

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

---

**April 5, 2017**

**7:30 PM**

**Board of Education Room**

---

*Approved on 5/24/2017 as written – Official Document*

**I. OPENING OF MEETING**

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

Members Absent: Jillian Lamia, Student Member

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

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

**Salute to the Flag**

**Moment of Silent Meditation**

**STUDENT REPORT – RYAN STAHL (NORTH HS)**

- Students from Sachem North will be advancing to the semi-finals of the Euro Challenge in NYC
- Spirit Week continues leading into a delayed March Madness celebration
- There are two new TV’s in the halls of Sachem North. They will display upcoming events, photos and contests.
- Senior Trip kick-off has begun! Only a few weeks left.
- Hall of Honor Induction took place last week to celebrate some of Sachem’s most successful graduates.

**SUPERINTENDENT’S REPORT**

- The new district website has been unveiled. The district is still working to ensure all data is transitioned smoothly onto the new website from the old.
- Dr. Mauro hosted the 41<sup>st</sup> Annual College Night. Many students and families’ districtwide attended and had the opportunity to visit with over 150 colleges and universities.
- The Aftershock Robotics team competed at Hofstra University and is advancing to the World Championships in St. Louis.

- Our Governor and Legislators are close to adopting the state budget, which will help us confirm numbers for our district budget.
- Please visit the district website for more information on the Smart Schools Investment Plan. The Board will be looking to approve a resolution at the April 19<sup>th</sup> meeting. Smart Schools is a reimbursable bond to upgrade technology, wireless systems, security systems, etc...
- April 19<sup>th</sup> and 20<sup>th</sup> will be Lax-ing for Autism. This is a joint event hosted by the Buddies Club and the Boys and Girls Lacrosse programs during Autism Awareness Month.

## II. RECOGNITIONS

Presentation of Certificates for SCMEA Division I and Division II Band, Orchestra, Chorus and Jazz students

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

None.

## IV. PRESENTATIONS

Budget Presentation #5 - Mr. O'Keefe and Dr. Graham

## BUSINESS ITEMS

## V. CONSENT AGENDA FOR BUSINESS ITEMS 5.A.1. THROUGH 5.B.2.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the consent agenda for business items 5.A.1. through 5.B.2.

### A. Bid Awards

#### 5.A.1. Approval of Eastern Suffolk BOCES Cooperative Bidding Resolution

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

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.

**B. Treasurers Report**

**5.B.1. Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the monthly Cash Reconciliation Report as of January 31, 2017 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, 2017 as submitted by the District Treasurer, Diane Kollmer.”

**Treasurer’s Report**

**Revenues**

**Expenditures**

**Balance Sheets** (as of January 31, 2017)

**5.B.2. Claims Audit Report**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Wottawa, and approved unanimously (9-0), to approve the Claims Audit Report as of January 31, 2017 as submitted by Cerini & Associates, LLP.”

**PERSONNEL ITEMS**

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the consent agenda for personnel items 6.A.1. through 6.C.5.

**A. Teachers**

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (9-0), 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>    |
|---------------|--------------------|---------------|-------------|-----------------|
| Cruz, Michael | Psychologist       | Cayuga        | 1-4         | 3/27/17-6/30/17 |

**6.A.2. Part-Time Teacher Appointments**

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

| <u>Name</u>    | <u>Tenure Area</u> | <u>School</u> | <u>Step</u> | <u>Dates</u>    |
|----------------|--------------------|---------------|-------------|-----------------|
| Stelmach, Lisa | Special Ed .4      | Tamarac       | 1-4         | 3/27/17-6/30/17 |

**6.A.3. Appointment of 2017 Summer Enrichment Lead Teachers**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the individuals listed below as Lead Teachers for the summer program as indicated”:

|                  |                         |
|------------------|-------------------------|
| Carissa Hagan    | Lead Teacher Secondary  |
| Jessica Williams | Lead Teacher Elementary |

**6.A.4. Approval of Substitute Teachers**

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

- Name
- Durso, Larry
- Ferguson, Kelsey
- Gronachan, Shannon
- Porcelli, Joseph
- Weitekamp, Juliana

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

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

- Spring
- Girls Track
- East Varsity Volunteer - Pete McNeill (OOD)

- Girls Lacrosse
- North Varsity Volunteer - Erin McNulty (OOD)

Baseball  
Seneca Volunteer - Jonathon Dasaro (OOD)

**6.A.6. Ten Year Increment for Teaching Personnel**

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

| <u>Name</u>             | <u>School</u> | <u>Date</u> | <u>Amount</u> |
|-------------------------|---------------|-------------|---------------|
| Portanova, Veronica     | Seneca        | 05/04/17    | \$45.00       |
| Mordente, Jessica       | Grundy        | 05/08/17    | \$45.00       |
| Carruthers, Christopher | Seneca        | 05/10/17    | \$45.00       |

**6.A.7. Approval of AP and Regents Test Review Staff**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the following staff for the AP and Regents test review for the 2016-17 school year”:

**NORTH**

**Math**

Rich Schaentzler

**Social Studies**

Jon Chiamonte

Elizabeth Kachmar

**Science**

Billy Holl

Desiree Locascio

Joe Azzato

Norma Kimmel

Monica Marlowe

**Spanish**

John Stallone

Christy Zummo

**EAST**

**Math**

Scott Kennedy

Robert Regan

Robert Kroczyński

Alexandra Devine

William Carmon

Veronica Otero

John Finta

**Social Studies**

Justin Cellini

Erin Gears

Mike Jannace

Matt Rivera

Keith Auriemma

Mark Wojceichowski

Tony Varajao

Damon Gallo

Robert Murphy

Keith Augeri

Carol Malin

Tracey Melandro

Alison Sinacore

**Science**

Colleen Plantier

Dan Egbert

Sean O’Hara

Laura Lubliner

Chris Brink

Matt Stallone

Stephen Wefer  
 Craig Stephens  
 Kristi Morrissey  
 Ryan Munkwitz  
 Jason Toto  
 Colleen Lohr  
 Kevin Sloane  
 Adam Walters  
 Rich Gearn  
 Jackie Stanley

Jamilee Jones  
 Barbara Murray  
 Paul Capolino  
 April Kunz  
 Sean Holden  
 John Castagna  
 Kathy Stein  
 Joe Coffey  
 Russell DiGrigoli

**6.A.8. Approval of Chaperones for the 2017 Senior Trip**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the following personnel as chaperones for the 2017 Senior Class Trip. The employees will be compensated a stipend as per the SCTA Collective Bargaining Agreement":

Dorothy Farrell  
 Catherine Nicosia  
 Omar Villacorta  
 Vincent Juliano  
 Maureen Abate  
 Diana Valle  
 Chris Diorio  
 Joe Maloney  
 Susan Lechnyk  
 Yvette Duffner  
 Ellen Rachuta  
 Debbie Guichard

Diane Kuethman  
 Michele Dodenhoff  
 Timothy Lang  
 Michael McCarthy  
 Robin Cecora  
 Lorraine Hauschild  
 Brian Vaccaro  
 Taylor Buckley  
 Virginia Gaylord  
 Teresa Moebes  
 Marissa Rachuta

**B. Teacher Assistants**

**6.B.1. Approval of 2017 SESY Rates for Teaching Assistants**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the following rate for Teaching Assistants in the 2017 SESY Program":

\$19.39/hour

**6.B.2. Appointment of Leave Replacement Teaching Assistants**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the appointment of leave replacement teacher assistants as follows":

| <u>Name</u>    | <u>Tenure Area</u>                      | <u>School</u> | <u>Step</u> | <u>Dates</u>   |
|----------------|---|---------------|-------------|----------------|
| Lauri, Gregory | Teaching Assistant<br>Special Education | North         | 1-3         | 4/6/17-6/30/17 |

**C. Support Staff**

**6.C.1. Leave of Absence of Support Services Personnel (All Civil Service Classifications)**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the leave of absence of support services personnel (all Civil Service classifications) as follows”:

| <u>Name</u>  | <u>Position &amp; Assignment</u> | <u>Reason</u> | <u>Dates</u>       |
|--------------|----------------------------------|---------------|--------------------|
| Marin, Tammy | Special Ed Aide/ Tamarac         | Personal      | 4/21/17 - 10/21/17 |

**6.C.2. Resignation of Support Services Personnel (All Civil Service Classifications)**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the resignation of support services personnel (all Civil Service classifications) as follows”:

| <u>Name</u>       | <u>Position &amp; Assignment</u>   | <u>Service Ends</u> |
|-------------------|------------------------------------|---------------------|
| Guida, Michelle   | 3 Hr. FSW/North                    | 3/27/17             |
| Martinson, Lorrie | School Communications Aide/Samoset | 4/20/17             |

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows”:

| <u>Name</u>  | <u>Service Ends</u> |
|--|---------------------|
| <b><u>Food Service Worker</u></b><br>Gibaldi, Francine | 4/16/17             |

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows”:

| <u>Name</u>       | <u>Position &amp; Assignment</u> | <u>Base Salary</u> | <u>Service Begins</u> | <u>Probationary Appointment</u> |
|-------------------|----------------------------------|--------------------|-----------------------|---------------------------------|
| Gibaldi, Francine | 3 Hr. FSW/Samoset                | \$10.59/hr.        | 4/17/17               | 90 days 4/17/17-7/15/17         |

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Ahearn, and approved unanimously (9-0), to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

|                                |                              |
|--------------------------------|------------------------------|
| <b><u>Name</u></b>             | <b><u>Service Begins</u></b> |
| <b><u>Aide</u></b>             |                              |
| Stalzer, Janice                | 4/6/17                       |
| <br>                           |                              |
| <b><u>Custodian</u></b>        |                              |
| Anson, James                   | 4/6/17                       |
| Delaney, Ian                   | 4/6/17                       |
| <br>                           |                              |
| <b><u>Individual Nurse</u></b> |                              |
| Zoob, Tara                     | 4/6/17                       |
| <br>                           |                              |
| <b><u>Nurse</u></b>            |                              |
| Zoob, Tara                     | 4/6/17                       |
| <br>                           |                              |
| <b><u>Sign Language</u></b>    |                              |
| <b><u>Interpreter</u></b>      |                              |
| Montero, Katherine             | 4/6/17                       |

**VII. ACTION ITEMS**

**1. Mini Contracts Consent Agenda for Action Items 7.1.1. through 7.1.5.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Scavo, and approved unanimously (9-0), to approve the consent agenda for mini contracts, items 7.1.1 through 7.1.5.

**7.1.1. Approval of Agreement with Hall of Fame Dance Challenge, Inc. 2017**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Scavo, and approved unanimously (9-0), to approve the agreement between Sachem Central School District and Hall of Fame Dance Challenge, Inc. to lease the auditorium at Sachem High School East on the following dates:

- May 5, 2017 - May 7, 2017  
The premises will be available on said dates during the following times:
- Friday 2:00 p.m. - 11:59 p.m. (per dates indicated above)
- Saturday 5:00 a.m. - 11:59 p.m. (per dates indicated above)
- Sunday 5:00 a.m. - 11:59 p.m. (per dates indicated above)

and such other dates as may be mutually agreed upon by the parties. The tenant agrees to pay, without set off or demand, rent in the amount of \$11,000 per day. The term of the agreement shall be from May 1, 2017 through May 30, 2017. This agreement has been reviewed and approved by the school district’s attorney.”

**7.1.2. Approval of Trading Partner Agreement with the New York State Department of Health**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Scavo, and approved unanimously (9-0), to approve the Trading Partner Agreement between Sachem Central School District and the New York State Department of Health. Sachem CSD (Trading Partner) agrees to conform to the specific HIPAA-compliant file formats, electronic data transfer protocols, and data security measures required by the state’s Medicaid Management Information System



when submitting claims for Medicaid. There is no cost to the District related to complying with the terms of this agreement. This agreement shall remain in effect until one party provides written notice of termination to the other. This agreement has been reviewed and approved by the school district’s attorney.”

**7.1.3. Approval of Special Education Services Agreement with Southampton UFSD 2017**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Scavo, and approved unanimously (9-0), to approve the agreement between Sachem Central School District and Southampton Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in Sachem CSD, but reside in Southampton UFSD. Sachem CSD shall be entitled to bill Southampton UFSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from January 1, 2017 through June 30, 2017. This agreement has been reviewed and approved by the school district’s attorney.”

**7.1.4. Approval of Amendment to Eastern Suffolk BOCES Leasehold Space Agreement**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Ahearn, and seconded by Mr. Scavo, and approved unanimously (9-0), to approve the amendment to the Leasehold Space Agreement between Sachem Central School District and Eastern Suffolk BOCES to provide for the rental of thirteen (13) regular sized classrooms at Seneca Middle School for the period of July 3, 2017 through August 11, 2017. BOCES shall pay an additional rental payment prorated for the six (6) week session. The fixed rent payable for the period of July 3, 2017 through and including August 11, 2017 shall be \$18,582.38. This amendment has been reviewed and approved by the school district’s attorney.”

**7.1.5. Approval of Field Trip for the 2016-17 School Year**

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

| <b>Group</b>         | <b>Date(s)</b>    | <b>Location</b>   |
|----------------------|-------------------|---|
| Sachem Robotics Team | April 26-29, 2017 | 2017 FIRST Robotics Championship<br>Competition<br>Edward Jones Dome<br>St. Louis, Missouri |

**2. Donations – Consent Agenda 7.2.1 through 7.2.5.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Canales, and approved unanimously (9-0), to approve the consent agenda for donations 7.2.1 through 7.2.5.

**7.2.1. Donation - Barnes & Noble**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Canales, and approved unanimously (9-0), to accept with gratitude, a donation of LEGOS from Barnes & Noble Booksellers in Lake Grove for the Summer Enrichment Program. The value of this donation is approximately \$300.00.”

**7.2.2. Donation - Grundy Avenue Elementary School**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Canales, and approved unanimously (9-0), to accept with gratitude, a donation from the Grundy Avenue Elementary School PTA in the amount of \$10,773.30. The donation is for the BOCES Performing Arts Code A2111-30-4971.”

**7.2.3. Donation – Merrimac Elementary School**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Canales, and approved unanimously (9-0), to accept with gratitude, a donation from the Merrimac Elementary School PTA in the amount of \$6,903.00. The donation is for the BOCES Performing Arts Code A2111-30-4971.”

**7.2.4. Donation - Nokomis Elementary School PTA**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Canales, and approved unanimously (9-0), to accept with gratitude, two (2) donations from Nokomis Elementary School PTA. The total amount is \$4,720.00. These donations are for the BOCES Performing Arts Code A2111-30-4971.”

**7.2.5. Donation - Waverly Avenue Elementary School PTA**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Canales, and approved unanimously (9-0), to accept with gratitude, a donation from Waverly Avenue Elementary School PTA in the amount of \$189.73. This donation is for the BOCES Performing Arts Code A2111-30-4971.”

**3. Action Items**

**7.3.1. Approval of NYSTRS Stable Contribution Option Opt-Out Form**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Mr. Scavo, and approved unanimously (9-0), to authorize the Superintendent to complete and sign the New York State Teacher Retirement System Stable Contribution Option Opt-Out Form.”

**4. Budget Transfers**

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

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

- Transfers totaling \$356,837.14 are to balance all negative salary budget codes as of March 29, 2017 and to correct special education staff assignments and to fund vacation and recess day payouts.

**5. Recommendations from the Committee on Special Education**

**7.5.1. Recommendations from the Committee on Special Education**

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

3/23, 3/24, 3/27, 3/28, 3/29, 3/30, 3/31, 4/3, 4/4, 4/5

**VIII. DETERMINATIONS FROM THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

**8.1. Determinations from the Committee on Preschool Special Education**

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

3/23, 3/24, 3/27, 3/28, 3/29, 3/30, 3/31, 4/3, 4/4, 4/5

**IX. MONTHLY REPORTS**

**A. Board of Education Sub Committees**

Sachem Legislative Committee – Mr. Nicosia addressed the Board in regard to absentee voting and the budget process.

**X. CLOSING**

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

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

**B. Next Meeting**

The next Regular meeting of the Board of Education will be held on April 19, 2017 at 7:30 PM in the Board Room at Samoset Middle School.

**XI. EXECUTIVE SESSION**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, and seconded by Mr. Coggin, and approved unanimously (9-0) to convene into Executive Session at 8:39pm to discuss collective negotiations, student matters and the employment of a particular individual.

**XII. ADJOURN**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Ahearn, and approved unanimously (9-0), to adjourn at 9:40pm.

Respectfully Submitted,

*Allison Florio*  
District Clerk