

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

**Samoset Middle School
Board Meeting Room**

**October 4, 2007
8:00 PM**

Board of Education Work Session

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

AGENDA

A. OPENING OF MEETING

1. Call to Order Michael Pomara, 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. **BUSINESS ITEMS**

1. **Bid Awards**

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid in accordance with section 103 of the General Municipal Laws. Bids have been evaluated by the staff and recommendations for action are ready to be made.

The bid awards presented for action are:

- a. Security Equipment/CCTV/Fire Alarm Parts-*approve*
- b. Disposal Sale-Portable Classrooms-*approve*
- c. HVAC Duct Cleaning-*approve*
- d. Fencing Supplies-*approve*
- e. Trophies and Awards-*approve*
- f. Disposal Sale – Excess Furniture, Automobiles and Textbooks - *approve*

D. **ACTION ITEM**

Consent Agenda for Action Items D.1.a. through D.1.f.

1. **Mini- Contracts**

1.a. **Approval of Agreement Between Sachem Central School District and Riverhead Central School District** RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Riverhead Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$643.94 per student. The term of this agreement is from September 2006 through June 2007. This agreement has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement Between Sachem Central School District and NY Party Works**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and NY Party Works, Inc. for Sagamore Middle School to lease equipment for a carnival on Friday, October 19, 2007 at a cost of \$1,750.00. This is being paid for by the students out of the Student Government account. This contract has been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement Between Sachem Central School District and Agostino Arts**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Agostino Arts to provide face painting and story telling on ESL Community Night to be held on November 7, 2007. The fee for this is \$750 being paid for by the Title III ESL Grant. This contract has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement between the Sachem Central School District and Tams-Witmark Music Library**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Tams-Witmark Music Library, Inc. for the Sachem High School North to rent items for a school play entitled “Camelot.” The cost for this service is \$1,145.00 and \$825.00 for each additional consecutive performance. This will be paid for by the district. This contract has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement between the Sachem Central School District and GBC Technical Support and Service**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and GBC Technical Support and Service for equipment maintenance for an Ultima65-1 Laminator at Gatelot Elementary School. The cost of this service is \$323.00 to be paid through a Sachem Central School District Purchase Order. The agreement shall expire on June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement between the Sachem Central School District and Camelot Party Rentals**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the rental of inflatable items from Camelot Party Rentals for the Sachem High School East homecoming event to be held on Friday, October 12, 2007. The cost for this service is \$1,362.75 to be paid for out of the student government account. This rental has been reviewed and approved by the school district’s attorney.”

2. **Approval of Authorization for School District Attorney to Commence Litigation**

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

BE IT RESOLVED, that the school district attorney is authorized to commence litigation to recover from the Mt. Sinai School District for health services incurred during the 2006-07 school year in the total amount of \$670.73.

3. **Creation of Dispatcher Position**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of one (1) additional position of bus dispatcher non aligned to follow SSDEU at a salary of \$35,000 per year in the Transportation Office for the 2007-08 school year.”

4. **Disciplinary Suspension** – Non-Instructional Staff Member

BE IT RESOLVED, “that upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff for a period of five (5) work days to begin on October 15, 2007 and extend through October 19, 2007.”

5. **Approval of SEQRA Resolution – EXCEL Bond Issue**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves Freudenthal and Elkowitz Consulting Group, Inc. to develop a SEQRA for various improvement projects district wide at a cost not to exceed \$22,000.00.”

6. **Approval of SCTA Side Letter of Agreement – Endicott College**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board approve a letter of side agreement between the Sachem Central Teachers Association and the District to allow graduate courses offered through the Sachem Teachers Center and certified by Endicott College to be approved as per contractual procedures for the Fall, 2007 only.”

7. **Board of Education Rescission of 2007-08 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education rescind the previously approved 2007-08 Extracurricular Clubs and Activities:”

<u>School</u>	<u>Activity</u>	<u>Advisor</u>
Grundy	Boys Sports	Robert Batewell
	Girls Sports	Jennifer Chmela
Lynwood	Yearbook	Christal Satterfield
East	Foreign Language: French	Paula DeFilippo

8. **Board of Education Approval of 2007-08 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2007-08 Extracurricular Clubs and Activities:”

<u>School</u>	<u>Club</u>	<u>Advisor</u>
Chippewa	Sign Language Club	Penny Smith/Peggy Erickson
Grundy	Girls Sports	Laura Zimmermann
	Boys Sports	Larry Sciarrone
Lynwood	Yearbook	Isabelle Sinclair
Merrimac	Boys Sports	Robert Roman
	Girls Sports	Christi Skillman
	Art for Children Facing Divorce	Danielle Gagnon
Waverly	Before School Sports/Girls	Alita Caporale/Emily Malloy
Seneca	Apprentice Club	Barbara Erler
	Buddies Club	Anne Fay
	Computer Club	Kim Latkovich
	Digital Photography Club	Domenic Lux
	Family & C. Sci. Club	Lindsey Shelhorse
	Fitness Club	Pete Montalbano/Diana Rose
	Foreign Language Club	Gary Capek/Elizabeth Cosentino
	History Club	Donald Kazmark
	Literary Magazine	Victoria Cangelosi
	Outing Club	James Virga
	Science Olympiad	Lorraine Gollenberg/ Kathleen Perun
	Technology Club	Ray Kronenbitter
Sagamore	Peer Mediation	Sabrina Foy
	Peer Tutoring	Robin Dallenegra/ Wendy Coleman
	School Store	Missy Aronow
East	Physics Club	Carl Erikson

E. DISCUSSIONS/PRESENTATIONS

1. Capital Projects

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 monthly meeting of the Board of Education will be held on Tuesday, **October 16, 2007 at 8 PM** at Samoset Middle School.

- G. EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss legal matters.

H. ADJOURN

CJM:baw