

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

December 12, 2018

7:30 PM

Board of Education Room

Approved as written on 1/23/2019 – Official Document

I. OPENING OF MEETING

Members Present: Laura Slattery, Board President
Bill Coggin
Anthony Falco
Meredith Volpe
Sara Wottawa
Kaylee Bowman, Student Member

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools
John O’Keefe, Asst. Supt. for Business & Operations
Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration
Erin Hynes, Asst. Superintendent for Curriculum and Instruction
Kristin Capel-Eden, Asst. Superintendent for Personnel
Allison Florio, District Clerk
Christopher Clayton, Esq., Ingerman Smith

Members Absent: Dorothy Roberts, Vice President
Mike Matlat
Nicholas Ambrosino, Student Member

CALL TO ORDER Meeting held at Samoset MS, was called to order by President Slattery at 7:30pm.

SALUTE TO THE FLAG

MOMENT OF SILENT MEDITATION

WE ARE SACHEM - Pride/Presentations

*** Superintendent’s Report**

- Dr. Graham reported that Holiday Concerts are underway districtwide. Visit the school calendar for dates and times.
- Winter athletics have begun. Sachem currently has over 1000 student-athletes participating in winter athletics.

***Kaylee Bowman, Sachem HS East**

- Best Buddies hosted a Gingerbread event to kick off the holiday season.
- Student Government is taking a survey to determine a winter activity for students. To date, a winter themed dance is in the lead!
- Students are happy to report that Ugly Sweater Friday is back!

*** Wellness Presentation**

Presentation by Erin Hynes, Marie O’Doherty, Jonathan Chiamonte and Patti Trombetta

Approval of Minutes

1.6.1. Approval of Minutes

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the following minutes”:

November 14, 2018	Regular Meeting
November 28, 2018	Regular Meeting

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

None.

BUSINESS ITEMS

III. CONSENT AGENDA FOR BUSINESS ITEMS 3.A.1. THROUGH 3.B.2.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Coggin, and approved unanimously (5-0) to approve the consent agenda for business items 3.A.1 through 3.A.2.

A. Bid Awards

3.A.1. Bid Award

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Coggin, and approved unanimously (5-0) to approve the following:

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with Section 103 of General Municipal Law. Bids/RFP’s are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP’s. Actual usage will be on an “as needed” basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 18-566A Playground Parts & Supplies	Approve
b.	B 18-521A Parts for Leak Detection & Monitoring Systems for Fuel & Acid Waste Tanks	Approve

B. Treasurers Report

3.B.1. Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Coggin, and approved unanimously (5-0) to approve the monthly Cash Reconciliation Report as of October 31, 2018 for each fund as submitted by the District Treasurer, Cynthia Carvajal.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of October 31, 2018 as submitted by the District Treasurer, Cynthia Carvajal.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of October 31, 2018)

3.B.2. Claims Audit Report - October 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Coggin, and approved unanimously (5-0) to approve the Claims Audit Report as of October 31, 2018 as submitted by Cerini & Associates, LLP.”

PERSONNEL ITEMS

IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.D.5.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve the consent agenda for personnel items 4.A.1 through 4.D.5.

A. Teachers

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) 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>
Foran, Amanda	Art	North	CCL	12/6/18-6/30/19
Stillufsen, Danielle	Science	North	CCL	12/18/18-1/25/19

4.A.2. Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) 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>
Erb, Victoria	Physical Education	East	1-3	1/2/19-1/1/23
Kern, Clare	Elementary	Merrimac	9-7	1/2/19*

*Excessed teacher, previously tenured

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

4.A.3. Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) 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>
Tolmie, Kara	Art	North	1-4	12/13/18-6/30/19
Murphy, Eileen	Elementary	Chippewa	1-4	12/13/18-6/30/19

4.A.4. Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve the ten year increments for teaching personnel as follows”:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Azzato, Joseph	North	1/2/19	\$180.00
Marlowe, Monica	North	1/11/19	\$169.50

4.A.5. Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve the substitute teacher list as follows”:

- Name
 Conforti, Roseann
 Ehmann, Chelsea
 Maliszewski, Kaitlyn
 Masih, Jennifer
 Olteanu, Sean

4.A.6. Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Caperna, Mark	12/6/18
Giannotti, Irene	12/6/18
Piccirillo, Alexander	12/6/18
Dixson, Melissa	12/6/18

4.A.7. Approval of Extracurricular Clubs/Activities for the 2018-2019 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve the following extracurricular clubs/activities for the 2018-2019 school year”:

<u>Name</u>	<u>Building/Activity</u>	<u>Amount</u>
Wrightson, Jackie	East/Central Treasurer	\$4,874.18
Ward, Kristina	Seneca/Drama Assistant Director	\$1,562.40

4.A.8. Approval of Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve the following coaching assignments for the 2018-19 school year”:

HOME SCHOOL <u>SPRING HIGH SCHOOL:</u>	FIRST	LAST	LOC	SPORT	SALARY*
East	Christopher	Brink	East	Boys Lacrosse JV Head	\$7,542.00
East	Joseph	Coffey	East	Girls Track Varsity Assistant	\$5,616.00
North	Gary	Comstock	North	Baseball Varsity Assistant	\$6,521.00
OOD	Zachary	Dellacave	North	Boys Lacrosse JV Assistant	\$6,593.00
East	Russell	DiGrigoli	Sachem	Boys Tennis JV Head	\$4,461.00
East	Thomas	Erb	East	Girls Lacrosse Varsity Head	\$9,920.00
Sagamore	Brooke	Fallon	East	Girls Lacrosse JV Head	\$7,542.00
Samoset	Thomas	Gambino	North	Baseball Varsity Head	\$8,562.00
Sagamore	Edward	Gocinski	East	Boys Track Varsity Assistant	\$5,183.00
North	Danielle	Gresalfi	North	Girls Lacrosse JV Assistant	\$5,562.00
North	Alexander	Grimm	North	Boys Lacrosse Varsity Head	\$9,920.00
East	Edward	Haliasz, Jr.	Sachem	Girls Golf Varsity Head	\$6,302.00
Wenonah	Kevin	Krause	North	Girls Lacrosse Varsity Head	\$9,920.00
Sub	Tim	Lang	North	Boys Lacrosse Varsity Assistant	\$7,542.00
North	Ed	Manly	North	Girls Lacrosse Varsity Assistant	\$7,542.00
North	Michael	McCarthy	North	Boys Track Varsity Assistant	\$5,183.00
Sub	Joseph	Messina	East	Baseball JV Head	\$6,521.00
North	Anthony	Muratore	North	Boys Lacrosse JV Head	\$7,542.00

OOD	Jenna	Pierro	North	Girls Lacrosse JV Head	\$7,542.00
OOD	Kenneth	Ruddick	North	Girls Track Varsity Assistant	\$5,616.00
OOD	Ken	Sasso	North	Softball Varsity Head	\$8,562.00
East	Daniel	Schaub	East	Girls Track Varsity Head	\$7,358.00
OOD	Jeff	Shuder	North	Girls Track Varsity Assistant	\$5,616.00
East	Phil	Torregrosa	East	Girls Lacrosse Varsity Assistant	\$7,542.00
North	Bryan	Vaccaro	East	Baseball Varsity Assistant	\$6,521.00
OOD	Alexander	Young	North	Girls Track Varsity Head	\$7,358.00
North	Ray	Chopay	North	Baseball JV Head	\$6,521.00
East	Sean	Holden	Sachem	Boys Tennis Varsity	\$6,302.00
East	Kevin	Schnupp	East	Baseball Varsity Head	\$8,562.00
OOD	Daniel	Donato	North	Softball JV	\$6,521.00
OOD	Ralph	Forman	East	Softball Varsity Head	\$8,562.00
Seneca	Diana	Rose	East	Softball Varsity Assistant	\$6,521.00

**SPRING
MIDDLE
SCHOOL**

Sagamore	Danielle	Clark	Sagamore	Boys & Girls Track, MS Assistant	\$3,187.00
Samoset	Allison	Angermaier	Samoset	Boys & Girls Track MS Head	\$3,711.00
Sagamore	Stephen	Bachy	Sagamore	Boys Lacrosse MS Assistant	\$4,036.00
Sagamore	Kathleen	Bodkin	Sachem	Boys & Girls Swimming MS	\$3,282.00
Sagamore	Jocelyn	Brown	Sagamore	Boys & Girls Track MS Assistant	\$3,187.00
Samoset	James	Byrne	Samoset	Softball MS Head	\$4,144.00
Seneca	Peter	Cafiso	Seneca	Boys & Girls Track MS Head	\$3,711.00
Sagamore	Kevin	Collins	Sagamore	Boys Lacrosse MS Head	\$4,711.00
Sagamore	Scott	Dohrman	Sagamore	Softball MS Head	\$4,144.00
Adapt PE	Lorie	Dow	Samoset	Girls Lacrosse MS Assistant	\$4,036.00
Samoset	Megan	Fleri	Samoset	Girls Lacrosse MS Head	\$4,711.00
Seneca	Brian	Harvey	Seneca	Baseball MS Head	\$4,144.00

Waverly	Catherine	Juliano	Seneca	Boys & Girls Track MS Assistant	\$2,954.00
Samoset	Nicholas	Kreamer	Samoset	Boys & Girls Track MS Assistant	\$3,187.00
OOD	John	Lang	Samoset	Boys Lacrosse MS Head	\$4,711.00
Samoset	Julianne	Miller	Samoset	Boys & Girls Track MS Assistant	\$3,187.00
OOD	Michael	Nowakowski	Sachem	Girls Gymnastics MS	\$4,144.00
Sagamore	Laura	Onorato	Sagamore	Girls Lacrosse MS Assistant	\$4,036.00
Sagamore	Kenneth	Parkinson	Sagamore	Boys & Girls Track MS Head	\$3,711.00
Merrimac	Renee	Richter	Seneca	Girls Lacrosse MS Head	\$4,711.00
Merrimac	Robert	Romano	Seneca	Girls Lacrosse MS Assistant	\$3,733.00
OOD	Al	Scott	Sachem	Boys & Girls Swimming MS	\$3,282.00
OOD	Carly	Sharp	Sagamore	Girls Lacrosse MS Head	\$4,357.00
Sub	Jan	Zettwoch	Sachem	Girls Gymnastics MS	\$4,144.00

WINTER

Volunteer

OOD	Francesco	Merante	East	Wrestling	n/a
OOD	Taryn	Prusinski	North	Arrowettes	n/a

*Contractual Stipend Only

4.A.9. Approval of Regents Test Review Staff

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve two 2 hour sessions at each high school, totaling 4 sessions for the following staff for Geometry math regents test review in January 2019”.

Scott Kennedy
Cristina McDermott

4.A.10. Approval of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve the appointment of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers for the 2018-19 school year as follows”:

**WINTER
HOME**

SCHOOL	FIRST	LAST	LOC	SPORT	SALARY* INTRAMURAL
North	Greg	Lauri	North HS	Weight Room Intramural Advisor	(10 units/week for 12 wks)

4.A.11. Approval of SCTA Side Letter Agreement

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve a Side Letter of Agreement between the SCTA (Sachem Central Teachers Association) and the Sachem Central School District regarding additional hours for Open School Night dated November 30, 2018."

B. Teacher Assistants

4.B.1. Appointment of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) 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>
Deacy, Danielle	Special Education Teacher Assistant	Chippewa	1-3	12/4/18- 6/30/19

C. Administrators

4.C.1. Return from Leave of Absence of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) 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>
Johnson, Lisa	Assistant Principal	East	12/14/18

4.C.2. Appointment of Leave Replacement Assistant Principal

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve the appointment of Ingrid Hrvatin as a leave replacement Assistant Principal at North High School effective December 13, 2018 through June 30, 2019 at a per diem rate of \$600 and no fringe benefits.

D. Support Staff

4.D.1. Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) 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>
Giliberto, Arlette	Bus Driver/Transportation	12/29/18 20 yrs., 4 mos.

4.D.2. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Ends</u>
<u>Aide</u>	
Centrone, Janine	12/12/18
Ragano, Lori	12/12/18
Wolfson, Jennie	12/12/18
<u>Security Guard</u>	
Esposito, Joseph	12/12/18
McCarrick, Bryan	12/12/18
Uhlmann, Matthew	12/12/18

4.D.3. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Boris, Julia	Recreation Aide/ Child Care	\$11.00/hr.	12/13/18	None
Centrone, Janine	Special Ed Aide/Lynwood	\$12.10/hr.	12/13/18	None
Esposito, Joseph	Campus Security/ District Wide	\$19.90/hr.	12/13/18	None
McCarrick, Bryan	Campus Security/ District Wide	\$19.90/hr.	12/13/18	None
Parisi, Nicole	Recreation Aide/ Child Care	\$11.00/hr.	12/13/18	None
Uhlmann, Matthew	Campus Security/ District Wide	\$19.90/hr.	12/13/18	None
Ragano, Lori	Special Ed Aide/ Chippewa	\$12.10/hr.	12/13/18	None
Wolfson, Jennie	Special Ed Aide/ Lynwood	\$12.10/hr.	12/13/18	None

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Aides</u>	
Araujo, Maria	12/13/18

<u>Clerical</u>	
Reid-Hatton, Deborah	12/13/18
<u>Individual Nurse</u>	
Sigler, Dianne	12/13/18
<u>Nurse</u>	
Sigler, Dianne	12/13/18
<u>Security Guard</u>	
McCabe, Brian	12/13/18

4.D.5. Approval of Translators/Interpreters for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Falco, and approved unanimously (5-0) to approve the appointment of the following Translators/Interpreters for the 2018-19 school year:"

Flores, Amanda

V. ACTION ITEMS

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the consent agenda for action items 5.1.1 through 5.1.11.

5.1.1. Approval of Transportation Contracts with Eastern Suffolk BOCES 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the following transportation contracts with Eastern Suffolk BOCES for the 2018-2019 school year”:

<u>Program</u>	<u>Total Anticipated Annual Cost</u>
Regional Transportation Program	\$661,367
Non-Public Transportation Program	\$102,367

The period of service is September 1, 2018 through June 30, 2019.

5.1.2. Approval of Agreement with Premiere Speakers Bureau 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the agreement between Sachem Central School District and Premiere Speakers Bureau to provide five (5) professional development consulting sessions by Adam Welcome. In full consideration for the services to be rendered, the District agrees to pay consultant \$32,000. The term of this agreement shall be December 1, 2018 through June 30, 2019. This contract has been reviewed and approved by the school district’s attorney.”

5.1.3. Approval of Health and Welfare Services Agreement with West Islip School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the agreement between Sachem Central School District and West Islip School District to provide health and

welfare services to students who reside in Sachem CSD attending non-public schools in West Islip SD. The rate for this service is \$895.96 per eligible student. The term of this agreement shall be from July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.4. Approval of Health and Welfare Services Agreement with Central Islip Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the agreement between Sachem Central School District and Central Islip Union Free School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Central Islip UFSD. The rate for this service is \$972.20 per eligible student. The term of this agreement shall be from September 4, 2018 through June 26, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.5. Approval of Special Education Services Agreement with West Islip School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the agreement between Sachem Central School District and West Islip School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the West Islip SD, but reside in the Sachem CSD. West Islip SD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.6. Approval of Special Education Services Agreement with Half Hollow Hills Central School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the agreement between Sachem Central School District and Half Hollow Hills Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Half Hollow Hills CSD, but reside in the Sachem CSD. Half Hollow Hills CSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from September 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district's attorney."

5.1.7. Approval of Agreement with Sachem Swim Club of Long Island 2019

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the agreement between Sachem Central School District and Sachem Swim Club of Long Island for their usage of the pools at Sachem High School East and Sachem High School North from January 1, 2019 through June 30, 2019. Due to the timing of this agreement and unforeseen circumstances, this contract is pending attorney approval."

5.1.8. Appointment of Board Committee Members

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the appointment of the following individuals as Board Committee Members:"

<u>Name</u>	<u>Board Committee</u>
Imad Chaudhry	Budget Advisory Committee
Kristin Gelzinis	Budget Advisory Committee
James Green	Sachem Legislative Committee
Mark Salzano	Sachem Legislative Committee

5.1.9. Approval of Equipment Disposal

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the disposition of equipment, as listed below, for the Sachem Central School District in accordance with Policy 6900 - Disposal of District Property.”

VEHICLES FOR DISPOSAL 2018/19			
DESCRIPTION OF VEHICLE TO BE DECLARED SURPLUS	VIN#	DISTRICT VEHICLE NAME	CONDITION
1994 Ford Crown Victoria	2FALP71W3RX145137	S6	poor
1996 Ford Crown Victoria	2FALP71W6TX107750	S28	poor
2000 Chevrolet Van	1GCFG25MXY1236027	M10	poor
2000 Chevrolet Van	1GCFG25M3Y1236385	M15	poor
1996 Ford F150 Pick-up	1FTEF15YXTLC06616	G16	poor
1995 GMC Pick-up	1GTFK24K3SE538077	G6	poor

5.1.10. Approval of Eastern Suffolk BOCES Leasehold Space Agreement - Samoset Middle School

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the following resolution:”

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

WHEREAS, the Board of Cooperative Educational Services, the First Supervisory District of Suffolk County (“Eastern Suffolk BOCES”) desires to lease twelve (12) regular full-sized classrooms at the premises located at 51 School Street, Lake Ronkonkoma, New York 11779 (commonly known as Samoset Middle School) for operation of Eastern Suffolk BOCES programs; and

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

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Sachem Central School District hereby authorizes the lease of twelve (12) regular full-sized classrooms at Samoset Middle School to Eastern Suffolk BOCES for the term commencing on July 1, 2019 through June 30, 2024 subject to the terms and conditions set forth in the written agreement between the parties; and

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

5.1.11. Approval of Amendment to Eastern Suffolk BOCES Leasehold Space Agreement - Samoset Middle School

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Ms. Wottawa, and approved unanimously (5-0) to approve the amendment to the Leasehold Space Agreement between Sachem Central School District and Eastern Suffolk BOCES to provide for the rental of twelve (12) regular sized classrooms at Samoset Middle School for the period of July 8, 2019 through August 16, 2019. BOCES shall pay an additional prorated rental fee for the six (6) week session. This amendment has been reviewed and approved by the school district’s attorney.”

2. Donation

5.2.1. Donation - Sachem Resident

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Coggin, and approved unanimously (5-0) to accept with gratitude, a donation from a Sachem resident, who wishes to remain anonymous, of a five-piece drum set with a foot pedal to the secondary Music Program. The value of this donation is approximately \$100.00.”

5.2.2. Donation - Linda Matejka

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Coggin, and approved unanimously (5-0) to accept with gratitude, a donation from Linda Matejka of a Logan metal lathe with accessories to Sachem North. The value of this donation is approximately \$1,800.00.”

3. Field Trip

5.3.1. Approval of Music Field Trip

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Falco, and approved unanimously (5-0) to accept the following field trip.”

NAME Eastern Division Honors Ensemble
All-East Mixed Chorus
April 4-7, 2019
Pittsburgh, Pennsylvania

4. Policy Review

5.4.1. First Reading and Abolishment of Policies - No Action Required

1st Reading – Policy	4010	Equivalence in Instructional Materials
	4110	School Calendar and School Day
	4200	Curriculum Management
	4325	Academic Intervention Services
	4326	English Language Learners
	4327	Alternative Instruction
Abolishment/Consolidate – Policy	4311.2	Values Education
	4100	Organization of Instruction
	4200	Curriculum Development
	4220	Pilot Projects

- 4240 Curriculum Guides and Course Outlines
- 4300 Curriculum
- 4310 Basic Instruction Program
- 4311 Citizenship Education
- 4313 Teaching About Religion
- 4314 Occupational Education
- 4315 Health Education
- 4315.1A AIDS Instruction
- 4316 Physical Education
- 4317 Teaching About Drugs Alcohol and Tobacco
- 4319 Science and Math Instruction
- 4320 Reading Policy
- 4322 Programs for the Gifted and Talented
- 4334.1 High School Credit for College Courses
- 4340 Adult Education Programs
- 4410 Grouping for Instruction
- 4430 Student Schedules and Course Loads

5. Recommendations from the Committee on Special Education

5.5.1. Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Ms. Wottawa, and approved unanimously (5-0) to accept the recommendation of the Committee on Special Education for the following meetings":

11/29, 11/30, 12/4, 12/5, 12/6, 12/7, 12/10, 12/11, 12/12

VI. MONTHLY REPORTS

A. Determinations from the Committee on Preschool Special Education

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Mr. Coggin, and approved unanimously (5-0) to accept the following:

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

11/29, 12/3, 12/4, 12/5, 12/11

B. Board of Education Sub Committees

1. Sachem Legislative Committee – *the District continues to lobby our politicians to expedite the Smart Schools approval process.*
2. Sachem Citizens’ Advisory Audit Committee
3. Sachem Budget Advisory Committee
4. Sachem Policy Committee – *the Policy Committee is continuing to meet and update the district policies.*

C. 2018-19 Updates to the Board**D. 2018-19 Board Goals*****Goal #1 - Provide Safe and Secure Schools***

Ensure an educational environment where students are safe, supported and empowered in their learning for all school related activities as well as extra and co-curricular activities. Promote positive peer relationships, and successful student learning environments through a variety of avenues.

Student Success Indicator Alignment - Safety, Community Engagement, Physical and Mental Wellness, Social and Emotional Development

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

Provide and implement a dynamic curriculum which incorporates critical thinking, collaboration, creativity, technology and civic responsibility while preparing students to thrive in a global community. The curriculum is supported by a K-12 district committee of educators and administrators focused on curriculum and instructional practices. All students will be provided with the opportunities to be college and career ready.

Student Success Indicator Alignment - Creativity, Innovation, Performance Assessments, Standardized Assessments

Goal #3 - Improve Parent, Community and Staff Communication

Cultivate community relationships and engagement by enhancing communication.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture

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

Focus on balancing the needs of students with taxpayer sensitivity, while aligning district resources to the goals of the Board of Education.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture, Safety

Goal #5 - Committed to Providing the Staff with the Necessary Tools and Support to Provide the Students with the Highest Quality Education

Create an environment that establishes a foundation for the highest quality instruction and learning through recruitment, support and retention of staff. Creating opportunities and encouraging all employees to reach their full potential and positively impact the Sachem students and community through professional growth and learning opportunities.

Student Success Indicator Alignment - Creativity, School Climate and Culture, Democracy and Citizenship

Goal #6 - We Are Sachem

Promote and strive for one Sachem family, and cultivate a sense of individual and collective pride throughout the district. Develop deep collaboration amongst our 15 schools, for both vertical and horizontal articulation, to support the highest quality programs and activities throughout the district.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture, Democracy and Citizenship

VII. PRESENTATION/DISCUSSIONS**VIII. CLOSING****A. Visitors (Each visitor will be limited to 3 minutes)**

None.

B. Board of Education Discussion of Future Agenda Items

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

C. Next Meeting

The next Regular meeting of the Board of Education will be held on January 9, 2019 at 7:30 PM in the Board Room at Samoset Middle School.

IX. EXECUTIVE SESSION

A **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (5-0), to enter into executive session at 8:16pm for the purpose of discussing collective negotiations.

X. ADJOURN

A **MOTION** was made by Ms. Volpe, seconded by Mr. Falco, and approved unanimously (5-0) to adjourn executive session at 8:23 pm.

Respectfully Submitted,

Allison Florio

District Clerk