SACHEM CENTRAL SCHOOL DISTRICT

51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779

WORK SESSION AGENDA

February 27, 2019

7:30 PM

Board of Education Room

Approved as written on 3/20/2019 - Official Document

I. <u>OPENING OF MEETING</u>

Members Present:	Laura Slattery, Board President Dorothy Roberts, Vice President Bill Coggin Anthony Falco Meredith Volpe Kaylee Bowman, Student Member Nicholas Ambrosino, Student Member
Members Absent:	Mike Matlat Sara Wottawa
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 Ron Sacks, School Business Administrator

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

Kaylee Bowman, Report from Sachem HS East

- Recently members of the Board of Education, Administration and myself attended a legislative breakfast hosted by Longwood. It was great to take part in discussing issues such as vaping and the Smart Schools funding.
- > 100 students participated in a dodgeball tournament to raise funds for ALS.
- Students are gearing up for March Madness, the Senior Trip and the College Fair!
- \blacktriangleright Everyone is encouraged to see the musical at East beginning 3/28.
- Free Throws for Kayla Sat. 3/2/19 at Samoset MS at 2:30pm

Nicholas Ambrosino, Report from Sachem HS North

- Congratulations to North Varsity Cheerleading as they advance into their State Championships!
- Congratulations to North Varsity Arrowettes winning two National titles this year!
- Spring sports begin on March 4th
- ▶ Upcoming events include Battle of the Classes and March Madness.

*Budget Presentation #2 - presented by Mr. O'Keefe

*Music Students Recognition

II. <u>CLOSING</u>

A. <u>BOARD TRUSTEE ELECTION – MAY 21, 2019</u> (INFORMATIONAL ITEM ONLY- NO VOTE REQUIRED)

NOTICE, there shall be three (3) trustees of the Board of Education elected for three (3) year terms commencing July 1, 2019 and expiring on June 30, 2022.

FURTHERMORE, there will be two (2) trustees of the Board of Education elected to fill the vacant seats commencing May 21, 2019 and expiring on June 30, 2020.

B. <u>Visitors - (Each visitor will be limited to 3 minutes)</u>

None.

C. Board of Education Discussion of Future Agenda Items

The Board requested information from Dr. Graham for upcoming review.

III. EXECUTIVE SESSION

A **MOTION** was made by Ms. Volpe, seconded by Mr. Falco, and approved unanimously (5-0), to enter into executive session at 8:24pm for the purpose of discussing the employment of particular personnel and the sale or lease of real property.

IV. NEXT MEETING

The next Regular meeting of the Board of Education will be held on March 6, 2019 at 7:30 PM in the Board Room at Samoset Middle School.

V. ADJOURN

A **MOTION** was made by Ms. Volpe, seconded by Ms. Roberts, and approved unanimously (5-0) to adjourn executive session at 9:05 pm.

Respectfully Submitted,

· Allison · Florid

District Clerk