

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF JUNE 15, 2016**

APPROVED ON 7/6/16 AS WRITTEN - OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Teri Ahearn
Vic Canales
Bill Coggin
Dorothy Roberts
Robert Scavo
Laura Slattery
Sal Tripi
Shannon Christiano, Student Member
Alex Rosati, Student Member

MEMBERS ABSENT: Michael J. Timo, Vice President

ALSO PRESENT: James Nolan, Superintendent of Schools
Kristin Capel-Eden, Assistant Superintendent for Personnel
Paul Manzo, Deputy Superintendent
Jessica Schmettan, Asst. Supt. for Curriculum and Instruction – Elementary
Bruce Singer, Associate Superintendent
Mary Anne Sadowski, Esq.
Carol Adelberg, District Clerk

CALL TO ORDER: The regular meeting held at Samoset Middle School was called to order at 7:34pm by President Falco.

PLEDGE OF ALLEGIANCE: Mr. Falco opened the meeting with the Pledge of Allegiance and a Moment of Silent Meditation.

MINUTES: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Canales, and carried unanimously (8-0) to approve the following minutes:

May 4, 2016 - Regular Meeting
May 11, 2016 - Special Meeting
May 17, 2016 - Annual Meeting (Vote)
May 17, 2016 - Special Meeting
May 18, 2016 - Special Meeting
May 24, 2016 - Special Meeting

EXECUTIVE SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to convene into Executive Session at 7:37pm to discuss a real estate matter,

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OPEN SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to reconvene into Open Session at 7:48pm.

RECOGNITIONS:

1. Sachem North and Sachem East Awareness Day Participants
2. Exiting Board of Education Members

COMMENTS FROM VISITORS:

The Board heard comments and concerns from members of the audience.

PRESENTATIONS:

1. Guidance – lead counselors

BUSINESS ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve a consent agenda for the business items.

Bid Awards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the following bid awards:

The bid/RFP awards presented for action are:

<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a. R 16-40 Real Estate Broker Services	Reject
b. B 16-109 Postage Equipment Rental	Approve
c. B 16-1 Specialized Classroom Materials	Approve
d. B 16-48 Security Equipment, Supplies & Tow-Way Radios	Approve
e. B 16-202 Printing of Blueprints, Construction Documents & Transportation Maps	Approve
f. B 16-546 School Public Address Systems – Parts & Service	Approve
g. B 16-561 Key Cutting, Lock & Door Accessories	Approve
h. B 16-563 District-Wide Preventative Maintenance/Annual Inspection/Service/ Repair: Folding Doors, Rollup Dividers, Steel Rollup Gates; Scoreboards; Gym Equipment	Approve
i. B 16-510 HVAC Units, Parts & Supplies	Approve
j. B 16-565A Cesspool/Drywall/Storm Drain Cleaning & Related Services	Approve
k. B 16-571 Small Engine Parts – Grounds Equipment	Approve

Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the monthly Cash Reconciliation Report as of April 30, 2016 for each fund as submitted by the District Treasurer,

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Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of April 30, 2016 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report
Revenues
Expenditures
Balance Sheets (as of April 30, 2016)

PERSONNEL ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve a consent agenda for all the personnel items.

Termination of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the termination of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Perry, Caitlin*	Elementary	Seneca	6/30/16
Varca, Maria*	Elementary	Wenonah	6/30/16
McGrath, Kathleen*	English	East	6/30/16
Sarvis, Denise*	Foreign Language	East/Samoset	6/30/16
Maccarone, Kristen*	Physical Education	North	6/30/16
Lynch, Megan*	Social Worker	Grundy	6/30/16
Sanderson-Hoey, Kate*	Social Worker	Tamarac	6/30/16

*Due to the abolition of instructional positions for the 2016-17 school year and in accordance with Section 2510 of the New York State Education Law, the teaching personnel as listed herein have been recommended to the Board of Education for termination

Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Franquiz, Benjamin	Special Education	DO Samoset Annex	Personal	6/30/16
Miller, Kevin	Social Studies	North	To Asst. Principal	6/30/16
Flanagan-Smith, Colleen	Social Worker	North	To Asst. Principal	6/30/16
McElheron, Dennis	Psychologist	DO Samoset	To Asst. Coordinator for Special Education	6/30/16

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Dorner, Chelsea

Music

North

Personal

6/30/16

Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the termination of leave replacement teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Atcosta, Kristen	Elementary	Gatelot	6/30/16
Bell, Ashley	Art	Sachem North	6/30/16
Benson, Kelly	Elementary	Tecumseh	6/30/16
Bleck, Donna	Elementary	Lynwood	6/30/16
Caldararo, Devon	Elementary	Nokomis	6/30/16
Ciancarelli, Judy-Lynne	Special Education	Grundy	6/30/16
Cinco, Denise	School Media Specialist	Wenonah	6/30/16
Dominick, Melanie	Music	Chippewa	6/30/16
Doris, Susan	Elementary	Grundy	6/30/16
Fessel, Susan	Special Education	Sachem East	6/30/16
Grimm, Alex	Social Studies	Sachem North	6/30/16
Harte, Ciara	School Media Specialist	Sagamore	6/30/16
Howe, Bruce	Technology	Sequoia	6/30/16
Hudak, Alison	English	Sachem North	6/30/16
Killoran, Gina	Special Education	Sachem East	6/30/16
Knopf, Sabrina	Special Education	Sachem North	6/30/16
Lecarreux, China	Elementary	Hiawatha	6/30/16
Leonard, Terri	Speech	Sachem North	6/30/16
Leonardi, Laura	Guidance	Sachem East	5/31/16
Littman, Ilene	Business	Sachem North	6/30/16
Marino, Christine	Elementary	Waverly	6/30/16
Marks, Tiffany	Elementary	Gatelot	6/30/16
McGrath, Mallory	Special Education	Wenonah	6/30/16
Medina, Lorraine	Speech	Cayuga	6/30/16
Murphy, Ryan	Math	Sachem North	6/30/16
Ochs, Brittany	Psychologist	Tamarac	6/30/16
Palmer, Samantha	Elementary	Sequoia	6/02/16
Pandolf, Thomas	Special Education	Sachem North	6/30/16
Wyckoff, Tina	Elementary	Tamarac	6/30/16

Termination of Part-Time Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the termination of part-time teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Indrigo, Diana	Speech .2	Waverly	6/30/16

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Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Moore, Julie	Special Education	Grundy	Personal Leave	9/1/16-6/30/17

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Medina, Lorraine	Speech	Cayuga	2-4	9/1/16-6/30/2020
Maccarone, Kristen	Health	North	5-6	9/1/16-6/30/2020
Perry, Caitlin	Special Education	TBD	10-9	9/1/16-6/30/2020
Sanderson-Hoey, Kate	Special Education	TBD	3-4	9/1/16-6/30/2020

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

Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the leave replacement appointments of teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Leonard, Terri	Speech	Waverly	1-4	9/1/16-6/30/17

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) 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>
Methven, Mary	North	8/31/15	12-6	12-7	\$2,698.00

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Tenure Appointments for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the tenure appointments for teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Boshnack, Judy	School Media Specialist	Nokomis	9/24/16	\$303.40
Holl, Erin Cassidy	Social Studies	Sachem East	9/1/16	\$328.00
Kalachik, Dana	Special Education	Waverly	9/1/16	\$328.00
Kramer, Gloria	ESL	Hiawatha	9/1/16	\$328.00
Lawrence, Michele	Reading	Merrimac	9/1/16	\$328.00
Puma, Jennifer	Science	Sequoia	9/1/16	\$328.00
Rocha, Katrina	Art	Chippewa	9/1/16	\$328.00

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the substitute teacher list as follows:

Name
Benedetto, Giocchino
Creegan, Lindsey
Dixson, Melissa
Murphy, Arlene
Rutigliano, Cayleigh

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Caruso, Tatjana	6/30/16
Case, Kelly	6/30/16
DeMaio, Christina	6/30/16
Goz, Dara	6/30/16
Lewis, Ashley	6/30/16
Mieczkowski, Barbara	6/30/16
Schuessler, Joseph	6/30/16

Termination of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the termination of leave

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replacement teacher assistants as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Barfield, Theresa	Special Education Teaching Assistant	Sachem East	6/30/16
Borger, Lisa	Special Education Teaching Assistant	Samoset	6/30/16
Contomanolis, Shelby	Special Education Teaching Assistant	Sagamore	6/30/16
Cottone, Danielle	Special Education Teaching Assistant	Sachem East	6/30/16
David, Guinevere	Special Education Teaching Assistant	Waverly	6/30/16
DeMaio, Nicole	Special Education Teaching Assistant	Tecumseh	6/30/16
Desz, Jessica	Special Education Teaching Assistant	Nokomis	6/30/16
DiAngelis, Stefanie	Special Education Teaching Assistant	Lynwood	6/30/16
Dreyhaupt, Michael	Special Education Teaching Assistant	Waverly	6/30/16
Efron, Milissa	Special Education Teaching Assistant	Waverly	6/30/16
Egan, Kristen	Special Education Teaching Assistant	Gatlot	6/30/16
Goz, Dara	Special Education Teaching Assistant	Tamarac	6/30/16
Hance, Stephanie	Special Education Teaching Assistant	Sachem North	6/30/16
Destler, Irene	Special Education Teaching Assistant	Sachem North	6/30/16
Kubinski, Diane	Special Education Teaching Assistant	Tamarac	6/30/16
Lowis, Ashley	Special Education Teaching Assistant	Waverly	6/30/16
Martin, Lisa	Elementary Teaching Assistant	Merrimac	6/30/16
McCarthy, Amanda	Special Education Teaching Assistant	Grundy	6/30/16
McCormick, Nancy	Special Education Teaching Assistant	Gatlot	6/30/16
Mieczkowski, Barbara	Special Education Teaching Assistant	Lynwood	6/30/16
Miller, Julianne	Special Education Teaching Assistant	Samoset	6/30/16
Mueger, Tara	Special Education Teaching Assistant	Waverly	6/30/16
Poretsky-Mueller, Renee	Special Education Teaching Assistant	Waverly	6/30/16
Ratzsch, William	Special Education Teaching Assistant	Waverly	6/30/16
Riley, Louis	Special Education Teaching Assistant	Tecumseh	6/30/16
Sauer, Nicole	Special Education Teaching Assistant	Sachem North	6/30/16
Schneller, Jillian	ENL Teaching Assistant	Sachem East	6/30/16
Syron, Bridget	Special Education Teaching Assistant	Samoset	6/30/16
Tworek, Edna	Special Education Teaching Assistant	Sequoia	6/30/16
Ward, Andrea	Special Education Teaching Assistant	Seneca	6/30/16

Probationary Appointments of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of probationary teacher assistants as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Borger, Lisa	Special Education Teaching Assistant	Samoset	4-3	9/1/16-6/30/2020
DeMaio, Christina	Special Education Teaching Assistant	St. Joseph's	4-3	9/1/16-6/30/2020
Efron, Milissa	Special Education Teaching Assistant	Waverly	3-3	9/1/16-6/30/2020

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Goz, Dara	Special Education Teaching Assistant	Tamarac	2-3	9/1/16-6/30/2020
Hance, Stephanie	Special Education Teaching Assistant	Sachem North	2-3	9/1/16-6/30/2020
Lowis, Ashley	Special Education Teaching Assistant	Waverly	3-3	9/1/16-6/30/2020
Mieczkowski, Barbara	Special Education Teaching Assistant	Lynwood	2-3	9/1/16-6/30/2020
Sauer, Nicole	Special Education Teaching Assistant	Sachem North	2-2	9/1/16-6/30/2020
Schneller, Jillian	ENL Teaching Assistant	Sachem East	2-3	9/1/16-6/30/2020
Syron, Bridgette	Special Education Teaching Assistant	Samoset	3-3	9/1/16-6/30/2020
Tworek, Edna	Special Education Teaching Assistant	Sequoia	3-1	9/1/16-6/30/2020
Ward, Andrea	Special Education Teaching Assistant	Seneca	4-3	9/1/16-6/30/2020

Tenure Appointments Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the tenure appointments of teacher assistants as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Danchalski, Melissa	Special Education Teaching Assistant	Lynwood	9/1/16
O'Brien, Denise	Special Education Teaching Assistant	Grundy	9/1/16

Termination of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the termination of administrative personnel as follows:

Name	Title	School	Date
Cariddi, John*	Assistant Principal	East	6/30/16
Foy, James*	Principal (K-8)	Grundy	6/30/16
Larson, Andrew*	Principal (K-8)	Sagamore	6/30/16**

*Due to the abolition of administrative positions for the 2016-17 school year and in accordance with Section 2510 of the New York State Education Law, the administrative personnel listed herein have been recommended to the Board of Education for termination.

** Mr. Larson will return to his Assistant Principal position

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Resignation of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the resignation of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
Ruggero, John	Asst. Principal	K-8 Principal	6/30/16

Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the probationary appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Tucci, Elizabeth	Asst. to the Coordinator for Special Education	DO/Samoset Annex	7/1/16-6/30/2020

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

Tenure Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the tenure appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
McElheron, Dennis	Assistant to the Coordinator of Student Services	District Office	7/18/16
Miller, Kevin	Assistant Principal	Sachem North	8/29/16
Schmettan, Jessica	Asst. Supt. For Curriculum and Instruction, Elementary	District Office	8/11/16

Return from Leave of Absence of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the return from leave of absence of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Larson, Andrew	Assistant Principal	TBD	7/1/16

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Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Costantino, Lorraine	Cook /Manager/Tecumseh	6/24/16
Fisher, Jennifer	Classroom Aide / Grundy	6/6/16
Florio, Allison	Account Clerk Typist/ D.O. Samoset/Annex/ Athletics	6/30/16
Martocci, Rocco	Campus Security/District Wide	6/16/16
McGrath, Thomas	Campus Security/District Wide	6/16/16
Salerno, Matthew	Campus Security/District Wide	6/16/16
Trezza, Robert	Campus Security/District Wide	6/16/16
Whelan, Stephanie	4 Hr. FSW/North	6/3/16

Retirement of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Smith, Robert	Bus Driver/ Transportation	6/30/16 8yrs, 5mos
Truglio, Carol	Secretary to the Superintendent/D.O. Samoset/Annex/Superintendent's Office	7/30/16 27 yrs., 10 mos.

Return from a Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the return from a leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Date</u>
Dean, Dawn	Classroom Aide / Grundy	Personal	6/6/16

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 Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

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<u>Name</u>	<u>Service Ends</u>
<u>Food Service Worker</u>	
Lewis, Tracey	6/16/16
Yanni, Sandra	5/18/16

Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

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

<u>Name</u>	<u>Service Begins</u>
<u>Aide</u>	
Fisher, Jennifer	6/15/16

ACTION ITEMS

Approval of Agreement with SYSL, Dynamic Sports and Sachem Sports Complex

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Sachem Youth Soccer League, Dynamic Sports and Sachem Sports Complex to lease the Waverly Fields, upon the terms and conditions of the written agreement between the parties.

Mini Contracts
Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (8-0) to approve a consent agenda for mini contracts a-e.

a. Approval of Health and Welfare Service Agreement with Riverhead CSD 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Riverhead Central School District to provide health and welfare services to students who reside in Sachem Central School District. The rate for this service is \$703.28 per student. The term of this agreement shall be from July 1, 2015 through June 30, 2016.

b. Approval of Health and Welfare Service Agreement with Commack UFSD 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Commack Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$1,095.68 per student for the 2015-16 school year. This agreement has been reviewed and approved by the school district's attorney.

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c. Approval of Agreement with Top Grade 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Top Grade to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Grades K - 6 (Regular Ed.)	\$35 per hour
Grades K - 6 (Special Ed. Certified teachers)	\$40 per hour
Grades 7 -12 (Special Ed. Certified teachers)	\$45 per hour
Grades 7 - 12 (Regular Ed.)	\$40 per hour (exceptions below)
Foreign languages other than Spanish	\$45 per hour
Regents Science and Math	\$45 per hour
Chemistry, Physics, Calculus	\$60 per hour

Group rates (four groups up to 4 students) - regular hourly rate for the first student plus half the hourly rate for each additional student.

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.

d. Approval of Agreement with Accessible Learning Technology Alternatives 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Accessible Learning Technology Alternatives to provide the services set forth in Appendix A of the agreement. Sachem School District agrees to pay the rates as set forth in Appendix A. The term of this agreement is July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district’s attorney.

e. Approval of Agreement with Tutoring Services of Long Island 2016-17

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Tutoring Services of Long Island to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

<u>Type of Service</u>	<u>Rate Per Hour</u>
Home Tutoring	\$45.00
CSE Meetings (Consultant)	\$45.00
CSE Report Writing and Meeting Attendance	\$45.00
Chemistry, Physics, biology, Algebra, Pre-Calculus, Calculus, Trigonometry	\$55.00
Home Tutoring - Group	\$60.00
Home tutoring-Pick up and Return Regents Exams, Mid-terms, Finals, NYS Assessment Exams	\$45.00
In-Home Special Education Teacher	\$50.00
Reading Specialist Instruction	\$50.00

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.

BOARD OF EDUCATION – REGULAR MEETING – JUNE 15, 2016

Appointment of Alternate Evening High School Supervisors for the 2016-17 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the appointment of the Alternate Evening High School Supervisors for the 2016-17 school year as follows:

Cruz, Jose	Supervisor
Hance, Sue	Assistant Supervisor

Approval of Applied Behavioral Analysis (ABA) 2016 Summer Supervisor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following person as 2016 Summer Supervisor for the home ABA Program:

Meryl Doberman

Approval of Applied Behavioral Analysis (ABA) Specialists for the 2016-17 Summer and School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following personnel as Specialists in the ABA program for 2016-17:

Camille Rubino	Peter Gentzlinger
Karen Marrero	Patricia Sheehan
Marie Aghabekian	Ashley Lewis
Maryellen Scarola	Shauna Phelan
Anna Maria Coridi	Rhonda Kravitz
Andrea Vultaggio	Tara Mueger
Michael Dreyhaupt	Guinevere David

Appointment of Interim Assistant Superintendent for Business

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Mr. Canales, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Alan Groveman Interim Assistant Superintendent for Business effective June 8, 2016.

Appointment of Principal Aides for the 2016-2017 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of the following principal aides for the 2016-17 school year:

Jason Plantamura	Cayuga
Robin Walsh	Chippewa
Melissa Peiliker	Grundy
Laura Wasdo	Hiawatha
Christal Satterfield	Lynwood
TBD	Merrimac

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Tara Rossi	Nokomis
Gina Mordente	Tamarac
Ellen Campbell	Waverly
Thomas Lipani	Wenonah

Marie O’Doherty	ELA
Danielle Moran	Math

Appointment of Department Chairpersons for the 2016-17 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of the following Department Chairpersons for the 2016-17 school year as follows:

Special Education
Samoset - Dana Glasser

Approval of Extracurricular Clubs/Activities for the 2015-16 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following extracurricular club/activity revision for the 2015-16 school year:

<u>School</u>	<u>Club/Activity</u>	<u>Advisor</u>
North	Freshman Class Advisor	Add: Grace Cervini

Approval of 2016 Summer ESL Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following personnel for the 2016 Summer ESL Program:

Applicants Name	Position Requested	Current Location	Current Position
Bennett, Kathryn	Teacher	Tecumseh	ESL Teacher
Britton, Linda	Teacher	Waverly	ESL Teacher
Grosshandler, Beverly	Teacher	Cayuga	ESL Teacher
Mastandrea, Meghan	Teacher	Wenonah	ESL Teacher
Moratti, Faye	Teacher	Chippewa	ESL Teacher
Osman, Lisa	Teacher	Gatelot	Resource Rm Teacher

Approval of 2016 Summer Enrichment Camp Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Scavo, and carried (7-0-1), with Mr. Tripi abstaining, to approve the following personnel for the 2016 Summer Enrichment Camp:

Applicants Name	Position Requested	Current Location
Adamo, Janice	Lead Counselor/Elementary/Middle School	Out of District

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Adamo, Patricia	Teacher/Elementary/ Middle School	Out of District
Alfano, Kimberly	Teacher/Middle School	Out of District
Bell, Ashley	Teacher/Elementary/Middle School	North
Berger, Kim	Teacher/Middle School	Districtwide
Berkowitz, Samantha	Lead Camp Counselor/Camp Counselor/Elementary	Districtwide
Beyer, Matthew	Camp Counselor/Middle School	Out of District
Burrow, Stephanie	Teacher/Camp Counselor/Middle School	Districtwide
Cabrera, Marissa	Lead Camp Counselor/Camp Counselor/Elementary	Out of District
Cesaria, Joann	Lead Camp Counselor/Camp Counselor/Elementary/Middle School	Merrimac
Cinquemani, Marianne	Nurse	Lynwood
Cronin, Daniel	Lifeguard	Out of District
Dodenhoff, Michele	Nurse	Districtwide
Farrell, Dorothy	Substitute Nurse	North
Farrell, Maureen	Camp Counselor/Elementary	Out of District
Farrell, Timothy	Lifeguard	Out of District
Fortunato, Jacqueline	Lead Camp Counselor/Counselor/Middle School/Elementary	Waverly
Funciello, Emily	Counselor/Middle School/Elementary	Out-of-District
Goz, Dara	Teacher Elementary/6th grade	Tamarac
Hohorst, Jennifer	Camp Counselor/Elementary	Out of District
Isaacs, Danielle	Teacher/Camp Counselor/Elementary/Middle School	Out of District
Jarde, Richard	Lead Camp Counselor/Counselor	Tamarac
Kramemer, Laura	Teacher/Elementary	Out of District
Luchetti, Jackie	Camp Counselor/Elementary/Middle School	Out of District
McCabe, Tiffany	Teacher/Elementary/ Middle School	Out of District
McGroarty, Michael	Camp Counselor/Elementary/Middle School	Out of District
Menneci, Mallory	Lead Camp Counselor/Counselor/Elementary	Out of District
Murray, Bernadette	Nurse	Tamarac
Nicosia, Catherine	Nurse	Hiawatha
Nocco, Victoria	Teacher/Middle School	North
Paidier, Brian	Teacher/Elementary	Out of District
Pastore, Lisa	Lead Camp Counselor/Teacher/Elementary /Middle School	Out of District
Prusinski, Katherine	Lead Camp Counselor/Elementary/Middle School	Samoset/Seneca
Rachuta, Marissa	Camp Counselor/Elementary/Middle School	Out of District
Rafferty, Kathleen	Teacher/Elementary	Out of District
Rekowicz, Stephanie	Teacher/Lead Camp Counselor/ Middle School	Sequoia
Rose, Stacy	Teacher/Elementary	Lynwood

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Short, Hunter	Lifeguard	Out of District
Spurrell, Deborah	Teacher/Middle School	District wide
Stolte, Kailey	Teacher/Middle School	Samoset
Theiss, Ryan	Teacher/Middle School	East
Trimboli, Tara	Teacher/Elementary	Tecumseh
Tripi, Alyssa	Lead Camp Counselor/Camp Counselor/Elementary	Out of District
VanKurin, Scott	Teacher/Middle School	Out of District
Weber, Kathleen	Teacher/Elementary	Tamarac
Wyckoff, Tina	Teacher/Elementary	Tamarac

Approval of 2016 Extended School Year Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Slattery, and carried unanimously (8-0) to approve the following personnel for the 2016 Extended School Year Program:

Abbondanza, Lisa	EAST	Teaching Assistant.
Abreu, Lucia	WENONAH	Speech.
Adamo, Patricia	OUT OF DISTRICT	Teacher.
Ahrem, Taylor	DISTRICTWIDE SUB	Teacher. Teaching Assistant. Special Education Aide.
Alfano, Christina	DISTRICTWIDE SUB	Teacher.
Allgor, Kimberly	UNASSIGNED	Teaching Assistant. Special Education Aide.
Allgor, Terry	GATELOT	Special Education Aide.
Ambrico-Wilson , Tiffany	EAST	Teacher.
Antonelli, Donna	OUT OF DISTRICT	Nurse. Substitute.
Armenia, Lisa	OUT OF DISTRICT	Special Education Aide.
Arne, Theresa	HIAWATHA	Special Education Aide.
Bagley, Kristen	OUT OF DISTRICT	Teaching Assistant. Special Education Aide.
Bauland, Colleen	WENONAH	Teaching Assistant.
Bayer, Jennifer	OUT OF DISTRICT	Teacher. Teaching Assistant. Reading Teacher.
Beaudoin, Lauren	DISTRICTWIDE SUB	Teacher. Teaching Assistant.
Bell, Ashley	NORTH	Art Teacher.
Berger, Kim	DISTRICTWIDE SUB	Teacher. Teaching Assistant.
Beyernheimer, Bonnie	TAMARAC	Teacher.
Bivona, Suzanne	NOKOMIS	Special Education Aide.
Borger, Lisa	SAMOSET	Teaching Assistant.
Broderick, Patricia	EAST	Teacher. Transition Liason.
Brown, Peter	SEQUOYA	Teacher. Teaching Assistant. Reading Teacher.
Brunquell, Mackenzie	OUT OF DISTRICT	Special Education Aide. Lifeguard.
Bunse, Bree	WENONAH	Teacher. Transition Liason.
Butera, Jessica	OUT OF DISTRICT	Teaching Assistant. Special Education Aide. P.E. Teacher.
Butera, Patricia	SAGAMORE	School Communication Aide.
Carr, Leslie	OUT OF DISTRICT	Teacher.
Carroll, Dawn	CAYUGA	Special Education Aide.
Chiaromonte, Jonathan	NORTH	Teaching Assistant.

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Clarke, Jeanne	EAST	Special Education Aide.
Clemens, Brianna	OUT OF DISTRICT	Special Education Aide.
Clemens, Joanne	TECUMSEH	Special Education Aide.
Colasanto, Amanda	NORTH	Teacher.
Conger, Toniann	SAGAMORE	Special Education Aide.
Conticello, Sarah L.	OUT OF DISTRICT	Special Education Aide. School Communication Aide.
Conway, Kyle	OUT OF DISTRICT	Special Education Aide.
Cordi, Annamaria	SAMOSET	Teaching Assistant.
Cornell, Adele	DISTRICTWIDE SUB	Art Teacher.
Corso, Victoria	HIAWATHA	Teacher.
Cosgrove, Maegan	NORTH	Teacher. Teaching Assistant. Special Education Aide. Trans
Crowley, Elizabeth	CHIPPEWA	Teacher.
Cummings, Patricia	DISTRICTWIDE SUB	Teaching Assistant.
Cummings, Ryan	OUT OF DISTRICT	Special Education Aide.
Danchalski, Melissa	LYNWOOD	Teacher. Teaching Assistant.
Dantonio, Jennifer	SENECA	Teacher.
Daube, Dana	OUT OF DISTRICT	Special Education Aide.
David, Guinevere A.	WAVERLY	Teacher. Teaching Assistant. Behavioral Specialist .
Davies, Emily	OUT OF DISTRICT	Teacher.
Davila, Steven	DISTRICTWIDE SUB	Teaching Assistant.
DeMaio, Christina	UNASSIGNED	Teacher. Teaching Assistant.
DeMaio, Nicole	TECUMSEH	Teacher. Teaching Assistant.
Dennis, Ione F.	DISTRICTWIDE SUB	Nurse.
DeSane, Therasa	CHIPPEWA	Teacher. Teaching Assistant.
Destler, Irene	NORTH	Teaching Assistant.
DiAngelis, Stefanie	LYNWOOD	Teaching Assistant.
Diaz-Foster, Tina Louise	EAST	Teaching Assistant.
DiDonna, Marcus	OUT OF DISTRICT	Special Education Aide.
DiDonna, Nancy	GATELOT	Special Education Aide.
Diehl, Michele	OUT OF DISTRICT	Lifeguard.
Dodenhoff, Michele	DISTRICTWIDE SUB	Nurse.
D'Orazio, Gina	DISTRICTWIDE SUB	Teaching Assistant. Special Education Aide.
Dreyhaupt, Michael	WAVERLY	Teacher. Teaching Assistant.
Duffy, James A.	OUT OF DISTRICT	Special Education Aide.
Eichenoltz, Nicole	DISTRICTWIDE SUB	Special Education Aide.
Erdman, Aaron T.	NORTH	Teaching Assistant. Special Education Aide.
Fabrizi, Laura	TAMARAC	Special Education Aide.
Farinas, Rose	SAGAMORE	Special Education Aide.
Farrell, Dorothy	NORTH	Nurse. Substitute.
Fenster, Mary	SAGAMORE	Teaching Assistant. Substitute.
Ferraro Capito, Danielle	TECUMSEH	Special Education Aide.
Fontana, Lori	NORTH	Special Education Aide.
Fritz, Christina	TECUMSEH	Psychologist.
Frosina, Emily	NORTH	Teacher.
Gabelman, Diane	HIAWATHA	Special Education Aide.
Garbedian, Karen	WAVERLY	Teaching Assistant.
Gauthier, Kerry	OUT OF DISTRICT	Special Education Aide.

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Gavan, Deborah	LYNWOOD	Teaching Assistant. Special Education Aide.
Gentzlinger, Peter	TAMARAC	Teacher. Teaching Assistant.
Gibaldi, Christina	OUT OF DISTRICT	Special Education Aide.
Gibaldi, Linda	WENONAH	Teacher.
Giordano, Eileen	OUT OF DISTRICT	Substitute. Speech.
Giron, Jennifer	NORTH	Teacher. Behavioral Specialist .
Gonzalez, Justine	WENONAH	Special Education Aide.
Gonzalez, Kathleen	OUT OF DISTRICT	Teacher. Teaching Assistant. Special Education Aide.
Goz, Dara	TAMARAC	Teacher. Teaching Assistant.
Grieco, Karen	NOKOMIS	Social Worker. Social Worker.
Hagan, Brian	TAMARAC	Teacher.
Hagenburg, Colleen	SAMOSET	Teaching Assistant. Special Education Aide.
Hance, Stephanie	NORTH	Teaching Assistant.
Harvey, Brian	SENECA	Teacher.
Haughie, Cheryl A.	EAST	Speech.
Henaghan, Chris	EAST	Teacher.
Hendry, Lindamarie	CHIPPEWA	Special Education Aide.
Higgins, BethAnne	HIAWATHA	Special Education Aide.
Hoch, Daniel	DISTRICTWIDE SUB	Teacher.
Hochreiter-Toole, Laura	WAVERLY	School Communication Aide.
Hoose, Lisa M.	NORTH	Teacher.
Huben, Amy	OUT OF DISTRICT	Teaching Assistant.
Hughes, Lola	SAGAMORE	Speech.
Jarde, Richard	TAMARAC	Special Education Aide.
Jarvis, Rebecca	OUT OF DISTRICT	Special Education Aide.
Jusino, Aida	CHIPPEWA	Special Education Aide.
Kalachik, Dana	WAVERLY	Teacher.
Karpf, Theresa	SAMOSET	Special Education Aide.
Kelly, Wanda	HIAWATHA	Teaching Assistant.
Kieffer, Graceann	CHIPPEWA	Teacher.
Killoran, Gina	EAST	Speech.
Kirschenheiter, Kim	GATELOT	Teaching Assistant. Substitute.
Kit, Pamela	NORTH	Teacher. Reading Teacher.
Klaus, Nora	SEQUOYA	Speech.
Koval, Ashley	OUT OF DISTRICT	Teacher. Teaching Assistant.
Kudrick, Scott	GRUNDY	P.E. Teacher.
Kuveke, Doug	OUT OF DISTRICT	Teaching Assistant.
Lechnyk, Suann M.	CHIPPEWA	Teaching Assistant.
Leonard, Terri A.	NORTH	Speech.
Lettieri, Sally	OUT OF DISTRICT	Teacher. Teaching Assistant. Behavioral Specialist .
Lindor, Florence	NORTH	Nurse.
Lipani, Thomas	WENONAH	Teacher.
Lewis, Ashley	WAVERLY	Teacher. Teaching Assistant. Reading Teacher.
Lucas, Kaitlyn	OUT OF DISTRICT	Teacher. Teaching Assistant. Special Education Aide.
Lucas, Mark	NORTH	Art Teacher.
Macaluso, Mary	EAST	Special Education Aide.
Madsen, Dennis	OUT OF DISTRICT	Teaching Assistant. P.E. Teacher.

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Maggi, Sally	OUT OF DISTRICT	Teaching Assistant.
Maldonado, Eva	GATELOT	Special Education Aide.
Maloupis, Donna	SAMOSET	Speech.
Mancini, Geraldine	GRUNDY	Special Education Aide.
Manno, Barbara	NOKOMIS	Special Education Aide.
Markfelder, Laura	HIAWATHA	Special Education Aide.
Maro, Joseph	DISTRICTWIDE SUB	Teacher. Teaching Assistant.
Marrero, Karen	CHIPPEWA	Teaching Assistant.
Marston, Marjorie	DISTRICT WIDE	Nurse
Martin, Lisa	MERRIMAC	Teacher. Teaching Assistant.
Martinson, Lorrie H.	SAMOSET	School Communication Aide.
Matus, Claudette	GATELOT	Teacher.
McCaffrey-Weiss, Kathleen	GRUNDY	Special Education Aide.
McClafferty, Patricia	OUT OF DISTRICT	Teacher. Teaching Assistant.
McDonough, Meghan	OUT OF DISTRICT	Special Education Aide.
McEvoy, Maryrose	WENONAH	Special Education Aide. Lifeguard.
McGinnis, Sherri	CHIPPEWA	Teaching Assistant. Substitute.
McGrath, Mallory	NORTH	Teacher. Teaching Assistant. Behavioral Specialist .
McNeill, Patricia	NORTH	Teaching Assistant.
Meahan, Warren	EAST	Teacher.
Messina, Lisa	WAVERLY	Special Education Aide.
Mignone, Patricia Jo	TECUMSEH	Special Education Aide.
Miller, Julianne	SAMOSET	Teacher. Teaching Assistant.
Monti, Barbara	MERRIMAC	Special Education Aide.
Mott, Karen	NORTH	School Communication Aide.
Mudaro, Michaela	OUT OF DISTRICT	Special Education Aide. School Communication Aide.
Mueger, Tara	WAVERLY	Teacher. Teaching Assistant.
Murphy, Eileen	DISTRICTWIDE SUB	Teacher. Teaching Assistant. Special Education Aide. Subst
Murray, Bernadette	TAMARAC	Nurse. Substitute.
Nardolillo, Theodore	SAMOSET	Teacher.
Natale, Bridget	GATELOT	School Communication Aide.
Nicosia, Catherine	HIAWATHA	Nurse. Substitute.
Nocco, Victoria	NORTH	Teaching Assistant. Lifeguard. P.E. Teacher.
Normandeau, Karen	EAST	Special Education Aide. Substitute.
Ochs, Brittany A.	TAMARAC	Teaching Assistant. Behavioral Specialist .Psychologist.
Oliveto, Anna Michelle	DISTRICTWIDE SUB	Teacher. Teaching Assistant. Substitute.
O'Malley, Amber	OUT OF DISTRICT	Teaching Assistant.
Palagye, Christine	NOKOMIS	Special Education Aide.
Palermo, Allie	OUT OF DISTRICT	Teaching Assistant. Special Education Aide.
Pandolf, Thomas	NORTH	Teacher. Teaching Assistant.
Pena, Maria	WAVERLY	Special Education Aide. School Communication Aide.
Pepel, Tammy	DISTRICTWIDE SUB	Teacher. Teaching Assistant. Special Education Aide. Scho Communication Aide.
Petrelli, Diana	SAGAMORE	Teacher. Teaching Assistant.
Phelan, Shauna	SENECA	Teaching Assistant. Special Education Aide. Substitute.
Piotrowski, Diane	WAVERLY	Special Education Aide.

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Pisano, Michael	GATELOT	WSI
Piwowski, Samantha	OUT OF DISTRICT	Teaching Assistant.
Porciello, Heather	OUT OF DISTRICT	Teacher. Teaching Assistant. Substitute. P.E. Teacher. Reading Teacher.
Poretsky-Mueller, Renee	WAVERLY	Teacher. Teaching Assistant.
Powe, Tanya	DISTRICTWIDE SUB	Teacher. Teaching Assistant.
Powers, Sherry	EAST	Speech.
Pratnicki, Joyce M.	MERRIMAC	Special Education Aide.
Quagliata, Alyssa	OUT OF DISTRICT	Teaching Assistant. Special Education Aide.
Rachuta, Ellen	NOKOMIS	Special Education Aide.
Raymond, Marie	SAMOSET	Nurse.
Rearson, Clarisa	SENECA	Teacher.
Reilly, Debra A.	WAVERLY	Special Education Aide.
Rekowicz, Debra	WENONAH	Special Education Aide.
Rekowicz, Stephanie	DISTRICTWIDE SUB	Teacher. Teaching Assistant. Reading Teacher.
Richter, Nicole	EAST	Teacher.
Rietta, Christina	OUT OF DISTRICT	Teacher. Teaching Assistant. Reading Teacher.
Riley, Louis	TECUMSEH	Teacher.
Rivera, Aida	NOKOMIS	Special Education Aide.
Rizzo, Deana M.	SAMOSET	Special Education Aide.
Rizzuto, Debra	SENECA	Special Education Aide.
Rose, Diana L.	SENECA	P.E. Teacher.
Rosen Amanda	DISTRICTWIDE SUB	Teacher. Teaching Assistant.
Ross, Ashley F.	OUT OF DISTRICT	Special Education Aide.
Russo, Norma	SAMOSET	Special Education Aide.
Santo, Anthony	OUT OF DISTRICT	Teacher
Sardone, Joan	CAYUGA	Special Education Aide.
Sauer, Nicole	NORTH	Teaching Assistant.
Savio, Jennifer A.	SAGAMORE	Teacher. Teaching Assistant.
Scarola, Maryellen	SAMOSET	Teaching Assistant.
Schmidt, Patricia	NORTH	Special Education Aide.
Schoenemann, Allyssa	OUT OF DISTRICT	Teacher. Teaching Assistant. Special Education Aide.
Schreiber, Peter	OUT OF DISTRICT	Teacher. Teaching Assistant. Special Education Aide.
Schultz, Meryl	WAVERLY	Teaching Assistant. Special Education Aide. School Comm
Sciortino, Jenny	GRUNDY	Special Education Aide.
Seigneuray, Christopher C.	OUT OF DISTRICT	Teaching Assistant.
Semler, Angela	SAGAMORE	Nurse.
Shadbolt, Courtney	DISTRICTWIDE SUB	Special Education Aide.
Shannon, Margaret	SAGAMORE	Teacher.
Sherwood, Donna	TECUMSEH	Teacher.
Short, Hunter	OUT OF DISTRICT	Lifeguard.
Sieger, Lori L.	DISTRICTWIDE SUB	Teacher. Teaching Assistant.
Slattey, Danielle	OUT OF DISTRICT	Special Education Aide.
Sleezer, Linda	DISTRICTWIDE SUB	Teacher. Teaching Assistant.
Spagnuolo, Patricia	CHIPPEWA	Special Education Aide.
Spurrell, Deborah	DISTRICTWIDE SUB	Teacher. Substitute. Music Teacher.
Snyder, Kayla	TECUMSEH	Speech Therapist
Syron, Bridget	SAMOSET	Teaching Assistant.

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Tamasi, Janet	GRUNDY	Special Education Aide.
Tarricone, Vincenzo	OUT OF DISTRICT	Special Education Aide. Lifeguard.
Terzopoulos, Jenny	SAMOSET	Music Teacher.
Tohill, Megan	OUT OF DISTRICT	Special Education Aide.
Tracey, Deborah	SENECA	Teacher.
Turano, Denise	GRUNDY	Special Education Aide.
Valle, Dana	WAVERLY	Special Education Aide.
Vaughan, Katherine	OUT OF DISTRICT	Speech.
Vissichelli, Dawn	SAMOSET	Special Education Aide.
Walsh, Dawn	SAGAMORE	Special Education Aide.
Ward, Andrea	SENECA	Teacher. Teaching Assistant.
Weinrich, Elizabeth	CHIPPEWA	Special Education Aide.
Weller, Rachel	OUT OF DISTRICT	Special Education Aide.
Weller, Terri	GRUNDY	Special Education Aide.
Wells, Christopher	SAMOSET	Teacher.
Wenz, Deborah	EAST	Teacher. Substitute.
Whelan, Stephanie	NORTH	Special Education Aide.
Williams, Keith	OUT OF DISTRICT	Teaching Assistant. P.E. Teacher.
Winkelmeyer, Jennifer	SAGAMORE	Teacher.
Wottawa, Michael	OUT OF DISTRICT	Teacher. Teaching Assistant.
Zahn, Jennifer	GATELOT	Teacher. Teaching Assistant. Substitute.
Zanone, Leslie	GATELOT	Social Worker. Social Worker.
Zdrojeski, Karen	WENONAH	Speech.
Zeppieri, Gabrielle	OUT OF DISTRICT	Teaching Assistant.
Sikorski, Ela	LYNWOOD	3-hour food service worker
Blaswita, Marie	NOKOMIS	3-hour food service worker
Delaney, Maureen	SEQUOYA	Cook/Manager

Approval of Resolution for Declaration of Covenants and Restrictions

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

WHEREAS, the School District is in contract with Campo Brothers to purchase approximately 4.05 acres of School District property subject to and contingent upon Campo Brothers obtaining final subdivision approval for seven (7) building lots from the Town of Islip and the Suffolk County Health Department; and

WHEREAS, the Town of Islip has required the School District, as owner, to file a Declaration of Covenants for the property with the Office of the County Clerk, stating that all work to be completed by Campo Brothers, its successor in ownership, in accordance with the approved site plan on file with the Town of Islip; and

NOW THEREFORE, BE IT RESOLVED that, the Board of Education hereby authorizes the Board President to execute the Declaration of Covenants and Restrictions and have the same filed with the Office of the County Clerk.

BOARD OF EDUCATION – REGULAR MEETING – JUNE 15, 2016

Authorization for Certified Pool Operator Class

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Canales, and carried unanimously (8-0) to authorize school district employees to take a two day Certified Pool Operator Class as required by the Suffolk County Department of Health Services. This Certified Pool Operator course is given by S.A.F.E. (Safe Aquatics For Everyone) at a cost of \$325.00 per person.

Approval of Annual Renewal for Real Asset Management

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the annual renewal for Real Asset Management which is the software package we use that supports our fixed asset and inventory reporting for the year end audit. The total cost is \$6,370 for the 2016-17 school year.

Suspension of Policy 2410 and Adoption of Policy 5441

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to hereby suspend Policy 2410 - Formulation, Adoption and Amendment of Policies - for this one time only in order to adopt Policy 5441 - Alcohol Consumption by Students and Breath Alcohol Analyzer Testing.

Donation - Berkowitz Family

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (8-0) to accept with gratitude, a \$2,000 donation to Merrimac Elementary School, from the Berkowitz family, parents of Sophia Berkowitz, a 5th grade student at Merrimac Elementary. As part of the donation they would like to allocate \$1,500 to the Music Department to purchase new instruments, repair existing ones and to purchase additional instrument maintenance supplies and music supplies as needed. They would also like to allocate funds to replace the student bike racks. The Berkowitz family would also like to purchase a small tree to be planted on behalf of their daughter Sophia as part of Merrimac's school beautification plan. Any leftover funds are to be used towards school supplies for the next school year.

Appointment of Positions for the 2016-17 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the appointment of the following positions for the 2016-17 school year:

AP Test Coordinators

Kristin Dunseith	East
Susan Hance	North

Wilson Literacy Professional Developers

Gina Conrad
Mary Alice Foti

BOARD OF EDUCATION – REGULAR MEETING – JUNE 15, 2016

Appointment of Alternate Evening High School Staff for the 2016-17 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following Alternate Evening High School staff for the 2016-17 school year:

John Aebly	Physical Education
Ada Conte-Pertotta	Guidance
Dawn DelSeni-Milkowich	English
Bill DelVallez	Math
Dan Egbert	Science
Donna Jackson	Guidance
Elizabeth Kachmar	Social Studies
Mark Lucas	Art
Jackie Mascolo	Physical Education
Mike Mastrogiacomo	Math
Ray Pickersgill	Social Studies
Nicole Richter	Earth Science
Kate Taylor	Guidance
John Troise	English
Anthony Varajao	Social Studies
Jon Weston	English
Mark Wojciechowski	Social Studies
Joseph Zarzycki	English

Appointment of School District Clerk

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

BE IT RESOLVED: that the President of the Board of Education be and hereby is authorized to appoint and execute an individual contract with Allison Florio as School District Clerk, effective July 1, 2016.

Abolishment of Three (3) Senior Clerk Typist Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following resolution abolishing three (3) Senior Clerk Typist positions due to budgetary reasons.

BE IT RESOLVED that the following three (3) Senior Clerk Typist positions are abolished effective August 31, 2016 as set forth below:

<u>Name of Incumbent</u>

3 vacated positions on 1/6/16, 2/3/16 and 6/15/16 Board of Education Agenda

BOARD OF EDUCATION – REGULAR MEETING – JUNE 15, 2016

Abolishment of Ten (10) Hall Monitor Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following resolution abolishing ten (10) Hall Monitor positions due to budgetary reasons:

BE IT RESOLVED that the following ten (10) Hall Monitor positions are abolished effective July 1, 2016 as set forth below:

<u>Name of Incumbent</u>
Bellino, Lisa
Buck, Lisa
Cocchiaro, Diana
Decresenzo, Nicole
Ferraro, Candice
Holmes, Carolyn
Matuszewski, Carolyn
Nelson, Linda
Padormo, Lisa
Stucchio, Denise

Abolishment of Five (5) Clerk Typist Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following resolution abolishing five (5) Clerk Typist positions due to budgetary reasons:

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

<u>Name of Incumbent</u>
Agosto-Sottnik, Ana
Plate, Dannielle
Scheyder, Amanda
Seiter, Clara
Sfraga, Linda

Abolishment of Five (5) Custodial Worker I Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin, seconded by Mr. Scavo, and carried unanimously (8-0) to approve 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:

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

Abolishment of Two (2) Head Custodian Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the following resolution abolishing two (2) Head Custodian positions due to budgetary reasons.

BE IT RESOLVED, that, the following two (2) Head Custodian positions be abolished effective August 31, 2016 as set forth below:

<u>Name of Incumbent</u>
Dereli, John
1 vacated position previously on 8/12/15 Board of Education Agenda

Abolishment of One (1) Chief Custodian Position

Upon the recommendation of the Superintendent of Schools, a **Motion** made by Mr. Canales, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the following resolution abolishing one (1) Chief Custodian position due to budgetary reasons.

BE IT RESOLVED that the following one (1) Chief Custodian position be abolished effective August 31, 2016 as set forth below:

<u>Name of Incumbent</u>
Mark, Donald

Abolishment of Three (3) Cook/Manager Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following resolution abolishing three (3) Cook/Manager positions due to budgetary reasons.

BE IT RESOLVED, that three (3) Cook/Manager positions be abolished effective July 1, 2016 as set forth below:

<u>Name of Incumbent</u>
Del Milagro Burke, Neris
Dunlop, Rosalina
1 vacated position on 6/15/16 Board of Education Agenda

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Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Scavo, and carried unanimously (8-0) to 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>
Del Milago Burke, Neris	6 Hr. FSW/TBD	\$17.33/hr.	7/1/16	None
Dunlop. Rosalina	6 Hr. FSW/TBD	\$18.40/hr.	7/1/16	None
Matuszewski, Carolyn	Recreation Aide/ District Wide	\$10.38/hr.	7/1/16	None

Policy 6240 Revised – Investments - Second Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Coggin, and carried unanimously (8-0) to adopt as a second reading Revised Policy - 6240 - Investments.

Approval of Resolution for Assignment of Contract of Sale

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Slattery, and carried unanimously (8-0) to approve the following resolution:

WHEREAS, on September 17, 2015, Sachem Central School District entered into an agreement to sell 4.05 acres of land, being in Holbrook, Town of Brookhaven, County of Suffolk, State of New York; known by street address Coates Avenue, Holbrook, New York with Campo Brothers; and

WHEREAS, Section 16.17 of said contract of sale reads as follows:

Both parties agree not to assign, transfer, convey or sublet or otherwise dispose of this Agreement or its right, title and interest therein or its power to execute such Agreement, to any other person, firm or corporation without the previous consent in writing of the other party (which consent shall not be unreasonably withheld, conditioned or delayed); and

WHEREAS, Campo Brothers have requested the consent of the Sachem Central School District to assign the Agreement dated September 17, 2015 to Campo Brothers Associates LLC with a business located at 907 Main Street, Port Jefferson, New York 11777.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District hereby authorizes, approves and consents to the assignment of the contract dated September 17, 2015 from Campo Brothers to Campo Brothers Associates LLC, and authorizes the Board President to sign a written consent to said assignment.

BOARD OF EDUCATION – REGULAR MEETING – JUNE 15, 2016

Approval of Resolution to Execute Multi-Year Service Agreement with Eastern Suffolk BOCES

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the following resolution:

WHEREAS, the District (District) and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (BOCES), desire, pursuant to §109-b and §119-o of the General Municipal Law, and Section 1950(4)(aa) of the Education Law, to undertake a Technology Project consisting of the installation, service, repair and maintenance of Internet Access to Sachem Central School District as indicated in said Technology Project, and

WHEREAS, the recurring costs of Project # IA-SAC-051716-2016-2019 // Internet Access Project is \$229,393.02 to be paid in equal installments over a three-year period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval.

The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District.

Approval of SCTA Side Letter Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Tripi, and carried unanimously (8-0) to approve a Side Letter of Agreement dated June 9, 2016 between the SCTA (Sachem Central Teacher Association) and Sachem Central School District regarding reopening the retirement incentive as per the terms and conditions of the CBA.

Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the retirement of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Calatayud, Elaine	LOTE	East	7/30/16
Holl, Jo Anne	Science	North	8/31/16

BOARD OF EDUCATION – REGULAR MEETING – JUNE 15, 2016

Status of Non-Public Schools

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (8-0) to accept the recommendation and grant recognition of the educational program as described below.

LONG ISLAND BAPTIST ACADEMY, 696 Union Avenue, Holtsville, NY -

Long Island Baptist Academy will continue to offer instruction in Grade Kindergarten through Twelfth Grade in September 2016. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

MAIMONIDES DAY SCHOOL, 821 Hawkins Avenue, Lake Grove, NY -

Maimonides Day School will continue to offer instruction in Grade Kindergarten through Eighth Grade in September 2016. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

ST. JOSEPH'S SCHOOL, 25 Church Street, Ronkonkoma, NY -

St. Joseph's School will continue to offer instruction in Grade Kindergarten through Eighth Grade in September 2016. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

OUR LADY OF GOOD SUCCESS ACADEMY, 900 Horseblock Road, Farmingville, NY - Our Lady of Good Success Academy will continue to offer instruction in Grade Kindergarten through Eighth Grade in September 2016. It is recommended that the Board of Education grant recognition to this program and provide the services that are required under the laws that

Superintendent Registration for New Superintendents Institute

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Canales, and carried unanimously (8-0) to approve the attendance of Dr. Kenneth E. Graham in the New Superintendents Institute scheduled for July 14-15, 2016 in Saratoga Springs at the Embassy Suites Hotel. The cost of the orientation is \$275.00.

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (8-0) to approve two budget transfers of \$50,000 or greater:

- One transfer for \$200,000 is to balance for National Grid to be used to pay PSEG for remainder of 2015-2016 school year
- One transfer for \$121,456.53 is to facilitate District-wide equipment needs

BOARD OF EDUCATION – REGULAR MEETING – JUNE 15, 2016

Recommendations from the Committee on Special Education

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

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

MONTHLY REPORTS

Damage & Loss Summary

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

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:

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

Board of Education Sub Committees

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

2015-16 Updates to the Board

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the addition of one guidance counselor which will allow for three counselors at each middle school.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve one additional substance abuse counselor.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Canales to approve three additional security personnel at each high school at a total cost of \$170,000.

Vote on the **Motion**:

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

No: Mr. Coggin

Motion carried (7-1).

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.

BOARD OF EDUCATION – REGULAR MEETING – JUNE 15, 2016

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.

COMMENTS FROM

VISITORS: The Board heard comments and concerns from members of the audience..

FUTURE AGENDA

ITEMS: None.

NEXT MEETING:

The next Regular meeting of the Board of Education and the Reorganization Meeting will be held on July 6, 2016 at 7:30 PM in the Board Room at Samoset Middle School.

EXECUTIVE SESSION

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to convene into Executive Session at 9:46pm to discuss collective negotiations and specific personnel matters.

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ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (8-0) to adjourn at 10:50pm

Respectfully submitted,

Carol Adelberg
District Clerk