

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

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February 13, 2019

7:30 PM

Samoset MS Auditorium

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*The Board of Education welcomes all who are attending this meeting.*

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**I. OPENING OF MEETING**

1. **Roll Call**
2. **Call to Order**
3. **Salute to the Flag**
4. **Moment of Silence**
5. **WE ARE SACHEM – Pride/Presentations**

- \*Superintendent’s Report
- \*Budget Presentation #1
- \*Athletic Recognitions

6. **Approval of Minutes**

1.6.1. **Approval of Minutes**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following minutes”:

January 9, 2019	Regular Meeting
January 23, 2019	Regular Meeting

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

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomes visitors who wish to address the Board on matters relating to this agenda.

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

**BUSINESS ITEMS**

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

**A. Bid Awards**

**3.A.1. Bid Award**

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:

<b><u>RFP/Bid Number &amp; Title</u></b>	<b><u>Action Required</u></b>
a. B 16-109 Postage Equipment Rental	Approve
b. B 17-507 Fire Extinguisher Inspection Service, Maintenance & Testing	Approve
c. B 17-535 Automotive Waste Removal	Approve
d. B 17-538 Refuse Removal	Approve
e. B 17-574 Cooling Tower Treatment, Cleaning & Sanitizing	Approve
f. B 18-504 Elevator Maintenance, Annual Inspection, Service and Repair	Approve
g. B 18-543A Rebid district-wide preventative maintenance/ annual inspection/service/ repair: 1. Indoor and outdoor bleachers 2. Folding doors, rollup dividers, steel roll up gates	Approve
h. B 18-563A District-Wide Preventative Maintenance/Annual Inspection/ Service/ Repair: 1. Scoreboards; 2.Gym Equipment	Approve
i. B 18-565 Cesspool/Drywell/Storm Drain Cleaning & Related Services	Approve
j. B 18-584 Hazardous Materials Abatement – Asbestos, Lead & Microbial (Mold) Remediation	Approve
k. B 18-554 Elkay Bottle Filling Stations: Units, Parts & Supplies	Reject
l. B 16-226 Epson Large Format Printers – Purchase, Maintenance, Parts & Supplies	Approve
m. LI Food Service Coop RFP # 415 Smallwares	Approve
n. LI Food Service Coop RFP #417 Large Equipment	Approve

- o. B 18-131A District-Wide Piano Tuning, Repair & Service – REBID Approve
- p. B-17-250A Driver Education Services - REBID Approve

**B. Treasurers Report**

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the monthly Cash Reconciliation Report as of December 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 December 31, 2018 as submitted by the District Treasurer, Cynthia Carvajal.”

**Treasurer’s Report**

**Revenues**

**Expenditures**

**Balance Sheets (as of December 31, 2018)**

**3.B.2. Claims Audit Report - December 2018**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Claims Audit Report as of December 31, 2018 as submitted by Cerini & Associates, LLP.”

**PERSONNEL ITEMS**

**IV. CONSENT AGENDA FOR PERSONNEL ITEMS 4.A.1. THROUGH 4.C.7.**

**A. Teachers**

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Neophytou, Christiana	Speech	Lynwood	1-4	2/14/19-6/30/19
Guercio, Kimberly	Science	East	1-4	3/4/19-6/30/19

**4.A.2. Salary Changes for Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Caggiano, Joseph	Tamarac	2/1/19	1-2	1-4	\$2,574.50
MacDonell, Patricia	Lynwood	2/1/19	12-5	12-6	\$1,416.50
Methven, Mary	North	2/1/19	13-7	13-8	\$1,416.00
Onesto, Lori	Hiawatha	2/1/19	17-8	17-9	\$1,416.50

**4.A.3. Ten Year Increment for Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the ten year increments for teaching personnel as follows”:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Caldararo, Devon	Chippewa	3/14/19	\$106.50

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute teacher list as follows”:

- Name
- Bove, Nicolette
- Brenner, Ryan
- Cardello, Theresa
- Cella, Alyssa
- DeMatteo, Danielle
- DeVito, Adam
- Eustace, Alexander
- Larson, Jane
- Liberto, Christina
- McClernon, Emily
- Moledo, Gabriela
- Peragine, Delaina
- Rodriguez, Deanna
- Rodland, Amanda
- Spector, Jarrett
- Wolf, Michael

**4.A.5. Termination/Resignation of Substitute Teachers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
Buckley, Bonnie	1/28/19
Cardello, Theresa	2/7/19
Desiderio, Dana	1/24/19

**4.A.6. Approval of Sixth Period Stipends for the 2018-19 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
2/14/19	Meahan, Eileen	East/Special Education	\$1,108.19	1.1

**4.A.7. Approval of Coaching Assignments**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2018-19":

**SPRING  
HOME**

<b>SCHOOL</b>	<b>FIRST</b>	<b>LAST</b>	<b>LOC</b>	<b>SPORT</b>	<b>SALARY*</b>
OOD	Jonathan	Dasaro	Samoset	Baseball MS Head	\$3,522.00
Seneca	Robert	Salerno	Seneca	Boys & Girls Track MS Assistant	\$2,726.00
East	Amanda	Schmohl	Sagamore	Girls Lacrosse MS Assistant	\$4,036.00
OOD	Katelyn	Fusco	Seneca	Softball MS Head	\$3,835.00
OOD	Ashley	Corriss	East	Softball JV Head	\$6,521.00

**Volunteers**

North	Joe	Azzato	North	Girls Track	n/a
OOD	Peter	McNeill	East	Girls Track	n/a
OOD	Erin	McNulty	North	Girls Lacrosse	n/a
OOD	Haylee	Molloy	East	Girls Lacrosse	n/a
OOD	Ashlee	Tran	East	Girls Track	n/a
OOD	Robert	Costanzo	North	Baseball	n/a

\*Contractual stipend only

**4.A.8. Approval of Curriculum Writing Staff 2018-19**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following staff for Curriculum Writing for the 2018-19 school year. They will be paid a maximum of 10 hours per position".

Curriculum Writing Facilitators: \$68.72 per hour

Grade 6            Jill Firmbach  
 Grade 7            Susan Marrone  
 Grade 8            Laura Marek

Curriculum Writers: \$30.92 per hour

Kristen Broadbent  
 Lindsay Guzzo  
 Christopher Hanley  
 Lorrain Grant  
 Anna Gustavsen  
 Patrick Shanahan  
 Kerry Treubig

**4.A.9. Approval of Extra-Curricular Student Treasurers for the 2018-19 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following student co-treasurers for the 2018-2019 school year":

Abigail Callinan\*  
 Emma Rondinella\*

\*Under the direction of the Seneca Drama Club Faculty Advisors

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

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Winter	East	Anthony Gambino	East	Weight Room Intramural Supervisor	10 units/wk for 12 weeks
Winter	East	Joseph	East	Cardio Room	6 units/wk for 12

		Maloney		Intramural Supervisor	weeks
Winter	North	Ronald Chirichella	North	Cardio Room Intramural Supervisor	3 units/wk for 6 weeks
Winter	North	Lisa Ficken	North	Cardio Room Intramural Supervisor	3 units/wk for 6 weeks
Winter	North	Dave Caputo	North	Weight Room Intramural Advisor	Will fill in if needed
Winter	OOD	David Pitman	North	Weight Room Intramural Advisor Volunteer	Will volunteer when needed

**4.A.11. Approval of District Wide Lifeguards**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel as District Wide Lifeguards for the 2018-19 school year as follows”:

Kreuscher, Steven  
Spector, Jarrett

**4.A.12. Appointment of Sexual Harassment Contacts for 2018-2019**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following building-level Sexual Harassment Contacts for the 2018-19 school year:"

<u>Building</u>	<u>Contact</u>	<u>Alternate Contact</u>
Cayuga Elementary School	Matthew Wells	Gina Trepiccione
Chippewa Elementary School	Patricia Aubrey	Robin Walsh
Grundy Elementary School	Laura Amato	Donna Chorzepa
Hiawatha Elementary School	Kathleen O’Farrell	Lori Onesto
Lynwood Elementary School	Danielle DeLorenzo	Jake Poffenbarger
Merrimac Elementary School	Veronica DeCicco	Bethany Fredette
Nokomis Elementary School	Denise Kleinman	Karen Grieco
Tamarac Elementary School	Michael Saidens	Deborah Valenzuela
Waverly Elementary School	Kevin Tougher/ Tom Desmond	Ellen T. Campbell
Wenonah Elementary School	Christine DiPaola	Thomas J. Lipani
Sagamore Middle School	Frank Panasci	Donna Gregory
Samoset Middle School	James Horan	Kimberlie Wottawa

Seneca Middle School	Gemma Salvia	William Holl
Sachem High School East	Louis Antonetti	Lisa Johnson
Sachem High School North	Patricia Trombetta	Brian Kolar

**4.A.13. Approval of Sick Day Donation to Member of SCTA - 12583**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution:"

BE IT RESOLVED, that the Superintendent of Schools is authorized to execute an agreement dated January 10, 2019 with the Sachem Teachers Association regarding sick leave donations.

**4.A.14. Approval of Sick Day Donation to Member of SCTA - 12584**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution:"

BE IT RESOLVED, that the Superintendent of Schools is authorized to execute an agreement dated January 10, 2019 with the Sachem Teachers Association regarding sick leave donations.

**4.A.15. Appointment of Alternate Evening High School Staff for the 2018-19 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following Alternate Evening High School staff for the 2018-19 school year effective February 14, 2019":

Kimberly Guercio      Science

**B. Administrators**

**4.B.1. Approval of Contract-Interim Assistant to the Assistant to the Director of Student Services**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:"

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Mary Bohleber as the Interim Assistant to the Assistant to the Director of Student

Services at a daily rate of \$675.00 and no fringe benefits for the period February 14, 2019 to June 30, 2019.

**C. Support Staff**

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Ahrens, Rosemarie	Recreation Aide/Asst. Group Leader/ Child Care	1/30/19
Goode, Torri	Recreation Aide/Child Care	2/14/19
Mitchell, Michelle	Hall Monitor / Merrimac	2/08/19
Schimmenti, Frank	Campus Security/District Wide	1/2/19
Selesky, Madison	Recreation Aide/Child Care	1/28/19

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Retirement Date</u>
Greene, Maureen	4 Hr. FSW/Hiawatha	3/16/19 34 years

**4.C.3. Termination of Support Services Personnel (All Civil Service Classifications)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Smith, Jennifer*	Special Ed Aide/Sagamore	1/23/19

\*Deceased

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Ends</u>
<b><u>Clerical</u></b>	
Brasile, Norma	1/31/19
<b><u>Custodian</u></b>	
Delgado, Gwendalina	2/13/19
<b><u>Individual Nurse</u></b>	
Botwinick, Christine	1/24/19
Hetman, Lauren	1/23/19
<b><u>Nurse</u></b>	
Botwinick, Christine	1/24/19
Hetman, Lauren	1/23/19
<b><u>Security Guard</u></b>	
Copeland, Tamika	2/13/19
Ferrara, Mike	2/13/19
Gerasimovich, Steven	2/13/19
Hooper, William	2/13/19

**4.C.5. Probationary Appointments of Support Services Personnel (Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows”:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Weiss, Maureen	Office Assistant/Sagamore	\$48,807	3/1/19	26 weeks 3/1/19-8/30/19

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Copeland, Tamika	Campus Security/ District Wide	\$19.90/hr.	2/14/19	None
Delgado,	Custodian /	\$54,778	2/14/19	90 days 2/14/19 -

Gwendalina Ferrara, Mike	Lynwood Campus Security/ District Wide	\$19.90/hr.	2/14/19	5/14/19 None
Gerasimovich, Steven	Campus Security/ District Wide	\$19.90/hr.	2/14/19	None
Groffmann, Salina	Bus Driver/ Transportation	\$22.49/hr.	3/4/19	90 Days 3/4/19- 6/1/19
Hooper, William	Campus Security/ District Wide	\$19.90/hr.	2/14/19	None
Lindsay, Jacqueline	Recreation Aide/ Child Care	\$12.00/hr.	2/14/19	None
Novelli, Angel	Recreation Aide/ Child Care	\$12.00/hr.	2/14/19	None
Papa, Christopher	Maintenance Mechanic III/ North	\$66,143	2/25/19	90 days 2/25/19- 5/25/19

**4.C.7. Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Service Begins</u>
<b><u>Aide</u></b>	
Ambrosio, Patricia	2/14/19
Breindl, Sarah	2/25/19
<b><u>Custodian</u></b>	
Biondolillo, Vincent	2/14/19
Gonzalez, Oscar	2/14/19
McEvaddy, Kyle	2/14/19
Roach, Ryan	2/14/19
<b><u>Food Service Worker</u></b>	
Gugliotta, Jennifer	2/25/19
Vendetto, Christina	2/25/19
<b><u>Security Guard</u></b>	
Mignone, James	2/14/19
Sadecki, Lilian	2/14/19

## V. ACTION ITEMS

### 1. Consent Agenda for Action Items 5.1.1. through 5.1.20.

#### 5.1.1. Appointment of Board Committee Member

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individual as a Board Committee Member:"

<u>Name</u>	<u>Board Committee</u>
Vincent Reynolds	Budget Advisory Committee

#### 5.1.2. Official Newspaper

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution":

RESOLVED, that the following newspaper may be used officially at any time it appears to the advantage of the District to do so during the school year 2018-19 (Educ. Law 2004; Municipal Law 103)

Noticia Long Island

#### 5.1.3. Notice of Public Hearing (Information Item - NO VOTE REQUIRED)

The formal Public Hearing on the Annual Budget Proposal will be held on Wednesday, May 8, 2019 in the Board of Education Room, Samoset Administrative Annex at 7:30pm.

#### 5.1.4. Nominating Petitions

RECOMMENDED ACTION: "that petitions nominating candidates for the office of trustee of the Board of Education must be filed with the Office of the District Clerk no later than 5pm on Monday, April 22, 2019. This year it is necessary for nominating petitions to be signed by 83 qualified voters of the district.

NOTICE IS FURTHER GIVEN, that there shall be three (3) trustees of the Board of Education elected for three (3) year terms commencing July 1, 2019 and expiring on June 30, 2022.

FURTHERMORE, there will be two (2) trustees of the Board of Education elected for a one (1) year term commencing July 1, 2019 and expiring on June 30, 2020.

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

RECOMMENDED ACTION: "that, the Board of Education approve the rental of ten (10) voting machines from the Suffolk County Board of Elections for use on May 21, 2019."

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

RECOMMENDED ACTION: "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 21, 2019, between the hours of 6am and 9pm. Voting will take place at the ten (10) Sachem elementary schools:

Election District #1	Wenonah Elementary School Lake Grove, NY
Election District #2	Cayuga Elementary School Lake Grove, 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 #10	Tamarac Elementary School Holtsville, NY
Election District #11	Merrimac Elementary School Holbrook, NY
Election District #12	Grundy Elementary School Holbrook, NY

**5.1.7. Open Voter Registration (Information Item - NO VOTE REQUIRED)**

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 in the Office of the District Clerk at the Administrative Annex at Samoset.

There will also be two special voter registration days. They are Wednesday, May 8th from 7:30pm to 8:30pm in the Board Room at Samoset Middle School and by appointment on Saturday, May 11th from 9am to 1pm at the Office of the District Clerk. The last day to register to vote is May 16, 2019 at 3pm.

Questions regarding voter registration should be directed to the Office of the District Clerk at 631-471-1331.

#### **5.1.8. Appointment of Chief Election Inspectors**

RECOMMENDED ACTION: "that, the Board of Education, pursuant to Education Law, Section 2025, does hereby appoint the following qualified voters as Chief Election Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 21, 2019 and

FURTHER, that they be compensated at the rate of \$13.00 per hour."

Paul	Attard	Holbrook, NY
Alice	Davis	Farmingville, NY
Rosemary	Grady	Holbrook, NY
Hector	Guzman	Farmingville, NY
Rose Anne	Latino	Holtsville, NY
James	Pappalardo	Lake Ronkonkoma, NY
Bernadette	Ripollone	Holbrook, NY
Emily	Vesia	Holbrook, NY
JoAnn	Whelan	Lake Ronkonkoma, NY
Ruth	Zoebelein	Holbrook, NY

#### **5.1.9. Appointment of Assistant Clerks/Inspectors**

RECOMMENDED ACTION: "that, pursuant to Election Law, Section 2025, the Board of Education does hereby appoint the following qualified voters as Assistant Clerks/Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 21, 2019; and

FURTHER, that they be compensated at the rate of \$12.00 per hour:

Howard	Andersen	Farmingville, NY
Lynda	Buttner	Farmingville, NY
Jessica	Cairo-Chrysaf	Holtsville, NY
Grace	Calamuso	Lake Ronkonkoma, NY
Giovanna	Camarde	Holbrook, NY
Melissa	Cook	Farmingville, NY
Jean	Covello	Farmingville, NY
Olympia	Daube	Farmingville, NY
Geraldine	DePersio	Holbrook, NY

Robert	DePersio	Holbrook, NY
Vincent	Derario	Farmingville, NY
Aneita	Gandley	Holbrook, NY
Elizabeth	Golden	Holtsville, NY
James	Golden	Holtsville, NY
Arthur	Grady	Holbrook, NY
Florence	Graeber	Holbrook, NY
Robert	Graeber	Holbrook, NY
Marsha	Greenspan	Holbrook, NY
Joan	Hopkins	Holbrook, NY
Kevin	Hyms	Lake Ronkonkoma, NY
Lynette	Kern	Lake Ronkonkoma, NY
Alice	Koelln	Lake Ronkonkoma, NY
Gertrude	Kowalski	Holbrook, NY
Patricia	Linken	Holbrook, NY
Nancy	LoPiccolo	Holtsville, NY
Michael	Lowis	Holbrook, NY
Katherine	Mac Intosh	Holbrook, NY
Kathleen	Makinen	Farmingville, NY
Charles	Marrone	Farmingville, NY
Ann	McCance	Farmingville, NY
Andre	Ortiz	Farmingville, NY
Alberta (Honey)	Pabst	Holbrook, NY
Vincent	Pandaliano	Lake Grove, NY
Linda	Perrotta	Lake Ronkonkoma, NY
Warren	Peterson	Holbrook, NY
Fauzia	Rafiuddin	Farmingville, NY
Elaine	Rahne	Amityville, NY
Christine	Ward	Centereach, NY
John	Ward	Centereach, NY
Fred	White	Farmingville, NY
Joann	Zanelli-Cavallino	Holbrook, NY

**5.1.10. Approval of Standardization of ZETTA Music Scheduling and Playout System**

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution”:

RESOLVED, that for reasons of efficiency and/or economy, the Board of Education approves the standardization of ZETTA Music Scheduling and Playout System for the Sachem Central School District for the 2018-19 school year.

The adoption of this resolution does not eliminate the necessity for conformance to the competitive bidding requirements.

**5.1.11. Approval of Health and Welfare Services Agreement with Middle Country Central School District 2018-19**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Middle Country Central School District to provide health and welfare services to students who reside in Sachem CSD attending non-public schools in Middle Country CSD. The rate for this service is \$905.67 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.”

**5.1.12. Approval of Special Education Services Agreement with Rockville Centre Union Free School District 2018-19**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Rockville Centre Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in Rockville Centre Union Free School District, but reside in Sachem Central School District. Rockville Centre UFSD shall be entitled to recover 100% of the actual cost of services that may be charged for each student receiving services in accordance with the Education Law and the Regulations of the Commissioner of Education. The term of this agreement shall be from September 5, 2018 through June 28, 2019.”

**5.1.13. Approval of Special Education Services Agreement with Smithtown Central School District 2018-19**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Smithtown Central School District to provide special education services to parentally-placed students with disabilities, when such students attend schools in the Smithtown Central School District. Smithtown 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 July 1, 2018 through June 30, 2019. This agreement has been reviewed and approved by the school district’s attorney.”

**5.1.14. Approval of Special Education Services Contract with Three Village Central School District 2018-19**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement

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 tuition costs as per the students’ IEP. The term of this agreement shall be from September 1, 2018 through June 30, 2019.”

**5.1.15. Appointment of DAC Coordinators**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following building-level DAC (Dignity Act Coordinator) Coordinators for the 2018-19 school year:"

Cayuga Elementary School	Alternate - Gina Trepiccione
Chippewa Elementary School	Alternate - Robin Walsh
Grundy Elementary School	Alternate - Donna Chorzepa
Hiawatha Elementary School	Alternate - Lori Onesto
Lynwood Elementary School	Alternate - Catherine Rafferty
Merrimac Elementary School	Alternate - Bethany Fredette
Nokomis Elementary School	Alternate - Karen Grieco
Tamarac Elementary School	Alternate - Deborah Valenzuela
Waverly Elementary School	<i>rescind</i> Lead- John Ruggero
	<i>appoint</i> Lead- Kevin Tougher
	Alternate - Ellen Campbell
Wenonah Elementary School	Alternate - Thomas Lipani
Sagamore Middle School	Alternate - John Galligan
Samoset Middle School	Alternate - Thomas Desmond
	Alternate - Carissa Hagan
Seneca Middle School	Alternate - William Holl
East High School	Alternate - John Cariddi
North High School	Alternate - Brian Kolar

**5.1.16. Approval of Standard Work Day Resolution for Employees**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution:”

BE IT RESOLVED, that the Sachem Central School District, Location code 74752, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<b>Title</b>	<b>Standard Work Day (Hrs/day)</b>
Aides	6.5
Athletic Trainers	7.5

Bus Drivers	6.0
Clerical	7.75
Community Educators	6.0
Cooks	7.0
Custodial	7.5
Nurses	7.0
Security	8.0

**5.1.17. Approval of J.J. Stanis and Company, Inc. Healthplex/Dentcare Renewal**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Healthplex/Dentcare renewal rates from J.J. Stanis and Company, Inc. The rates will remain the same. The current rates are \$17.74 for individual coverage and \$43.49 for family coverage. These rates are effective January 1, 2019 through December 31, 2019.”

**5.1.18. Approval of Agreement with Dr. Philip Eisenberg 2018-19**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Dr. Philip Eisenberg to provide neuropsychiatric evaluations. In full consideration for the services to be rendered, the District agrees to pay \$3,300 per evaluation. This agreement shall be in effect for the period December 15, 2018 to June 30, 2019. This contract has been reviewed and approved by the school district’s attorney.”

**5.1.19. Approval of Proposed 2019-2020 Calendar**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2019-2020 School Calendar.

**5.1.20. Approval of Disposal of District Property**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of equipment and Conex storage containers, as listed on the attached, as well as miscellaneous library books and furniture for the Sachem Central School District in accordance with Policy 6900 - Disposal of District Property.”

Quantity	Description	Condition
7	Conex Storage Container - T1-T7	Poor
1	Conex Storage Container - L1	Poor
1	Conex Storage Container - M1	Poor
1	Conex Storage Container - SQ1	Poor
1	Conex Storage Container - S1	Poor

1	Rockwell Band Saw	Poor
1	Rockwell Jointer	Poor
1	DeWalt 7770 Radial Arm Saw	Poor
2	Rockwell Drill Press	Poor
1	Martin Yale Auto Folder	Poor

**2. Donations**

**5.2.1. Donation - Merrimac Elementary School PTA**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from the Merrimac Elementary School PTA in the amount of \$13,319.05. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

**5.2.2. Donation - Seneca Middle School PTA**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from the Seneca Middle School PTA of a LED outdoor sign to Seneca Middle School. The value of this donation is approximately \$8,578.”

**5.2.3. Donation - Cayuga Elementary School PTA**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, a donation from Cayuga Elementary School PTA in the amount of \$6,017.78. This donation is for the BOCES Performing Arts Code A2111-4971-30.”

**3. Budget Transfer**

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves budget transfers of \$50,000 or greater:”

- Transfers totaling \$1,885,000 to allocate funds for the purchase of Instructional Technology supplies; and projected home teaching expenditures, benefit expenditures, transportations costs and utility costs.

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

##### 5.4.1. **Recommendations from the Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendation of the Committee on Special Education for the following meetings”:

1/24, 1/25, 1/28, 1/29, 1/30, 1/31, 2/1, 2/4, 2/5, 2/6, 2/7, 2/8, 2/11, 2/12, 2/13

## VI. **MONTHLY REPORTS**

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

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

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

1/24, 1/25, 1/30, 2/1, 2/5, 2/6, 2/8, 2/12

### B. **Board of Education Sub Committees**

1. Sachem Legislative Committee
2. Sachem Citizens’ Advisory Audit Committee
3. Sachem Budget Advisory Committee
4. Sachem Policy Committee

### 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)**

Upon the recommendation of Superintendent of Schools, the Board of Education may hear from members of the audience who wish to present any matters of importance.

**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 March 6, 2019 at 7:30 PM in the Board Room at Samoset Middle School.

**IX. EXECUTIVE SESSION**

The Board may entertain a motion to meet in Executive Session. There will be no items requiring a vote.

**X. ADJOURN**

# Sachem CSD 19-20 Calendar

Adopted on February 13, 2019

- Half days for elementary parent-teacher conferences will be identified in summer 2019
- 0 or 1 snow closing—April 13th schools are closed
- 2-4 snow closings—calendar remains the same
- 5 snow closings—school is in session on May 22

July 2019				
Mon	Tue	Wed	Thu	Fri
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

4—Independence Day

August 2019				
Mon	Tue	Wed	Thu	Fri
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

September 2019				
Mon	Tue	Wed	Thu	Fri
2	{3}	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

2—Labor Day  
 3—First day for teachers  
 4—First day for students  
 30—Rosh Hashanah

October 2019				
Mon	Tue	Wed	Thu	Fri
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

1—Rosh Hashanah  
 9—Yom Kippur  
 14—Columbus Day

November 2019				
Mon	Tue	Wed	Thu	Fri
				2
4	{5}	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

5—Election Day-closed for students  
 11—Veterans Day  
 28-29—Thanksgiving Recess

December 2019				
Mon	Tue	Wed	Thu	Fri
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

23-31—Winter Recess  
 25—Christmas

January 2020				
Mon	Tue	Wed	Thu	Fri
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

1—New Year's Day  
 1-3—Winter Recess  
 20—Martin Luther King Jr. Day

February 2020				
Mon	Tue	Wed	Thu	Fri
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

17—Presidents' Day  
 17-21—Mid Winter Recess

March 2020				
Mon	Tue	Wed	Thu	Fri
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

April 2020				
Mon	Tue	Wed	Thu	Fri
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

9—First Day of Passover  
 10—Good Friday  
 6-10—Spring Recess

May 2020				
Mon	Tue	Wed	Thu	Fri
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

22-25—Memorial Day

June 2020				
Mon	Tue	Wed	Thu	Fri
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	{26}

25—Last Day of Regents Exams  
 26—Last Day of School