

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

**Samoset Middle School**  
**Board Meeting Room**

**September 6, 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. ACTION ITEM**

1. **Approval of Settlement With B.G. National Heating and Plumbing**

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

BE IT RESOLVED: “that the Board of Education of the Sachem Central School District hereby authorizes settlement of the action titled “B.G. NATIONAL PLUMBING AND HEATING CORP. v. SACHEM CENTRAL SCHOOL DISTRICT” venue in the New York State Supreme Court, County of Suffolk, Index No. 05/4597 in accordance with the terms of the Stipulation of Settlement between the parties; and,

BE IT FURTHER RESOLVED: “that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.”

2. **Approval of Settlement With Sav-Mor Mechanical, Inc.**

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

BE IT RESOLVED: “that the Board of Education of the Sachem Central School District hereby authorizes settlement of the action titled “SAV-MOR MECHANICAL INC.. v. SACHEM CENTRAL SCHOOL DISTRICT” venue in the New York State Supreme Court, County of Suffolk, Index No. 006-1636 in accordance with the terms of the Stipulation of Settlement between the parties; and,

BE IT FURTHER RESOLVED: “that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.”

3. **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 extracurricular clubs and activities for the 2007-08 school year, contingent upon the availability of funds in the co-curricular budget.”

| <u>School</u> | <u>Activity</u>             | <u>Advisor</u>                  |
|---------------|-----------------------------|---------------------------------|
| <b>East</b>   | History Bowl                | Keith Auriemma                  |
|               | News 12 LI Challenge        | Steve Hofmann                   |
|               | Sewing Club                 | Kristin Barnes/Ilene Steinhauer |
|               | Step Team                   | Kristin Barnes                  |
|               | Stock Market Club           | Katie Couch/ Mike Jannace       |
|               | Coordinator: Senior Banquet | Kristin Barnes                  |
|               | Coordinator: Senior Prom    | Richard Lemke                   |
| <b>North</b>  | Young Adult Social Club     | Emily Frosina                   |
|               | Robotics                    | Robert Wentzel                  |

4. **Approval of 2007-08 Proposed Field Trips**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following proposed field trip for the 2007-08 school year.”

| <u>School</u>  | <u>Date</u>                    | <u>Field Trip</u>                  |
|--|--------------------------------|------------------------------------|
| <b>Music</b>   |                                |                                    |
| Marching Band  | October 27-28, 2007            | NYSFBC Competition<br>Syracuse, NY |
| All State Student Musicians                                      | November 29 - December 2, 2007 | NYSSMA All-State<br>Rochester, NY  |
| Chamber Orchestra  | April 3- April 6, 2008         | Festivals of Music<br>Boston, MA   |
| Samoset Jazz Ensemble/<br>Vocal Jazz/<br>Select Strings Students | May 2008                       | Music in the Parks<br>Hershey, PA  |

**D. DISCUSSIONS/PRESENTATIONS**

1. Capital Projects
  - a. Playgrounds
  - b. Artificial Turf
2. Fund Balance

**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, **September 18, 2007 at 8 PM** at Samoset Middle School.

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

- G. ADJOURN**

CJM:baw