# SACHEM CENTRAL SCHOOL DISTRICT

51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779

**REGULAR MEETING AGENDA** 

# June 19, 2019

# 7:30 PM

**Board of Education Room** 

Approved as written on 7/2/19 - Official Document

# I. OPENING OF MEETING

Members Present:	Laura Slattery, Board President
	Dorothy Roberts, Vice President
	Bill Coggin
	Larry Collins
	James Mancaruso
	Mike Matlat
	Meredith Volpe
	Sara Wottawa (arrived 7:35pm)
	Kaylee Bowman, Student Member
	Nicholas Ambrosino, Student Member
Members Absent:	Tony Falco
Members Absent: Also Present:	Kenneth E. Graham, Ed.D, Superintendent of Schools
	Kenneth E. Graham, Ed.D, Superintendent of Schools John O'Keefe, Deputy Superintendent
	Kenneth E. Graham, Ed.D, Superintendent of Schools John O'Keefe, Deputy Superintendent Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration
	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
	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
	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

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 they celebrate and participate in their moving up ceremonies!
- Continue to check the district website for up to date information on end of year activities.
- Good luck to all students as they take their final exams.
- Congratulations to both Sachem East and North for being chosen as a Recognition School under ESSA (Every Student Succeeds Act)

#### Kaylee Bowman, Report from Sachem HS East

- Congratulations to all of my fellow seniors as well gear up for Prom and Graduation!
- A special thank you to the Board and Administration for the opportunity to serve next to you. This experience will certainly help as I continue onto Sacred Heart earning a full academic scholarship!

# Nicholas Ambrosino, Report from Sachem HS North

A special thank you to all of the Board and Administration for the wonderful opportunity to work with you this year. My experiences make me proud to carry onto Fairfield and bring the We Are Sachem mentality with me!

- Curriculum Update
- Retiree Recognition

Mr. Matlat left the meeting at 8:25pm.

# 6. <u>Approval of Minutes</u>

# 1.6.1. <u>Approval of Minutes</u>

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

May 8, 2019	Regular Meeting/Budget Hearing
May 21, 2019	Annual District Meeting/Budget Vote & Election
	Results

Mr. Matlat rejoined the meeting at 8:28pm.

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

None.

# BUSINESS ITEMS

# III. BUSINESS ITEM 3.A.1.

# A. Bid Awards

#### 3.A.1. <u>Bid Award</u>

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Mancaruso, 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 &amp; Title</u>	<u>Action</u> Required
a.	OMNIA Partners/National IPA/TCPN National Cooperative Contract # 14-21 Maintenance, Repair and Operations (MRO) Supplies & Related	Approve
	Services – WESCO Contract	
b.	B 19-531 Emergency Generators – Inspections, Preventative Maintenance,	Approve
	Service & Repair	

c.	B 19-544 Theatrical Lighting & Sound/Press-box Sound Systems – Parts	Approve
	& Repair	
d.	R 18-41A Certified Consulting Arborist	Approve
e.	National IPA – Region 4 Solicitation # 17-01 Scoreboards and Electronics	Approve
	Signs, Installation and Related Products and Services	
f.		Approve
	B 19-558 Drainage grates, covers and curb inlets	
g.	B 19-410A Service and Inspection of Weight/Cardio/Fitness Room	Reject
	Equipment – REBID	
h.	B 19-309A Chrysler/Dodge OEM Parts	Approve
i.	B 19-407 Athletic Banner System	Approve
j.	LI Food Service Coop – RFP 442 Bagels	Approve
k.	LI Food Service Coop – RFP 434 Bread	Approve
1.	LI Food Service Coop – RFP 452 Dishwasher/Dishwashing Supplies	Approve
m.	LI Food Service Coop – RFP 450 Ice Cream with Equipment	Approve
n.	LI Food Service Coop – RFP 425 Paper, Disposables and Cleaning	Approve
	Supplies	
0.	LI Food Service Coop – RFP 436 Coffee with Equipment	Approve
p.	LI Food Service Coop – RFP 429 Non-Carbonated Beverages with	Approve
	Equipment	
q.	LI Food Service Coop – RFP 447 Student Beverages without Equipment	Approve
r.	LI Food Service Coop – RFP 435 Dairy	Approve
s.	LI Food Service Coop – RFP 427Frozen Foods	Approve
t.	LI Food Service Coop – RFP 444 Groceries	Approve
u.	LI Food Service Coop – RFP 428 Meat	Approve
v.	LI Food Service Coop – RFP 443 Compliant Snacks	Approve
w.	LI Food Service Coop – RFP 446 Non-Compliant Snacks	Approve

# PERSONNEL ITEMS

# IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.A.18.

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 personnel items 4.A.1. through 4.A.18.

# A. <u>Teachers</u>

# 4.A.1. <u>Termination of Teaching Personnel</u>

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 termination of teaching personnel as follows":

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<b>Dates</b>
Carey, Christine*	Family & Consumer Science	Sagamore	6/30/19

\*Due to the abolition of instructional positions for the 2019-2020 school year and in accordance with Section 2510 of the New York State Education Law, the teaching personnel listed herein have been recommended to the Board of Education for termination.

# 4.A.2. <u>Termination of Leave Replacement Teaching Personnel</u>

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 termination of leave replacement teaching personnel as follows":

Name	Grade/Subject	School	Dates
Albanese, Amanda	Speech Therapist	Seneca Middle School	6/30/19
Breslin, Christine	Elementary	Lynwood Avenue	6/30/19
		Elementary School	
Brine, Jessica	English	Samoset Middle School	6/30/19
Cluen, Cristina	Elementary	Wenonah Elementary School	6/30/19
Contomanolis, Shelby	Special Education	Sachem North High School	6/30/19
Crawford, Tricia	Speech Therapist	Sachem East High School	6/30/19
Denning, Donald	Special Education	Sachem East High School	6/30/19
Farrell, Jessica	Elementary	Cayuga Elementary School	6/30/19
Gallo, Roseann	Psychology	Nokomis Elementary School	6/30/19
Guercio, Kimberly	Science	Sachem East High School	6/30/19
Hallstein, Amanda	Elementary	Chippewa Elementary	6/30/19
		School	
Joseph, Troy	Science	Sachem North High School	6/30/19
Juliano, Vincent	Physical Education	Sagamore Middle School	6/30/19
Masters, Leanne	Special Education	Tamarac Elementary School	6/30/19
Murphy, Eileen	Elementary	Chippewa Elementary School	6/30/19
Neuphytou, Christiana	Speech Therapist	Lynwood Avenue Elementary School	6/30/19
Reino, Julia	Psychology	Grundy Avenue Elementary School	6/30/19
Santo, Anthony	Visually Impaired	Samoset Middle School	6/30/19
Tolmie, Kara	Art	Sachem North High School	6/30/19
Vaccaro, Bryan	Social Studies	Sachem North High School	6/30/19
Ward, William	Business	Sachem North High School	6/30/19
Whitman, Michele	Elementary	Merrimac Elementary School	6/30/19

# 4.A.3. <u>Probationary Appointments of Teaching Personnel</u>

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 appointment of probationary teachers as follows":

Name	<u>Tenure Area</u>	<b>School</b>	<u>Step</u>	Dates
Albanese, Amanda	Speech	TBD	1-4	9/3/19-
Cascio, Joanne	Special Education	East	1-4	6/30/23 9/3/19-
Cuscio, Journe	Special Education	Lust	1 1	6/30/23
Casey, Michele	Speech	TBD	1-4	9/3/19-
				6/30/23

Crawford, Trisha	Speech	TBD	1-4	9/3/19-
				6/30/23
Clarkin, Stephanie	Math	East	1-4	9/3/19-
				6/30/23
Diller, Genevieve	Music	Lynwood	5-4	9/3/19-
		a		6/30/23
Dreyhaupt, Michael	Special Education	Seneca	1-4	9/3/19-
Flahavan, Robert	Music	Hiawatha	1-1	6/30/23 9/3/19-
Flanavan, Robert	Music	піаwаціа	1-1	6/30/23
Karbowiak, Heather	Music	Grundy	1-4	9/3/19-
Karbowiak, Heather	Widsle	Grundy	1 4	6/30/23
Katchen, Colleen	Speech	TBD	1-4	9/3/19-
,	~			6/30/23
Lennon, Carrie	Special Education	TBD	1-4	9/3/19-
				6/30/23
Loffredo, Christina	Special Education	TBD	1-4	9/3/19-
				6/30/23
Loughren, Josephine	Science	TBD	1-4	9/3/19-
				6/30/23
Maffia, Matthew	Math	North	1-4	9/3/19-
	~			6/30/23
Martin, Alana	Special Education	TBD	1-4	9/3/19-
Martin Tanan		T	1 4	6/30/23
Masters, Leanne	Special Education	Tamarac	1-4	9/3/19-
Nazario, Joanna	Speech	TBD	1-4	6/30/23 9/3/19-
Nazario, Joanna	speech	IBD	1-4	6/30/23
Reinke-Soria, Michelle	Science	TBD	2-4	9/3/19-
Renike Borna, Wienene	Science	TDD	21	6/30/23
Seifert, Kathryn	Social Studies	TBD	1-1	9/3/19-
				6/30/23
Speidell, Kristina	Elementary	TBD	8-4	9/3/19-*
Ward, William	Business	East	1-4	9/3/19-
				6/30/23

\*previously tenured

Employees who fall under the APPR requirement <u>must</u> 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.4. Appointment of Evening High School Teaching Personnel for the 2019-20 School Year

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 appointment of Evening High School Teachers as follows":

<u>Name</u>	<u>Subject</u>
John Aebly	Physical Education
Ada Conte-Perotta	Guidance
Marina-Faye Deletrain	Guidance
Dawn DelSeni-Milkowich	English
Dan Egbert	Science

Drug and Alcohol Counselor
Science
Guidance
Guidance
Math
Art
Math
Science
Social Studies
Social Studies
Social Studies
English
Social Worker
Foreign Language
English
Social Studies
English

#### 4.A.5. **Approval of Substitute Teachers**

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 substitute teacher list as follows":

Name Kalinsky, Juliana

#### 4.A.6. **Termination/Resignation of Substitute Teachers**

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 termination/resignation of substitute teachers as follows":

<u>Name</u>	Date
Boyle, Jennifer	6/06/19
Cascio, Joann	6/30/19
Cornell, Lacey	6/30/19
Flahavan, Robert	6/30/19
Karbowiak, Heather	6/30/19

#### 4.A.7. Appointment of Department Chairpersons for the 2019-20 School Year

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 appointment of the department chairpersons for the 2019-20 school year as follows":

<u>Department</u>	<b>Location</b>	<u>Name</u>
Rescind		
Health/Phys Ed	Elementary	Siobhan Carey
<u>Appoint</u>		
Health/Phys Ed	Elementary	Sean Cully

# 4.A.8. <u>Approval of Coaching Assignments</u>

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 following coaching assignments for the 2019-20 school year as follows":

<u>Season</u>	<u>Home</u> <u>School</u>	<u>Name</u>	<b>Location</b>	<u>Sport</u>	<u>Salary</u>
Fall	OOD	Jenna Pierro	North	Girls Volleyball JV Head	\$6,570.00
Rescind	Samoset	Allison Angermaier	Samoset	Boys & Girls MS Cross Country	\$3,739.00
Add	Samoset	Allison Angermaier	Sagamore	Boys & Girls MS Cross Country	\$3,739.00
<b>Volunteers</b>	Sub	Nicholas Fierro	East	Football	n/a
	Sub	Joseph Maro	East	Football	n/a
Winter	OOD	Samantha Caiozzo	Samoset	Cheerleading MS- Split	\$1,533.50
	East	Alexandra Devine	North	Cheerleading JV	\$5,433.00
	North	Danielle Gresalfi	North	Cheerleading Varsity Head	\$7,107.00
	OOD	Taylor Grimm	East	Cheerleading Varsity Head	\$7,107.00
	OOD	Deanna Heissen	Samoset	Cheerleading MS - Split	\$1,533.50
	OOD	Phyllis Hill	Seneca	Cheerleading MS	\$3,307.00
	OOD	Michelle Michaels	East	Cheerleading JV	\$5,015.00
	OOD	Briana Murphy	East	Cheerleading Varsity Asst.	\$5,433.00
	OOD	Jaclyn Tartaro	North	Cheerleading Varsity Asst.	\$5,433.00
	OOD	Nichole Testa	Sagamore	Cheerleading MS	\$3,067.00

# 4.A.9. 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 Mr. Matlat, and approved unanimously (8-0) to approve the following appointments of staff 2019 Extended School Year Program":

NAME	SCHOOL	POSITION	HOURLY RATE
Abbondanza, Janet	Waverly	Substitute RN	\$50.80
Aghabekian, Marie	Sachem East	Substitute Aide	\$12.00
Alaimo, Josephine	Out-of-District	Aide	\$12.10
Arne, Theresa	Hiawatha	Aide	\$15.93
Barfield, Casey	Out-of-District	Aide	\$12.10
Biblow, Andrea	Sachem North	Speech P/T	\$50.80
Blaswitz, Marie	Nokomis	3-hr Food Service Worker	\$18.88
Borcina, Christine	Sachem North	Aide	\$12.10
Brathwaite, Zaria	Out-of-District	Aide	\$12.10
Bruno, Joann	Grundy	Substitute RN	\$50.80
Caldwell, Sondra	Districtwide	Substitute Aide	\$12.10
Carroll, Dawn	Cayuga	Aide	\$15.93
Cascio, JoAnn	Sachem East	Teacher	\$50.80

Centrone, Janine	Lynwood	Substitute Aide	\$12.00
Clarke, Jeanne	Sachem East	Aide	\$15.93
Clemens, Joanne	Chippewa	Aide	\$15.93
Conger, Toniann	Sachem East	Aide	\$15.93
Conner, Kathy	Merrimac	Substitute RN	\$50.80
Conway, Kyle	Out-of-District	Teacher Assistant	\$19.58
Corcione, Danielle	Tamarac	Teacher Assistant	\$19.58
Cortina, Heather	Districtwide	Aide	\$12.10
D'Orazio, Gina	Districtwide	Aide	\$12.10
Dellegar, Lisa	Samoset	Substitute RN	\$50.80
Dennis, Ione	Childcare	School Nurse	\$50.80
Destler, Irene	Sachem North	Substitute Teacher	\$19.58
		Assistant	
DiAngelis, Stefanie	Lynwood	Teacher	\$50.80
DiDonna, Marcus	Out-of-District	Teacher Assistant	\$19.58
Doherty, Gail	Sachem East	Aide	\$15.17
Farinas, Rose	Seneca	Aide	\$15.93
Firestone, Shari	Sachem East	Aide	\$14.40
Flynn, Melissa	Tamarac	Aide	\$15.93
Fonseca, Adelaide	Wenonah	Aide	\$13.61
Fontana, Lori	Sachem North	Aide	\$12.10
Gabelman, Diane	Merrimac	Aide	\$15.93
Gunther, Karen	Samoset	Substitute Teacher/	\$50.80
		Teacher Assistant	/\$19.58
Hagenburg, Gabrielle	Wenonah	Aide	\$12.85
Haughie, Cheryl	North	Substitute Speech	\$50.80
		Therapist	
		Substitute Teacher	\$19.58
		Assistant	
		Substitute Aide	\$12.10
Henriquez, Darcie	Wenonah	Aide	\$15.93
Howard, Chelsea	Districtwide	Teacher Assistant	\$19.58
Itty, Jolly	Districtwide	Substitute RN	\$50.80
Jarde, Richard	Out-of-District	Teacher Assistant	\$19.58
Jusino, Aida	Sagamore	Aide	\$15.93
Karpf, Theresa	Seneca	Aide	\$15.93
Kaufmann, Nora Bragaglia	Nokomis	Aide	\$12.85
Kennedy, Michael	Chippewa	Teacher Assistant	\$19.58
Labelle, Denise	Sachem North	Individual Nurse	\$51.44
Laricchiuta, Joseph	Districtwide	Aide	\$12.10
LaRocca, Priscilla	East	Aide	\$15.93
MacVicar, Gregory	Districtwide	Aide	\$12.10
Makely, Laura	Districtwide	Aide	\$12.10
Maldonado, Eva	Wenonah	Aide	\$15.93
Manno, Barbara	Nokomis	3-hr Food Service Worker	\$18.88
McCabe, Kathleen	Sagamore	Substitute RN	\$50.80
McCaffrey-Weiss, Kathleen	Grundy	Aide	\$15.93
Mignone, James	Districtwide	Aide	\$12.10
Mignone, Patricia	Hiawatha	Aide	\$15.93
Monti, Barbara	Merrimac	Aide	\$15.93
Murphy, Katherine	Wenonah	Aide	\$15.93
Murray, Bernadette	Tamarac	Individual Nurse	\$51.44
Neubauer, Danielle	Seneca	Aide	\$12.85
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Nicosia, Catherine	Hiawatha	Individual Nurse	\$51.44
O'Conner, Liana	Wenonah	Substitute RN	\$50.80
Paterson, Gina	Seneca	Aide	\$15.93
Pratnicki, Joyce	Merrimac	Aide	\$15.93
Rachuta, Ellen	Nokomis	Aide	\$15.93
Rekowicz, Debra	Out-of-District	Aide	\$15.93
Rizzo, Deana	Samoset	Aide	\$15.93
Rizzuto, Debra	Seneca	Aide	\$15.93
Ross, Ashley	Districtwide	Teacher Assistant	\$19.58
Russ, Dawn	Wenonah	Substitute RN	\$50.80
Russo, Norma	Chippewa	Aide	\$15.93
Schreiber, Peter	Out-of-District	Teacher Assistant	\$19.58
Sciortino, Jenny	Grundy	Aide	\$15.93
Semler, Angela	Sagamore	School Nurse	\$50.80
Sikorski, Ela	Lynwood	Cook Manager	\$28.52
Sneed, Myra	Tamarac	Aide	\$13.61
Snyder, Kayla	Waverly	Speech P/T	\$50.80
Turano, Denise	Nokomis	Aide	\$15.93
Valle, Diana	Waverly	Aide	\$15.93
Valle, Marilyn	Out-of-District	Teacher Assistant	\$19.58
Vissichelli, Dawn	Samoset	Aide	\$15.93
Weinrich, Elizabeth	Chippewa	Aide	\$15.93
Zettwoch, Diana	Wenonah	Aide	\$12.85
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# 4.A.10. <u>Approval of Summer 2019 Special Education Personnel</u>

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 following personnel and rate of compensation for July 1, 2019-August 31, 2019."

# Assistive Technology Equipment (hourly rate)

Amanda Krauszer (maximum 30 hours)

# **Educational Evaluations (\$300.00)**

Anastasio, Michelle	Anderson, Kelly	Bauer, Wendy
Bausch, Christine	Caffrey, Kathy	Carucci, Lindsay
Cauley, Chris	Corwin, Kelly	Dayton, Sarah
DiPalma, Jamie	Doberman, Meryl	Dryer, Jane
Erb, Tara	Garibaldi, Alison	Gieck, Christina
Giron, Jennifer	Glasser, Dana	Gocinski, Edward
Graziano, Lori	Gunther, Karen	Haliasz, Charlene
Hauser, Molli	Kiesel, Tara	Lettieri, Lauren
Masters, Leanne	Niski, Corinna	Osman, Lisa
Petrelli, Diana	Portanova, Veronica	Powers, Chelsea
Princi Tammy	Rostkowski, Veronica	Sherwood, Donna
Thiele, Angela	Turner, Susan	

# Extended School Day (\$30 per hour)

Aghabekian, Marie Aghabekian, Victoria Phelan, Shauna Scarola, Maryellen Sico, Lauren

#### Sheehan, Patricia

# Extended School Day ABA Supervisor (hourly rate)

Meryl Doberman

# **Hearing Services (hourly rate)**

Lori Densieski (maximum 20 hours -equipment)

# Home Teaching / Compensatory Services (hourly rate)

Andreassi, Christie (maximum 25 hours) Baker, Patricia (maximum 25 hours) Furey, Debra (maximum 25 hours) Osman, Lisa (maximum 22 hours) Lori Densieski (maximum 10 hours) Powers, Chelsea (maximum 20 hours) Schaefer, Doreen (maximum 25 hours)

# Compensator Speech Service (hourly rate) not to exceed 105 hours

To be split between the following therapists: Gibbons, Laura Gucciardo

Indrigo, Diana Mulhern, Laurie Snyder, Kayla Gucciardo, Dianne Medina, Lori Schaefer, Doreen

# Vision Service (hourly rate)

Santo, Tony (Vision Service - maximum 6 hours)

# **Psychological Evaluations (\$300)**

Boccafola, Jane	Campbell, Ellen
Cartisano, JoAnn	DeSena, Jen
Dohrman, Scott	Fredette, Bethany
Fritz-Avellino, Christina	Hansen, Elizabeth
Hartman, Steven	Lubliner, Eugene
St. Giles, Dina	Tloczkowski, Cyndi
Trezza, Doreen	Zaino, James

# **Reading Evaluations (\$200)**

Anastasio, Michelle Osman, Lisa Turner, Susan Conrad, Gina Portanova, Veronica

# Social History Reports (\$150)

Hornick, Amy Pirreca, Kim Romanski, Jennifer Spinelli, Catherine Valenzuela, Deborah LaPresti, Gibbi Prescott, Jenna Sansone, Eva Trepiccione, Gina Wottawa, Kim

# Speech/Language Evaluations (\$300)

Abreu, Lucia Demmers-Horan, Gelean Gibbons, Laura, Haughie, Cheryl <u>10)</u> Bonacorsa, Terri Gellert, Karen Gucciardo, Dianne Indrigo, Diana

Lynch, Katy	Mangano, Shannon
Medina, Lori	Montoya, Leah
Mulhern, Laurie	Palladino, Elizabeth
Powers, Sherry	Richards, Nicole
Salerno, Jennifer	Schaefer, Doreen
Snyder, Kayla	Stallone, Tara
Zdrojeski, Karen	

# Attend 504 Meetings (hourly rate)

Brosco, PressBrown, JocelynCappellini, GregChmela, JenniferCoffey, MichaelCrisci-Monaco, GloriaEvan, TinaFarrell, DorothyFaust, BonnieFrank, JessicaGianfortone, DonnaGibbons, ElizabethGrow, SuzanneHornick, AmyKolodny, GillianLaPresti, GibbiLaRegina, MikeLederman, JeffreyMacDonell, PatriciaMurray, BernadetteNicosia, CatherinePaolella, ElizabethPickersgill, ElizabethPickersgill, RayPirecca, KimPrescott, JennaQuinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, CrystalWottawa, KimZummo, Christy	Barry, Patrick	Bernhard, Mary
Coffey, MichaelCrisci-Monaco, GloriaEvan, TinaFarrell, DorothyFaust, BonnieFrank, JessicaGianfortone, DonnaGibbons, ElizabethGrow, SuzanneHornick, AmyKolodny, GillianLaPresti, GibbiLaRegina, MikeLederman, JeffreyMacDonell, PatriciaMurray, BernadetteNicosia, CatherinePaolella, ElizabethPickersgill, ElizabethPickersgill, RayPirecca, KimPrescott, JennaQuinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Brosco, Press	Brown, Jocelyn
Evan, TinaFarrell, DorothyFaust, BonnieFrank, JessicaGianfortone, DonnaGibbons, ElizabethGrow, SuzanneHornick, AmyKolodny, GillianLaPresti, GibbiLaRegina, MikeLederman, JeffreyMacDonell, PatriciaMurray, BernadetteNicosia, CatherinePaolella, ElizabethPickersgill, ElizabethPickersgill, RayPirecca, KimPrescott, JennaQuinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Cappellini, Greg	Chmela, Jennifer
Faust, BonnieFrank, JessicaGianfortone, DonnaGibbons, ElizabethGrow, SuzanneHornick, AmyKolodny, GillianLaPresti, GibbiLaRegina, MikeLederman, JeffreyMacDonell, PatriciaMurray, BernadetteNicosia, CatherinePaolella, ElizabethPickersgill, ElizabethPickersgill, RayPirecca, KimPrescott, JennaQuinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Coffey, Michael	Crisci-Monaco, Gloria
Gianfortone, DonnaGibbons, ElizabethGrow, SuzanneHornick, AmyKolodny, GillianLaPresti, GibbiLaRegina, MikeLederman, JeffreyMacDonell, PatriciaMurray, BernadetteNicosia, CatherinePaolella, ElizabethPickersgill, ElizabethPickersgill, RayPirecca, KimPrescott, JennaQuinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Evan, Tina	Farrell, Dorothy
Grow, SuzanneHornick, AmyKolodny, GillianLaPresti, GibbiLaRegina, MikeLederman, JeffreyMacDonell, PatriciaMurray, BernadetteNicosia, CatherinePaolella, ElizabethPickersgill, ElizabethPickersgill, RayPirecca, KimPrescott, JennaQuinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Faust, Bonnie	Frank, Jessica
Kolodny, GillianLaPresti, GibbiLaRegina, MikeLederman, JeffreyMacDonell, PatriciaMurray, BernadetteNicosia, CatherinePaolella, ElizabethPickersgill, ElizabethPickersgill, RayPirecca, KimPrescott, JennaQuinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Gianfortone, Donna	Gibbons, Elizabeth
LaRegina, MikeLederman, JeffreyMacDonell, PatriciaMurray, BernadetteNicosia, CatherinePaolella, ElizabethPickersgill, ElizabethPickersgill, RayPirecca, KimPrescott, JennaQuinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Grow, Suzanne	Hornick, Amy
MacDonell, PatriciaMurray, BernadetteNicosia, CatherinePaolella, ElizabethPickersgill, ElizabethPickersgill, RayPirecca, KimPrescott, JennaQuinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Kolodny, Gillian	LaPresti, Gibbi
Nicosia, CatherinePaolella, ElizabethPickersgill, ElizabethPickersgill, RayPirecca, KimPrescott, JennaQuinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	LaRegina, Mike	Lederman, Jeffrey
Pickersgill, ElizabethPickersgill, RayPirecca, KimPrescott, JennaQuinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	MacDonell, Patricia	Murray, Bernadette
Pirecca, KimPrescott, JennaQuinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Nicosia, Catherine	Paolella, Elizabeth
Quinn, ChristinaRomanski, JenniferRose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Pickersgill, Elizabeth	Pickersgill, Ray
Rose, DianaRossi, MeghanRuhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Pirecca, Kim	Prescott, Jenna
Ruhs, KristinSansone, EvaShaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Quinn, Christina	Romanski, Jennifer
Shaw, AlexisSpinelli, CatherineTimmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Rose, Diana	Rossi, Meghan
Timmerman, CharleeTrepiccione, GinaValenzuela, DeborahVan Riper, Crystal	Ruhs, Kristin	Sansone, Eva
Valenzuela, Deborah Van Riper, Crystal	Shaw, Alexis	Spinelli, Catherine
	Timmerman, Charlee	Trepiccione, Gina
Wottawa, Kim Zummo, Christy	Valenzuela, Deborah	Van Riper, Crystal
,	Wottawa, Kim	Zummo, Christy

#### Attend CPSE/CSE Meetings (hourly rate)

Abreu, Lucia Anderson, Kelly Bausch, Christine Bonacorsa, Terri Caffrey, Kathy Cartisano, JoAnn Chmela, Jennifer Crisci-Monaco, Gloria Densieski, Lori Doberman, Meryl Erb, Tara Faust, Bonnie Fritz-Avellino, Christina Gianfortone, Donna Gieck, Christina Gocinski, Edward Gucciardo, Dianne Hansen Elizabeth Hauser, Molli Kiesel, Tara LaPresti, Gibbi

Allocca, Jennifer Barry, Patrick Bernhard, Mary Bosco-Press, Daria Campbell, Ellen Carucci, Lindsay Coffey, Michael Dayton, Sarah DeSena, Jen Dohrman, Scott Evan, Tina Frank, Jessica Garibaldi, Alison Gibbons, Elizabeth Giron, Jennifer Graziano, Lori Gunther, Karen Hartman, Steven Hornick, Amy Kolodny, Gillian LaRegina, Mike

Anastasio, Michelle Bauer, Wendy Boccafola, Jane Brown, Jocelyn Cappellini, Greg Cauley, Chris Corwin, Kelly Demmers-Horan, Gelean DiPalma, Jamie Dryer, Jane Farrell, Dorothy Fredette, Bethany Gellert, Karen Gibbons, Laura Glasser, Dana Groe, Suzanne Haliasz, Charlene Haughie, Cheryl Indrigo, Diana Krauszer, Amanda Lederman, Jeffrey

Lettieri, Lauren MacDonnell, Patricia Medina, Lori Murray, Bernadette Paolella, Elizabeth Pickersgill, Ray Powers. Chelsea Princi, Tammy Romanski, Jennifer Rostkowski, Veronica Sansone. Eva Sherwood, Donna St. Giles, Dina Timmerman, Charlee Trezza, Doreen Van Riper, Crystal Zummo, Christy

Lubliner, Eugene Mangano, Shannon Montoya, Leah Nicosia, Catherine Petrelli, Diana Pirecca, Kim Powers, Sherry Quinn, Christina Rose. Diana Ruhs, Kristin Schaefer, Doreen Snyder, Kayla Stallone, Tara Tloczkowski, Cyndi Turner, Susan Wottawa, Kim

Lynch, Katy Masters, Leanne Mulhern, Laurie Osman, Lisa Pickersgill, Elizabeth Portanova, Kim Prescott. Jennifer Richards, Nicole Rossi, Meghan Salerno, Jennifer Shaw, Alexis Spinelli, Catherine Thiele, Angela Trepiccione, Gina Valenzuela, Deborah Zaino, James

# Summer Work for IEP Finalization (hourly rate)

Conrad, Gina Demmers-Horan, Gelean Doberman, Meryl Gould, Jennifer Hartman, Steven LaPresti, Gibbi Raptis, Barbara

# CPSE/CSE/504 Chairperson (hourly rate)

Conrad, Gina Demmers-Horan, Gelean Gould, Jennifer Hartman, Steven Raptis, Barbara

# 4.A.11. Approval of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (8-0) to approve the appointment of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers for the 2019-20 school year as follows":

Home	Name	<b>Location</b>	<u>Sport</u>	<u>Salary</u>
		-		<b>**</b>
OOD	Halı Bekofsky	East	Arrowettes JV	\$3,498.00
OOD	Joseph	East	Arrowettes Varsity Asst.	\$4,197.60
	Crescimanno			
OOD	Jessica Desz	North	Arrowettes JV-Split	\$1,749.00
OOD	Kimberly Desz	North	Arrowettes JV-Split	\$1,749.00
OOD	Jillian Lamia	Sagamore	Arrowettes MS	\$1,311.75
OOD	David	North	Arrowettes Varsity Asst.	\$4,197.60
	Maczkiewicz			
Samoset	Katie Prusinski	North	Arrowettes Varsity Head	\$4,722.30
OOD	Kristina Savas	East	Arrowettes Varsity Head	\$4,722.30
	School OOD OOD OOD OOD OOD OOD Samoset	SchoolOODHali BekofskyOODJosephCrescimannoOODJessica DeszOODKimberly DeszOODJillian LamiaOODDavidMaczkiewiczSamosetKatie Prusinski	SchoolOODHali BekofskyEastOODJosephEastCrescimannoCrescimannoOODJessica DeszNorthOODKimberly DeszNorthOODJillian LamiaSagamoreOODDavidNorthMaczkiewiczSamosetKatie Prusinski	SchoolImage: SchoolOODHali BekofskyEastArrowettes JVOODJosephEastArrowettes Varsity Asst.CrescimannoCrescimannoOODJessica DeszNorthArrowettes JV-SplitOODJessica DeszNorthArrowettes JV-SplitOODJillian LamiaSagamoreArrowettes MSOODDavidNorthArrowettes Varsity Asst.MaczkiewiczSamosetKatie Prusinski

	OOD	Samantha Caiozzo	Samoset	Cheerleading MS-Split	\$1,311.75
	East	Alexandra	North	Cheerleading JV	\$3,498.00
	North	Danielle Gresalfi	North	Cheerleading Varsity Head	\$4,722.30
	OOD	Taylor Grimm	East	Cheerleading Varsity Head	\$4,722.30
	OOD	Deanna Heinssen	Samoset	Cheerleading MS-Split	\$1,311.75
	OOD	Phyllis Hill	Seneca	Cheerleading MS	\$2,623.50
	OOD	Michelle Michaels	East	Cheerleading JV	\$3,498.00
	OOD	Briana Murphy	East	Cheerleading Varsity Asst.	\$4,197.60
	OOD	Jaclyn Tartaro	North	Cheerleading Varsity Asst.	\$4,197.60
	OOD	Nichole Testa	Sagamore	Cheerleading MS	\$2,623.50
Winter	OOD	Hali Bekofsky	East	Arrowettes JV	\$3,498.00
	OOD	Joseph Crescimanno	East	Arrowettes Varsity Asst.	\$4,197.60
	OOD	Jessica Desz	North	Arrowettes JV-Split	\$1,749.00
	OOD	Kimberly Desz	North	Arrowettes JV-Split	\$1,749.00
	OOD	Jillian Lamia	Sagamore	Arrowettes MS	\$1,311.75
	OOD	David Maczkiewicz	North	Arrowettes Varsity Asst.	\$4,197.60
	Samoset	Katie Prusinski	North	Arrowettes Varsity Head	\$4,722.30
	OOD	Kristina Savas	East	Arrowettes Varsity Head	\$4,722.30
Scorer/Ti mer/Ann	OOD	Angela Buckley		Swim Scorer/Timer	\$120.40 per contest
ouncer School Year					
	OOD	Samantha Buckley		Swim Scorer/Timer	\$120.40 per contest
	OOD	Michael Feldstein		Score/Timer/Announcer	\$120.40 per contest
	OOD	Peter McNeill		Scorer/Timer	\$120.40 per contest
Spring	North	Lisa Ficken	North	HS Cardio Room Supervisor	6 units/wk for 10 weeks
Spring	East	Joe Maloney	East	HS Cardio Room Supervisor	6 units/wk for 10 weeks

# 4.A.12. Approval of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (8-0) to approve the appointment of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers for the 2018-19 school year as follows":

<u>Season</u>	<u>Home</u> School	<u>Name</u>	<b>Location</b>	<u>Sport</u>	<u>Salary</u>
Spring	North	Lisa Ficken	North	HS Cardio Room Supervisor	6 units/wk for 10 weeks

Spring East Joe Maloney East HS Cardio Room Supervisor 6 units/wk for 10 weeks

#### 4.A.13. <u>Approval of Curriculum Writing Staff 2019-2020</u>

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 following staff for Curriculum Writing for the 2019-20 school year. They will be paid at a rate of \$31.15 per hr. at a maximum of 10 hours per position".

# **Curriculum Writers:**

Caggiano, Joseph Castrogiovanni, Kerri Celecia, Julie Croce, Liane DelGiudice, Mary Ann Dragotta, Kathleen Koferl, January Kuveke, Kenneth Lounsbury, Lenore Masters, Leanne Oakes, Christopher Paolella, Elizabeth Rose, Stacy Rostkowski, Veronica Ryan, Elizabeth Scully, Tara Strom, Janeen Stumpf, Nicole Trentowski, Katie Villani, Nicole Wilson, Traci Zieman, Christina

# 4.A.14. <u>Guidance Department Summer Hours Allowance July 1, 2019-June 30, 2020</u>

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 following Guidance Department summer allowances; not to exceed the amounts listed below:"

#### **Total Allowance**

EAST – Not to exceed \$62,500 Dunseith, Kristin (Chair) Aliperti, Christian Chisari, Randi Ciancimino, Francine Corrigan, Wendy Cruz, Jennifer Iadanza, Samantha Koerber, Nicole MacLellan, Megan Moon, Tina <u>NORTH – Not to exceed \$62,500</u> Hance, Sue (Chair) Conti, Jennifer Deletrain, Marina Farber, Beth Krass, Stacey Launer, Christine Leonardi, Laura Manly, Edward Roell, Carolyn Scott, Christopher SAGAMORE - Not to exceed \$20,000 Zilberstein, Dan (Lead) Jargo, Jennifer Sorrentino, Sabrina SAMOSET – Not to exceed \$20,000 Capuano, Melissa (Lead) Baumiller, Kurt Huisman, Deana SENECA - Not to exceed \$20,000 Proctor, Kara (Lead) Conte, Ada Sheehan, Dave

# 4.A.15. <u>Summer Allowances for Department Chairpersons 2019 - 2020</u>

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 Summer Days allowed to be worked by Department Chairpersons, not to exceed the amount of days listed below":

Chairperson	Summer 2019 Allowance	Building
ART		
DelVallez, Diana	5 days	All secondary
CTE		
Anthony, Lisa	10 days	Districtwide
Faller, Mary	10 days	Districtwide
ENGLISH		
Zarzycki, Joseph (North)	5 days	North
Wrightson, Gregory (East)	5 days	East
Schroeder, Jennifer (Sagamore)	5 days	Sagamore
Ramaswamy, Isaac (Samoset)	5 days	Samoset
Stumpf, Heather (Seneca)	5 days	Seneca
FOR.LANG.		
Groe, Suzanne (North)	5 days	North/Samoset/Seneca
Pesce Lisa (East)	5 days	East/Sagamore
HEALTH/PHY.ED.		
Poffenbarger, Jake (East)	10 days	Secondary
Mullee, Thomas (North)	10 days	Secondary
Cully, Sean (Sagamore)	10 days	Elementary
MATHEMATICS		
McDermott, Cristina (North)	5 days	North
Kennedy, Scott (East)	5 days	East
DiGiacinto, Christine (Sagamore)	5 days	Sagamore
Kroczynski, Alicia (Samoset)	5 days	Samoset
Aronow, Melissa (Seneca)	5 days	Seneca
MUSIC		
Macchio, George (Elementary)	6 days	All Elementary
Jaklitsch, David (Secondary)	6 days	All secondary
SCIENCE		-
O'Neill, John (North)	5 days	North

Plantier, Colleen (East) Marek, Laura (Sagamore) Firmbach, Jill (Samoset) Marrone, Susan (Seneca) SEL	5 days 5 days 5 days 5 days	East Sagamore Samoset Seneca
Chiaramonte, Jon (North) SOC.STUDIES	10 days	Districtwide
Cestaro, Thomas (North)	5 days	North
Varajao, Anthony (East)	5 days	East
Bongiorno, Jill (Sagamore)	5 days	Sagamore
Kisilinsky, Michelle (Samoset)	5 days	Samoset
Surdi, Christina (Seneca)	5 days	Seneca
SPECIAL EDUCATION	-	
Damm, Veronica (North)	10 days	North
Cruz, David (East)	10 days	East
Lettieri, Laura (Sagamore)	10 days	Sagamore
Glasser, Dana (Samoset)	10 days	Samoset
Thiele, Angela(Seneca) SCIENCE RESEARCH	10 days	Seneca
Vaccariello, Michael (East)	4 days	East
McGrath, Gregg (North)	4 days	North

# 4.A.16. <u>Approval of Summer Home Teaching Assignment</u>

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 summer home teaching assignments for the 2019-20 school year from July 1, 2019 to August 31, 2019. Home teaching will take place at the rate as per the SCTA Agreement for the 2019-20 school year. Total compensation not to exceed \$2,000 for the teaching staff listed below."

<u>Staff Member</u> Mark Wojchiechowski Dawn Delseni Subject Economics English

# 4.A.17. <u>Approval of SCTA (Sachem Central Teacher's Association) Settlement Agreement</u> - 12945

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 a Settlement Agreement dated June 19, 2019 between the Sachem Central School District and an SCTA member whose identity has been made known to the Board in executive session".

# 4.A.18. <u>Approval of SCTA (Sachem Central Teacher's Association) Memorandum of Agreement -</u> <u>13373</u>

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 Memorandum of Agreement between the SCTA and the Sachem Central School District dated June 19, 2019."

# B. <u>Consent Agenda for Teacher Assistants Items 4.B.1. through 4.B.3.</u>

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Collins, and approved unanimously (8-0) to approve the consent agenda for personnel items 4.B.1. through 4.B.3.

# 4.B.1. <u>Resignation of Teaching Assistants</u>

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

<u>Name</u>	Grade/Subject	<u>School</u>	Dates
Dreyhaupt, Michael	Special Education Teacher Assistant	Seneca	9/2/19
Lennon, Carrie	Special Education Teacher Assistant	Nokomis	9/2/19
Masters, Leanne	Special Education Teacher Assistant	Tamarac	9/2/19

# 4.B.2. <u>Termination of Leave Replacement Teaching Assistants</u>

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

Name	Grade/Subject	School	<u>Dates</u>
Candemeres, Matthew Cascio, JoAnn	ISS Teacher Assistant Special Education Teacher Assistant	Sachem North Sachem East	6/30/19 6/30/19
Chindamo, Carina	Special Education Teacher Assistant	Waverly	6/30/19
Deacy, Danielle	Special Education Teacher Assistant	Chippewa	6/30/19
Ehmann, Chelsea	Special Education Teacher Assistant	Grundy	6/30/19
Flahavan, Robert	ISS Teacher Assistant	Sachem East	6/30/19
Frezza, Ashleigh	Special Education Teacher Assistant	Chippewa	6/30/19
Grieve, Meghan	Special Education Teacher Assistant	Samoset	6/30/19
Hausske, Katherine	Special Education Teacher Assistant	St. Joseph	6/30/19
Jenkins, Suzanne	Special Education Teacher Assistant	Seneca	6/30/19
Kosinski, Meredith	Special Education Teacher Assistant	Waverly	6/30/19
Lynch, Vicotoria	Special Education Teacher Assistant	Waverly	6/30/19
Maloney, Joseph	Special Education Teacher Assistant	Sachem East	6/30/19
Wenk, Alison	Special Education Teacher Assistant	Wenonah	6/30/19

# 4.B.3. <u>Probationary Appointments of Teaching Assistants</u>

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

<u>Name</u>	Tenure Area	<b>School</b>	<u>Step</u>	<b>Dates</b>
Klein, Karah	ENL Teacher Assistant	TBD	1-3	9/3/19-6/30/23

# C. Consent Agenda for Administrators Items 4.C.1. through 4.C.5.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Collins, and approved unanimously (8-0) to approve the consent agenda for personnel items 4.C.1 through 4.C.5.

# 4.C.1. <u>Termination of Leave Replacement Administrative Personnel</u>

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Collins, and approved unanimously (8-0) to approve the termination of leave replacement administrative personnel as follows":

Name	<b>Position</b>	<b>Location</b>	Date
Brodsky, Mark	Asst. Principal	Samoset	6/30/19
Hrvatin, Ingrid	Asst. Principal	Samoset	6/30/19
Neufeld, Robert	Principal	Waverly	6/30/19
Trombetta, Patti	Alt. Evening HS Supervisor	North	6/30/19

# 4.C.2. <u>Salary Changes for Administrative Personnel</u>

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Collins, and approved unanimously (8-0) to approve the SAA doctoral stipend for administrative personnel as follows":

Name	<u>School</u>	Date of	<b>Stipend</b>	Salary Difference
		<b>Change</b>		
Brenda Almendarez-DeBello	East	7/1/19	Doctorate	\$2,000

# 4.C.3. Approval of Contract - Director of Personnel

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

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Stacie Spatafora-DiCio for the period July 1, 2019 to June 30, 2020.

# 4.C.4. <u>Approval of Contract - School Business Administrator</u>

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

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Ronald Sacks for the period July 1, 2019 to June 30, 2020.

# 4.C.5. Approval of SAA (Sachem Administrators' Association) Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Collins, and approved unanimously (8-0) to approve the Memorandum of Agreement between the SAA (Sachem Administrators' Association) and the Sachem Central School District dated June 18, 2019."

# D. Consent Agenda for Support Staff Items 4.D.1. through 4.D.15.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (8-0) to approve the consent agenda for personnel items 4.D.1. through 4.D.15.

# 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 (8-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows":

Position & Assignment	Service Ends
Custodian/North	7/30/19
3 Hr. FSW/North	9/2/19
School Communications Aide/	6/21/19
Cayuga/Hiawatha	
Campus Security/East	6/26/19
4 Hr. FSW/Samoset	6/19/19
	Custodian/North 3 Hr. FSW/North School Communications Aide/ Cayuga/Hiawatha Campus Security/East

# 4.D.2. <u>Retirement of Support Services Personnel (All Civil Service Classifications)</u>

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (8-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows":

<u>Name</u>	Position & Assignment	<b>Retirement Date</b>
Annuziato, Patricia	Registered Nurse/Chippewa	6/29/19 23yrs., 10mos.
Fallica, James	Groundskeeper/Facilities	7/6/19 35yrs.
Mahoney, Gail	Group Leader	6/27/19 3yrs.
March, Eileen	Office Assistant/OSS	7/13/19 15yrs.
Plume, Roy	Recreation Aide	6/27/19 13yrs., 10mos.

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (8-0) to approve the leave of absence of support services personnel (all Civil Service classifications) as follows":

<u>Name</u>	Position & Assignment	Reason	<b>Dates</b>
Sweeney, Jacqueline	Bus Driver/ Transportation	Personal	6/17/19- 6/30/19

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (8-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows":

NameService EndsFood Service WorkerGugliotta, Jennifer9/2/19

# 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 (8-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows":

<u>Name</u>	<u>Position &amp;</u> Assignment	<b>Base Salary</b>	<u>Service</u> <u>Begins</u>	Probationary Appointment
Costigan, Jessica	4 Hr. FSW/North	\$18.88/hr.	9/3/19	90 days 9/3/19-12/1/19
Gugliotta, Jennifer	4 Hr. FSW/Samoset	\$12.21/hr.	9/3/19	90 days 9/3/19-12/1/19

# 4.D.6. <u>Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)</u>

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (8-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows":

Name	Service Begins
<u>Custodian</u>	
Lehmann, Kevin	6/20/19
Security Guard	
Winkler, Steven	6/20/19

# 4.D.7. <u>Abolishment of Recreation Aide Positions</u>

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (8-0) to approve the following resolution abolishing Recreation Aide positions.

BE IT RESOLVED, that the following Recreation Aide positions be abolished effective July 1, 2019 as set forth below:

Name of Incumbent	
Ahmed, Shireen	Kiley, Jeanne
Allgor, Dylan	Kocis, Ashley
Angermaier, Jean	Koelln, Alice
Arango, Gloria	Kuhn, Marcella
Aspuru, Anthony	Lambertson, Donna
Austin, Cara	Lang Nejelski, Christina
Austin, Matthew	Lechnyk, Suann
Barravecchio, Ingrid	Lindsay, Jacqueline
Benson, Genine	Long, Linda

Block, Jeanne Mancini, Gina Boccabella, Danielle Boris, Julia Brady, Shannon Brust, Kara Brust, Kristen Buccellato, Diane Buonaiuto, Diane Cervini. Ava Clarke, Nicole Colon, Gail Conticello, Sarah Coursey, Alyssa Curiale, Lynda De Rienzo, Kelly De Santis, Gabrielle Dean. Rochelle Demasi, Caitlyn Dilorenzo, Camille Dorazio, Gina Eichenholtz, Nicole Everhart, Christopher Ferraro, Amanda Genna, Grace Giacomantonio, Matthew Gibaldi, Christina Greenberg, Alyssa Greenberg, Patricia Gronachan, Patricia Hagenburg, Michelle Harbord, Susan Harris, Alexandra Hermann, Marissa Hoffmann, Eileen Iadanza, Madalyn Jackson, Julia

# Mangani, Jacqueline Mc Avoy, Laura Messina, Lisa Metz, Taylor Meyer, Carolann Miehl, Shayna Minghinelli, Jaimie Minghinelli, Mariann Minghinelli, Natalie Novelli, Angel Obrien, Erin Palermo, Gianna Pankus, Virginia Petitpain, Dale Pike, Celina Posillico, Juliet Reese, Kristen Reynolds, Tiffany Riha, Erin Rossi Soricelli, Lori Schilling, Luke Soricelli, Stephanie Stillwagon, Kathleen Strafer, Laura Tilbury, Elizabeth Traina, Brittney Valentine, Vincent Wagner, Monica Werlick, Sharon Whelan, Jo Ann R Wilson, Susan Zito, Kristen N

#### 4.D.8. **Abolishment of Call-In Recreation Aide Positions**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (8-0) to approve the following resolution abolishing Call-in Recreation Aide positions.

BE IT RESOLVED, that the following Call-in Recreation Aide positions be abolished effective July 1, 2019 as set forth below:

# Name of Incumbent

Conticello, Sarah Delio, Kayla Locastro, Victoria MacVicar, Amanda Radakovic, Stephanie Sheridan, Mary Stapleton, Vivian

# 4.D.9. <u>Abolishment of Group Leader Positions</u>

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (8-0) to approve the following resolution abolishing Group Leader positions.

BE IT RESOLVED, that the following Group Leader positions be abolished effective July 1, 2019 as set forth below:

<u>Name of Incumbent</u>	
Bauland, Colleen	Lopez, Lauren
Blaswitz, Marie	Loveland, Josephine
Block, Jeanne	Mangani, Jacqueline
Campana, Laurette	Mc Avoy, Laura
Cunningham, Elaine	Petitpain, Dale
Curreri, Norine	Ryan, Lisa
Cuttone, Constance	Sanzone, Ramona
Di Angelis, Stefanie Donna	Soricelli, Stephanie
Dorazio, Gina	Strafer, Laura
Eichenholtz, Nicole	Treubig, Marie
Greenberg, Alyssa	Werlick, Sharon
Herzog, Maryann	Wilson, Susan
Levinson, Joan	

# 4.D.10. Abolishment of Assistant Group Leader Positions

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (8-0) to approve the following resolution abolishing Assistant Group Leader positions.

BE IT RESOLVED, that the following Assistant Group Leader positions be abolished effective July 1, 2019 as set forth below:

# Name of Incumbent

Barravecchio, Ingrid	Lang Nejelski, Christina
Bauland, Colleen	Lopez, Lauren
Blaswitz, Marie	Mangani, Jacqueline
Block, Jeanne	Mc Avoy, Laura
Curreri, Norine	Obrien, Erin
Di Angelis, Stefanie	Petitpain, Dale
Dorazio, Gina	Ryan, Lisa
Eichenholtz, Nicole	Sanzone, Ramona
Genna, Grace	Soricelli, Stephanie
Gibaldi, Linda	Strafer, Laura
Greenberg, Alyssa	Werlick, Sharon
Hoffmann, Eileen	Wilson, Susan

# 4.D.11. <u>Approval of Contracts for Individual Nurses</u>

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

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute individual contracts effective July 1, 2019 to June 30, 2020 with Individual Nurse employees identified below: "

LaBelle, Denise Russ, Dawn

# 4.D.12. Approval of Contracts for Drug and Alcohol Counselor/Drug Abuse Educator Employees

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

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute individual contracts effective July 1, 2019 to June 30, 2020 with Drug and Alcohol Counselor/Drug Abuse Educator employees identified below: "

Bennett, Melissa Frankle, Annmarie Garcia, Stephanie Intravia, Adam Prusinski, Katherine

# 4.D.13. <u>Approval of Contract for School District Treasurer</u>

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

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute an individual contract effective July 1, 2019 to June 30, 2020 with the School District Treasurer identified below: "

Carvajal, Cynthia

# 4.D.14. <u>Approval of Contract for District Clerk</u>

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

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute an individual contract effective July 1, 2019 to June 30, 2020 with the District Clerk identified below: "

Florio, Allison

# 4.D.15. <u>Approval of Contracts for Managerial Confidential Employees</u>

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

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute individual contracts effective July 1, 2019 to June 30, 2020 with the following managerial confidential employees identified below:"

Ayala, Jennifer Keller, Karen MacVicar, Dawn Micara, Christine Piraino, Laura Prinzivalli, Randy Spencer, Joanne

# V. ACTION ITEMS

# 1. <u>Consent Agenda for Action Items 5.1.1. through 5.1.18.</u>

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 approve the consent agenda for action items 5.1.1. through 5.1.18.

# 5.1.1. <u>Approval of Health and Welfare Services Agreement with Rockville Centre Union Free</u> School District 2018-19

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 approve the agreement between Sachem Central School District and Rockville Centre Union Free School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Rockville Centre UFSD. The rate for this service is \$1,348.30 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."

# 5.1.2. Add Change Order No. 1 - GTS Construction Corp.

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 approve Change Order No. 1, GTS Construction Corp., for Waverly Avenue Elementary School roof replacement. The original contract amount of \$567,000 will be increased by \$29,821. The new contract amount, including this Change Order, will be \$596,821."

# 5.1.3. Approval of Integra Consulting and Computer Services, Inc. 2019-20

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 approve the agreement between Sachem Central School District and Integra Consulting and Computer Services Inc., to provide E-Rate consultation and processing services for the 2019-20 school year, in the amount of \$5,850. Additional support will be at a billable hourly rate of \$150.00 and additional Form 471's will cost \$500.00 each."

# 5.1.4. Approval of Extended Warranty Coverage with Oticon, Inc. 2019-20

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 approve extended warranty coverage with Oticon, Inc. for the repair of units used by our hearing-impaired students. The cost for this extended coverage is \$6,810.00 for the period of July 1, 2019 to June 30, 2020."

# 5.1.5. Approval of Comprehensive Service Plan with Phonak 2019-20

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 approve the comprehensive service plan between Sachem Central School District and Phonak for the repair and maintenance of equipment used by our hearing-impaired students. The service plan covers all Phonak equipment less than 5 years of age and includes loss coverage for eligible units. The cost is \$3,352.50 for twenty-five (25) units. The warranty expires June 30, 2020."

# 5.1.6. Approval of Transfinder Renewal 2019-20

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 approve the renewal with Transfinder, a bus routing and scheduling system, for Annual Technical Support and Upgrade for Routefinder pro License at a renewal cost of \$3,950.00, and Infofinder le License at a renewal cost of \$2,400.00, for the 2019-20 school year."

# 5.1.7. Approval of Agreement with Apperson Education Products 2019-20

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 approve the maintenance agreements between Sachem Central School District and Apperson Education Products for district-wide scantron machines which include repairs to restore equipment to proper working order in the event of equipment failure. Apperson shall make adjustments and repairs, supply loaner machines until repairs are completed, and scantron machine for a total cost not to exceed \$6,360.00 for the 2019-20 school year."

# 5.1.8. Approval of J.J. Stanis and Company, Inc. Self-Insured Dental Renewal 2019-20

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 approve the Self-Insured Dental renewal rates from J.J. Stanis and Company, Inc. The dental claims administration fee and PPO access fee remains at \$3.65. The rate levels remain the same:"

<u>Non-Teachers</u> Employee only Family	\$25.86 \$65.19
<u>Teachers</u> Employee only Family	\$28.69 \$72.36

These rates are in effect July 1, 2019 through June 30, 2020.

# 5.1.9. Approval of Agreement with Talent Assessment, Inc. 2019-20

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 approve the agreement between Sachem Central School District and Talent Assessment, Inc. to provide curriculum, training and materials in connection with vocational assessment and exploration. 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 June 1, 2019 to June 30, 2020. This contract has been reviewed and approved by the school district's attorney."

# 5.1.10. <u>Approval of Lloyd's of London - Cyber Liability Insurance</u>

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 approve Lloyd's of London Insurance Co. through Arthur J. Gallagher & Co. for cyber liability insurance. The premium cost for July 1, 2019 through June 30, 2020 is \$22,829.40."

# 5.1.11. Approval of Capitol Indemnity Insurance Company - Excess Employers' Liability Insurance

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 approve Capitol Indemnity Insurance Co. through Arthur J. Gallagher & Co. for specific excess employers' liability insurance. The premium cost for July 1, 2019 through June 30, 2020 is \$19,638."

# 5.1.12. <u>Approval of Star Insurance Co. - Excess Workers' Compensation Insurance and Employers'</u> <u>Liability Insurance</u>

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 approve Star Insurance Co. through Arthur J. Gallagher & Co. for excess workers' compensation and employers' liability insurance. The premium cost for July 1, 2019 through June 30, 2020 is \$109,890."

# 5.1.13. Acceptance of Independent Accountant's Report and Approval of Corrective Action Plan

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 approve the Independent Accountant's Report on Applying Agreed-Upon Procedures dated May 15, 2019 and approves the Corrective Action Plan, as prepared by District administration. This report was prepared and issued by the District's internal auditors, Cullen & Danowski, LLP. This report was discussed with the Audit Advisory Committee on May 15, 2019."

# 5.1.14. Allocation of Funds from Unassigned Fund Balance to District Reserve Funds

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 approve the following resolution:"

IT IS HEREBY RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$6,000,000 from Unassigned Fund Balance to the Capital Reserve Fund 2019, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$2,500,000 from Unassigned Fund Balance to the Teachers' Retirement System Reserve Fund, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$3,800,000 from Unassigned Fund Balance to the Employee Benefit Accrued Liability Reserve Fund, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$2,000,000 from Unassigned Fund Balance to the Workers' Compensation Reserve Fund, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of up to \$5,000,000 from Unassigned Fund Balance to the Employee Retirement System Reserve Fund.

# 5.1.15. <u>Approval of Special Education Settlement Agreement</u> - 13314

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 approve the following resolution":

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

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

# 5.1.16. <u>Approval of Special Education Settlement Agreement</u> -13315

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 approve the following resolution":

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

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

# 5.1.17. <u>Approval of Special Education Settlement Agreement</u> - 13316

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 approve the following resolution":

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

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

#### 5.1.18. Approval of Agreement with Chris R. Vaccaro 2019-20

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 approve the agreement between Sachem Central School District and Chris R. Vaccaro to provide communication/public relations services as set forth in Schedule "A." In full consideration for the services to be rendered, Sachem Central School District shall pay the sum of \$23,460 per year. 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."

# 2. Consent Agenda for Donations Items 5.2.1. through 5.2.5.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (8-0) to approve the consent agenda for donations 5.2.1. through 5.2.5.

# 5.2.1. Donation - Merrimac Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (8-0) to accept with gratitude, a donation from Merrimac Elementary School PTA of a buddy bench, 55" Samsung TV and mount,

four plastic coated picnic tables and various STEAM room items to be used at Merrimac Elementary School. The value of this donation is approximately \$8,940."

# 5.2.2. Donation - Samoset Middle School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (8-0) to accept with gratitude, a donation from Samoset Middle School PTA in the amount of \$765.18. This donation is for the BOCES Performing Arts Code A2111-4971-30."

#### 5.2.3. Donation - Girl Scout Troop 2518

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (8-0) to accept with gratitude, a donation from Girl Scout Troop 2518 of a Recess Outdoor Activity Box to Hiawatha Elementary School. The value of this donation is approximately \$500.00."

#### 5.2.4. Donation - Louis J. Acompora Memorial Foundation

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (8-0) to accept with gratitude, a donation from the Louis J. Acompora Memorial Foundation, on behalf of the Michael Cleary family, of a Cardiac Science Powerheart G5 AED to Sachem High School North. The value of this donation is approximately \$3,000."

# 5.2.4. <u>Donation - Michael Incerto</u>

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (8-0) to accept with gratitude, a donation from Michael Incerto of a memorial to Joshua Mileto. As an Eagle Scout project, Michael will build the memorial at Sachem High School East. The value of this donation is approximately \$400.00."

#### 5.2.5. <u>Donation - Ryan Becker</u>

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (8-0) to accept with gratitude, a donation from Ryan Becker of a Gaga Ball Pit. As an Eagle Scout project, Ryan will build the Gaga Ball Pit on the Grundy Avenue Elementary School playground. The value of this donation is approximately \$750.00."

# 3. <u>Reading, Adoption and Abolishment</u>

# 5.3.1. <u>2nd Reading and Adoption of Policy</u>

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (8-0) 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 June 5, 2019.

# 2nd Reading and Adoption

Policy 6700 Purchasing

# 4. <u>Recommendations from the Committee on Special Education</u>

#### 5.4.1. Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Coggin, and approved unanimously (8-0) to accept the recommendation of the Committee on Special Education for the following meeting":

June 6, 7, 10, 11, 12, 13, 14, 17, 18 and 19.

# 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. Coggin, seconded by Ms. Volpe, 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:

June 6, 7, 10, 11, 12, 13, 14, 17, 18 and 19

# B. Board of Education Sub Committees

Sachem Legislative Committee – *final meeting of the year is scheduled for next week* 

# C. <u>2018-19 Updates to the Board</u>

# D. <u>2018-19 Board Goals</u>

#### 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.

<u>Student Success Indicator Alignment</u> - 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.

<u>Student Success Indicator Alignment</u> - Creativity, Innovation, Performance Assessments, Standardized Assessments

# Goal #3 - Improve Parent, Community and Staff Communication

Cultivate community relationships and engagement by enhancing communication. <u>Student Success Indicator Alignment</u> - 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.

<u>Student Success Indicator Alignment</u> - Community Engagement, School Climate and Culture, Democracy and Citizenship

# VII. PRESENTATION/DISCUSSIONS

# VIII. <u>CLOSING</u>

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

None.

# 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. <u>Next Meeting</u>

The Reorganizational and next Regular meeting of the Board of Education will be held on July 2, 2019 at 7:30 PM in the Board Room at Samoset Middle School.

# IX. EXECUTIVE SESSION

A **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (8-0), to enter into executive session at 8:35 pm for the purpose of discussing the employment of particular personnel, matters related to a particular student and the sale or lease of real property.

# X. <u>ADJOURN</u>

The Cabinet was excused from executive session at 9:22pm.

A **MOTION** was made by Ms. Volpe, seconded by Ms. Wottawa, and approved unanimously (8-0) to adjourn executive session at 10:30pm.

Respectfully Submitted,

. Allison . Florid

District Clerk