

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

April 1, 2009
8:00 PM

Board of Education Budget and Work Session

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

AGENDA

A. OPENING OF MEETING

1. Call to Order Anthony Falco, President
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silence

B. RECOGNITIONS

1. North Boys Winter Track
Suffolk County Champions and League II Champions
Winter Track Coaches

C. 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.

D. 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. Vehicle Filters-Cars, Trucks, Buses & Tractors-*approve*
- b. Motor Oil, Lubricants And Fluids-*approve*
- c. Auto, Truck Replacement Parts/After Market- *approve*
- d. Miscellaneous Bus Parts- *approve*
- e. Bus Seat Covers-*approve*
- f. School Bus Air Conditioning System – Purchase & Installation- *approve*
- g. Acrylic and Graduation Awards-*approve*

E. PERSONNEL ITEMS**1. Resignation of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Marcus, Brian	Special Education	Sachem East	Personal	4/1/09

F. ACTION ITEMS**1. Mini Contracts**

Consent agenda for Action Items F.1.a and F.1.h.

1.a. Approval of Agreement Between Sachem Teacher Center and Patchogue-Medford Union Free 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 Patchogue-Medford 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 \$513.57 per student. The term of this agreement shall be from September 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.b **Approval of Agreement Between the Sachem Central School District and Middle Country 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 Middle Country 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 \$544.85 per student. The term of this agreement shall be from July 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.c **Approval of Agreement Between the Sachem Central School District and Hauppauge Union Free 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 Hauppauge 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 \$663.88 per student. The term of this agreement shall be from September 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.d **Approval of Agreement Between the Sachem Central School District and Hicksville 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 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 \$512.12 per student. The term of this agreement shall be from September 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.e **Approval of Agreement Between the 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 \$756.58 per student. The term of this agreement shall be from September 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.f **Approval of Agreement Between the Sachem Central School District and Half Hollow Hills 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 Half Hollow Hills 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 \$594.82 per student. The term of this agreement shall be from September 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.g **Approval of Agreement Between the Sachem Central School District and Custom Tours**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Custom Tours, Inc. to provide transportation services and tour tickets to 7th grade Sagamore Middle School students for a trip to Historic Philadelphia, Independence Hall on May 14, 2009 and returning the same day. The cost of this trip will be paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

1.h **Approval of Agreement Between the Sachem Central School District and Aesop Frontline Placement Technologies**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Aesop Frontline Placement Technologies for the purchase of a subscription for 24/7 access to Frontline’s computer system, called “Aesop”, for teachers requiring a substitute. The estimated annual fee is \$21,937.50 plus a one time fee of \$5,500 for setup and training. This will be paid by General Fund. This agreement shall be from July 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district’s attorney.”

2. **Adoption of the 2009-10 School Budget**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2009-2010 school budget and the 2009-2010 contingent budget in the amount of \$274,194,940 and said budget to be presented to the registered voters on May 19, 2009.”

3. **Amend District Plan of Special Education Programs and Services for 2008-10 School Years**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education amend the District-wide assessment section of the District Plan of Special Education Programs and Services for the 2008-10 School Years approved by the Board on October 17, 2008 to state that the Grade 2 CoGat will be administered to special education students with the exception of those students placed in special classes.”

4. **Approval of Civil Service Title – Recreation Specialist – Child Care Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Civil Service title of Recreation Specialist to replace the title of Child Care Coordinator, effective July 1, 2009.”

5. **Appointment of Chairperson – Committee for Special Education for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Chairperson for the Committee for Special Education for the 2008-09 school year as follows”:

Monkowitz-Saltzman, Rhonda

District Wide

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

RECOMMENDED ACTION: “Resolved, that the Board of Education approves four budget transfers of \$50,000 or greater. One transfer for \$1,311,842.36 is to reconcile payroll codes. Because of the new payroll budget coding structure, there were teaching staff waiting for their 2008-09 permanent assignments and coded to different locations than permanently assigned to. Additionally, depending on enrollment, some teaching staff needed to be reassigned to different locations. This entry has no effect on fund balance. The second transfer for \$148,694 is to allocate additional funds for the second Medicare Part B reimbursement. The third transfer for \$100,000 is to fund the costs for EAC Inc. approved at the March 4, 2009 Board of Education meeting. This code was increased for the 2009-10 budget. The fourth transfer for \$123,142.05 is for salary adjustments approved at the January 21, 2009 and February 25, 2009 Board of Education meetings.”

7. **Approval of Consultant – Mark Margolies**

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

WHEREAS, an action was commenced in the Supreme Court, County of Suffolk, captioned Board of Education of the Sachem Central School District v. Sammel Architecture PLLC, et al, Index No. 04-22586: and

WHEREAS, a mediation with Johns Manville has been scheduled; and

WHEREAS, the Board of Education has sought the assistance of its former employee, Mark Margolies, with respect to said matters;

BE IT RESOLVED, that the Board of Education hereby approves the engagement of Mark Margolies as a consultant for the School District for assistance in said matters at the rate of FIVE HUNDRED FIFTY (\$550.00) dollars per day.

IT IS UNDERSTOOD that Mr. Margolies will be engaged as an independent contractor to serve at the pleasure of the Board and that Mr. Margolies has permission from his employer to furnish the time to provide the assistance.

8. **Approval of Donation – Tamarac PTA**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools the Board of Education accepts with gratitude the donation of a Jeopardy CD, computer game, from the Tamarac PTA for the students at Tamarac Elementary School. The value of this donation is approximately \$250.00.”

9. **Approval of Donation-Cayuga Elementary School**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools the Board of Education accepts with gratitude a donation from Arthur J. Bamel, 5th grade teacher at Cayuga Elementary School, of a new Sansui 27 inch TV Model DTV-2760 to be used at Cayuga at the discretion of Matthew Wells, Principal at Cayuga Elementary School. The value of this donation is approximately \$300.00.”

10. **Approval of Stipend to Daniel Lewis**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the stipend of \$5,000 for Daniel Lewis, for set and light design for two performances for the 2008-09 school year.”

11. **Approve Creation of School Maintenance Crew Leader Position**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of the civil service position of School Maintenance Crew Leader.”

G. **PRESENTATIONS/DISCUSSIONS**

1. 2009-10 Budget
2. Community Ed/Child Care/Use of Facilities
3. Budget Committee Report
4. Equipment Priority List

H. **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 Board of Education meeting will be held on Wednesday, **April 15, 2009** in the Board Room at Samoset Middle School at 8 PM.

The Board of Education will hold a special meeting on Wednesday, **April 22, 2009** at 7:00 AM in the Conference Room at District Office to vote on the proposed BOCES Administrative Budget and BOCES candidates.

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

J. **ADJOURN**