

SACHEM CENTRAL SCHOOL DISTRICT
51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779
WORK SESSION AGENDA

April 13, 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**

II. RECOGNITIONS

1. Accomplished Music Students
2. Sachem East Arrowettes
3. Junior Iron Chef Winners

III. 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.

IV. PRESENTATIONS

1. C3 Logic Concussion Testing

BUSINESS ITEMS

V. CONSENT AGENDA FOR BUSINESS ITEMS 5.1. THROUGH 5.2.

5.1. 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 January 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 January 31, 2016 as submitted by the District Treasurer, Diane Kollmer.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of January 31, 2016)

5.2. 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. R 14-2A Internal Claims Auditing Services	Approve
b. R 15-3 Internal Auditing Services	Approve
c. R 12-7 External/Independent Auditing Services	Approve
d. B 15-500 Moving Services	Approve
e. B 16-29 Specialized Batteries	Approve
f. B 16-6 Specialized Science Supplies	Approve
g. B 16-22 Components for District-Owned POS System	Reject
h. B 15-129 Food Service Equipment – Walk-in Freezer	Reject
i. R 16-22 Occupational Therapy Services	Approve
j. R 16-23 Physical Therapy Services	Approve
k. R 16-24 Speech Therapy Services	Approve
l. R 16-31 Home Teaching & Related Services	Approve
m. B 16-503 Utility Mark-Out Services	Approve
n. B 16-502 Ready-Mix Concrete Delivery	Approve
o. B 16-505 Tree Trimming & Removal Services	Approve
p. B 16-301 Automotive Filters	Rescind
	previous award
q. B 15-160 Cosmetology Classroom Furnishings	Approve

PERSONNEL ITEMS

VI. CONSENT AGENDA FOR PERSONNEL ITEMS 6.A.1. THROUGH 6.C.5.

A. Teachers

6.A.1. Leave Replacements Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Cinco, Denise*	School Media Specialist	Wenonah	1-4	3/23/16-6/30/16
Leonardi, Laura**	Guidance	East	6-7	3/29/16-6/30/16
Tweeddale, Kristine	Math	North	1-1	4/13/16-6/30/16

*Retired teacher

** Excessed teacher

6.A.2. Approval of Substitute Teachers

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

- Name**
 Ferguson, Gail
 Giannusa, Philip (Retired)
 Rubino, Kimberly
 Schuessler, Joseph
 Toto, Kelli-Ann
 Yeung, Nga Ling

6.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>
Belevski, Gleb	3/9/16
Burke, Tara	3/21/16

B. Administrators

6.B.1. Retirement of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Blieberg, Peter	Athletic Director	D.O./Samoset	7/1/16
DeCollibus, Julie	Assistant to the Coordinator	D.O./Samoset	7/1/16
Flynn, Gloria	Elementary Principal	Nokomis	7/1/16
Todaro, Carol	Assistant Principal	East	7/1/16

C. Support Staff

6.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>
Barna, Norma	Recreation Aide/Child Care	3/14/16
Mudaro, Deborah	Office Aide/North	3/11/16

6.C.2. Leave of Absence 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 leave of absence of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Flynn, Karen	4 Hr. FSW/East	Personal	4/14/16-6/15/16
Lupi, Angelina	4 Hr. FSW/East	Personal	4/2/16-6/15/16

6.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>Aide</u>	
Krowiak, Maryann	4/14/16
Schreiber, Peter	4/14/16
Zieman, Teresa	4/14/16
<u>Food Service Worker</u>	
Centrone, Lauren	4/14/16
Smith, Lauren	4/14/16

6.C.4. 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>
Doxsee, Jacqueline	Bus Driver/Transportation	\$21.03/hr.	4/7/16	90 days 4/7/16-7/5/16
Morda, Christine	Special Ed Aide/Lynwood	\$11.68/hr.	3/23/16	None

6.C.5. 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>Aide</u>	
Hoell, Susan	3/30/16
Young, Suzanne	3/16/16

VII. ACTION ITEMS

1. Mini Contracts Consent Agenda for Action Items 7.1.1. through 7.1.13.

7.1.1. Approval of Agreement with Human Touch Translations 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 Human Touch Translations, Ltd. to

provide translation and interpreting services during the school year for attendance at Committee on Special Education (“CSE”) meetings and State testing. The School District agrees to pay in accordance with the rate schedule in the agreement. 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.”

7.1.2. Approval of Agreement with Little Angels Center, 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 Little Angels Center, Inc. to provide related services to designated students pursuant to the Individualized Education Plans (“IEPs”) developed for the students by the Committee on Special Education (“CSE”). The rates are as follows:

Speech Therapy will be provided as follows:

Individual Session	\$38.00 per 30 minute session (in Sachem facility)
	\$40.00 per 30 minute session (office, home, community setting)
Group Session: (2-5 students)	\$59.00 per 30 minute session
Evaluations	\$125.00 each
PROMPT therapy session	\$50.00 per individual

Physical Therapy/Occupational Therapy/Vision Therapy/Counseling will be provided as follows:

Individual Session	\$38.00 per 30 minute session (in Sachem facility)
	\$40.00 per 30 minute session (office, home, community setting)
Group Session: (2-5 students)	\$59.00 per 30 minute session
Evaluations	\$150.00 each
Special Instruction	\$65.00 per hour
ABA/Parent Training/Consulting	\$85.00 per hour

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

7.1.3. Approval of Agreement with Christian Nursing Registry, 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 Christian Nursing Registry, Inc. to provide skilled nursing services on an as-needed and as-requested basis. The cost

for services is \$50.00 per hour for R.N. services and \$45.00 per hour for L.P.N. services. The term of this agreement is from July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district's attorney."

7.1.4. Approval of Agreement with Harmony Heights 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 Harmony Heights to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay Harmony Heights the applicable tuition rate set by the State Education Department, based on the child's program. This agreement shall be in effect from July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district's attorney."

7.1.5. Approval of Agreement with Hope for Youth 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 Hope for Youth to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rate for these services is \$30.00 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."

7.1.6. Approval of Agreement with Dr. Donna Geffner 2016-17 - TABLED

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. Donna Geffner to provide central auditory processing evaluation services during the school year. The rate is \$1,700 per evaluation (including written report), plus approved travel expenses. 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."

7.1.7. Approval of Agreement with SCO Family of Services/Tyree Learning Center 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 SCO Family of Services/Tyree Learning Center to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay the applicable tuition rate set by the State Education Department, based on the child's program. 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."

7.1.8. Approval of Agreement with SCO Family of Services/Westbrook Preparatory School 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 SCO Family of Services/Westbrook Preparatory School to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay the applicable tuition rate set by the State Education Department, based on the child's program. 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."

7.1.9. Approval of Agreement with Astor Learning Center 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 Astor Learning Center to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay Astor Learning Center, for each child, the tuition rate set by the State Education Department. This agreement shall be in effect from July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district's attorney."

7.1.10. Approval of Agreement with Da Vinci Education & Research LLC 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 Da Vinci Education & Research LLC to provide independent reading evaluations, as requested, in accordance with the State Education regulations. Sachem School District agrees to pay the following rates:

- Independent Reading Evaluation plus written report and participation in CSE meetings. \$2,000.00
- Psychological Evaluation (BASC-3 behavior scale and the WISC, Including written report) \$800.00

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

7.1.11. Approval of Agreement with Cleary School for the Deaf 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 Cleary School for the Deaf to provide adequate instruction, related services and/or a facility to students during the school year. Sachem School District shall pay for each child the per pupil charge (PPC) set by the Commissioner of the New York State Education Department. The term of this agreement shall be from July 1, 2016 to June 30, 2017. This contract has been reviewed and approved by the school district’s attorney.”

7.1.12. Approval of Agreement with Long Island Developmental Consulting 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 Developmental Consulting to provide Applied Behavior Analysis (“ABA”) methodology and techniques to special education students classified by its Committee on Special Education (“CSE”). Consultations shall include, but not be limited to Functional Behavior Assessments, Behavior Intervention Plans, Behavior Modification Systems, Curriculum Modification, Material Modification, Evaluations, Staff Development, Home Program Services, Supervision of Home Staff and Parent Training Services. The school district shall pay the rates detailed in the attached Schedule “A”. 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.”

7.1.13. Approval of Maintenance Agreement with Precision Microproducts of America, Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the maintenance agreements for Precision Microproducts of America, Inc. to provide maintenance on two Microfiche Readers, one located at Sachem High School North and one located in the Payroll Office, at a total cost of \$1,280.00 for both machines. This is to be paid through the General Fund by the Business Office and Sachem High School North. These agreements shall be in effect from July 1, 2016 through June 30, 2017.”

7.2. Appointment of Superintendent – Kenneth E. Graham

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

BE IT RESOLVED, “that the Board of Education hereby authorizes the Board President to execute an employment agreement with Kenneth E. Graham for services as Superintendent of Schools in accordance with the terms set forth therein; and be it further

RESOLVED, that pursuant to that agreement, Kenneth E. Graham is hereby appointed as Superintendent of Schools of the Sachem Central School District effective July 1, 2016 in accordance with the terms and provisions of section 1711 of the New York State Education Law.

7.3. Approval of Resolution to Designate Individual Responsible for Receipt, Collection and Review of Certified Payroll Records

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

WHEREAS NYS Labor Law, section 220 requires that contractors engaged by a school district for construction work are required to pay prevailing wages to their workers, and;

WHEREAS all contractors and subcontractors referenced above are required to submit certified payroll records to the school district in connection with their obligation to pay prevailing wage;

NOW THEREFORE BE IT RESOLVED that Bruce Singer is hereby designated to be the individual responsible for the receipt, collection and review for facial validity of certified payroll records.

7.4. Approval of SCTA Side Letter Agreement

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a Side Letter of Agreement between the SCTA (Sachem Central Teachers Association) and the Sachem Central School District regarding use of future sick days use dated April 6, 2016."

7.5. Approval of Resolution for Authorization for Refunding Bonds

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

REFUNDING BOND RESOLUTION OF THE SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, NEW YORK, ADOPTED APRIL 13, 2016, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING REFUNDING BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED

\$80,000,000 THEREFORE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$80,000,000 REFUNDING BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.

7.6. Approval of Purchase of Pen Set Not to Exceed \$40 for the Two Ex-Officio Members who Served on the Board of Education in 2015-16

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the purchase of a pen set not to exceed a total of \$40 for the two ex-officio members who served on the Board of Education in the 2015-16 school year."

7.7. Rescission of Chief Inspector Appointments

RECOMMENDED ACTION: that, the Board of Education hereby rescind the appointment of the following Chief Election Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 17, 2016:

Inguanta, Steve
 Pearl, Nina

7.8. Appointment of Chief Election Inspectors

RECOMMENDED ACTION: "that, 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 17, 2016, and

FURTHER, that they be compensated at the rate of \$10.38 per hour:

Zoebelin, Ruth - Holbrook
 Pearl, Fred - Holbrook

7.9. Approval of Funding & Field Trip for the 2015-16 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the payment of \$5,000 to FIRST and approve the Robotics field trip for the 2015-16 school year":

Group	Date(s)	Location
Sachem Robotics Team	April 26-May 1, 2016	2016 World Championship Competition Americas Center and Dome St. Louis, Missouri

7.10. Approval of Amendment to Agreement with Johnson Controls, Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the agreement with Johnson Controls, Inc., our energy performance contractor, to remove three controllers on two roof-top air handling units due to the relatively limited utility usage and long pay back. These three controllers were removed from the project along with their associated costs and energy savings. The project was submitted to and approved by SED with these items removed from the scope of work. The total project cost is changed from \$21,677,175 to \$21,671,842 for a savings of \$5,333.”

7.11. Approval of Extended Warranty Coverage with Oticon

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves extended warranty coverage with Oticon for the repair and loss and damage of units used by our hearing-impaired students. The cost for this extended coverage is \$4,213.10 for the period of July 1, 2016 to June 30, 2017.”

7.12. Approval of Eastern Suffolk BOCES Cooperative Bidding Resolution

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

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the *SACHEM CENTRAL SCHOOL DISTRICT*, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

7.13. Donation - New York State USBC Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a financial assistance grant from New York State USBC Inc. of \$2,500 to assist with our bowling programs. The Health & PE, Health Services and Athletics Office will use this money to purchase new uniforms for the newly combined bowling teams, keep additional athletes on each team and pay for their lanes fees. Also, due to the fact that the boys program won the NYS Championship this year, the Athletics Office wanted to recognize their success with a banner to hang in the bowling alley that serves as their home “house”.

7.14. Donation - Mrs. March Gluck Fiore

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Mrs. March Gluck Fiore, a Sachem resident, of a set of 24 animal

encyclopedias to the library at Merrimac Elementary School for the students. The value of this donation is approximately \$100.00.”

7.15. Approval of Coaching Assignments for the 2015-16 School Year

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Spring coaching assignments for the 2015-16 school year":

Middle School Swimming

Rescind Samoset/Seneca - Kerin Crowley (Retired)
Appoint Samoset/Seneca - Jamilee Jones (East)

Middle School Baseball

Sequoia - Adam Capodieci (North)

Middle School Girls Lacrosse

Rescind - Seneca Assistant - Warren Meahan
Appoint - Seneca Head - Warren Meahan (East)
Rescind - Sequoia Assistant - Alec Blieberg
Appoint - Sequoia Assistant - Chris DiIorio (sub)

Girls Middle School Gymnastics

Combined team @ Seneca - Renee Guerrieri (OOD)

Girls Middle School Lacrosse

Samoset Head - Kelli-Ann Toto (Sub)
Seneca Assistant - Christopher Olsen (North)
Rescind - Sagamore Assistant - Derek Blieberg (OOD)
Appoint - Sagamore Assistant - Laura Onorato (Sagamore)
Samoset Assistant - Joe Cannone (Security)

Middle School Track (Boys and Girls)

Samoset Volunteer - Brian Birkeland (Sub)

Boys Lacrosse

East Junior Varsity Assistant - Nichols Aprea

Softball

East Varsity Assistant - Ashley Marchese (OOD)

7.16. Approval of Translators/Interpreters for the 2015-16 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following Translators/Interpreters for the 2015-16 school year:”

Horkil, Sayla
 Young, Nga Ling

7.17. Approval of Chaperones for the 2016 Senior Trip

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as chaperones for the 2016 Senior Class trip. The employees will be compensated a stipend as per the SCTA Collective Bargaining Agreement":

Destler, Irene	Sadecki, Michael
Farrell, Dorothy	Spurrell, Deborah
Jarde, Richard	Abate, Maureen
Kuethman, Diane	Plate, Dannielle

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

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves one budget transfer of \$50,000 or greater:"

- One transfer for \$100,000 is for construction of Sachem High School North Cosmetology room.

7.19. 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":

3/17, 3/18, 3/21, 3/22, 3/23, 3/29, 3/30, 3/31, 4/1, 4/4, 4/5, 4/6, 4/7, 4/8, 4/11, 4/12, 4/13

VIII. MONTHLY REPORTS

8.1. Damage & Loss Summary

The summary report reflects damage and loss for the period ending February 2016.

8.2. 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:

3/17, 3/18, 3/21, 3/22, 3/23, 3/29, 3/30, 3/31, 4/1, 4/4, 4/5, 4/6, 4/7, 4/8, 4/11, 4/12, 4/13

8.3. Board of Education Sub Committees

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

8.4. 2015-16 Updates to the Board**IX. PRESENTATION/DISCUSSIONS**

1. Technology Update - Jack Renda
2. SAVE Update - Wayne Wilson
3. Budget 2016-17

X. 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 Regular meeting of the Board of Education will be held on April 20, 2016 at 7:30 PM in the Board Room at Samoset Middle School. A Special Meeting of the Sachem Board of Education will be held on Tuesday, April 19, 2016 at 7:30 pm in the Board Room at Samoset Middle School for the Sachem Board of Education to vote on the Eastern Suffolk BOCES Administrative budget and board members.

XI. EXECUTIVE SESSION

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

XII. ADJOURN