

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

February 15, 2017

7:30 PM

Board of Education Room

Approved on 3/22/2017 as written – Official Document

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President
 Robert Scavo, Vice President
 Teri Ahearn
 Vic Canales
 William Coggin
 Mike Matlat
 Dorothy Roberts
 Laura Slattery
 Sara Wottawa
 Jillian Lamia, Student Member

Members Absent: Ryan Stahl, Student Member

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools
 Kristin Capel-Eden, Asst. Supt. for Personnel
 Steven Cohen, Ph.D., Interim Asst. Superintendent for Curriculum and Instruction
 Anthony Mauro, Asst. Superintendent for Student Support & Administration
 John O’Keefe, Assistant Superintendent for Business & Operations
 Allison Florio, District Clerk
 Chris Clayton, Esq., Ingerman Smith
 Ron Sacks, School Business Administrator

Call to Order Meeting held at Samoset MS, was called to order by President Falco at 7:30 pm.

Salute to the Flag

Moment of Silent Meditation

A **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (9-0) to enter into executive session at 7:32pm to discuss the sale or lease of real estate property.

A **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (9-0) to return to public session at 7:55pm.

SUPERINTENDENT’S REPORT

- Tune into WSHR 91.9 to hear Dr. Graham and Chris Vaccaro live at 9:30 on Thursday, 2/16.
- There have been many “100-Day” celebrations throughout the district this past week.
- A special thank you to the custodial and maintenance staff for their hard work in clearing our district grounds during and after the recent blizzard. They did a great job!

- Our cheerleaders from Sachem North and East traveled to Florida last week to compete in the UCA Nationals. Congratulations to Sachem East on their 3rd place finish and Sachem North on their 14th place finish.
- Congratulations to our News 12 Scholar Athlete Jonathan Lauer!!
- Congratulations to our many All-County and State-Qualifying athletes who have competed this past winter season! A special congratulations to Lauren Harris from Sachem East who set the national record in the racewalk!!
- The Sachem Marching Band traveled down to Florida this past weekend to perform in Walt Disney World.
- The Robotics Club will be competing in Connecticut this upcoming week and in Florida next month.

A special report was made by Jillian Lamia, Student Board Member, on the current events and happenings at Sachem HS East.

6. Approval of Minutes

1.6.1. Approval of Minutes

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Canales, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the following minutes:

January 4, 2017 Work Session
January 18, 2017 Regular Meeting

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

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

III. PRESENTATIONS

Budget Development Workshop 2 - Dr. Graham and Mr. O'Keefe
Dr. Graham and Mr. O'Keefe fielded questions from the Board of Education.

A **MOTION** was made by Mr. Scavo, and seconded by Ms. Slattery, and approved unanimously (9-0) to enter into executive session at 9:00pm to discuss the sale or lease of real estate property.

A **MOTION** was made by Ms. Ahearn, and seconded by Mr. Scavo, and approved unanimously (9-0) to return to public session at 9:15pm.

BUSINESS ITEMS

IV. CONSENT AGENDA FOR BUSINESS ITEMS 4.A.1. THROUGH 4.A.1.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Scavo, and approved unanimously (9-0), to approve the consent agenda for business items 4.A.1. through 4.A.1.

A. Bid Awards

4.A.1. Bid Award

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 16-314 Painting of District-Owned Vehicles	Approve
b. B 15-307 Automotive & Truck After-Market Replacement Parts	Approve
c. B 17-303 Ford OEM Parts	Approve
d. B 17-304 General Motors /Chevrolet OEM Parts	Approve
e. B 17-305 Chrysler/Dodge OEM Parts	No Award
f. B 17-313 Automotive Paint	No Award
g. B 17-315 Webasto Scholastic Heaters – Parts, Accessories, Service & Repairs	Approve
h. B 17-316 Vehicle Transmission Service & Remanufactured Transmissions	Approve
i. B 17-317 Diesel Engines/Allison Transmissions – Parts & Repair	Approve
j. B 17-318 Furnish & Install Automotive Glass	Approve
k. B 17-320 NYS Inspection Services & Related Repairs	Approve
l. B 17-321 Repair of District-Owned Vehicles	Approve

PERSONNEL ITEMS

V. CONSENT AGENDA FOR PERSONNEL ITEMS 5.A.1 THROUGH 5.D.5.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the consent agenda for personnel items 5.A.1. through 5.D.5.

A. Teachers

5.A.1. Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), 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>
Mazzei, Erica	Foreign Language	Sagamore/North	Child Care Leave	2/18/17-6/30/17

5.A.2. Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the salary changes for teaching personnel as follows":

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Cellini, Justin	East	2/1/17	5-4	5-5	\$1,254.50

Cellini, Justin	East	2/1/17	5-5	5-6	\$1,254.50
Hewitt, Vanessa	Cayuga	2/1/17	10-4	10-5	\$1,379.50
Marcazzo-Skarka, Regina	North/Seneca	2/1/17	12-7	12-8	\$1,380.00
Wrigley, Katrina	East/Sagamore	2/1/17	3-1	3-2	\$1,254.50
Wrigley, Katrina	East/Sagamore	2/1/17	3-2	3-3	\$1,254.50
Wrigley, Katrina	East/Sagamore	2/1/17	3-3	3-4	\$1,254.50

5.A.3. Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the ten year increments for teaching personnel as follows”:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Massaro, Jessica	Hiawatha	03/01/17	\$105
Afxendiou, Georgia	North	03/01/17	\$105
Sorrentino, Sabria	Sagamore	03/21/17	\$90

5.A.4. Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the substitute teacher list as follows”:

Name

Connor, Megan
DiGrigoli, Russell
Doherty, Kelly
Elgort, Thomas
Lamagna, Keri
Maningo, Martin
Marino, Anthony
Moisa, Katelynn
Monahan, Mary
Wilson, Lisa

5.A.5. Approval of Spring Coaching Assignments for the 2016-17 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the following Spring Coaching Assignments for the 2016-17 school year:"

SPRING

BOYS LACROSSE

North Varsity Volunteer - Nick Alvarado (OOD)
North Varsity Volunteer- Tom Pandolf (North)

GIRLS LACROSSE

Samoset Assistant - Lorie Dow (Adapt PE)
 Seneca - Samantha Schade (OOD)
 Seneca Assistant- Joe Cannone (Security)

MIDDLE SCHOOL SWIMMING

RESCIND - Combined team @ North- Jamie Lee Jones (Seneca)

Combined team @ North - Kathy Bodkin (Sub)
 Katie Dugan (OOD)

BOYS TRACK

RESCIND - East Varsity -Scott Kudrick (Grundy)
RESCIND - East Varsity Assistant- Sean Cully (East)

East Varsity - Sean Cully (East)
 East Varsity Assistant - Jamie Lee Jones (Seneca)

MIDDLE SCHOOL TRACK (BOYS AND GIRLS)

RESCIND - Seneca Assistant- John Montalbano (Sagamore)

Seneca Assistant- John DiGangi (Sub)

LATE WINTER WRESTLING MS

Seneca Volunteer- James Holmgren (OOD)

BOYS LACROSSE

East Varsity Assistant - Michael Brzezinski (OOD)

BASEBALL

East Volunteer - Konstantino Papakonstantis (Sub)

5.A.6. Approval of Sixth Period Stipend for the 2016-17 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the following employee to receive a stipend for teaching a sixth period during the 2016-17 school year":

North	Jamie Durkin	Speech	1.1	2/7/2017-6/30/2017
North	Lauren Puleo	Speech	1.1	2/8/2017-6/30/2017

5.A.7. Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the retirement of teaching personnel as follows":

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Ellen Padilla	1st Grade/Elementary	Waverly	2/25/2017

5.A.8. Approval of Sick Day Donation to Member of SCTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the following resolution”:

BE IT RESOLVED THAT the Superintendent of Schools is authorized to execute an Agreement dated February 15, 2017 with the Sachem Teachers Association regarding sick leave donation.

5.A.9. Rescission of Set and Lighting Designer

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to rescind the approval and stipend of Daniel Lowis for set and lighting design work for Sachem HS East Drama, for the period of 2016-2017 school year. (Approved at Oct. 5, 2016 work session)

5.A.10. Approval of Payment to Daniel Lowis and James Byrne

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the following staff members to receive a stipend to be paid by donation from the Drama Club for their work in set and lighting design for the following dates:

<u>Staff Name</u>	<u>Amount of Stipend</u>	<u>Service Dates:</u>
Daniel Lowis	\$2500	9/6/2016-2/16/2017
James Byrne	\$2500	2/16/2017-6/22/2017

B. Teacher Assistants**5.B.1. Approval of SCTA Teaching Assistants/Interpreters Unit Memorandum of Agreement**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve a Memorandum of Agreement between the SCTA Teaching Assistants/Interpreters Unit and the Sachem Central School District dated December 23, 2016."

C. Administrators**5.C.1. Probationary Appointment of Assistant Superintendent for Student Support and Administration**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the following:

WHEREAS, on October 6, 2016 Anthony Mauro, Ed. D. was appointed as Interim Assistant Superintendent for Administration through June 30, 2017 upon taking a leave of absence from his Elementary Principal position; and

WHEREAS, upon the recommendation of the Superintendent of Schools, the Board seeks to create a new administrative position entitled Assistant Superintendent for Student Support and Administration and provide a probationary appointment of Dr. Mauro to said position; and

WHEREAS, the new administrative position is substantially similar to the interim position presently held by Dr. Mauro since October 6, 2016 in that 50% or more of the duties in the interim position are being subsumed in the new administrative position; and

WHEREAS, upon the recommendation of the Superintendent of Schools, the Board desires to make the probationary appointment in the new administrative position retroactive to October 6, 2016 since Dr. Mauro has been continuously performing the duties in a substantially similar position on an interim basis since that date.

NOW, THEREFORE, BE IT RESOLVED THAT:

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of the position of Assistant Superintendent for Student Support and Administration and places this position into the District's organizational chart; and

BE IT FURTHER RESOLVED THAT:

Upon the recommendation of the Superintendent of Schools, the Board of Education approves a four (4) year probationary appointment of Anthony Mauro, Ed.D. to the position of Assistant Superintendent for Student Support and Administration retroactive to October 6, 2016 through October 6, 2020; and

BE IT FURTHER RESOLVED THAT:

Dr. Mauro's appointment as Interim Assistant Superintendent for Administration shall be deemed terminated as of the effective date of his probationary appointment as Assistant Superintendent for Student Support and Administration; and

BE IT FURTHER RESOLVED THAT:

The Board of Education hereby authorizes the President of the Board of Education to execute a salary and benefits agreement with Dr. Mauro for the new position of Assistant Superintendent for Student Support and Administration, which agreement shall replace and supersede the salary and benefits agreement that is currently in effect for the interim position; and

BE IT FURTHER RESOLVED THAT:

The Board of Education accepts the resignation of Anthony Mauro, Ed.D from his position as Elementary Principal effective immediately.

5.C.2. Probationary Appointment of Assistant Superintendent for Business and Operations

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the following:

WHEREAS, on July 25, 2016 John O'Keefe was appointed to a four (4) year probationary appointment as Assistant Superintendent for Business; and

WHEREAS, upon the recommendation of the Superintendent of Schools, the Board seeks to change the existing job title to Assistant Superintendent for Business and Operations which more accurately reflects the job duties performed by Mr. O'Keefe; and

WHEREAS, there will be no change in the tenure and seniority rights conferred upon Mr. O'Keefe in his probationary position as Assistant Superintendent for Business since at least 50% or more of the duties associated with the position of Assistant Superintendent for Business will be subsumed in the new position.

NOW, THEREFORE, BE IT RESOLVED THAT:

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the job title change of Assistant Superintendent for Business to the new title of Assistant Superintendent for Business and Operations effective immediately; places the new position in the District's organizational chart; and simultaneously abolishes the position of Assistant Superintendent for Business; and

BE IT FURTHER RESOLVED THAT:

The Board appoints John O'Keefe as Assistant Superintendent for Business and Operations without modification to his current probationary term and his existing tenure and seniority rights conferred upon him in his probationary appointment as Assistant Superintendent for Business since at least 50% or more of the duties associated with the position of Assistant Superintendent for Business will be subsumed within the new position; and

BE IT FURTHER RESOLVED THAT:

For the balance of the 2016-17 school year, Mr. O'Keefe shall continue to work under the Salary and Benefits Agreement dated June 16, 2016 for the position of Assistant Superintendent for Business; and

BE IT FURTHER RESOLVED THAT:

The Board of Education hereby authorizes the President of the Board of Education to execute a salary and benefits agreement with Mr. O'Keefe for the new position of Assistant Superintendent for Business and Operations which shall become effective on July 1, 2017.

D. Support Staff

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), 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>
Arne, Caitlin	Recreation Aide/Child Care	2/2/17
Holmes, Carolyn	Recreation Aide/Child Care	1/27/17
Miehl, Shayna	Recreation Aide/Child Care	2/3/17
Ramirez, Kiesha	Special Ed Aide/ Tamarac	2/17/17

5.D.2. 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. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), 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>	
Hassler, Julia	2/16/17

Torraca, Ilona	2/16/17
Wood, Laurie	2/16/17
<u>Clerk Typist</u>	
Healy, Claudia	2/15/17

5.D.3. Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), 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>
Healy, Claudia	Sr. Clerk Typist/ Curriculum & Instruction	\$52,440	2/27/17	26 weeks 2/27/17-8/28/17

5.D.4. 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. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Hall Monitor</u>	
Sneed, Myra	2/16/17

5.D.5. Approval of Stipulation of Agreement - Non-Instructional Employee

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the following:

BE IT RESOLVED that the Board of Education approves the settlement that was set forth on the record at an arbitration held on January 24, 2017 in the matter United Public Service Employees Union and Sachem Central School District; and

BE IT FURTHER RESOLVED that the Superintendent of Schools or his designee is directed to take all necessary steps to effectuate and implement the terms of the settlement.

5.D.6. Approval of UPSEU/SSSU Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve a Memorandum of Agreement between the UPSEU/SSSU (United Public Service Employee Union Support Staff Unit) and the Sachem Central School District dated February 1, 2017.

VI. ACTION ITEMS**1. Mini Contracts Consent Agenda for Action Items 6.1.1. through 6.1.12.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the consent agenda for mini contracts action items 6.1.1. through 6.1.12.

6.1.1. Approval of Amendment to the Agreement with Ascent: A School for Individuals with Autism 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the amendment to the agreement between Sachem Central School District and Ascent: A School for Individuals with Autism for the 2016-2017 school year to provide the following services:

<u>SERVICE</u>	<u>BILLING RATE</u>
Behavior Intervention Specialist	\$180.00 per hour
In-Home Parent Training	\$140.00 per hour
In Home ABA Supervisor	\$140.00 per hour
Extended Day ABA Services	\$140.00 per hour
School District Classroom Consultation	\$125.00 per hour
In Home ABA Instruction	\$100.00 per hour

All other terms and conditions remain the same.

6.1.2. Approval of Health and Welfare Services Agreement with Smithtown CSD 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the agreement between Sachem Central School District and Smithtown Central School District to provide health and welfare services to students residing in Sachem Central School District. The rate for these services is \$856.85 per student. The term of this agreement shall be from September 1, 2016 through June 30, 2017. This agreement has been reviewed and approved by the school district's attorney."

6.1.3. Approval of Special Education Services Agreement with Smithtown CSD 2016-17

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the agreement between Sachem Central School District and Smithtown Central School District to provide special education services to parentally-placed students with disabilities, when such students attend schools in the Smithtown Central School District. Smithtown CSD 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 July 1, 2016 through June 30, 2017. This agreement has been reviewed and approved by the school district's attorney."

6.1.4. Approval of Agreement with Brian P. Dowd 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the agreement between Sachem Central School District and Brian P. Dowd to provide five (5) full day workshops titled Comprehensive Review of District K-12 Social Studies Curriculum/Program to assure compliance with new Framework for Social Studies Adopted by the Board of Regents, April 2014.

In full consideration for the services to be rendered, the District agrees to pay the sum of \$1,000.00 per day, not to exceed \$5,000.00. This will be paid from the Teacher Center Grant. This agreement shall be in effect for the period January 15, 2017 to June 30, 2017. This contract has been reviewed and approved by the school district's attorney."

6.1.5. Approval of Agreement with Gerber Tours 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the rider to the agreement between Sachem Central School District and Gerber Tours for a two day Baltimore tour for Sachem High School North students on March 8, 2017 to March 9, 2017 to be paid for by the families of the participating students. This agreement has been reviewed and approved by the school district's attorney."

6.1.6. Notice of Annual Budget Vote & Election of Trustees

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the following:

The Board of Education of the Sachem Central School District, Towns of Brookhaven, Smithtown, and Islip, Suffolk County, New York, hereby gives notice that the vote on the school district budget and the election of members of the Board of Education, will be held on May 16, 2017, between the hours of 6am and 9pm. Voting will take place at Sachem's 12 elementary schools:

Election District #1	Wenonah Elementary School
	Lake Grove, NY
Election District #2	Cayuga Elementary School
	Lake Grove, NY
Election District #3	Gatelot Elementary School
	Lake Ronkonkoma, NY
Election District #4	Hiawatha Elementary School
	Lake Ronkonkoma, NY
Election District #5	Nokomis Elementary School
	Holbrook, NY
Election District #6	Chippewa Elementary School
	Holtsville, NY
Election District #7	Waverly Elementary School
	Holtsville, NY
Election District #8	Lynwood Elementary School
	Farmingville, NY
Election District #9	Tecumseh Elementary School
	Farmingville, NY
Election District #10	Tamarac Elementary School
	Holtsville, NY
Election District #11	Merrimac Elementary School
	Holbrook, NY
Election District #12	Grundy Elementary School
	Holbrook, NY

6.1.7. Rental of Voting Machines for Annual Budget Vote and Election of Trustees

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the rental of twelve (12) voting machines from the Suffolk County Board of Elections for use on May 16, 2017.

6.1.8. Notice of Public Hearing (Information Item)

The formal Public Hearing on the Annual Budget Proposal will be held on Wednesday, May 3, 2017 in the Board of Education Annex at 7:30pm.

6.1.9. Open Voter Registration (Information Item)

The Board of Education takes this opportunity to remind residents that the District maintains open voter registration. On any school or business day, district residents may register to vote at any district school and in the Office of the District Clerk at the Administrative Annex at Samoset. There will also be two special voter registration days. They are Wednesday, May 3rd from 7:30pm to 9pm in the Board Room at Samoset Middle School and on Saturday, May 6th from 9am to 1pm at the Office of the District Clerk.

No registrations may be taken in the seven-day period preceding the election. The last day to register to vote is May 9, 2017 at 3pm.

Questions regarding voter registration should be directed to the Office of the District Clerk at 631-471-1331.

6.1.10. Nominating Petitions

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the following:

Petitions nominating candidates for the office of trustee of the Board of Education must be filed with the Office of the District Clerk no later than 5pm on Monday, April 17, 2017. This year it is necessary for nominating petitions to be signed by 115 qualified voters of the district.

NOTICE IS FURTHER GIVEN, that there shall be three (3) trustees of the Board of Education elected for three (3) year terms commencing July 1, 2017 and expiring on June 30, 2020.

6.1.11. Appointment of Assistant Clerks and Chief Inspectors of Election

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the following:

Pursuant to Election Law, Section 2025, the Board of Education does hereby appoint the following qualified voters as Assistant Clerks and Inspectors of Election for the Annual Budget Vote and Election of Trustees to be held on May 16, 2017; and

FURTHER, that they be compensated at the rate of \$10.00 per hour:

Kathleen	Allert	Holbrook, NY
Howard	Andersen	Farmingville, NY
Marsha	Barth	Ronkonkoma, NY
Wayne	Bauer	Ronkonkoma, NY
Grace	Benedetto	Lake Ronkonkoma, NY
Douglas	Broadhurst	Holbrook, NY

Leonard	Buonaiuto	Lake Grove, NY
Jessica	Cairo-Chrysaf	Holtsville, NY
Grace	Calamuso	Lake Ronkonkoma, NY
Jessica	Cavallaro	Holbrook, NY
Olympia	Daube	Farmingville, NY
John	Delee	Smithtown, NY
Dorothy	Farrell	Farmingville, NY
Jane	Fleischman	Holbrook, NY
Alan	Goldman	Lake Grove, NY
Arthur	Grady	Holbrook, NY
Florence	Graeber	Holbrook, NY
Robert	Graeber	Holbrook, NY
Marsha	Greenspan	Holbrook, NY
Edith	Hendry	Farmingville, NY
Anita	Hochman	Farmingville, NY
Helen	Indovino	Mt. Sinai, NY
Teresa	Kane	Ronkonkoma, NY
Lynette	Kern	Lake Ronkonkoma, NY
Alice	Koelln	Lake Ronkonkoma, NY
Juna	Kollmeier	Medford, NY
Gertrude	Kowalski	Holbrook, NY
Michael	Lowis	Holbrook, NY
Diane	Manfredi	Farmingville, NY
Charles	Marrone	Farmingville, NY
Ann	McCance	Farmingville, NY
Rosemary	McMenamin	Lake Ronkonkoma, NY
Alberta (Honey)	Pabst	Holbrook, NY
James	Pappalardo	Lake Ronkonkoma, NY
Debra	Pennacchio	Holbrook, NY
Linda	Perrotta	Lake Ronkonkoma, NY
Warren	Peterson	Holbrook, NY
Dottie	Priest	Holbrook, NY
Doreen	Schulz	Holbrook, NY
Fran	Tarantino	Holbrook, NY
Susan	Variale	Holbrook, NY
Linda	Virone	Selden, NY
John	Ward	Centereach, NY
Christine	Ward	Centereach, NY
Lesley	Whelen	Ronkonkoma, NY
Fred	White	Farmingville, NY
Joann	Zanelli-Cavallino	Holbrook, NY

6.1.12. Appointment of Chief Election Inspectors

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the following:

The Board of Education, pursuant to Education Law, Section 2025, does hereby appoint the

following qualified voters as Chief Election Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 16, 2017 and

FURTHER, that they be compensated at the rate of \$10.48 per hour."

Paul	Attard	Holbrook, NY
Carol	Cavallaro	Holbrook, NY
Alice	Davis	Farmingville, NY
Rosemary	Grady	Holbrook, NY
Hector	Guzman	Farmingville, NY
Margaret	Kane	Lake Ronkonkoma, NY
Mary Ellen	Marcoccio	Mt. Sinai, NY
Fred	Pearl	Holbrook, NY
Bernadette	Ripollone	Holbrook, NY
Emily	Vesia	Holbrook, NY
JoAnn	Whelan	Lake Ronkonkoma, NY
Laurie	Wood	Holbrook, NY
Ruth	Zoebelein	Holbrook, NY

6.1.13 Approval of Leasehold Space Agreement with ESBOCES - Sequoya Middle School

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Scavo, to approve the following:

WHEREAS, New York State Education Law Section 403-a authorizes a board of education to lease real property that is not currently needed for school district purposes; and

WHEREAS, the Board of Cooperative Educational Services, the First Supervisory District of Suffolk County ("Eastern Suffolk BOCES") desires to lease the premises located at 750 Waverly Avenue, Holtsville, New York 11742 (commonly known as the Sequoya Middle School) for operation of Eastern Suffolk BOCES' programs; and

WHEREAS, the Board of Education has confirmed that the premises sought to be leased at Sequoya Middle School are not currently needed for District purposes and that the lease between the School District and Eastern Suffolk BOCES is in the best interest of the School District;

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Sachem Central School District hereby authorizes the lease of Sequoya Middle School to Eastern Suffolk BOCES for the term commencing on September 1, 2017 through June 30, 2027 subject to the terms and conditions set forth in the written agreement between the parties; and

BE IT FURTHER RESOLVED that the Board of Education of the Sachem Central School District authorizes the Board President to execute the written Lease Agreement on behalf of the Board of Education.

Vote on the **MOTION**:

Yes: Mr. Falco, Mr. Scavo, Ms. Ahearn, Mr. Canales, Ms. Roberts, Ms. Slattery, Ms. Wottawa

No: Mr. Coggin, Mr. Matlat

MOTION carried (7-2)

2. Donations**6.2.1. Donation - Nokomis Elementary School PTA**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Coggin, and approved unanimously (9-0), to accept with gratitude, a donation from Nokomis Elementary School PTA in the amount of \$10,090.00. This donation is for the BOCES Performing Arts Code A2111-30-4971."

6.2.2. Donation - Nokomis Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Coggin, and approved unanimously (9-0), to accept with gratitude, two (2) donations from Nokomis Elementary School PTA. The total amount is \$3,626.00. These donations are for the BOCES Performing Arts Code A2111-30-4971."

6.2.3. S.Y.A.G. Donation to Athletic Department

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (9-0), to accept with gratitude, the donation of 270 pair of shoulder pads to the Athletic Department. The value of this donation is \$6750.00."

3. Budget Transfers**6.3.1. Approval of Budget Transfers \$50,000 or Greater**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Coggin, and approved unanimously (9-0), to approve budget transfers of \$50,000 or greater:

- Transfer totaling \$629,740.45 is to fund leave replacements and balance salary budget lines

4. Recommendations from the Committee on Special Education**6.4.1. Recommendations from the Committee on Special Education**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (9-0), to accept the recommendation of the Committee on Special Education for the following meetings":

2/2, 2/3, 2/6, 2/7, 2/8, 2/9, 2/10, 2/13, 2/14, 2/15

5. Policy Adoption and Abolition**6.5.1. Policy – 2nd Reading and Adoption**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the following:

BE IT RESOLVED THAT the Board of Education approves the second reading and adoption of the revised Policy #0115 Student Harassment and Bullying Prevention and Intervention Formulation, which was previously reviewed by the members of the Board of Education for the first reading on February 1, 2017, and

BE IT FURTHER RESOLVED, that the adoption of the revised Policy #0115, will abolish the following policies:

Policy 0330 Annual Professional Performance Review,
Policy 0335 Evaluation of Administrative Staff,
Policy 5020 Equal Educational Opportunities,
Policy 5020.1 Sexual Harassment of Students,
Policy 5020.2 Racial Harassment of Students,
Policy 5020.4 Student Conduct: Hazing,
Policy 5191 Student with HIV-Related Illness,
Policy 9110 Equal Employment Opportunity, and
Policy 9110.2 Sexual Harassment of Employees.

VII. MONTHLY REPORTS

A. Determinations from the Committee on Preschool Special Education

7.A.1. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk:

2/2, 2/3, 2/6, 2/7, 2/8, 2/10, 2/13, 2/14, 2/15

2016-17 Board Goals

Goal #1 - Provide Safe and Secure Schools

The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

Goal #2 - Enhance Student Achievement, Quality of Instruction and Leadership Skills

The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 - Improve Parent, Community and Staff Communication

Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

Goal #4 - Improve Fiscal Responsibility and Accountability throughout the District

Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 - Technology Integration

Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 - Committed to Providing the Staff With the Necessary Tools and Support to Provide the Students With the Highest Quality Education

Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the Sachem students. Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success. Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement. Making Sachem a great place to work, live and learn.

Goal #7 - We Are Sachem

The Board is dedicated to promoting one Sachem family and collaboration amongst our 15 schools. This will support consistent academic programs and activities.

VIII. CLOSING

Visitors (Each visitor will be limited to 3 minutes)

None.

Board of Education Discussion of Future Agenda Items

- Drivers Education
- Facility Usage and Fees
- Student Club Attendance
- Virtual Business Presentation

Next Meeting

The next Work Session meeting of the Board of Education will be held on March 8, 2017 at 7:30 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Matlat, and approved unanimously (9-0) to convene into Executive Session at 9:23pm to discuss the collective negotiations.

X. ADJOURN

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Canales, and approved unanimously (9-0) to adjourn Executive Session at 10:10pm.

Respectfully Submitted,

Allison Florio

District Clerk