

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

**Samoset Middle School
Board Meeting Room**

**April 3, 2008
8:00 PM**

Board of Education Budget and 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 **KELLY KRAMER**

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. Independent Third Party Commissioning Services-
Secondary Schools & Administrative Offices ~ *reject*
- b. Independent Third Party Commissioning Services- Elementary Schools ~ *reject*
- c. Acid Waste System - Testing & Repair ~ *reject*
- d. Vehicle Filters-Cars, Trucks, Buses & Tractors ~ *approve*
- e. OEM Parts For International And Blue Bird Vision Buses ~ *approve*
- f. Motor Oil, Lubricants And Fluids~ *approve*

- g. Ford OEM Parts- Trucks, Cars, Buses ~ *approve*
- h. Chevrolet OEM Parts ~ *approve*
- i. Auto, Truck Replacement Parts/After Market ~ *approve*
- j. Diesel Engine Parts, Allison Transmission Parts & Repair ~ *approve*
- k. Vehicle Transmission Service & Remanufactured Transmissions ~ *approve*
- l. Miscellaneous Bus Parts ~ *approve*
- m. Bus Seat Covers ~ *approve*
- n. NYS Inspection Services / NYS Inspection Related Repairs ~ *reject*
- o. Repair Of District Vehicles- Cars & Trucks ~ *approve*
- p. School Bus Cameras – Purchase And Installation ~ *approve*
- q. District-Wide Preventative Maintenance/
Annual Inspection/Service/ Repair - Elevators ~ *reject*
- r. HVAC Duct Cleaning ~ *approve*
- s. Stage Curtain Cleaning & Fireproofing ~ *approve*
- t. Auditorium Stage Rigging – Inspection & Maintenance ~ *approve*
- u. Fabrication of Terrazzo Steps ~ *approve*
- v. First Aid Supplies – *approve*

D. ACTION ITEMS

1. Adoption of the 2008-09 School Budget

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2008-09 school budget in the amount of \$279,401,007 and said budget to be presented to the registered voters on May 20, 2008.”

2. Approval of Donation – Sachem North – SYAG

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the donation of lights for the football practice field at Sachem North High School. This donation includes the installation of lighting, maintenance and electrical costs associated with the practice field and is valued at \$50,000.”

3. Approval of Retirement/Service Payout Award – Managerial Confidential Secretaries

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent, the Board of Education approve the retirement/service payout award for the following managerial confidential secretaries: JoAnn Haralambou and Cheryl Palarino.”

4. **Approval of Amended Contracts – Managerial Confidential Secretaries, District Clerk and Payroll Manager**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent, the Board of Education approve the amended contracts for the managerial confidential secretaries, district clerk, and payroll manager as it relates to the retirement/service payout award.”

5. **Approval of Contract – Assistant Superintendent for Business**

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 hereby authorizes the President of the Board of Education to execute an employment agreement with Bruce Singer for the period of April 3, 2008 to June 30, 2009.

6. **Approval of the Creation of an Elementary Social Studies Principal Aide Commencing in the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of an Elementary Social Studies Principal Aide commencing in the 2008-09 school year.”

7. **Appointment of ESL Teachers for Title III Funded ESL After School Program**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the individuals listed below for a Title III funded tutoring program entitled Heritage Through the Arts which will provide ESL services for Sagamore Middle School students. The rate of pay is \$47.92 per hour.”

Renee Boulard
Rachel Haik
Francine Samperi

8. **Acceptance of Biennial Review**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education review and accept the Biennial Review of the Sachem Shared Decision Making Plan which was constructed as per State Education Department regulations.”

E. DISCUSSIONS/PRESENTATIONS

1. Autism Report

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 meeting and Budget Meeting #4 of the Board of Education will be held on **Tuesday, April 15, 2008** at 8:00 PM at Samoset Middle School.

The Board of Education will hold a special meeting on **Wednesday, April 16, 2008** at 7:00 AM in the Conference Room at District Office to vote on the proposed BOCES Administrative Budget and BOCES candidates.

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

H. ADJOURN

CJM:baw