

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Cafeteria

January 11, 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

GERALD R. FORD
WALTER C. DUNHAM

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. **ACTION ITEMS**

1. **Stipulation of Agreement**

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 hereby authorized to sign a certain Stipulation between the Sachem Central School District and a member of the administrative staff dated January 11, 2007 as found in Enclosure C.1.

IT IS HEREBY FURTHER RESOLVED that Michael Pomara, President of the Board of Education shall sign the stipulation agreement dated January 11, 2007.

2. **Approval of Add Change Order No. 1-Annex General Contracting-Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an Add Change Order No. 1, from Annex General Contracting to rent a lattice crane to excavate further down to approximately 80’ depth in an attempt to find soil acceptable as requested by the Suffolk County Department of Health Services. The cost for this crane is \$4,500 per day not to exceed one day; President of the Board, Michael Pomara, shall sign Add Change Order No. 1.”

3. **Approval Of Industrial U.I. Unemployment Cost Management Service Agreement**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools the Board of Education approves the Industrial U.I. Unemployment Cost Management Service Agreement effective February 1, 2007. This also includes the cost of training our staff in how to proactively handle situations that may result in an unemployment claim. The fee for this service is \$6,600.00 which includes a representative at all hearings with the attorney on staff or under the attorney’s direction.”

D. **DISCUSSIONS/PRESENTATIONS**

1. Elementary Direction/Vision Update

E. **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, **January 23, 2007** at Samoset Middle School.

- F. **EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss negotiations as well as legal and personnel matters.

G. **ADJOURN**

CJM:baw