

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

June 5, 2019

7:30 PM

Board of Education Room

Approved as written on 7/2/2019 – Official Document

I. OPENING OF MEETING

Members Present: Laura Slattery, Board President
 Dorothy Roberts, Vice President
 Bill Coggin (*arrived 7:35pm*)
 Larry Collins
 James Mancaruso
 Mike Matlat
 Meredith Volpe
 Sara Wottawa
 Kaylee Bowman, Student Member
 Nicholas Ambrosino, Student Member

Members Absent: Tony Falco

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools
 John O'Keefe, Deputy Superintendent
 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
 Sue Gibson, 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

Dr. Graham's Report

- Congratulations to all students as we near the end of the school year. Please visit the Sachem website for information on awards ceremonies, concerts and athletic events.
- Many members of the Board and Administration attended the Disability Awareness Ceremony at Sachem North. The students did a fantastic job to the standing room only crowd!
- PTA Council hosted another successful Sports Night last Friday!
- Good luck on your end of year exams!

Kaylee Bowman, Report from Sachem HS East

- Congratulations and welcome to our new Board of Education members!
- Student Government campaigns are under way.
- Students are busy painting murals throughout the building.
- Special thank you for everyone for making my last year at Sachem so wonderful! I am grateful for all of my experiences through being President this year!

Nicholas Ambrosino, Report from Sachem HS North

- Congratulations to all of the students recently inducted into Honor Societies!
 - Many juniors attended the Junior Banquet at the Watermill and had a wonderful time!
 - Congratulations to the seniors honored with scholarships and awards at the Senior Awards Night!
- Special Education Presentation *presented by Ms. Tuttle, Ms. Caruana and Ms. Tucci*

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. Volpe, seconded by Mr. Coggin, and approved unanimously (8-0) 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. Volpe, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the following:

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with Section 103 of General Municipal Law. Bids/RFP's are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP's. Actual usage will be on an "as needed" basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made.

The bid/RFP awards presented for action are:

<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a. B 19-553 Replacement Glass, Screening, Glazier's Tools & Supplies	Approve
b. B 19-561 Door Accessories, Locks and Lock Parts	Approve
c. B 19-564 Asphalt – Hot Mix and Cold Patch	Approve
d. B 19-551 Pumps & Electric Motors – Purchase, Repair, Service & Parts	Approve
e. B 19-562 Boiler/Burner Parts and Supplies	Approve
f. B 19-520 Floor Machine Repair	Approve
g. B 19-406 Athletic Team Supplies	Approve
h. B 19-415 District-Wide Repair of Running Tracks	Approve
i. B 19-417 Antimicrobial Treatment & Sanitizing of Athletic Mats, Athletic Rooms & Equipment	Approve
j. B 19-404 Athletic Team Uniforms	Approve
k. B 19-512 Swimming Pool Chemicals & Supplies	Approve
l. B 19-549 Hazardous Waste Recycling – Bulbs & Batteries	Approve
m. R 19-2 Internal Claims Auditing Services	Approve
n. R 15-3 Internal Auditing Services	Approve

- o. R 17-7 Independent/External Auditing Services Approve
- p. 2018/19 Capital Improvement Program – Underground Fuel Oil Tank Replacement Approve
- q. Contract 2 – Asphalt Reconstruction-Bus Garage Approve

B. Treasurers Report

3.B.1. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the monthly Cash Reconciliation Report as of April 30, 2019 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 April 30, 2019 as submitted by the District Treasurer, Cynthia Carvajal.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of April 30, 2019)

3.B.2. Claims Audit Report - April 2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the Claims Audit Report as of April 30, 2019 as submitted by Cerini & Associates, LLP.”

PERSONNEL ITEMS

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously, *with the exception of 4.A.15 in which Ms. Wottawa abstained*, to approve the consent agenda for personnel items 4.A.1. through 4.B.1.

A. Teachers

4.A.1. Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the retirement of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Santoriello, Karen	Speech	Sagamore	7/1/2019

4.A.2. Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the termination of

leave replacement teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Reinke-Soria, Michelle	Science	Seneca Middle School	6/30/19

4.A.3. Termination of Part-Time Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the termination of part-time teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Remusat, Gloria	LOTE .4	East	6/30/19

4.A.4. Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the leaves of absence of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Pulver, Kimberly	Psychologist	Cayuga	Child Care Leave	9/1/19-6/30/20

4.A.5. Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) 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>
Bosch, Gregory	Health	TBD	1-4	9/3/19-6/30/23
Fierro, Nick	Health	TBD	1-1	9/3/19-6/30/23
Kolb, Dana	Special Education	TBD	1-4	9/3/19-6/30/23
McCarthy, Michael	Physical Education	TBD	1-1	9/3/19-6/30/23
Stallone, Amanda	Physical Education	TBD	1-4	9/3/19-6/30/23

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.6. Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) 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>
Gallo, Roseann	Psychologist	Cayuga	1-4	9/3/19-6/30/20
Juliano, Vincent	Physical Education	Sagamore	1-1	9/3/19-6/30/20

4.A.7. Tenure Appointments for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the tenure appointments for teaching personnel as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Bischoff, Christine	Cosmetology	Sachem North High School	9/1/19	\$328
Devine, Alexandra	Mathematics	Sachem East High School	9/1/19	\$328
Faust, Bonnie	ESL	Sagamore Middle School	9/1/19	\$328
Killoran, Gina	Special Education	Sachem East High School	9/1/19	\$328
Maccarone, Kristen	Health	Sachem North High School	9/1/19	\$328
Marino, Christine	Reading	Hiawatha Elementary School	9/1/19	\$328
Perry, Caitlin	Special Education	Seneca Middle School	9/1/19	\$328
Murphy, Ryan	Mathematics	Sachem North High School	9/1/19	\$328
Tobin, Grace	Foreign Language	Sachem North High School	9/1/19	\$328

4.A.8. Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the substitute teacher list as follows”:

<u>Name</u>
Broderick, Patricia
Giancontieri, Dina
Grant, Sharray
Hewlett, Lori
Hugues, Rachel

4.A.9. Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Damers, Joan	5/7/19
Fierro, Nicholas	6/30/19
Messina, Joseph	6/3/19

4.A.10. 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. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the following extracurricular clubs/activities for the 2018-2019 school year”:

<u>Name</u>	<u>Building/Activity</u>	<u>Amount</u>
Gagnon, Danielle	Merrimac/Treasurer	\$434.00

4.A.11. Appointment of Marching Band Personnel for the 2019-20 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the appointment of Marching Band Personnel for the 2019-20 School Year as follows”:

<u>Title</u>	<u>Name</u>
Assistant Director	Noreen LaNasa
Ancillary Guard	Melissa Vallance
Ancillary Guard	Colin Atkinson
Marching Band Asst.	Rob Flahavan

4.A.12. Appointment of Positions for the 2019-20 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the appointment of the following positions for the 2019-20 school year”:

AP Test Coordinators

Kristin Dunseith	East
Sue Hance	North

4.A.13. Appointment of Principal Aides for the 2019-20 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the appointment of the following principal aides for the 2019-20 school year as follows”:

<u>Name</u>	<u>School</u>
Jason Plantamura	Cayuga
Robin Walsh	Chippewa
TriciaTroise	Grundy (.5)
Susan Turner	Grundy (.5)
Lori Onesto	Hiawatha
Christal Satterfield	Lynwood
Jennifer Sansivero	Merrimac
Tara Erb	Nokomis
Gina Mordente	Tamarac
Kristina Fulcher	Waverly
Thomas Lipani	Wenonah

4.A.14. Approval of Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the following coaching assignments for the 2019-20 school year”:

HOME	FIRST	LAST	LOC	SPORT	SALARY
FALL HS:					
East	Jamilee	Jones	East	Boys Cross Country Varsity Asst.	\$5,658
East	Sean	Cully	East	Boys Cross Country Varsity Head	\$7,413
North	Gary	Comstock	North	Boys Cross Country Varsity Head	\$7,413
North	Anthony	Falco	Sachem	Boys Golf Varsity Head	\$6,349
East	Keith	Augeri	East	Boys Soccer JV Head	\$6,570
North	John	Stallone	North	Boys Soccer JV Head	\$6,570

Waverly	John	Miller	East	Boys Soccer Varsity Asst.	\$6,570
North	Cory	Albertina	North	Boys Soccer Varsity Asst.	\$6,570
East	Matthew	Stallone	East	Boys Soccer Varsity Head	\$8,626
North	Christopher	Russo	North	Boys Soccer Varsity Head	\$8,626
Sub	Amanda	Hallstein	East	Boys Volleyball JV Head	\$6,570
OOD	Tyler	Jones	North	Boys Volleyball JV Head	\$6,570
North	Matthew	DiStefano	North	Boys Volleyball Varsity Asst.	\$6,570
East	Robert	Regan	East	Boys Volleyball Varsity Head	\$8,626
North	Matthew	Rivera	North	Boys Volleyball Varsity Head	\$8,626
East	Colleen	Plantier	East	Field Hockey JV Head	\$6,570
OOD	Kaitlin	Ogden	North	Field Hockey JV Head	\$6,570
Samoset	Julianne	Miller	North	Field Hockey Varsity Asst.	\$6,570
East	Tina	Moon	East	Field Hockey Varsity Head	\$8,626
OOD	Carly	Sharp	North	Field Hockey Varsity Head	\$8,626
Sagamore	Justin	O'Connell	East	Football JV Asst.	\$6,642
North	Raymond	Pickersgill	East	Football JV Asst.	\$6,642
North	Michael	McCarthy	North	Football JV Asst.	\$6,125
North	Anthony	Muratore	North	Football JV Asst.	\$6,642
OOD	James	Dee	East	Football JV Head	\$7,599
North	Alexander	Grimm	North	Football JV Head	\$7,599
East	Phil	Torregrosa	East	Football Varsity Head	\$9,994
SUB	Joseph	Messina	East	Football Varsity Asst.	\$6,402
North	Tom	Pandolf	East	Football Varsity Asst.	\$7,599
Samoset	Jason	Urbancik	East	Football Varsity Asst.	\$7,599
Samoset	Thomas	Gambino	North	Football Varsity Asst.	\$7,599
North	Gregory	Lauri	North	Football Varsity Asst.	\$7,002
OOD	David	Pitman	North	Football Varsity Asst.	\$7,599
North	David	Caputo	North	Football Varsity Head	\$9,994
OOD	Connor	Dolan	East	Girls Cross Country Varsity Asst.	\$5,658
East	Dan	Schaub	East	Girls Cross Country Varsity Head	\$7,413
North	Joe	Azzato	North	Girls Cross Country Varsity Head	\$7,413
OOD	Michael	Nowakowski	Sachem	Girls Gymnastics Varsity Asst.	\$6,570
Sub	Jan	Zettwoch	Sachem	Girls Gymnastics Varsity Head	\$8,626
East	Glen	Monsen	East	Girls Soccer JV Head	\$6,570
East	John	Finta	East	Girls Soccer Varsity Asst.	\$6,570
Samoset	Brian	Schnall	North	Girls Soccer Varsity Asst.	\$6,570
East	Thomas	Anson	East	Girls Soccer Varsity Head	\$8,626
North	John	Montalbano	North	Girls Soccer Varsity Head	\$8,626
OOD	Christine	Long	East	Girls Swimming Varsity Asst.	\$5,658
OOD	Molly	Arceri	North	Girls Swimming Varsity Asst.	\$5,658
OOD	Al	Scott	North	Girls Swimming Varsity Head	\$7,413
East	Russell	DiGrigoli	Sachem	Girls Tennis JV Head	\$4,863
East	Sean	Holden	East	Girls Tennis Varsity Head	\$6,349
Sub	Kevin	Mongan	East	Girls Volleyball JV Head	\$6,058
Sub	Zachary	Dellecave	North	Girls Volleyball Varsity Asst.	\$6,058
East	Amanda	Schmohl	East	Girls Volleyball Varsity Head	\$8,626
North	Kelly	Hansen	North	Girls Volleyball Varsity Head	\$8,626
FALL MS:					
Samoset	Allison	Angermaier	Samoset	Boys & Girls MS Cross Country	\$3,739
Samoset	James	Byrne	Samoset	Boys & Girls MS Cross Country	\$3,739
Seneca	Katie	Combs	Seneca	Boys & Girls MS Cross Country	\$3,739
Sagamore	Tiziano	Torquato	Sagamore	Boys Soccer MS	\$4,746
Sagamore	Kevin	Collins	Samoset	Boys Soccer MS	\$4,746
Seneca	Peter	Cafiso	Seneca	Boys Soccer MS	\$4,746
Sagamore	Brooke	Fallon	Sagamore	Field Hockey MS	\$4,175
Samoset	Megan	Fleri	Samoset	Field Hockey MS	\$4,175

Merrimac	Renee	Richter	Seneca	Field Hockey MS	\$4,175
East	Robert	Murphy	Sagamore	Football MS Asst.	\$4,066
Samoset	Chris	Wells	Samoset	Football MS Asst.	\$4,066
Seneca	Charles	LaBella	Seneca	Football MS Asst.	\$4,066
Samoset	Patrick	Shanahan	Samoset	Football MS Head	\$4,746
Seneca	Brian	Harvey	Seneca	Football MS Head	\$4,746
Sagamore	Scott	Dohrman	Sagamore	Girls Soccer MS	\$4,746
Seneca	Diana	Rose	Seneca	Girls Soccer MS	\$4,746
<u>FALL VOLUNTEERS:</u>					
OOD	Donald	Russo	North	Boys Soccer	N/A
North	Ryan	Stillufsen	North	Boys Soccer	N/A
Seneca	Robert	Salerno	Seneca	Boys Soccer	N/A
OOD	Paul	Curaro	North	Boys Volleyball	N/A
OOD	Harry	Brame, Jr.	North	Football	N/A
North	Vincent	Juliano	North	Football	N/A
OOD	Michael	Slattery	North	Football	N/A
OOD	Scott	Zeffiro	North	Football	N/A
North	Ronald	Chirichella	North	Football	N/A
OOD	Peter	McNeill	East	Girls Cross Country	N/A
OOD	Peter	Montalbano	North	Girls Soccer	N/A
North	Ed	Manly	North	Girls Volleyball	N/A

4.A.15. Appointment of Staff 2019 Extended School Year Program

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved (7-0-1 with Ms. Wottawa abstaining) to approve the following appointments of staff 2019 Extended School Year Program”:

Name	School	Position
Abbondanza, Lisa	SAGAMORE	Teaching Assistant
Abreu, Lucia	WENONAH	Speech
Aghabekian, Marie	EAST	Sub TA
Aghabekian, Victoria	WAVERLY	Teaching Assistant
Ahrem, Taylor	WENONAH	Sub Teacher/ Sub/TA
Alfano, Christina	TAMARAC	Teaching Assistant
Allgor, Kimberly	OUT OF DISTRICT	Teaching Assistant
Andersen, Kelly	TAMARAC	Teacher
Barfield, Theresa	EAST	Teaching Assistant
Bauland, Colleen	WENONAH	Teaching Assistant
Beaudoin, Lauren	NORTH	Teacher
Bonacorsa, Terri	TAMARAC	Speech
Borger, Lisa	SAMOSSET	Teaching Assistant
Broderick, Patricia	EAST	Sub Teacher
Brunquell, Mackenzie	OUT OF DISTRICT	Teaching Assistant
Burns, Deserie	SAMOSSET	Sub Teacher
Butera, Patricia	SAGAMORE	S.C.A.
Carruthers, Allison	OUT OF DISTRICT	Teaching Assistant
Cesaria, Joann	MERRIMAC	Sub TA
Chindamo, Carina	WAVERLY	Teaching Assistant
Cleary, AnnMarie	WAVERLY	Teaching Assistant
Cosgrove, Maegan	NORTH	Transition Liaison (Teacher)
Cummings, Ryan	OUT OF DISTRICT	Teaching Assistant
Daken-Lombardi, Diane	OUT OF DISTRICT	Teaching Assistant
Danchalski, Melissa	LYNWOOD	Teacher
Dansky, Carrie	NORTH	Speech
David, Guinevere	NORTH	Teaching Assistant

DeMaio, Christina	WAVERLY	Teaching Assistant
DeMaio, Nicole	TAMARAC	Teaching Assistant
DiAngelis, Stefanie	LYNWOOD	Teaching Assistant
DiDonna, Nancy	NORTH	Teaching Assistant
Dischley, Bree	WENONAH	Teacher
Doti, Alanna	OUT OF DISTRICT	Teaching Assistant
Dreyhaupt, Michael	SENECA	Teacher
Duffy, James	OUT OF DISTRICT	Teaching Assistant
Ferrara, Nicole	OUT OF DISTRICT	Teaching Assistant
Ferraro Capito, Danielle	OUT OF DISTRICT	Teaching Assistant
Ford, John	OUT OF DISTRICT	Teaching Assistant
Frosina, Emily	NORTH	Teacher
Gallo, Roseann	CAYUGA	Psychologist
Garbedian, Karen	SAMOSSET	Teaching Assistant
Gates, Brooke	WAVERLY	Teaching Assistant
Gentzlinger, Peter	MERRIMAC	Teacher
Gibaldi, Linda	WENONAH	Teacher
Glasshagel, Steven	SENECA	Teacher
Gocinski, Edward	SAGAMORE	Teacher
Gonzalez, Justine	WENONAH	Teaching Assistant
Grieco, Karen	NOKOMIS	Soc Worker
Hagan, Brian	TAMARAC	Teacher
Hagenburg, Colleen	SAMOSSET	Teaching Assistant
Hart, Geraldine	WAVERLY	Art Teacher/PT
Henaghan, Christopher	EAST	Teacher
Hughes, Lola J.	SAGAMORE	Speech
Hunter, Jennifer	OUT OF DISTRICT	Teaching Assistant
Kalachik, Dana	SAMOSSET	Teacher
Kieffer, Graceann	CHIPPEWA	Teacher
Killoran, Gina	EAST	Speech
Kit, Pamela	SAMOSSET	Reading Teacher
Klaus, Nora	NORTH	Speech
Kudrick, Scott	GRUNDY	Adaptive PE Teacher
Lechnyk, Suann	CHIPPEWA	Teaching Assistant
Liberti, Sarah	NORTH	Teaching Assistant
Longhi, Kelly	SAMOSSET	Teaching Assistant
Lynch, Victoria	WAVERLY	Teaching Assistant
Maro, Joseph	EAST	Teaching Assistant
Matus, Claudette	NOKOMIS	Teacher
McClafferty, Patricia	OUT OF DISTRICT	Teaching Assistant
McGinnis, Sherri	CHIPPEWA	Teaching Assistant
McGuire, Gina	CAYUGA	Teacher
McNeill, Patricia	NORTH	Teaching Assistant
Meahan, Warren	NORTH	Teacher
Miller, Julianne	SAMOSSET	Teacher
Naer, Mary	SAMOSSET	Sub TA
Nardolillo, Theodore	NORTH	Teacher
Neyland, Dawn	LYNWOOD	Teacher
O'Brien, Denise	CHIPPEWA	Teacher
Oliveto, Anna	OUT OF DISTRICT	Sub Teacher
Palladino, Elizabeth	EAST	Speech
Phelan, Shauna	SENECA	Teaching Assistant
Pisano, Michael	HIAWATHA	W.S.I.
Piwowski, Samantha C.	OUT OF DISTRICT	Teaching Assistant
Porciello, Heather	WENONAH	Teacher
Poretsky-Mueller, Renee	WAVERLY	Teaching Assistant

Powers, Chelsea	Districtwide	H.I.
Powers, Sherry	EAST	Sub Teacher
Rachuta, Marissa	NOKOMIS	Teaching Assistant
Reardon, Clarisa	SENECA	Teacher
Rose, Sheri	NORTH	Sub Teacher
Rothbaum-Waldron, Jean	NORTH	Teacher
Santo, Anthony	OUT OF DISTRICT	V.I.
Scarola, Maryellen	SAMOSET	Teaching Assistant
Shadbolt, Courtney	OUT OF DISTRICT	Teaching Assistant
Short, Hunter	OUT OF DISTRICT	Lifeguard
Sico, Lauren	WAVERLY	Teaching Assistant
Slinkosky, Dara	TAMARAC	Teacher
Stalzer, Anna	SAGAMORE	Teacher
Swenning, Jennifer	EAST	Teacher
Syron, Bridget A.	SAMOSET	Teaching Assistant
Terzopoulos, Jenny	SAMOSET	Music Teacher/PT
Tohill, Megan	OUT OF DISTRICT	Lifeguard
Walsh, Dawn	SAGAMORE	Teaching Assistant
Wells, Christopher	SAMOSET	Teacher
Wottawa, Michael P.	OUT OF DISTRICT	Teaching Assistant
Zahn, Jennifer	SENECA	Teacher
Zanone, Leslie	NORTH	Soc Worker
Zdrojeski, Karen	WENONAH	Speech

4.A.16. Appointment of Lead Speech Pathologist

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the appointment of the following Lead Speech Pathologist for the 2019-20 school year":

Carrie Dansky

4.A.17. Approval of AP and Regents Test Review Staff

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the following staff for the Regents test review for the 2018-19 school year. The Regents test review will take place in no more that three 3-hour block sessions at the rate as per the SCTA Agreement for the 2018-19 school year".

East - Regents Review

Geometry

Joanne Albino
William Carmon

North - Regents Review

Geometry

Michael Mastrogiacomo
Ryan Murphy

4.A.18. Approval of Translators for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the appointment of the following Translators for the 2018-19 school year:"

Polanco, Karen

B. Teacher Assistants

4.B.1. Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (8-0) to approve the resignation of teacher assistants as follows":

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Alaimo, Amy	Special Education Teacher Assistant	Sachem North High School	6/30/19
McCarthy, Michael	Special Education Teacher Assistant	Sachem North High School	9/2/19

C. Consent Agenda for Support Staff 4.C.1. through 4.C.10.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Collins, seconded by Mr. Mancaruso, and approved unanimously (8-0) to approve the consent agenda for items 4.C.1 through 4.C.10.

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Collins, seconded by Mr. Mancaruso, and approved unanimously (8-0) 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>
Enright, James	Head Custodian/Lynwood	6/19/19
Horkil, Sayla	Recreation Aide/Child Care	5/6/19
Parisi, Nicole	Recreation Aide/Child Care	5/9/19
Sheedy, Brian	Custodian/Grundy	6/5/19
Yabor, Dolores	Hall Monitor/Sagamore	5/13/19

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Collins, seconded by Mr. Mancaruso, and approved unanimously (8-0) 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>
Berger, Carol	Bus Driver/ Transportation	6/29/19 9 yrs., 5 mos
Knox, James	Roving Guard/District Wide	5/31/19 18 yrs., 10 mos.
Moraglia, Susan	Cook/Manager/Sagamore	6/29/19 25 yrs., 1 mo.
Pignataro, Yolanda	Classroom Aide/Nokomis	6/27/19 14 yrs, 9 mos

4.C.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. Collins, seconded by Mr. Mancaruso, and approved unanimously (8-0) 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>
Dreher, Caryl	Custodian / Samoset	Personal	5/16/19 - 11/16/19

4.C.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. Collins, seconded by Mr. Mancaruso, and approved unanimously (8-0) to approve the return from a leave of absence of support services personnel as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Zahra, Adele	Special Ed Aide/Nokomis	Personal	6/6/19

4.C.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. Collins, seconded by Mr. Mancaruso, and approved unanimously (8-0) 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>	
Amurata, Jeanine	6/5/19
Brown, Allison	6/5/19
Delaosa, Laura	6/5/19
Kuchcicki, Debra	6/5/19
Lopez, Jill	6/5/19
Santilli, Danielle	6/5/19
Wider, Caitlin	6/5/19
<u>Clerical</u>	
Michael, Rita	6/5/19
<u>Custodian</u>	
Caraballo, Frank	5/20/19
<u>Registered Nurse</u>	
Saladino, Stacey	6/5/19

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Collins, seconded by Mr. Mancaruso, and approved unanimously (8-0) 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>
Enright, James	Chief Custodian/North	\$71,415	6/20/19	None*
Michael, Rita	Office Assistant/ East	\$48,807	6/6/19	26 weeks 6/6/19-12/5/19

Sheedy, Brian Head Custodian/North \$63,526 6/6/19 26 weeks 6/6/19-12/5/19

*Previously held Civil Service title

4.C.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. Collins, seconded by Mr. Mancaruso, and approved unanimously (8-0) 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>
Saladino, Stacey	Registered Nurse/ Lynwood	\$45,093	6/6/19	26 weeks 6/6/19-12/5/19

4.C.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. Collins, seconded by Mr. Mancaruso, and approved unanimously (8-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Aide</u> Heinssen, Deanna	5/29/19
<u>Clerical</u> Baumann, Michelle	7/8/19
<u>Individual Nurse</u> Harper, Alyssa	6/6/19
<u>Registered Nurse</u> Harper, Alyssa	6/6/19

4.C.9. Appointment of Lead Nurse for the 2019-20 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Collins, seconded by Mr. Mancaruso, and approved unanimously (8-0) to approve the appointment of the Lead Nurse for the 2019-20 school year as follows”:

Kathleen McCabe

4.C.10. Approval of School Communications Aides Summer Hours 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Collins, seconded by Mr. Mancaruso, and approved unanimously (8-0) to approve summer hours from July 8, 2019 to August 31, 2019 at \$19.82/hr. not to exceed \$14,000 for the School Communications Aides listed below."

Andersen, Tracy
 Bertolone, Patricia
 Devaney, Robert
 Hochreiter Toole, Laura
 McMackin, Patricia
 Mott, Karen
 Wright, Donna

V. ACTION ITEMS**1. Consent Agenda for Action Items 5.1.1. through 5.1.45.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the consent agenda for action items 5.1.1 through 5.1.45.

5.1.1. Approval of Agreement with Achieve Beyond (Bilinguals Inc.) 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Achieve Beyond (Bilinguals, Inc.) to provide the following services, consisting of, but not limited to the following:

- Occupational Therapy
- Speech/Language Therapy
- Translation Services
- Evaluations
- ABA Services

In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. The term of this agreement shall be from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.2. Approval of Agreement with Astor Learning Center 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) 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. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be in from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.3. Approval of Agreement with Christian Nursing Registry, Inc. 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Christian Nursing Registry, Inc. to provide skilled nursing services on an as-needed and as-requested basis. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. The term of this agreement is from July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.4. Approval of Agreement with Arms Acres 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) 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. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rate as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.5. Approval of Agreement with Ministry for Hope, Inc. D/B/A Our Lady of Peace Academy at Montfort Therapeutic Residence 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Ministry for Hope, Inc., d/b/a/ Our Lady of Peace Academy at Montfort Therapeutic Residence to provide adequate instruction and related services to students during the school year. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rate as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.6. Approval of Agreement with Samaritan Daytop Village, Inc. 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) 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. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rate as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This agreement has been reviewed and approved by the school district's attorney."

5.1.7. Approval of Special Education Services Agreement with East Islip Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and East Islip Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the East Islip UFSD, but reside in the Sachem CSD. East Islip UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from September 6, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.8. Approval of Health and Welfare Services Agreement with Brentwood Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Brentwood Union Free School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Brentwood UFSD. The rate for this service is \$566.18 per eligible student. The term of this agreement shall be from July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.9. Approval of Health and Welfare Services Agreement with Jericho Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Jericho Union Free School District to provide health and welfare services for children residing in Sachem CSD attending non-public schools in Jericho UFSD. The rate for this service is \$1,321.58 per eligible student. The term of this agreement shall

be from July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.10. Approval of Health and Welfare Services Agreement with Commack Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Commack Union Free School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Commack UFSD. The rate for this service is \$1,274.45 per eligible student. The term of this agreement shall be from July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.11. Approval of Health and Welfare Services Agreement with Mineola Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Mineola Union Free School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Mineola UFSD. The rate for this service is \$855.00 per eligible student. The term of this agreement shall be from July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.12. Approval of Health and Welfare Services Agreement with South Huntington Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and South Huntington Union Free School District to provide health and welfare services for children residing in Sachem CSD attending non-public schools in South Huntington UFSD. The rate for this service is \$864.45 per eligible student. The term of this agreement shall be from July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.13. Cooperative Educational Services with Eastern Suffolk BOCES AS-7 Initial Agreement 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the following resolution":

WHEREAS, the AS-7 reports the initial costs of the services to be provided by BOCES to the District during the 2019-20 fiscal year, and

WHEREAS, Education Law Section 1950 requires the submission of the AS-7 in order for BOCES Aid to be paid,

NOW THEREFORE, be it resolved that the Board of Education authorizes the President to sign the 2019-20 Initial AS-7 Agreement for submission to BOCES.

5.1.14. Approval of the SCOPE Education Services - License and Operating Agreement Summer Enrichment Program 2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the License and Operating agreement between Sachem Central School District and SCOPE Education Services to provide a Summer Enrichment Program at Samoset Middle School for children residing in the Sachem Central School District. SCOPE shall be permitted to use certain classrooms in the Samoset Middle School from Monday through Friday between the hours of 8:45 A.M. to 12:00 P.M. with the dates to be mutually agreed upon. The School District shall provide space for the operation of the Program at no expense to SCOPE. The term of this agreement shall be for the period of July 8, 2019 through August 2, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.15. Approval of the SCOPE Education Services - License and Operating Agreement Summer Child Care 2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the License and Operating agreement between Sachem Central School District and SCOPE Education Services to provide a Summer Child Care Program at Samoset Middle School for school-age children. SCOPE shall be permitted to use the Samoset Middle School as set forth in Schedule A of this agreement, from 12:00 P.M. until 4:30 P.M., or any other time as mutually agreed upon. The School District shall provide space for the operation of the Program at no expense to SCOPE. The term of this agreement shall be for the period of July 8, 2019 through August 2, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.16. Approval of Instructional Service Agreements Extended School Year Program 2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Deer Park Union Free School District, Islip Union Free School District, Comsewogue School District, Connetquot Central School District, Middle Country Central School District and Smithtown Central School District for Extended School Year Program to students who reside outside the Sachem CSD and would like to attend Sachem Special Education Summer School at Chippewa Elementary School. The cost for the Instructional program is based on SED/OMS Certified 2019-2020 Tuition Rate per student and for related services the cost is based on SED/OMS 2019-2020 Regional Weighted Average per diem rate for 1:1 Aide (as per student's IEP). These agreements shall be in effect for the period July 1, 2019 to August 30, 2019. These agreements have been reviewed and approved by the school district's attorney."

5.1.17. Approval of Agreement with EI US, LLC D/B/A Learnwell 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and EI US, LLC d/b/a Learnwell to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.18. Approval of Agreement with Islip Tutoring Service, Inc. 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Islip Tutoring Service, Inc. to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.19. Approval of Agreement with Long Island Tutorial Services 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) 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. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.20. Approval of Agreement with St. James Tutoring D/B/A Education at Mather 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) 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. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rate as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.21. Approval of Agreement with Tutoring Service of Long Island 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) 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. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.22. Approval of Agreement with Syosset Home Tutoring, Inc. 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Syosset Home Tutoring, Inc. to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rate as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.23. Approval of Agreement with Reach for the Stars Tutoring, Inc. 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Reach for the Stars Tutoring, Inc. to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rate as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.24. Approval of Agreement with Hope for Youth 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) 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. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rate as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.25. Approval of Agreement with Top Grade 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Top Grade to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.26. Approval of Agreement with Fitzgerald's Driving School 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the renewal of the agreement between Sachem Central School District and Fitzgerald's Driving School to provide instruction for up to one hundred twelve (112) students per location per semester, (based on four (4) students per vehicle) to receive road instruction. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rate of \$305.00 per student. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.27. Approval of Agreement with Heather Davidson, Au.D. 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Heather Davidson, Au.D. to provide hearing aid and FM (frequency modulated) support services. The cost is \$175.00 per hour. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.28. Approval of Agreement with First Choice Medical Care 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and First Choice Medical Care to provide services as a physician to the District. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.29. Approval of Agreement with Jack Nussbaum, MD 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Jack Nussbaum, M.D. to serve as Chief Medical Officer. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.30. Approval of Agreement with Ronkonkoma Family Medicine 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Ronkonkoma Family Medicine to provide services as a physician to the District. In full consideration for the services to be rendered, Sachem CSD agrees to pay the rates as indicated in the agreement. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.31. Approval of Agreement with Andrea Honigsfeld and Associates, Corp. 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Andrea Honigsfeld and Associates, Corp. to provide staff development services. In full consideration for the services to be rendered, the District agrees to pay consultant \$500 per hour; twelve (12) days total; not to exceed \$3,000 per day, not to exceed \$36,000 total. The term of this agreement shall be July 1, 2019 through June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

5.1.32. Approval of Renewal of EPES Software Support 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the renewal of the EPES Web Accounting Software district support for the Extra Classroom Activity Fund accounts. The total cost is \$2,265.00. This renewal is for July 1, 2019 to June 30, 2020."

5.1.33. Approval of Renewal with School Leadership Jobs 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve using the services of the School Leadership Jobs website for job postings. The cost of the plan is \$595.00 for an unlimited annual plan for the term of July 1, 2019 through June 30, 2020."

5.1.34. Approval of Lion's Quest Social and Emotional Learning Curriculum

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve Lion's Quest Social and Emotional Learning Curriculum for Sachem Central School District."

5.1.35. Approval of Agreement with Edgewater Consulting, LLC 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Edgewater Consulting, LLC to manage the entire STAC and aid claim process. The cost is \$40,000 for the term of the agreement. This agreement shall be in effect for the period July 1, 2019 through June 30, 2020. This agreement has been reviewed and approved by the school district's attorney."

5.1.36. Approval of EFPR Group to Audit Year End Financial Statements

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve our District External Auditors, EFPR Group, to audit the financial statements and the Extraclassroom Activity Fund of the District as of and for the year ending June 30, 2019. The fee for these services will be \$45,000."

5.1.37. Approval of Agreement with PMA Management Corp. as Third Party Administrator for Workers' Compensation 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve PMA Management Corp. as third party administrator for workers' compensation. The district agrees to pay an annual fee of \$83,752.20. The term of this agreement is July 1, 2019 through June 30, 2020. This agreement has been reviewed and approved by the school district's attorney."

5.1.38. Approval of Agreement with Proactive Risk Management, Inc. 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the agreement between Sachem Central School District and Proactive Risk Management, Inc. to provide consultation services in connection with a review and audit of the District's workers' compensation program. The cost is \$6,900 for the term of the agreement. Any additional services requested by the District shall be provided at rates to be determined and agreed to by the parties in writing. This agreement shall be in effect for the period of July 1, 2019 through June 30, 2020. This agreement has been reviewed and approved by the school district's attorney."

5.1.39. Approval of Real Asset Management Renewal 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the renewal of the Subscription License and Maintenance Services agreement with Real Asset Management for a software package that supports our fixed asset and inventory reporting for the year end audit. The total cost is \$7,899 for the 2019-20 school year."

5.1.40. Approval of Renewal of Agreement with Absolute Auctions & Realty, Inc. 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the renewal of the agreement between Sachem Central School District and Absolute Auctions & Realty, Inc. to perform professional auction services on an as-needed basis. This agreement shall be in effect for the period July 1, 2019 to June 30, 2020 and may be renewed for additional one (1) year terms upon mutual written consent. There will be no cost to the District. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.41. Authorization for Certified Pool Operator Class 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to authorize school district employees to take a two-day Certified Pool Operator Class as required by the Suffolk County Department of Health Services. This Certified Pool Operator course is given by S.A.F.E. (Safe Aquatics For Everyone) at a renewal cost of \$350.00 per person; new certifications cost \$410.00 per person.”

5.1.42. Approval of Renewal with Global Compliance Network 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the renewal of the software package of unlimited tutorials from Global Compliance Network, Inc. which provides online Human Resources, OSHA and Professional Development tutorials, including any new tutorials developed during the license period of July 1, 2019 to June 30, 2020. The cost of this unlimited tutorials package is \$1,400.00.”

5.1.43. Appointment of Poll Clerks/Inspectors

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the following qualified voters as Poll Clerks/Inspectors for the Annual Budget Vote and Election of Trustees held on May 21, 2019; and

FURTHER, that they be compensated at the rate of \$12.00 per hour for clerks, \$13.00 per hour for inspectors:

- | | |
|----------|-----------|
| Jean | Alvino |
| Vincent | Derario |
| Janice | Fannon |
| Edward | Forsyth |
| Yvonne | McCarthy |
| Rosemary | McMenamin |
| Laura | Solvay |
| Diane | Stoddard |
| Janice | Vignola |

5.1.44. Approval of Tax Anticipation Notes - 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the following resolution:"

TAX ANTICIPATION NOTE RESOLUTION OF SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, IN THE TOWNS OF BROOKHAVEN, ISLIP AND SMITHTOWN, NEW YORK, ADOPTED JUNE 5, 2019, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$100,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2020

RESOLVED BY THE BOARD OF EDUCATION OF SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, IN THE TOWNS OF BROOKHAVEN, ISLIP AND SMITHTOWN, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Sachem Central School District at Holbrook, in the Towns of Brookhaven, Islip and Smithtown, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$100,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2019 and ending June 30, 2020, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

5.1.45. Approval of Disposal of District Property

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (8-0) to approve the disposition of miscellaneous computer items for the Sachem Central School District in accordance with Policy 6900 - Disposal of District Property.”

2. Consent Agenda for Donations 5.2.1. through 5.2.6.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (8-0) to approve the consent agenda for donations 5.2.1 through 5.2.6.

5.2.1. Donation - Cayuga Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (8-0) to accept with gratitude, a donation from Cayuga Elementary School PTA in the amount of \$7,315.96. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

5.2.2. Donation - Chippewa Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (8-0) to accept with gratitude, donations from Chippewa Elementary School PTA totaling the amount of \$8,419.08. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

5.2.3. Donation - Merrimac Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (8-0) to accept with gratitude, a donation from Merrimac Elementary School PTA in the amount of \$6,254.12. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

5.2.4. Donation - Tamarac Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (8-0) to accept with gratitude, a donation from Tamarac Elementary School PTA in the amount of \$5,016.67. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

5.2.5. Donation - Seneca Middle School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (8-0) to accept with gratitude, a donation from Seneca Middle School PTA in the amount of \$1,245.03. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

5.2.6. Donation - Suffolk Association of School Business Officials

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (8-0) to accept with gratitude, a donation of \$500.00 from the Suffolk Association of School Business Officials. This money will be used to award two scholarships in the amount of \$250.00 each to a Sachem High School North student and a Sachem High School East student that intends to pursue business education studies after graduation. The Guidance Department/Administrators at Sachem High Schools North and East will determine which student is the most deserving recipient.”

3. District Plan**5.3.1. Approval of District Plan for Special Education**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Collins, and approved unanimously (8-0) to approve the following:

BE IT RESOLVED, "that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Sachem CSD plan for the 2019-2020 school year:
- District Plan for Special Education

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

Policy 6700 Purchasing

5. Transfer**5.5.1. Approval of Budget Transfers \$50,000 or Greater**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (8-0) to approve budget transfers of \$50,000 or greater:”

- Transfers totaling \$697,000 to allocate funds to fund contractual obligations until year end.

6. Recommendations from the Committee on Special Education**5.6.1. 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 (8-0) to accept the recommendation of the Committee on Special Education for the following meetings”:

5/9, 5/10, 5/13, 5/14, 5/15, 5/16, 5/17, 5/20, 5/21, 5/22, 5/29, 5/30, 5/31, 6/3, 6/4, 6/5

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 Mr. Collins, seconded by Ms. Roberts, and approved unanimously (8-0) 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:

5/9, 5/10, 5/13, 5/14, 5/15, 5/16, 5/17, 5/20, 5/21, 5/22, 5/29, 5/30, 5/31, 6/3, 6/4, 6/5

B. Board of Education Sub Committees

1. Sachem Legislative Committee – *committee is continuing to lobby current legislation on behalf of the district.*
2. Sachem Citizens' Advisory Audit Committee – *meeting recently held with auditors. Presentation to Board to come.*
3. Sachem Budget Advisory Committee – *Mr. Fucci and Ms. Gelzinis addressed the Board and received charge to further research a 9 period day.*
4. Sachem Policy Committee – *upcoming meetings TBD*

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 members of the community.

B. Board of Education Discussion of Future Agenda Items

Feasibility of adding a SAT/ACT prep course as an elective.

C. Next Meeting

The next Regular meeting of the Board of Education will be held on Wednesday, June 19, 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 Mr. Coggin, and approved unanimously (8-0), to enter into executive session at 8:34 pm for the purpose of discussing potential litigation surrounding a particular student and collective negotiations.

Mr. Clayton entered executive session at 9:30pm.

Ms. Gibson left executive session at 9:34pm.

The Cabinet was dismissed from executive session at 10:09pm.

X. ADJOURN

A **MOTION** was made by Ms. Volpe, seconded by Ms. Wottawa, and approved unanimously (8-0) to adjourn executive session at 10:10pm.

Respectfully Submitted,

Allison Florio

District Clerk