

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

**Samoset Middle School**  
**Cafeteria**

**March 8, 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<br>will preside. A quorum is expected. |
| 2. Salute to the Flag          |  |
| 3. Moment of Silent Meditation | <b>ROBERT PEDNEAULT</b>  |

**D. 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. Adoption of Budget**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2007-08 school budget in the amount of \$274,007,921 and said budget to be presented to the registered voters on May 15, 2007.”

2. **Payment for Administering of WISC IV Tests to GATE Students**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent, the Sachem Central School District Board of Education approve the following individuals to receive payment for the administering of WISC IV tests to GATE students for a cost of \$30 per test.”

Alison Mies	Hiawatha
Jaime Moldovan	Merrimac
Sarah Sammis	Nokomis
Cristina Padilla	Tecumseh
Bethany Fredette	Waverly

3. **Approval of H2M Group to Review ARA Plumbing and Heating Punch List Items**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves H2M Group to review the remaining punch list items for ARA Plumbing and Heating. H2M will determine by visual inspection that all remaining punch list items have been completed and provide a letter of their findings. The cost of this service is \$135.00 per hour at an estimated time of 32 hours.”

4. **Approval of General Release Agreement Regarding Split Dollar Life Insurance Policy #4706440**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education signs the General Release Agreement with Mass Mutual to receive \$29,572.00 for the district’s premium contribution on a Split Dollar Life Insurance Policy #4706440. Michael Pomara, Board of Education President shall sign said agreement.”

5. **Approval Of Out Of District Transportation - Harbor Country Day School - Kristiana Sotiriou**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for out of district transportation for Kristiana Sotiriou, a student who currently attends Laurel Hill School and would like to transfer to Harbor Country Day School in St. James at an approximate cost of \$1,360 monthly for a total of \$5,440 for the remainder of the 2006-2007 school year.

**D. PRESENTATIONS/DISCUSSIONS**

1. Adoption of 2007-08 School Budget
2. Budget Committee
3. Playgrounds
4. Architect Interviews

**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 Board will hold a special meeting on Tuesday, **March 13** at District Office at 8:15 PM and will immediately adjourn to executive session.

A special meeting of the Board of Education will be held on Wednesday, **March 14** at 7 PM at District Office.

The next regular Board of Education meeting will be held on Tuesday, **March 20** in the cafeteria at Samoset Middle School at 8 PM.

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

**G. ADJOURN**

CJM:baw