

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

District Office
Conference Room

July 31, 2009
8:00 AM

Board of Education Special Meeting

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

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 Silent Meditation

B. 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 award presented for action is:

- a. Metal Duct Work Fabrication
- b. Inverter Lighting Batteries

C. ACTION ITEM

1. East Roof Resolution

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

WHEREAS, the roof at East High School is damaged and in need of repair; and

WHEREAS, the School District is in receipt of a report from the East High School Chief Custodian and Facilities office advising that the roof is required to be repaired in order to properly protect the East High School building from further damage; and

WHEREAS, the damage to the East High School roof threatens the health, safety and welfare of the students and employees of the district;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the repairs to the roof at East High School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the repair of said roof as an ordinary contingent expense of the Board and authorizes the Superintendent, or his designee, to take the necessary legal steps to repair the roof in accordance with the annexed proposal from More Contracting.

D. ADJOURN

CJM:baw