

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

March 20, 2019

7:30 PM

Board of Education Room

Approved as written on 4/17/19 – Official Document

I. OPENING OF MEETING

Members Present: Laura Slattery, Board President
 Dorothy Roberts, Vice President
 Bill Coggin
 Anthony Falco
 Mike Matlat
 Meredith Volpe (*arrived at 8:14pm*)
 Sara Wottawa
 Kaylee Bowman, Student Member
 Nicholas Ambrosino, 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
 Ron Sacks, School Business Administrator

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

Kaylee Bowman, Report from Sachem HS East

- Happy Spring! Sachem East was excited to celebrate Happiness Day with positive messages around school and uplifting music playing throughout the halls today!
- The Senior trip is approaching and everyone is getting excited.
- Spirit week and March Madness is gearing up and getting the students enthusiastic!

Nicholas Ambrosino, Report from Sachem HS North

- Congratulations to all of the student athletes earning League, County and State honors at the conclusion of their winter seasons!
- Come see the musical at North this Thursday through Saturday.

***Budget Presentation #4**

***Recognitions**

Ms. Volpe arrived at 8:14pm

***Elementary Day Presentation**

1.6.1. Approval of Minutes

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Wottawa, and approved unanimously (7-0) to approve the following minutes”:

February 13, 2019	Regular Meeting
February 27, 2019	Work Session

The Board heard comments from a member of the audience.

BUSINESS ITEMS

II. BUSINESS ITEM 2.A.1.

A. Bid Awards

2.A.1. Bid Award

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, seconded by Ms. Wottawa, and approved unanimously (7-0) 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. RFB 14-08 OMNIA Partners -National IPA/ TCPN – Region 4 Solicitation - Performing Arts Apparel, Instruments, Equipment & Related Services	Approve
b. B 18-152 Parts for School Cafeteria Equipment	Approve
c. B 18-6 Physics Lab Equipment	Approve
d. B 19-311 School Bus Parts and Services	Approve
e. B 19-17 Technology Classroom Supplies - Lumber	Approve
f. R 17-15 Actuarial Review & Valuation – GASB 75	Approve
g. R 18-15A Actuarial Review & Valuation – Worker’s Compensation Self-Insured Program	Approve
h. B19-4 Assistive Technology – Hearing and Vision	Approve
i. Long Island Food Service Coop bid - RFP 420 Commodity Foods Direct Diversion Bid	Approve
j. B 19-29 Specialized Batteries	Reject
k. B 19-14 Library Supplies	Approve
l. B 19-1 Specialized Classroom & Instructional Materials	Approve
m. B 19-314 Painting of District-Owned Vehicles	Reject
n. B 19-318 Furnish & Install Automotive Glass	Approve
o. B 18-106A REBID Radio Station Equipment – Zetta Music Scheduling and Playout System	Approve
p. 2018/19 Capital Improvement Program SED# 58-02-05-06-0-003-022 Waverly Elementary Roof	Approve

SED# 58-02-05-06-0-016-030 Sachem North HS Plumbing Reconstruction – Pool

PERSONNEL ITEMS

III. CONSENT AGENDA FOR PERSONNEL ITEMS 3.A.1. THROUGH 3.C.10.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0), *with the exception of 3.A.11 in which Ms. Slattery abstained*, to approve the consent agenda for personnel items 3.A.1 through 3.C.10.

A. Teachers

3.A.1. Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) 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>
Olsen, Maribeth	Special Education	Chippewa	Personal	9/2/19

*contingent upon the 2019-20 school year budget and approved funding

3.A.2. Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the retirement of teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Asner, Kerrin	Art	North	7/1/2019
Benincasa, Geraldine	Reading	Tamarac	7/1/2019
Bisono, Ramona	Physical Education	Seneca	7/1/2019
Britton, Linda	TESOL	Lynwood	7/1/2019
Broderick, Patricia	Health	East	7/1/2019
Cangero, Katherine	Mathematics	North	7/1/2019
Castagna, John	Science	East	7/1/2019
Dobbins, Kenneth	Special Education	East	7/1/2019
Fiore, Annemarie	Elementary	Lynwood	7/1/2019
Galluzzo, Karen	Special Education	East	7/1/2019
Guarnotta, Rosaria	Psychologist	DO/Samoset	7/1/2019
Hewlett, Lori	Health	Sagamore	7/1/2019
Higgins, Jean	Elementary	Hiawatha	7/1/2019
Holmes, Debra	Elementary	Lynwood	7/1/2019
Kmiotek, Lynn	Elementary	Waverly	7/1/2019
Lubliner, Laura	Science	East	7/1/2019
Lucas, Mark	Art	North	7/1/2019
McNally, Holly	Physical Education	Cayuga	7/1/2019
Meahan, Eileen	Special Education	East	7/1/2019
Murphy, Robert F.	Social Studies	East	7/1/2019
Riegger, Jean-Marie	Special Education	East	7/1/2019

Rovnyak, Mary	Speech	Chippewa	7/1/2019
Taylor, Kathleen	Guidance	East	7/1/2019
Tuminelli, Michele	Elementary	Lynwood	7/1/2019
Weber, Kathleen	Elementary	Tamarac	7/1/2019
Warner, Laurie	Special Education	Waverly	7/1/2019
Wharton, Concetta	Special Education	Seneca	7/1/2019

3.A.3. Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the termination of leave replacement teaching personnel as follows”:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Reino, Julia	Psychologist	Grundy	3/19/19

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) 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>
Cossack, Stephanie	English	Samoset	CCL	4/4/19-6/30/19
Daquino, Kathryn	Social Studies	North	CCL	4/4/19-6/30/19
Mordente, Jessica	Elementary	Grundy	CCL	3/13/19-6/30/19
Schickler, Jeanne	Physical Education	Nokomis	CCL	4/4/19-6/30/19

3.A.5. Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) 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>
Olsen, Maribeth	Reading	TBD	25-9	9/3/19 - *

*previously tenured

**contingent upon the 2019-20 school year budget and approved funding

*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*

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) 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>
Brine, Jessica	English	Samoset	1-1	4/4/19-6/30/19
Santo, Anthony	Visually Impaired	TBD	1-4	5/6/19-6/30/19
Whitman, Michele	Elementary	Merrimac	1-4	3/28/19-6/30/19

3.A.7. Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) 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>
Devine, Kathleen	Waverly	2/1/19	15-4	15-5	\$1,416.00

3.A.8. Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the substitute teacher list as follows”:

- Name
 Carotenuto, Gregory
 Flynn-Davis, Andrew
 Howard, Chelsea
 Klein, Karah
 Kmiotek, Lynn
 Reino, Julia
 Taylor, Kathleen
 Wharton, Concetta

3.A.9. Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Johnson, Keira	3/15/19

3.A.10. Approval of Sixth Period Stipends for the 2018-19 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the following employees to receive a stipend for teaching a sixth period for the 2018-19 school year”:

<u>Date</u>	<u>Name</u>	<u>Building/Position</u>	<u>Amount</u>	<u>FTE</u>
3/4/19	Morabito, Cindy	North/Special Education	\$5153.32	1.2

3.A.11. Approval of Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved (6-0-1) with Ms. Slattery abstaining, to approve the following coaching assignments for the 2018-19 school year”:

<u>Season</u>	<u>Home School</u>	<u>Name</u>	<u>Location</u>	<u>Sport</u>	<u>Salary</u>
Spring RESCIND	Nokomis	Louis Riley	Seneca	Boys Lacrosse MS Head	\$4,357.00
ADD	North	Thomas Pandolf	Seneca	Boys Lacrosse MS Head	\$4,711.00
	OOD	Nicholas Naccarato	Samoset	Boys Lacrosse MS Assistant	\$3,434.00
Volunteer	OOD	Cody Petillo	North	Boys Lacrosse	n/a
Volunteer	OOD	Mike Slattery	North	Boys Lacrosse	n/a

3.A.12. Approval of Chaperones for the 2019 Senior Trips

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the following personnel as chaperones for the 2019 Senior Class Trips. The employees will be compensated a stipend as per the SCTA and SCNA Collective Bargaining Agreement":

East - \$247.75/night

Alison Sinacore	Jamielee Jones	Lisa McGovern
Bonnie Faust	Jessica Marques	Maureen Abate
Caitlin Thompson	Joe Maloney	Megan Holter
Chris Henaghan	Joe Messina	Christine Micara
Colleen Cosgro	Marissa Rachuta	Nicholas Fierro
Craig Stephens	Kate Taylor	Rich Lemke
Crystal Carrion	Kathie Stanford	Sean Cully
Dan Egbert	Kathy Stein	Siobhan Carey
Dawn Patterson	Ken Dobbins	Suann Lechnyk
Alexandra Devine	Christine Thorpe	Taylor Ahrem
Ed Halaisz	Lisa Abbondanza	Tiffany McCabe
Arlene Lovascio	Josephine Vasiento	Mary McGinley
Dagmar Alvarez-Syrop	Kelsey Schneider	Nancy Smith
Diana Valle	Kristin Ruais	Roseann Olsen
Ellen Rachuta	Lou Gray	Samantha Stilwagen
Geraldine Mancini		

Nurses - \$375.00/night

Michele Dodenhoff	Catherine Nicosia
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North - \$247.75/night

Anthony Marino	Joan Wolffer	Omar Villacorta
Bryan Vaccaro	Joe Azzato	Renee Borak
Carrie Dansky	Jon Weston	Ron Chirichella
Chris Schimpf	Jonathan Chiaramonte	Ryan Murphy
Danielle Gresalfi	Justin Patus	Sarah Liberti
Dave Caputo	Kara Tolmie	Shelby Contomanolis
Jim Byrne	Kate Mallinson	Stacey Krass
Michael McCarthy	Kelly Hansen	Stephen Kelleher
Elizabeth Pickersgill	Laura Leonardi	Tim Lang
Grace Tobin	Lindsey Emmette	Victoria Provini
Heidi Michta	Marina-Faye Deletrain	Vincent Juliano
Jeffrey Lederman	Maureen Farrell	

Nurses - \$375.00/night

Diane Kuethman	Dorothy Farrell
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3.A.13. Approval of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the appointment of Extra-Curricular Athletic Club Advisors and Timers/Scorers/Announcers for the 2018-19 school year as follows":

<u>Season</u>	<u>Home School</u>	<u>Name</u>	<u>Location</u>	<u>Sport</u>	<u>Salary</u>
Spring	OOD	Peter McNeill	North/East	Scorer/Timer	\$119.49 per meet

3.A.14. Approval of Settlement Agreements for SCTA Members - 12631

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the Settlement Agreements dated March 6, 2019 between the Sachem Central School District and two SCTA members whose identities have been made known to the Board in executive session".

B. Administrators

3.B.1. Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the probationary appointment of administrative personnel as follows":

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Graham, Latisa	Director of Guidance-College & Career Counseling	District	7/1/19-6/30/23

C. Support Staff

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) 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>
DeCresenzo, Nicole	Hall Monitor /East	3/8/19
Ferrer, Angelica	Hall Monitor/East	3/6/19
Hauschild, Lorraine	Classroom Aide / Waverly	4/5/19

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) 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>
Maher, Donna	Office Assistant/Waverly	4/30/19 19 yrs. 7 mos.

3.C.3. 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. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the leave of absence of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Rossi-Soriccelli, Lori	Recreation Aide/Child Care	Personal	3/6/19-9/3/19
Volpe, Thomas	Campus Security/District Wide	Personal	3/22/19-9/22/19

3.C.4. 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. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) 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>Hall Monitor</u> Dora, Jacqueline	3/20/19

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) 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>
Dora, Jacqueline	Hall Monitor/East	\$12.00/hr.	3/21/19	None

3.C.6. 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. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<u>Aide</u> Scarano, Melissa	3/21/19
<u>Custodian</u> Acosta-Gutierrez, Zoilo	3/21/19
Harkins, John	3/21/19
<u>Hall Monitor</u> McManus, Pamela	3/21/19
<u>Security Guard</u> Brady, Thomas	3/21/19
Cervini, Michael	3/21/19
Ferro, Frank	3/21/19
<u>Rover</u> Alvarez, Daniel	3/21/19
Avella, Anthony	3/21/19
Canavan, Christine	3/21/19

Casale, Paul	3/21/19
Churns, Kevin	3/21/19
Copeland, Tamika	3/21/19
Diliberto, Frank	3/21/19
DiMartino, Steve	3/21/19
Durkin, Michael	3/21/19
Esposito, Joseph	3/21/19
Felski, Fred	3/21/19
Gabrielli, Michael	3/21/19
Gallager, James	3/21/19
Gerasimovich, Steven	3/21/19
Hogan, Christina	3/21/19
Hooper, Patrick	3/21/19
Hooper, William	3/21/19
Lechnyk, Michael	3/21/19
McCarrick, Bryan	3/21/19
Micena, John	3/21/19
Miller, Shawn	3/21/19
Morel, Jose	3/21/19
Nasta, Steven	3/21/19
Plaia, Vito	3/21/19
Ragona, Michael	3/21/19
Ronan, Joseph	3/21/19
Roond, Saul	3/21/19
Sangeniti, Salvatore	3/21/19
Schaeffer, John	3/21/19
Uhlmann, Matthew	3/21/19

3.C.7. Resignation of District Wide Lifeguards

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to resign the following personnel as District Wide Lifeguards for the 2018-19 school year as follows”:

Alam, Ilia

3.C.8. Approval of UPSEU (Sachem Support Staff Unit) Agreement - 12730

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the Agreement among the UPSEU (SSSU Unit), the Board of Education, a member of the non-instructional staff, whose identity was disclosed in executive session and the Sachem Central School District dated February 28, 2019 and authorizes the Superintendent of Schools to execute same."

3.C.9. Approval of UPSEU (Sachem Support Staff Unit) Settlement Agreement - 12702

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the Settlement Agreement among the UPSEU (SSSU Unit), the Board of Education, a member of the non-instructional staff, whose identity was disclosed in executive session and the Sachem Central School District dated February 28, 2019 and authorizes the Superintendent of Schools to execute same."

3.C.10. Approval of UPSEU (Sachem Support Staff Unit) Settlement Agreement - 12701

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Falco, seconded by Ms. Volpe, and approved unanimously (7-0) to approve the Settlement Agreement among the UPSEU (SSSU Unit), the Board of Education, a member of the non-instructional staff, whose identity was disclosed in executive session and the Sachem Central School District dated February 28, 2019 and authorizes the Superintendent of Schools to execute same."

IV. ACTION ITEMS**1. Consent Agenda for Action Items 4.1.1. through 4.1.6.**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0), to approve the consent agenda for action items 4.1.1 through 4.1.6.

4.1.1. Approval of SCOPE Education Services - Before and After School Child Care Program License and Operating Agreement 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0), to approve the License and Operating agreement between Sachem Central School District and SCOPE Education Services to provide available space for the operation of Before and After School Child Care Programs, for school age children, at all ten (10) elementary schools. SCOPE Education Services shall be permitted to use these locations for the provision of its Before and After School Child Care Programs each day the schools are in operation. The District shall provide space for the Programs at no expense to SCOPE. The term of this agreement shall commence September 1, 2019 and end on June 30, 2020. This agreement has been reviewed and approved by the school district's attorney."

4.1.2. Approval of Health and Welfare Services Agreement with Deer Park Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Deer Park Union Free School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Deer Park UFSD. The rate for this service is \$927.24 per eligible student. 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."

4.1.3. Approval of Health and Welfare Services Agreement with Hauppauge Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Hauppauge Union Free School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Hauppauge UFSD. The rate for this service is \$993.00 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."

4.1.4. Approval of Health and Welfare Services Agreement with Farmingdale Union Free School District 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0), to approve the agreement between Sachem Central School District and Farmingdale Union Free School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Farmingdale UFSD. The rate for this service is \$942.39 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."

4.1.5. Approval of Revision to an Approved Special Education Provider for Section 611 and Section 619 Grants 2018-19

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0), to approve the revision to section V, Assurances, of the agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and Ascent: A School for Individuals with Autism as a special education provider for the 611 and 619 grants. The term of this agreement shall be July 1, 2018 through June 30, 2019. This revision has been reviewed and approved by the school district's attorney."

4.1.6. Approval of Disposal of District Property

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Mr. Matlat, and approved unanimously (7-0), to approve the disposition of miscellaneous athletic equipment and supplies for the Sachem Central School District in accordance with Policy 6900 - Disposal of District Property."

4.1.7. Approval of Resolution for Authorization for Refunding Bonds

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, seconded by Mr. Matlat, and approved unanimously (7-0), to approve the following resolution."

REFUNDING BOND RESOLUTION OF THE SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, NEW YORK, ADOPTED MARCH 20, 2019, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING REFUNDING BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$15,700,000 THEREFORE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,700,000 REFUNDING BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING OTHER DETERMINATIONS RELATIVE THERETO.

****See Exhibit A****

4.1.8. Approval of SEQRA Resolution Capital Improvement Projects 2019-20

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Mr. Matlat, and approved unanimously (7-0), to approve the following SEQRA resolution:"

WHEREAS, the Board of Education of the Sachem Central School District (Board of Education) is considering improvements at the following schools located within the Sachem Central School District; and

WHEREAS, the proposed project includes

Lynwood Avenue ES
50 Lynwood Avenue
Farmingville, New York 11738
•Cafeteria Roof Replacement

Nokomis ES
151 Holbrook Road
Holbrook, New York 11741
•Sidewalk Replacement
•Asbestos Tile Replacement with VCT (2 Classrooms)

Samoset MS
51 School Street
Lake Ronkonkoma, NY 11779
•Classroom Reconstruction & Renovations

Sagamore MS
57 Division Street
Holtsville, New York 11742
•Corridor Locker Replacement
•Auditorium Seating & Floor Replacement
•Auditorium Lighting & Sound System Replacement
•Asbestos Tile Replacement with VCT (2 Classrooms)
•Parking Lot Expansion

Hiawatha ES
97 Patchogue-Holbrook Road
Lake Ronkonkoma, New York 11779
•Parking Lot & Traffic Flow Improvements
•Asbestos Tile Replacement with VCT (2 Classrooms)

Chippewa ES
31 Morris Avenue
Holtsville, New York 11742
•Parking Lot & Traffic Flow Improvements
•Asbestos Tile Replacement with VCT (2 Classrooms)

Seneca MS
850 Main Street
Holbrook, New York 11741
•Corridor Locker Replacement
•Auditorium Seating & Flooring Replacement
•Auditorium Lighting & Sound System Replacement
•Asbestos Tile Replacement with VCT (2 Classrooms)

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Consideration Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c) (1), (2), the “*maintenance or repair involving no substantial changes in an existing structure or facility*”, *replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...*”, are Type II actions.

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by John A Grillo Architect PC, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5(c) (1), (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

4.1.9. Approval of Proposition to include on the May 21, 2019 Ballot

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0), to approve the following:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the following proposition to be included on the ballot at the annual budget vote and election on May 21, 2019:

Proposition 2: A new Capital Reserve Fund be established in accordance with the provisions of Education Law section 3651, to be designated “Capital Reserve Fund 2019” (the “Fund”), for the purpose of future capital improvements, including but not limited to: construction, reconstruction, alteration, additions and improvements to District facilities and the sites thereof; and the acquisition of equipment, furnishings, machinery, and apparatus for the District; the probable term of said Fund will not exceed ten (10) years from the date of its establishment; the ultimate principal amount therein to total \$30,000,000, plus interest earning thereon; the funds are to be transferred from surplus monies, if any, remaining in the general fund including a sum not to exceed \$6,000,000 from the 2018-19 budget and thereafter in an annual amount of not more than \$6,000,000 for each remaining year of the probable term.

2. Donation

4.2.1. Donation - Waverly Avenue Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe, and approved unanimously (7-0), to accept with gratitude, a donation from Waverly Avenue Elementary School PTA in the amount of \$8,000. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

3. Transfer

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

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Coggin, and approved unanimously (7-0), to approve the budget transfers of \$50,000 or greater:”

- Transfers totaling \$385,000 to allocate funds for various instructional technology and music supplies and devices.

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

4.4.1. **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 (7-0), to accept the recommendation of the Committee on Special Education for the following meetings":

3/7, 3/8, 3/11, 3/12, 3/13, 3/14, 3/15, 3/18, 3/19, 3/20

V. **MONTHLY REPORTS**

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

5.A.1. **Determinations from the Committee on Preschool Special Education**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Volpe, seconded by Ms. Wottawa, and approved unanimously (7-0), to approve 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:

3/7, 3/8, 3/11, 3/12, 3/13, 3/14, 3/15, 3/18, 3/19, 3/20

B. **Board of Education Sub Committees**

1. Sachem Legislative Committee - *met this week to discuss future legislative priorities*
2. Sachem Citizens' Advisory Audit Committee – *upcoming meeting on 5/15*
3. Sachem Budget Advisory Committee – *will meet on 4/3 to discuss 9 period day*
4. Sachem Policy Committee – *will meet this coming Monday*

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

None.

Next Meeting

The next Regular meeting of the Board of Education will be held on April 3, 2019 at 7:30 PM in the Seneca MS Auditorium.

VIII. EXECUTIVE SESSION

A **MOTION** was made by Ms. Volpe, seconded by Ms. Wottawa, and approved unanimously (7-0), to enter into executive session at 9:05pm for the purpose of discussing the employment of particular personnel.

IX. ADJOURN

The cabinet was excused from executive session at 9:30pm.

A **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (7-0) to adjourn executive session at 10:00 pm.

Respectfully Submitted,

Allison Florio

District Clerk