

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Meeting Room

February 7, 2008
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. 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. Electrical Supplies - Contractor Grade - *approve*
- b. Audio Supplies – *approve*
- c. Food Service CoOp – Smallwares - *approve*
- d. Food Service CoOp – Meat - *approve*
- e. Food Service CoOp – Dairy Products - *approve*
- f. Third Party Administrator for Tax Shelter Annuities - *approve*

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the bids received covering items shown on Enclosure C.1”

D. ACTION ITEM**1. Approval of Agreement Between Sachem Central School District and Lenore Dillon**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Lenore Dillon to provide the following services, consisting of, but not limited to: Classroom observations of student with Tourette’s syndrome; and provide written recommendations to the Committee on Special Education concerning the implementation of a behavioral plan for the student. The rate for these services is \$125.00 per hour. This contract shall be in effect for the period December 1, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

2. Approval of Late Transportation Request – Victory Christian Academy

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for Trinity Ruggiero to attend Victory Christian Academy at a cost of \$4,475.00 per month for a total cost of \$22,375.00 for the remainder of the 2007-2008 school year.”

3. Approval of Late Transportation Request –St. John the Baptist

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for John Peloso to attend St. John the Baptist at no additional cost to the district for the remainder of the 2007-2008 school year.”

4. Approval of Retainer for Legal Services

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education authorize the Board President to sign the Farrell Fritz, P.C. retainer agreement for \$220 per hour for a maximum of 15 hours.”

E. DISCUSSIONS/PRESENTATIONS

1. 2008-09 Budget – First Draft
2. Robotics Competition
3. Breast and Prostate Cancer Screening

F. 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, **February 12, 2008 at 8 PM** at Samoset Middle School.

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

H. ADJOURN

CJM:baw