

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

July 6, 2016

7:30 PM

Board of Education Room

The Board of Education welcomes all who are attending this meeting.

I. OPENING OF MEETING

1. **Roll Call**
2. **Call to Order**
3. **Salute to the Flag**
4. **Moment of Silence**

5. **Approval of Minutes**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following minutes”:

June 1, 2016 - Work Session
June 8, 2016 - Special Meeting
June 13, 2016 - Special Meeting
June 15, 2016 - Regular Meeting
June 23, 2016 - Special Meeting

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

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomes visitors who wish to address the Board on matters relating to this agenda.

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

BUSINESS ITEMS

III. CONSENT AGENDA FOR BUSINESS ITEMS 3.1. THROUGH 3.2.

3.1. 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. RFP 252 - LI Food Service Cooperative bid – Paper, Disposables and Cleaning Products	Approve
RFP 307 - LI Food Service Cooperative bid – Snacks, Non-Compliant	Approve
RFP 292 - LI Food Service Cooperative bid – Snacks, Smart Snacks	Approve
RFP 291 - LI Food Service Cooperative bid – Frozen Foods	Approve
RFP 304 LI Food Service Cooperative bid – Grocery Items	Approve
RFP 276 LI Food Service Cooperative bid – Dairy Products	Approve
RFP 311 LI Food Service Cooperative bid – Fresh and Frozen Meat and Poultry	Approve
RFP 297 LI Food Service Cooperative bid – Student Beverages	Approve
RFP 305 LI Food Service Cooperative bid – Coffee Products with Equipment	Approve
RFP 309 LI Food Service Cooperative bid – Dishwasher / Dishwashing Supplies	Approve
RFP 277 LI Food Service Cooperative bid – Ice Cream with Equipment	Approve
RFP 296 LI Food Service Cooperative bid – Fresh Baked and Packaged Bread Products	Approve
RFP 303 LI Food Service Cooperative bid – Bagels	Approve
RFP 297 LI Food Service Cooperative Bid - Student Beverages Without Equipment	Approve
R 14-15 Actuarial Review & Valuation	Approve
B 16-544 Theatrical Lighting & Sound/Pressbox Sound Systems – Parts & Repair	Approve
B 16-22B Components for District-Owned POS System	Approve
B 16-12 Family & Consumer Science – Sewing Supplies	Approve
B 16-17 Technology Classroom Supplies – Lumber	Approve
B 16-402 Physical Education Supplies	Approve
B 16-512 Swimming Pool Chemicals & Supplies	Approve
B 16-566 Playground & Fitness Trails – Parts & Supplies	Approve
B 16-204 Printed Materials & Specialty Envelopes	Approve

B 16-161 Cosmetology Classroom Supplies	Approve
B 16-132 Sheet Music & Music Classroom Materials	Reject
B 16-16 Technology Classroom Supplies	Approve
B 16-131 District-Wide Piano Tuning, Repair & Service	Approve
B 16-539 Fencing Supplies	Approve
B 16-550 Landscaping Materials & Supplies	Approve

3.2. Treasurer's Report

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of May 31, 2016 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of May 31, 2016 as submitted by the District Treasurer, Diane Kollmer.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of May 31, 2016)

PERSONNEL ITEMS

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

A. Teachers

4.A.1. Resignation of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Edwards-Wilson,	Music	N/A	Personal	6/30/16
Heather				
Boshnack, Judy	School Media	Nokomis	Personal	8/31/16

4.A.2. Probationary Appointments of Teaching Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of probationary teachers as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Beaudoin, Lauren	Special Education	North	1-4	9/1/16-6/30/20

Byrne, James	Technology	East	2-1	9/1/16-6/30/20
Coope, Jacqueline	Special Education	TBD	1-1	9/1/16-6/30/20
Pandolf, Thomas	Special Education	North	2-4	9/1/16-6/30/20
Polley, Joseph	Technology	Seneca	2-4	9/11/6-6/30/20

Under the new APPR requirements employees who fall under the four year tenure requirement must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure

4.A.3. Termination/Resignation of Substitute Teachers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Alfredson, Salvatore	6/30/16
Benedetto, Gicchio	6/30/16
Damato, Alyssa	6/30/16
Powe, Tanya	6/30/16

B. Teacher Assistants

4.B.1. Retirement of Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Stokes, Deborah	Special Education Teaching Assistant	North	7/1/16

4.B.2. Resignation of Teaching Assistants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of teacher assistants as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Coope, Jacqueline	Teaching Assistant Special Education	Gatelot	8/31/16

C. Support Staff

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Candela, Luke	Recreation Aide/Child Care	6/24/16
Catalano, Jessica	Asst. Group Leader/Child Care	6/24/16
Cosmo, Christine	Office Aide/East	6/16/16
DeCicco, Janet	Recreation Aide/Child Care	6/24/16
Keating, Angela	Classroom Aide/Hiawatha	6/23/16
Mullen, Colleen	Hall Monitor/Samoset	6/9/16
Prinzivalli, Randy	Sr. Clerk Typist/Sequoia	7/29/16
Ripollone, Richard	Campus Security/District Wide	6/30/16
Sexton, Deborah	Special Ed Aide/Lynwood	6/30/16

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Hayward, Gregory	Custodian/Transportation	7/8/16 31 yrs. 9 mos.
Richter, Joan	Sr. Clerk Typist/D.O. Samoset/Annex/Music	7/30/16 18 yrs., 1 mo.
Schmidt, Patricia	Special Ed Aide/North	7/12/16 15 yrs., 7 mos.

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Ends</u>
<u>Custodian</u> Grier, David	6/28/16

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Jarde, Josephine	Sr. Acct. Clerk Typist/ Payroll	\$58,303	7/7/16	12 weeks 7/7/16-9/29/16
Mathosian, Christine	Sr. Acct. Clerk Typist/ Payroll	\$56,303	7/7/16	12 weeks 7/7/16-9/29/16

4.C.5. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Dennis, Ione	Registered Nurse/Child Care	\$43,876	9/1/16	26 weeks 9/1/16-3/2/16
Grier, David	Custodian / Tamarac	\$52,032	6/29/16	None
Wittreich, John	Custodian/East	\$51,032	TBD	None

4.C.6. Appointment of Support Services Personnel (Exempt)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of support services personnel (exempt) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Prinzivalli, Randy	Sec. to the Superintendent/D.O. Samoset/Annex	7/30/16	None

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Clerical</u>	
Cosmo, Christine	7/1/16
<u>Recreation Aide</u>	
Candela, Luke	7/7/16

V. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 5.1.1. through 5.1.11.

5.1.1. Approval of Agreement with Milestones in Home Care, Inc. 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Milestones in Home Care, Inc. to provide skilled nursing services on an as-needed and as-requested basis. The District agrees to pay the following rates:

<u>Service</u>	<u>Rate</u>
Registered Nurse (RN)	\$52.00 per hour
Licensed Practical Nurse (LPN)	\$47.00 per hour

This agreement shall be in effect from July 1, 2016 through June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

5.1.2. Approval of Agreement with Integra Consulting and Computer Services Inc. 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Integra Consulting and Computer Services, Inc., to provide E-Rate consultation and processing services for the 2016-17 school year at a total annual cost of \$5,850.00. Additional support is \$150/hour and additional Form 471’s will be at a cost of \$500 each. The term of this agreement is July 1, 2016 thru June 30, 2017.”

5.1.3. Approval of Agreement with School Aid Specialists Management Services (Medicaid)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with School Aid Specialists Management Services to provide the following services:

- Ensure that the District receives the maximum amount of Medicaid funding to which it is entitled

- Ensure that the District is in compliance with all rules and regulations governing the claiming of Medicaid funding, including, but not limited to, provider licensure, prescription completeness, and/or session notes
- Provide the District with monthly reports including but not limited to billing amounts, student eligibility and/or other relevant data
- Provide Medicaid billing services
- Provide training to District staff as requested by the District in connection with claims and compliance issues

The fee for these services is fifteen (15%) percent of the first \$200,000 of net Medicaid funding and twelve (12) percent of net Medicaid funding received in excess of \$200,000 per year by the District as a result of the consultants provision of the services set forth in paragraphs 2(a) through 2(d), to a maximum of \$50,000. This agreement shall be in effect for the period January 1, 2016 to December 31, 2016. This contract has been reviewed and approved by the school district’s attorney.”

5.1.4. Approval of Agreement with Islip Tutoring Service, Inc. 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Islip Tutoring Service, Inc. to provide academic tutoring and resource room services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. In full consideration for the services to be rendered, the District agrees to pay at the following rates:

SERVICE	RATE
Home Teaching Group Rate (2-3 students)	\$40.00 per student, per 1-hour session
Home Teaching Individual Rate	\$45.00 per 1-hour session
CSE Report Writing, Meeting, Attendance	\$45.00 per report and per meeting
Standardized Testing, Regents, RCT Implementation	\$45.00 per 1-hour
Hospital Based Instruction	\$55.00 per 1-hour session
NCLB-SES Instruction	To Be Determined
ABA Instruction	\$90.00 per 1-hour session, \$55.00 per 30 minute session
Reading Specialist Instruction	\$80.00 per 1-hour session, \$50.00 per 30 minute session
SAT Instruction	\$80.00 per 1-hour session, \$50.00 per 30 minute session
Counseling (Social Worker)	\$125.00 per 45 minute session, 85.00 per 30 minute session
Speech Therapy	\$125.00 per 1-hour session, \$94.00 per

	45-minute session, \$70.00 per 30-minute session
Speech Evaluation	\$150.00 per 1-hour evaluation as needed
Parent Training	\$80.00 per 1-hour session, \$50.00 per 30-minute session
Behavioral Training	\$80.00 per 1-hour session, \$50.00 per 30-minute session

This agreement shall be in effect for the period from July 1, 2016 through June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

5.1.5. Approval of Agreement with Reach for the Stars Tutoring 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Reach for the Stars Tutoring, Inc. to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The fee for tutoring services is \$44.00 per hour. The term of this agreement is July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

5.1.6. Approval of Services Agreement Reinstatement with The Omni Group 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the services agreement reinstatement between Sachem Central School District and The OMNI Group for Third Party Administration for Tax Sheltered Annuities for the renewal term of July 1, 2016 through June 30, 2017 at a total annual cost of \$9,420.00.”

5.1.7. Approval of Agreement with Nassau Suffolk Services for Autism 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Nassau Suffolk Services for Autism to provide the following services, consisting of, but not limited to, the following:

- Consultation Services based on student IEP’s
- Home Program Services as determined by CSE
- Supervision of Home Staff
- Parent Training Services
- All services shall be provided in strict compliance with the student’s IEP

In full consideration for the services to be rendered Sachem CSD agrees to pay the rates as set forth in Appendix “A”. The term of this agreement shall be for the

period July 1, 2016 to June 30, 2017. This agreement has been reviewed and approved by the school district’s attorney.”

5.1.8. Approval of Instructional Service Agreements for Extended School Year Program 2016

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Hauppauge Public Schools, Islip UFSD, Kings Park CSD, Middle Country CSD, Miller Place SD and Patchogue-Medford UFSD for Extended School Year Program to students who reside outside the Sachem Central School District and would like to attend Sachem Special Education Summer School. The cost for the Instructional program is based on SED/OMS Certified 2016-2017 Tuition Rate per student and for related services the cost is based on SED/OMS 2016-2017 Regional Weighted Average per diem rate for 1:1 Aide (as per student’s IEP). These agreements shall be in effect for the period July 1, 2016 to August 30, 2016. These agreements have been reviewed and approved by the school district’s attorney.”

5.1.9. Approval of Agreement with Arms Acres 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Arms Acres to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rate for this service is \$40.00 per hour. This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

5.1.10. Approval of Agreement with Long Island Tutorial Services 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Long Island Tutorial Services to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The District agrees to pay the following rates:

<u>Service</u>	<u>Rate</u>
Home Tutoring	\$45.00 per hour
Home Tutoring (Group 3-5 students)	\$135.00 per hour
Home Tutoring - Pick Up to Return	\$45.00 per hour

This agreement shall be in effect for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

5.1.11. Approval of Agreement with Dr. Hilary Gomes, Ph.D. 2016-17

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Dr. Hilary Gomes, Ph.D. as an independent contractor to provide neuropsychological evaluation services. The rate is \$3,000 per neuropsychological evaluation. This rate includes participation in a CSE meeting, either in person or by phone, if scheduling permits. The term of this agreement is for the period July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

5.2. Approval of Payment from Extra Classroom Activity Account - TABLED

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment for Model United Nations and Math Team 10-12 Club Advisors from Sachem High School North’s Extra Classroom Activity Fund Account. Following are the Club Advisors and the payment to be paid for the 2015-16 school year”:

Georgia Afxendiou	\$1,654.00
Cristina McDermott	\$1,240.50

5.3. Donation - Lynwood Avenue PTA

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from the Lynwood Avenue PTA of \$10,368.00 to Lynwood Avenue Elementary School to be used to purchase a new LED sign. The total cost of the sign is \$10,368.00.”

5.4. Donation - Ms. Maria Glenis

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation of \$500.00 from Mrs. Maria Glenis, resident, in memory of Mr. Andreas Glenis, father of John and Anastasia Glenis. This money will be used to purchase books for the Chippewa library.”

5.5. Approval of 2016 Summer Enrichment Camp Personnel

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the 2016 Summer Enrichment Camp":

Ashley Kaiser	Teacher
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5.6. Approval of Pyro Engineering, Inc. dba Bay Fireworks

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a fireworks display by Pyro Engineering, dba Bay Fireworks at the Holbrook Chamber of Commerce Carnival to be held at Seneca Middle School. The fireworks event is scheduled for August 11, 2016 and August 13, 2016 (rain date August 12, 2016 and August 14, 2016). Approval of the Pyrotechnics Permit Application from the Town of Islip Fire Marshall’s office will allow the Holbrook Chamber of Commerce to put on the fireworks display.”

5.7. Approval of Cyber Insurance Policy

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a cyber insurance policy with Lloyd's of London. The coverage is for \$2,000,000. The premium for this coverage is \$25,945 for July 1, 2016 through June 30, 2017.”

5.8. Approval of Contract for Confidential Secretary to the Superintendent

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:"

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to execute an individual contract with Carol Truglio, Confidential Secretary to the Superintendent effective July 1, 2015 to June 30, 2016.”

5.9. Approval of 2016 Extended School Year Program

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the 2016 Extended School Year Program":

Theresa Barfield	Teaching Assistant
Daniel Hoch	Teaching Assistant
Elizabeth Weinrich	Teaching Assistant
Jennifer Savio	Teaching Assistant
Denise O’Brien	Teaching Assistant
Christina O’Shaughnessy	Teaching Assistant
Lisa Ficken	Teaching Assistant
Christyn Weitemeyer	Teaching Assistant
Peggy Ann Micheletti	Teaching Assistant
Allison Carruthers	Teaching Assistant
Emily Heyden	Teaching Assistant
Dana Scacco	Teaching Assistant/Aide
Danielle Blom	Teaching Assistant/Aide
Laura Heaney	Teaching Assistant

Lorraine Hauschild Aide
 Sherri O’Hagan Teaching Assistant

5.10. Appointment of Confidential Secretary in the Office of the Superintendent

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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 with Randy Prinzivalli, the Confidential Secretary to the Superintendent.”

5.11. Rescission of the Abolishment of Five (5) Custodial Worker I Positions

RECOMMENDED ACTION: Upon the recommendation of the Superintendent of Schools, the Board of Education approves a resolution rescinding the abolishment of five (5) Custodial Worker I positions due to budgetary reasons.

BE IT RESOLVED, that the following five (5) Custodial Worker I positions are abolished effective August 31, 2016 as set forth below:

<u>Name of Incumbent</u>
Mackay, Sean
Martschenko, Nicholas
Miranda, Jaime
2 vacant positions on 2/24/16 and 3/16/16 Board Agendas

5.12. Abolishment of Five (5) Custodial Worker I Positions

RECOMMENDED ACTION: Upon the recommendation of the Superintendent of Schools, the Board of Education approves a resolution abolishing five (5) Custodial Worker I positions due to budgetary reasons.

BE IT RESOLVED, that the following five (5) Custodial Worker I positions are abolished effective August 31, 2016 as set forth below:

<u>Name of Incumbent</u>
Grier, David
Mackay, Sean
Martschenko, Nicholas
Miranda, Jaime
Wittreich, John

5.13. Approval of Resolution for the Tax-Exempt Financing of the Energy Performance Contract with Johnson Controls, Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution”:

Section 1. The Board of Education of the Sachem Central School District (the “School District”) has received three (3) proposals from firms to provide financing for the cost of the energy conservation measures to be implemented under the Energy Performance Contract that the School District has heretofore entered into with Johnson Controls, Inc. (the “Agreement”).

Section 2. Following a discussion of the Board of Education of the School District, and based upon the written recommendation received from Capital Markets Advisors, LLC, the School District’s Financial Advisor, it is hereby determined that the proposal of Sterling National Bank, or one of its affiliates (the “Lessor”), reflecting tax-exempt financing at an interest rate of 2.696% over a term of 15 years which represents the lowest responsible proposal in the best interest of the School District, and is hereby accepted subject to the negotiation of a lease purchase agreement approved by counsel.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and/or the Assistant Superintendent for Business (collectively the “Authorized Representatives” and individually, the “Authorized Representative”) acting on behalf of the School District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the “Equipment Lease”) with the Lessor. The Authorized Representatives are hereby further authorized with the advice of counsel to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease shall not exceed the \$21,671,842 and shall bear interest as set forth in the Equipment Lease and shall contain such options for prepayment as set forth therein.

Section 5. The School District’s obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District’s obligations under

the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. This resolution shall take effect immediately.

5.14. Approval of Budget Transfers \$50,000 or Greater

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves two budget transfers of \$50,000 or greater.”

- One transfer for \$233,200.00 is to fund Coser 103-Special Education Occupational Education for May, June 1 and June 2.
- One transfer for \$220,000.00 is to fund the non-elective OMNI contributions to teachers and administrators planning to retire.

5.15. Recommendations from the Committee on Special Education

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendation of the Committee on Special Education for the following meetings”:

6/16, 6/17, 6/20, 6/21, 6/22, 6/23, 6/24, 6/30, 7/5, 7/6

VI. MONTHLY REPORTS

6.1. 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:

6/16, 6/17, 6/20, 6/21, 6/23, 7/2

6.2. Board of Education Sub Committees

1. Sachem Legislative Committee
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee

6.3. 2015-16 Updates to the Board**6.4. 2015-16 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 18 schools. This will support consistent academic programs and activities.

VII. CLOSING

A. Visitors (Each visitor will be limited to 3 minutes)

Upon the recommendation of Superintendent of Schools, the Board of Education may hear from members of the audience who wish to present any matters of importance.

B. Board of Education Discussion of Future Agenda Items

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

C. Next Meeting

The next Work Session meeting of the Board of Education will be held on August 24, 2016 at 7:30 PM in the Board Room at Samoset Board Room.

VIII. EXECUTIVE SESSION

The Board of Education may choose to adjourn to executive session to discuss District matters.

IX. ADJOURN