz Ensemble	\$ 520.80
Karbowiak, Heather	Seneca/Jazz Ensemble	\$2,083.20

4.A.6. Approval of Sixth Period Stipends for the 2018-19 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 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>
12/13/18	Tolmie, Kara	Art	2577.19	1.1

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":

<u>SPRING</u>					
Sub	Joseph Maloney	East	Boys Track Varsity Head		\$6,776.00
Samoset	Jaclyn Minerva	North	Softball Varsity Asst.		\$6,521.00

4.A.8. Approval of Regents Test Review Staff

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 two 2 hour sessions at each high school, totaling 8 sessions for the following staff for Geometry math regents test review in January 2019".

RESCIND
 Scott Kennedy
 Cristina McDermott

APPROVE
 William Carmon - East
 Joanne Albino - East
 Ryan Murphy - North
 Michael Mastrogiacomo – North

4.A.9. Approval of Certification for Lead Evaluators

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:

WHEREAS, the Sachem Central School District has provided appropriate training for its lead evaluators and evaluators, which includes independent observers, in accordance with §30-3.10 of the Rules of the Board of Regents; and

WHEREAS, §30-3.10 the Rules of the Board of Regents requires lead evaluators to be certified as qualified lead evaluators in accordance with the requirements set forth thereunder and the training plan designed for certification of lead evaluators set forth in the District's APPR Plan, for the purpose of conducting and/or completing the evaluations of teachers and principals pursuant to Education Law §3012-d; and

WHEREAS, the individuals named below have successfully completed training that meets the requirements prescribed in §30-3.10 of the Rules of the Board of Regents; **NOW, THEREFORE, BE IT RESOLVED**, that the Sachem Central School District certifies the following individuals as lead evaluators for the 2018-2019 school year:

Lisa Johnson
Danielle Moran
Marie O'Doherty

4.A.10. Approval of SAA Side Letter Agreement - 12279

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 Side Letter of Agreement between the SAA (Sachem Supervisors' Association) and the Sachem Central School District regarding an employee dated December 17, 2018."

4.A.11. Approval of Sick Day Donation to Member of SCTA - 12342

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:

BE IT RESOLVED THAT the Superintendent of Schools is authorized to execute an agreement dated December 13, 2018 with the Sachem Teachers Association regarding sick leave donations.

4.A.12. Approval of Sick Day Donation to Member of SCTA - 12263

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:

BE IT RESOLVED THAT the Superintendent of Schools is authorized to execute an agreement dated November 30, 2018 with the Sachem Teachers Association regarding sick leave donations.

4.A.13. Approval of Open School Night Staff

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 for Middle School Open School Night for the 2018-19 school year. The employee will be compensated at a Chaperone II rate of \$119.49 as per the SCTA Memorandum of Agreement dated November 30, 2018."

Kristen Doherty

4.A.14. 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 following: appointment of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers for the 2018-19 school year as follows":

WINTER HOME SCHOOL					
	FIRST	LAST	LOC	SPORT	SALARY*
<u>Rescind</u>					
OOD	Daniela	Rodrigues	Seneca	Arrowettes	\$1,302.00
<u>Add</u>					
OOD	Jessica	Manzollilo	Seneca	Arrowettes	\$1,302.00
OOD	Daniela	Rodrigues	Seneca	Arrowettes	n/a
East	Anthony	Gambino	East	Weight Room Intramural Advisor	Not to exceed 120 units

4.A.15. 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 following appointment of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers for the 2017-18 school year as follows":

WINTER HOME SCHOOL					
	FIRST	LAST	LOC	SPORT	SALARY*
North	Greg	Lauri	North	Weight Room Intramural Advisor	225 units/ \$3,854.25
North	Vincent	Juliano	North	Weight Room Intramural Advisor	111 units/ \$1,901.43

B. Teacher Assistants

4.B.1. Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, 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>
Kearney, Dennis	Special Education Teacher Assistant	Sachem High School East	1/4/19

4.B.2. Probationary Appointments of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, 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>
Zeman, Charlotte	ENL Teacher Assistant	Merrimac	1-3	1/15/19-1/14/23

C. Administrators

4.C.1. Leave of Absence of Administrative 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 leave of absence of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Desmond, Thomas	Asst. Principal	Samoset	12/21/18

4.C.2. Leave Replacement Appointment of Administrative 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 leave replacement appointment of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Desmond, Thomas	Principal	Waverly	1/2/19-6/30/19

4.C.3. Appointment of Leave Replacement Assistant Principal

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:

BE IT RESOLVED, that the Board of Education approve the appointment of Mark Brodsky as a leave replacement Assistant Principal at Samoset Middle School effective January 10, 2019 through June 30, 2019 at a per diem rate of \$600 and no fringe benefits.

D. Support Staff

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, 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>
Armstrong, Philip	Custodian/Merrimac	1/9/19
Bevilacqua, Larissa	Recreation Aide/Child Care	6/30/18
DeAcetis, Susan	Bus Driver/ Transportation	12/14/18
Ferraro, Candice	Hall Monitor/ East	1/9/19
Hope, Daniel	Campus Security/District Wide	1/10/19
Kmiotek, Carolyn	Office Asst./Sagamore	TBD
Sinnot, Myrissa	4 Hr. FSW/Sagamore	12/21/18

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 Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) 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>
Bentivegna, Theresa	4 Hr. FSW/Sagamore	12/22/18 5 yrs., 3 mos.

4.D.3. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, 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>Aides</u>	
Pelliccione, Marie	1/9/19
Syron, Jaclyn	1/9/19
<u>Custodian</u>	
Busacca, Richard	1/9/19
Hartner, Michael	1/9/19
Rubio, Diana	1/9/19
<u>Food Service Worker</u>	
Vurchio, Michelle	1/13/19
<u>Individual Nurse</u>	
Brusalis, Maria	12/18/18
<u>Nurse</u>	
Brusalis, Maria	12/18/18
<u>Rover</u>	
Hope, Daniel	1/10/19
<u>Security Guard</u>	
Katz, Eric	1/10/19
Rauchut, John	1/10/19
Volpe, Thomas	1/09/19

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

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 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>
Armstrong, Philip	Head Custodian/Wenonah	\$62,338	1/10/19	26 weeks 1/10/19-7/11/19
Kmiotek, Carolyn	Sr. Office Asst./Hiawatha	\$60,355	TBD	12 weeks TBD

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 Ms. Wottawa, seconded by Mr. Matlat, 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>
Curiel, Michael	Bus Driver/ Transportation	\$22.49/hr.	1/10/19	90 days 1/10/19-4/9/19
Hartner, Michael	Custodian/Merrimac	\$54,788	1/10/19	90 days 1/10/19 - 4/9/19
Pelliccone, Marie	Special Ed Aide/North	\$12.00/hr.	1/10/19	None
Rubio, Diana	Custodian/Merrimac	\$54,788	1/10/19	90 days 1/10/19 - 4/9/19
Syron, Jaelyn	Special Ed Aide/ Sagamore	\$12.10/hr.	1/10/19	None
Volpe, Thomas	Campus Security/ District Wide	\$19.90/hr.	1/10/19	None
Vurchio, Michelle	4 Hr. FSW/Samoset	\$12.00/hr.	1/14/19	90 days 1/14/19-4/13/19

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 Ms. Wottawa, seconded by Mr. Matlat, 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> Ferraro, Candice	1/10/19
<u>Custodian</u> Defontes-Gilardi, Nicolas	1/10/19
Nunez, Cristan	1/10/19
Wynne, Patrick	1/10/19

4.D.7. Rescission of Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0) to rescind 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>
Purcell, Joyce	Office Aide/ D.O. Samoset/Annex	\$11.00/hr.	8/30/18	None

V. ACTION ITEMS

1. Consent Agenda for Action Items 5.1.1. through 5.1.7.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the consent agenda for action items 5.1.1 through 5.1.7.

5.1.1. Approval of Standardization of Elkay Bottle Filling Stations

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

RESOLVED, that for reasons of efficiency and/or economy, the Board of Education approves the standardization of Elkay Bottle Filling Stations for the Sachem Central School District for the 2018-19 school year.

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

5.1.2. Approval of Agreement with Horizon Healthcare Staffing 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Horizon Healthcare Staffing to provide skilled nurse staffing services on an as-needed and as-requested basis. Following are the rates for skilled nurse services.

Registered Nurse (RN)	\$51.00 per hour	Health Office/Trip
Registered Nurse (RN)	\$52.00 per hour	1:1 (Skilled Nursing Services)
Registered Nurse Specialty	\$55.00 per hour	1:1 (enhanced nursing services for medically fragile special needs students)
Registered Nurse Visit (dispense meds)	\$85.00 per hour	
Licensed Practical Nurse (LPN)	\$39.85 per hour	
Certified Nursing Assistant (CAN)	\$24.00 per hour	
Paraprofessional (HA)	\$22.00 per hour	
Transportation ONLY	\$67.00 per hour	(one hour minimum each way)

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 Lauren Catalano, CPNP 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Lauren Catalano, CPNP to provide services as a certified pediatric nurse practitioner to the District. In full consideration for the services to be rendered, the District agrees to pay the following rates:

SERVICE	RATE
Student Physicals/Student Sports Physicals	\$10.00 per physical
Department of Labor Work Certificates (working papers)	\$11.00 per certificate

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

5.1.4. Approval of Agreement with Tams-Witmark, LLC

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and Tams-Witmark, LLC to pay a royalty and rental fees for the production of The Mystery of Edwin Drood at Sachem High School North. The total cost is \$3,810.00 of which \$3,000.00 is to be paid by the District Office for Music and Art and \$810.00 is to be paid by the Sachem North Drama Club.”

5.1.5. Approval of Health and Welfare Service Agreements 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreements between Sachem Central School District and Brentwood School District, Central Islip School District, Comsewogue School District, Connetquot Central School District, East Hampton School District, Eastport/South Manor Central School District, Hauppauge School District, Longwood Central School District, Middle Country Central School District, Northport-East Northport Union Free School District, Patchogue-Medford School District, Sayville Union Free School District, Smithtown Central School District, Southampton Union Free School District, South Country Central School District, Three Village Central School District and William Floyd School District to provide health and welfare services to non resident students who attend a nonpublic school located within the Sachem Central School District. The cost is \$1,103.00 per student for the period of September 1, 2018 through June 30, 2019. These agreements have been reviewed and approved by the school district’s attorney.”

5.1.6. Approval of Health and Welfare Service Agreement with East Islip School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (7-0) to approve the agreement between Sachem Central School District and East Islip School District to provide health and welfare services to students residing in Sachem Central School District. The rate for this service is \$1,089.85 per student. The term of this agreement shall be from September 6, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.7. Approval of Cullen & Danowski, LLP as Internal Auditors to Review Operations of Purchasing and Extraclassroom Activities

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (7-0) to approve Cullen & Danowski, LLP, Internal Auditors, to perform a review of the operations of purchasing and extraclassroom activities. The estimated fee for these services will not exceed \$21,000.”

2. Field Trips

5.2.1. Approval of Field Trip for the 2018-19 School Year

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

Sachem North Model UN Club
 March 1-4, 2019
 New York Hilton Midtown, NYC and United Nations Headquarters
 Cost of meals for advisor and chaperone will be the only cost to the district.

5.2.2. Athletic Trip

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

Sachem North Cheerleading to attend the UCA National Cheerleading Championship in Orlando, Florida on February 7-11, 2019.

Sachem East Cheerleading to attend the UCA National Cheerleading Championship in Orlando, Florida on February 7-11, 2019.

3. Donation

5.3.1. Donation - Grundy Avenue Elementary School PTA

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 accept with gratitude, a donation from the Grundy Avenue Elementary School PTA in the amount of \$14,250. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

4. Reading, Adoption and Abolishment

5.4.1. 2nd Reading, Adoption and Abolishment of Policies

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

BE IT RESOLVED THAT the Board of Education approves the second reading and adoption of the following policies which were previously reviewed by the members of the Board of Education for the first reading on December 12, 2018.

2nd Reading and Adoption

Policy	4010	Equivalence in Instructional Materials
	4110	School Calendar and School Day

4200	Curriculum Management
4325	Academic Intervention Services
4326	English Language Learners
4327	Alternative Instruction

Abolishment/Consolidate

Policy	4311.2	Values Education
	4100	Organization of Instruction
	4200	Curriculum Development
	4220	Pilot Projects
	4240	Curriculum Guides and Course Outlines
	4300	Curriculum
	4310	Basic Instruction Program
	4311	Citizenship Education
	4313	Teaching About Religion
	4314	Occupational Education
	4315	Health Education
	4315.1A	AIDS Instruction
	4316	Physical Education
	4317	Teaching About Drugs Alcohol and Tobacco
	4319	Science and Math Instruction
	4320	Reading Policy
	4322	Programs for the Gifted and Talented
	4334.1	High School Credit for College Courses
	4340	Adult Education Programs
	4410	Grouping for Instruction
	4430	Student Schedules and Course Loads

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. Volpe, seconded by Ms. Wottawa, and approved unanimously (7-0) to accept the recommendation of the Committee on Special Education for the following meetings":

12/13, 12/14, 12/17, 12/18, 12/19, 12/20, 12/21, 1/2, 1/3, 1/4, 1/7, 1/8, 1/9

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 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:

12/13, 12/17, 12/18, 12/19, 1/3, 1/4, 1/8, 1/9

B. Board of Education Sub Committees

Sachem Legislative Committee- *the Legislative Committee will be attending an Advocacy Workshop this weekend, as well as the Longwood Legislative Breakfast in February.*

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 audience.

B. Board of Education Discussion of Future Agenda Items

Any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.

C. Next Meeting

The next Regular meeting of the Board of Education will be held on January 23, 2019 at 7:30 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

A **MOTION** was made by Ms. Roberts, seconded by Ms. Volpe, and approved unanimously (7-0), to enter into executive session at 8:15pm for the purpose of discussing the employment of a particular individual, to obtain legal advice on pending litigation and a particular student matter.

Mr. Falco departed executive session at 8:59pm.

X. ADJOURN

A **MOTION** was made by Ms. Roberts, seconded by Ms. Volpe, and approved unanimously (6-0) to adjourn executive session at 9:15pm.

Respectfully Submitted,

Allison Florio

District Clerk