

**SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York**

**Samoset Middle School
Cafeteria**

**June 8, 2006
8:00 P.M.**

Board of Education Work Session

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

A. OPENING OF MEETING

1. **Call to Order** Mr. James Kiernan, President
will preside. A quorum is expected.
2. **Salute to the Flag**
3. **Moment of Silent Meditation**

B. VISITORS

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education welcome 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.

C. PERSONNEL

CONSENT AGENDA FOR PERSONNEL ITEMS C.1.a. THROUGH C.1.c.

- 1.a. **Resignation of Administrative Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of administrative personnel as follows:”

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Gould, Jennifer	Assistant Principal	Sagamore	6/30/06
Sokol, Ellen	Assistant Coordinator for Student Services	Administrative Annex	7/10/06

- 1.b. **Retirement of Administrative Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of administrative personnel as follows:”

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Fullam, William	Principal	Cayuga	7/1/06

1.c **Probationary Appointment of Administrative Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointment of administrative personnel as follows:”

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
*Johnson, Bradley	Administrative Assistant for Art and Music	District Wide	7/1/06-6/30/09
*Manning, Rory	Assistant Principal	TBD	7/1/06-6/30/09
*Murphy, Matthew	Assistant Principal	TBD	7/1/06-6/30/09
*Trombetta, Patricia	Assistant Principal	TBD	7/1/06-6/30/09

*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

D. ACTION ITEMS

1. Resolution – Vanguard Funds

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

IT IS HEREBY RESOLVED that the Assistant Superintendent for Business shall add Vanguard Funds to the list of mutual funds approved to be offered for use by the employees of the Sachem Central School District who are participants in the district’s 403b plan.

2. Bond Resolution

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resolution of Sachem Central School District at Holbrook, in the towns of Brookhaven, Islip and Smithtown, New York, adopted June 8, 2006, authorizing the appropriation of certain funds on hand to pay the principal of and interest on certain outstanding indebtedness of the district pursuant to section 165.00 of the local finance law

WHEREAS, Sachem Central School District at Holbrook, in the Towns of Brookhaven, Islip and Smithtown, in the County of Suffolk (the "District"), has heretofore issued serial bonds in the aggregate principal amount of \$226,935,000 (the "Bonds") pursuant to the bond resolution entitled: "Bond Resolution, dated June 20, 2000, authorizing the issuance of \$228,600,000 serial bonds of the Sachem Central School District at Holbrook, in the Towns of Brookhaven, Smithtown and Islip, County of Suffolk, State of New York, pursuant to the Local Finance Law and the Education Law of the State of New York, to finance the costs of the construction of new school buildings and the reconstruction and improvement of existing school buildings for use in and for the school district, including original apparatus and equipment, preliminary costs and costs incidental thereto and the financing thereof,"
And

WHEREAS, it has been determined that \$4,500,000 of the proceeds of said Bonds are on hand and will not be expended for the purposes for which the Bonds were issued;
and

WHEREAS, the Local Finance Law, constituting chapter 33 of the Consolidated Laws of the State of New York (the "Law") provides that unexpended proceeds of bonds shall be applied only to the payment of the principal of and interest on the bonds from which such proceeds derived;

NOW THEREFORE BE IT RESOLVED by the board of education of Sachem Central School District at Holbrook, in the towns of Brookhaven, Islip and Smithtown, New York, as follows:

Section 1. Pursuant to Section 165.000 of the New York State Local Finance Law, the Board of Education hereby appropriates \$2,500,000, constituting a portion of the unexpended proceeds of Bonds heretofore issued to pay costs of the project described in the bond resolution referred to in the Recital hereof, to pay in the 2005-2006 fiscal year a like amount of the District's debt service on the Bonds issued pursuant to said bond resolution, as required by the Law.

Section 2. Said \$2,500,000 shall be transferred on the books and accounts of the District at such time and in such manner as the District's certified public accountant shall direct, and the appropriate employees of the District are hereby authorized and directed to take any and all action consistent therewith as shall be required.

Section 3. The balance of said unexpended proceeds, in the amount of \$2,000,000, shall be held in reserve on the books and accounts of the District and will be appropriated by the District by the adoption of a separate resolution of the Board of Education of the District.

Section 4. This resolution shall take effect immediately.

3. Stipulation of Agreement – Dome Well Restoration, Inc.

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

BE IT RESOLVED, that the Board of Education of the Sachem Central School District hereby authorizes settlement of the action titled “*Dome Well Restoration, Inc. v. G & A Renovations & Restoration, Inc., Enco Environmental Services, Sachem Central School District and Gulf Insurance Company*” venued in New York State Supreme Court, Suffolk County, Index No. 05259-03, in accordance with the terms of the Settlement Agreement between the parties; and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.

4. Approval for Superintendent to Attend the Harvard Institute for School Leadership Seminar -

RECOMMENDED ACTION: “that the Board of Education approve the Superintendent’s attendance at the Harvard Institute for School Leadership seminar July 24-31, 2006 at Harvard University. The fee of \$4250 includes tuition, all instructional materials, dormitory accommodations in a single bedroom, breakfast and most dinners, a special event, a certificate of participation, and a letter indicating clock hours of instruction.”

5. Approval of Elementary Science Coordinator for the 2006-07 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following individual as the Elementary Science Coordinator for the 2006-07 school year:”

Kristen Broadbent

6. Approval of Elementary Principal’s Aide for Science Position for the 2006-07 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of an Elementary Principal’s Aide for Science position for the 2006-07 school year:”

7. Approval for District Participation in a First Grade Math Curricula Study for the 2006-07 School Year – Mathematica Policy Research, Inc.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the district’s participation in a first grade math curricula study for the 2006-07 school year and includes an optional second year. The study allows the district to try several early elementary math curricula at no cost to obtain research evidence based by our own students.”

8. Donation-Long Island Recycling- East High School

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of 6000 yards of clean fill and labor to spread the topsoil less the gasoline expense for the dump trucks at a net approximate value of \$177,000 (\$190,000-\$13,000) at Sachem High School East.”

9. Approval of BF Langan Consultants

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the hiring of BF Langan Consultants to provide geotechnical services at an approximate cost of \$27,700.”

10. Extension of Contract for Part Time Capital Projects Auditor – Michael Kearns

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an extended 20 hours at a rate of \$40.00 per hour for a total not to exceed \$800.00 for the 2005-2006 school year for Michael Kearns, the part time capital projects auditor, to complete the final building project forms to be submitted to the New York State Education Department to receive building aid.”

11. SEQR Resolution

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

“RESOLVED, the Sachem Board of Education is undertaking capital improvement projects, which include Wenonah Elementary School roof replacement, Sagamore Middle School public address (PA) system replacement, Samoset Middle School sanitary system repairs and reduced pressure zone device (RPZ) installation at the District Office. As these projects fall into the category of a type II action, pursuant to 6NYCRR Part 617.5, further environmental review is not required as defined by SEQRA.”

E. PRESENTATIONS/DISCUSSIONS

1. Sachem East Baseball Field
2. Sachem East Drainage Issues
3. Commercial Sponsorship (WSHR and website)
4. Reorganization Meeting Date

F. **CLOSING**

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance.”

2. **Board of Education Discussion of Future Agenda Items**

RECOMMENDED ACTION: “that any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.”

3. **Next Meeting**

The next regular meeting of the Board of Education will be held on **Tuesday, June 20, 2006** at 8:00 PM at Samoset Middle School

- G. **EXECUTIVE SESSION** – The Board of Education will to adjourn to executive session to discuss negotiations and matters of personnel.

H. **ADJOURN**

CJM:baw