

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF FEBRUARY 25, 2015**

APPROVED AS WRITTEN – 3/18/15 -OFFICIAL COPY

**MEMBERS PRESENT:** Sal Tripi, President  
Robert Scavo, Vice President  
Teri Ahearn  
Anthony Falco  
Douglas Duncan, Jr.  
Michael J. Isernia, Esq.  
Dorothy Roberts  
Jeffrey Bai, Student Member

**MEMBERS ABSENT** Vic Canales  
Michael J. Timo  
Brendan Lauth, Student Member

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Gail Grenzig, Assistant Superintendent for Personnel  
Paul Manzo, Deputy Superintendent  
Jessica Schmettan, Assistant Superintendent for Curriculum and Instruction - Elementary  
Bruce Singer, Associate Superintendent  
Mary Anne Sadowski, Esq.  
Carol Adelberg, District Clerk

**CALL TO ORDER:** The regular meeting held at Samoset Middle School was called to order at 7:30pm by President Tripi.

**PLEDGE OF ALLEGIANCE:** Mr. Tripi reopened the meeting with the Pledge of Allegiance and a Moment of Silent Meditation.

**MINUTES:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the following minutes:

- January 7, 2015 - Work Session Meeting
- January 28, 2015\* - Regular Meeting (\*Originally scheduled for 1/28/15 but was cancelled due to inclement weather. The Meeting was held on 2/4/15)

**RECOGNITIONS:** Kayla Jo Gansrow

**PRESENTATIONS:** Gary McGuey – Franklin-Covey Leadership Initiative

**COMMENTS FROM VISITORS:** None.

**BUSINESS ITEMS:**

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Bid Awards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the following bid awards:

The bid/RFP awards presented for action are:

	<b><u>RFP/Bid Number &amp; Title</u></b>	<b><u>Action Required</u></b>
<b>a.</b>	R 11-22 Occupational Therapy Services- renewal- final year	Approve
<b>b.</b>	R 11-23 Physical Therapy Services - renewal- final year	Approve
<b>c.</b>	R 11-24 Speech Therapy Services - renewal - final year	Approve
<b>d.</b>	R 11-31 Home Teaching Services - renewal - final year	Approve
<b>e.</b>	R 14-33A Universal Pre-Kindergarten Program	Approve

**PERSONNEL ITEMS:**

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve a consent agenda for the personnel items.

**Leaves of Absence of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried 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>
Faller, Mary	F&CS	North	To LR Asst. Principal	3/2/15-6/30/15

**Leave Replacements Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried 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>
Messina, Andrew	Math	Samoset M.S.	4-5	3/6/15-6/30/15

**Salary Changes for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the salary changes for teaching personnel as follows:

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<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Bennett, Jennifer	Samoset	2/1/15	19-8	19-9	1,349.00
Borak, Renee	Sagamore	2/1/15	9-8	9-9	1,348.50
Carpenter, Jennifer	East	2/1/15	7-5	7-6	1,349.00
Cully, Sean	Sagamore	2/1/15	4-5	4-6	1,226.50
Hagan, Brian	Nokomis	2/1/15	1-1	1-2	1,226.00
Holl, William	North	2/1/15	8-8	8-9	1,349.00
Stolte, Kailey	Samoset	2/1/15	8-8	8-9	1,349.00

**Ten Year Increment for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Papagni, Lori	Hiawatha	2/16/15	\$120
Nardolillo, Theodore	Samoset	2/25/15	\$120
Dee, Susan	Sagamore	3/3/15	\$105
Hart, Danielle	North	3/6/15	\$105
Brezak, Andrew	North	3/13/15	\$105
Hauser, Molli	Waverly	3/16/15	\$90
Labella-Henn, Theresa	Tecumseh	3/17/15	\$90

**Approval of Substitute Teachers**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the substitute teacher list as follows:

- Name**  
 Atwal, Ruby  
 Bernard, Elizabeth  
 Cacioppo, Diana  
 Cavalli, Victoria  
 Doherty, Christopher  
 Ingram, Victoria  
 Knopf, Sabrina  
 Little, Brooke  
 Lynch, Kathleen  
 MacDonald, Jill  
 McNaughton, Kayla  
 Mercado, Angela  
 Moore, Christopher  
 Nielsen, Jr., John  
 Paquette, Benjamin  
 Schmidt, Kara

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Sleezer, Linda

## Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Carrano, Kristina	2/6/15
Dougherty, Austin	2/12/15
Estrema, Annmarie	2/12/15
Galli, Randall	2/23/15
Johnson, Bonnie	2/6/15
Schrader, Emma	2/2/15
Stoeber, Kurt	2/18/15
Vyskocil, Stephanie	2/2/15

## Leave Replacement Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the leave replacement appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Faller, Mary	Assistant Principal	Seneca	3/2/15-6/30/15

## Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) 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>
Kutch, Diane	Special Ed Aide/Gatelot	2/20/15
Smykowski, Louis	Bus Driver/Transportation	2/6/15

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) 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>
Esposito, Idina	Special Ed Aide/ Samoset	\$11.68/hr.	2/23/15	None

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Kohn, Raymond	Campus Security/ District Wide	\$18.61/hr.	2/4/15	None
Schultz, Meryl	Special Ed Aide/ Gatelot	\$11.68/hr.	2/23/15	None

**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. Isernia, seconded by Mr. Scavo and carried unanimously (7-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u> <u>Aide</u>	<u>Service Begins</u>
Ahrens, Rosemarie	2/23/15
<u>Nurse</u> Lucivero, Lynn	2/23/15

**ACTION ITEMS:**

Mini Contracts:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve a consent agenda for mini contracts a –j.

**a. Approval of Health and Welfare Service Agreement with Uniondale UFSD 2014-15**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Uniondale Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$615.47 per student. The term of this agreement shall be from September 1, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district’s attorney.

**b. Approval of Health and Welfare Service Agreement with Hicksville SD 2014-15**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Hicksville School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$585.73 per student. The term of this agreement shall be from July 1, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district’s attorney.

**c. Approval of Agreement with World Yacht, LLC**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the rider to the agreement between Sachem Central School District and World Yacht, LLC for the Sachem High School North Dinner Cruise being held on June 5, 2015 to be paid by the students. This rider to the agreement has been reviewed and approved by the school district’s attorney.

**d. Approval of Agreement with Ministry for Hope, Inc., d/b/a Our Lady of Peace Academy at Montfort Therapeutic Residence 2014-15**

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Ministry for Hope, Inc., d/b/a/ Our Lady of Peace Academy at Montfort Therapeutic Residence to provide adequate instruction, related services and/or a facility to students during the school year. Sachem School District shall pay for each child \$140.00 per pupil per day of attendance. This agreement shall be in effect for the period September 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney.

e. **Approval of Health and Welfare Service Agreement with Bay Shore UFSD 2014-15**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Bay Shore Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$716.02 per student. The term of this agreement is from September 2, 2014 through June 30, 2015.

f. **Approval of Confidentiality Agreement with College Board**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the confidentiality agreement between Sachem Central School District and the College Board to acknowledge the confidential and proprietary nature of confidential material which shall include, but shall not be limited to all information, data, reports, analyses, compilations, studies, projections, forecasts, records, technical notes and graphs, product development agreements, technical memoranda and correspondence, unpublished computer code and other materials that contain or otherwise reflect information concerning the parties. This agreement shall be for the 2014/2015 school year. This agreement has been reviewed and approved by the school district's attorney.

g. **Approval of Special Education Services Agreement with Three Village CSD Extended School Year Program 2014**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the agreements between Sachem Central School District and Three Village Central School District for three students placed in its Extended School Year program for the 2014 summer. Three Village CSD will receive the 2014-15 New York State NRT rate in addition to two Teaching Assistants as outlined on the attached spreadsheet in the agreements totaling \$16,134.54. The term of these agreements shall be from July 1, 2014 through August 11, 2014. These agreements have been reviewed and approved by the school district's attorney.

h. **Approval of Special Education Services Agreements with Three Village CSD 2014-15**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the agreements between Sachem Central School District and Three Village Central School District for the instruction of students with disabilities, when such students attend schools in Three Village Central School District but reside in Sachem Central School District. For the services to be rendered, Sachem CSD will pay the rates for four (4) students as outlined on the attached spreadsheets in the agreements totaling \$399,033.23. The term of these agreements shall be from September 2, 2014 through June 26, 2015. These agreements have been reviewed and approved by the school district's attorney.

i. **Approval of Agreement with Arms Acres 2015**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the agreement between Sachem

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Central School District and Arms Acres to provide academic tutoring services in accordance with the State Education regulations, certifying that all such teachers/tutors possess documentation evidencing these license qualifications as required by federal, state or local statutes, rules, regulations and orders. The rate for this service is \$40.00 per hour. This agreement shall be in effect for the period January 1, 2015 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney.

### **j. Approval of Letter Agreement with Verizon Corporate Services Group Inc. 2014-15**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the letter agreement between Sachem Central School District and Verizon Corporate Services Group Inc. to broadcast various sporting events and games. Verizon shall have the right to videotape, film and/or otherwise record any event mutually agreed upon. The term of this agreement is September 1, 2014 through June 30, 2015 and may be renewed for an additional one year term. There is no additional cost to the School District. This agreement has been reviewed and approved by the school district's attorney.

### **Donation - Vacuum Instrument Corporation**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (7-0) to accept with gratitude, a donation to the Sachem High School Robotics team from the Vacuum Instrument Corporation of surplus obsolete inventory including air cylinders, fittings, PC board, PC board components, photo sensors, cables, pneumatic valves, Asco valves, terminal blocks, transformers, motor starters, contacts, proximity sensors, controllers, PLC's and many other components.

### **Donation - Home Depot**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to accept with gratitude, the donation of six pairs of hearing protectors from the Home Depot in Patchogue for our autistic students at Sachem High School North. These hearing protectors will give our students the availability to block out the over stimulating noises when needed. The total value of this donation is \$120.00.

### **Appointment of Individual Nurses for the 2014-15 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the appointment of the following Individual Nurses for the 2014-15 school year:

Lucivero, Lynn  
O'Connor, Liane

### **Approval of Stipulation of Settlement - Non - Instructional Employee**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve a Stipulation of Settlement between the Sachem Central School District and a non-instructional staff member, whose identity has been made known to the Board in Executive Session, regarding a personnel matter:

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

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve two budget transfers of \$50,000 or greater:

·One transfer for \$249,004.00 is to move the TRS Benefits from salary lines for two Assistant Principals, ten teachers, six librarians, six socials and one speech teacher. These positions were added during budget preparation and their benefits were included in the salary lines.

·One transfer for \$61,390.00 is to fund JC Broderick invoices paid through BOCES.

**Approval of Proposed 2015-16 School Calendar**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the proposed 2015-16 School Calendar.

**Approval of Field Trip for the 2014-15 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the following field trip for the 2014-15 school year:

Group	Date(s)	Location
Chess Team	February 27-March 1, 2015	Saratoga Hilton Conference Center Saratoga Springs, New York
Sachem East & North Cosmetology Students	May 13, 2015	Symbiotic Salon Systems 60 Seaview Blvd. Port Washington, NY

**Appointment of Chief Election Inspectors**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to hereby appoint the following qualified voters as Chief Election Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 19, 2015, and

FURTHER, that they be compensated at the rate of \$10.28 per hour.

Attard, Paul	Holbrook
Cavallaro, Carol	Holbrook
Davis, Alice	Farmingville
Hudson, Marcie	Holtsville
Inguanta, Steve	Holbrook
Kane, Margaret	Lake Ronkonkoma
Marcocchio, Maryellen	Ronkonkoma
Pearl, Nina	Lake Ronkonkoma
Ripollone, Bernandette	Holbrook
Schramel, Peter	Ronkonkoma
Vesia, Emily	Holbrook

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Whelan, JoAnn	Lake Ronkonkoma
Wood, Laurie	Holbrook

**Appointment of Assistant Clerks and Inspectors of Election**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to approve hereby appoint the following qualified voters as Assistant Clerks and Inspectors of Election for the Annual Budget Vote and Election of Trustees to be held on May 19, 2015; and

FURTHER, that they be compensated at the rate of \$9.08 per hour:

Alvino, Jean	Farmingville
Bauer, Wayne	Lake Ronkonkoma
Benedetto, Grace	Lake Ronkonkoma
Biehner, Barbara	Holbrook
Cafiero, Edna	Ronkonkoma
Caggiano, Frances	Ronkonkoma
Campos, Juanita	Farmingville
Catropa, Marie	Lake Ronkonkoma
Cavallino, Joann	Holtsville
Cecere, Kathleen	Holbrook
Cecere, Marjorie	Lake Ronkonkoma
D’Agostino, Eleanor	Holbrook
Davis, Alice	Farmingville
Daube, Olympia	Holtsville
DiSanto, Roseann	Holbrook
Farrell, Dorothy	Farmingville
Firestone, Christine	Ronkonkoma
Fleischman, Jane	Holbrook
Galbo, Genevieve	Holbrook
Golden, Elizabeth	Holtsville
Golden, James	Holtsville
Grady, Arthur	Holbrook
Grady, Rosemary	Holbrook
Graeber, Florence	Holbrook
Greenspan, Marsha	Holbrook
Guzman, Hector	Farmingville
Hendry, Edith	Farmingville
Hochman, Anita	Farmingville
Hudak, Robin	Holbrook
Inguanta, Lois	Holbrook
Kern, Lynette	Lake Ronkonkoma
Khan, Reema	Holtsville
Kochendorfer, Charles	Ronkonkoma
Koelln, Alice	Lake Ronkonkoma
Kowalski, Gertrude	Holbrook

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Lowis, Michael	Holbrook
Mallon, Marilyn	Lake Ronkonkoma
Marrone, Charles	Farmingville
Mandaro, Tina	Holbrook
Manfredi, Diane	Farmingville
McCance, Ann	Farmingville
Moorman, Debra	Ronkonkoma
Neves, Graca	Farmingville
Pabst, Honey	Holbrook
Pennacchio, Debra	Holbrook
Perrotta, Linda	Lake Ronkonkoma
Peterson, Warren	Holbrook
Pinaud, Ernest	Lake Grove
Priest, Dotti	Holbrook
Reardon, Teresa	Holbrook
Rizzo, Dolores	Lake Ronkonkoma
Rucker, Alice	Holbrook
Schramel, Janet	Lake Ronkonkoma
Schulz, Doreen	Holbrook
Variale, Susan	Holbrook
Wiegand, Kathleen	Ronkonkoma
Williams, Janet	Holbrook
Zoebelein, Ruth	Holbrook

### **Nominating Petitions**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve that petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District not later than 5pm on Monday, April 20, 2015. This year it is necessary for nominating petitions to be signed by 137 qualified voters of the district.

NOTICE IS FURTHER GIVEN, that there shall be three (3) members of the Board of Education elected for three (3) year terms commencing July 1, 2015 and expiring on June 30, 2018.

### **Open Voter Registration (Information Item)**

The Board of Education takes this opportunity to remind residents that the District maintains open voter registration. On any school or business day, district residents may register to vote at any district school and also at District Office. There will also be two special voter registration days. They are Wednesday, May 6 from 7:30pm to 9pm in the Board Room at Samoset Middle School and on Saturday, May 9 from 9am to 1pm at the Office of the District Clerk. No registrations may be taken in the seven-day period preceding the election. The last day to register to vote is May 12, 2015 at 3pm. Questions regarding voter registration should be directed to the District Clerk at 471-1331.

### **Notice of Public Hearing (Information Item)**

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The formal Public Hearing on the Annual Budget Proposal will be held on Wednesday, May 6, 2015 at Samoset Middle School at 7:30pm.

**Rental of Voting Machines for Annual Budget Vote and Election of Trustees**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the rental of twelve (12) voting machines from the Suffolk County Board of Elections for use on May 19, 2015.

**Notice of Annual Budget Vote & Election of Trustees**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve "that the Board of Education of the Sachem Central School District, Towns of Brookhaven, Smithtown, and Islip, Suffolk County, New York, hereby gives notice that the vote on the school district budget and the election of members of the Board of Education, will be held on May 19, 2015, between the hours of 6am and 9pm. Voting will take place at Sachem's 12 elementary schools:

Election District #1	Wenonah Elementary School Lake Grove, NY
Election District #2	Cayuga Elementary School Lake Grove, NY
Election District #3	Gatelot Elementary School Lake Ronkonkoma, NY
Election District #4	Hiawatha Elementary School Lake Ronkonkoma, NY
Election District #5	Nokomis Elementary School Holbrook, NY
Election District #6	Chippewa Elementary School Holtsville, NY
Election District #7	Waverly Elementary School Holtsville, NY
Election District #8	Lynwood Elementary School Farmingville, NY
Election District #9	Tecumseh Elementary School Farmingville, NY
Election District #10	Tamarac Elementary School Holtsville, NY
Election District #11	Merrimac Elementary School Holbrook, NY
Election District #12	Grundy Elementary School Holbrook, NY

**Policy 6415- Wire Transfers - Second Reading**

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn , seconded by Mr. Scavo, and carried unanimously (7-0) to adopt as a second reading Policy 6415 - Wire Transfers - as presented.

### Appointment of 2015 Special Education Summer School Supervisors

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Roberts, and carried unanimously (7-0) to approve the appointment of the individuals listed below as supervisors in the Special Education Summer School:

Supervisor	Trish Auletta
Assistant Supervisor	Joseph Kistingner

### Approval of Translators/Interpreters for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the appointment of the following Translators/Interpreters for the 2014/15 school year:

Raspler, Laurie

### Approval of SAT Preparation Program Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Falco, and carried unanimously (7-0) to approve the following individuals below as instructors for the Scholastic Aptitude Test (SAT) Program conducted at Sachem High School East and Sachem High School North for the 2014-15 school year:

James Berger	English
Annette Broderick	Social Studies
Katherine Cangero	Math
John Finta	Math
Hansen, Kelly	English
Katherine Howard	Math
Lawrence Patten	English
John Troise	English

### Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to accept the recommendation of the Committee on Special Education for the following meetings:

2/5, 2/6, 2/9, 2/10, 2/11, 2/12, 2/13, 2/23, 2/24, 2/25

## MONTHLY REPORTS

### Damage & Loss Summary

The summary report reflects damage and loss for the period ending January 2015.

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## Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates:  
2/5, 2/6, 2/9, 2/10, 2/11, 2/12, 2/23, 2/24, 2/25

## Board of Education Sub Committees

1. Sachem Legislative Committee – Mr. Nicosia and Ms. Platin provided an update on an upcoming rally and meeting with legislators.
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee

## 2014-15 Updates to the Board

1. Superintendent Nolan updated the Board on the on-going meetings and dialogue occurring with our legislators.

## 2014-15 Board Goals

### *Goal #1 - Provide Safe and Secure Schools*

The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

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

The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21<sup>st</sup> century careers.

### *Goal #3 - Improve Parent, Community and Staff Communication*

Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

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

Continue to focus on balancing the needs of students with taxpayer sensitivity.

### *Goal #5 - Technology Integration*

Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

### *Goal #6 - Committed to Providing the Staff With the Necessary Tools and Support to Provide the Students With the Highest Quality Education*

Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the sachem students. Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success. Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement. Making Sachem a great place to work, live and learn.

### *Goal #7 - We Are Sachem*

## BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 25, 2015

The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

### COMMENTS FROM VISITORS

None.

### FUTURE AGENDA

- ITEMS:**
1. Budgeted amount for the past three years for preventative maintenance.
  2. Update on the drug intervention program
  3. Measles update

### NEXT MEETING:

The next Work Session meeting of the Board of Education will be held on March 4, 2015 at 7:30 PM in the Board Room at Samoset Middle School.

### EXECUTIVE

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to convene into Executive Session at 8:23pm to discuss real property matters and to discuss the employment status of particular individuals.

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco, seconded by Mr. Isernia, and carried unanimously (7-0) to adjourn at 9:45pm

Respectfully submitted,

Carol Adelberg  
District Clerk