

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

November 5, 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 Anthony Falco, President
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

B. RECOGNITIONS

1. Facilities Department

C. 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.

D. ACTION ITEMS

1. Mini-Contracts

1.a Approval of Agreement Between the Sachem School District and Music Theatre International (MTI) – Sachem North

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Music Theatre International (MTI) to pay a royalty fee for three (3) performances at a cost of \$2,430, and additional materials at a cost of \$1,235 for the production of Guys & Dolls at Sachem North High School. The total cost of \$3,665 will be paid by the Music and Fine Arts budget code. This agreement has been reviewed and approved by the school district attorney.”

1.b Approval of Agreement Between the Sachem School District and Music Theatre International (MTI) – Sequoya Middle School

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Music Theatre International (MTI) to provide show kits, pay a royalty fee and purchase additional materials for the production of Annie Junior at Sequoya Middle School. The cost for this service is approximately \$800.00 to be paid by the Music and Fine Arts budget code. This agreement has been reviewed and approved by the school district attorney.”

1.c Approval of Agreement Between the Sachem School District and Music Theatre International (MTI) – Seneca Middle School

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Music Theatre International (MTI) to pay a royalty fee and purchase additional show kit materials at a cost of \$772.00 for the production of Roald Dahl’s Willy Wonka Junior at Seneca Middle School. This will be paid by the Music and Fine Arts budget code.”

1.d **Approval of Agreement Between the Sachem School District and Education and Assistance Corporation – Peer Mediation Training**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Education and Assistance Corporation to provide sixteen (16) hours of Peer Mediation Training to twenty-five (25) students and five (5) adults for a total of thirty (30) participants at Sachem East High School. This training schedule is as follows:

Thursday, November 6, 2008 10:30am – 2:30pm

Saturday, November 8, 2008 8:00am – 4:00pm

Monday, November 10, 2008 7:30am – 11:30am

This training session will be provided at no cost to the District, which will include all training materials.”

2. **Approval of Citizens’ Advisory Audit Committee Members**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following individuals as active members of the Citizens’ Advisory Audit Committee”:

David Egloff	Dorothy Roberts	Patrick Corrigan
Kim-Marie Dwyer	Jim Baccoli	Pamela Monteverde
Board Members:	Michael Timo	Sal Tripi

3. **Approval of Legislative Committee Members**

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following individuals as active members of the Legislative Committee”:

Constance Gadman	Sal Nicosia	Erik Soberg	John Yerkes
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4. **Approval of Budget Advisory Committee Members**

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following individuals as active members of the Budget Advisory Committee”:

Theodore DiSalvo	Michael Isernia	Mary Jane Link	
William Logan	Vincent Lopreto	James Munoz	
Lawrence Nostramo	Regine Remy		
Alternates:	Larry Levy	James Mayers	
Board Members:	Jim LaCarrubba	Rob Scavo	Jon Siegel

5. Approval of Change to Authorized Check Signers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to remove Assistant Superintendents Jill Gierasch, Jill Karp and Paul Kopp as authorized signers on the District’s cash accounts. Therefore, the authorized signers shall be the District Treasurer, District Clerk and the Administrator of Federal Funds.”

6. Approval of Budget Transfers Greater Than \$50,000

RECOMMENDED ACTION: “Resolved, that the Board of Education approves eight (8) budget transfers of \$50,000 or greater. Reasons for the transfers are as follows:”

1. To transfer funds from North Phase I work to Samoset Phase 1 work for relocating Storage Area Network
2. To pay Stony Brook University for Fall 2008 tuition (in service training).
3. To cover the fee to School Aid Specialists for increasing the aidable debt service for East and Sequoya generating retro 2004/05 building aid.
4. To pay Teacher Center instructors for Fall 2008 semester.
5. (F) Fund employees must be properly coded within the General Fund. The positive and negative balances reflect teacher assignment changes and will be balanced after the entry if approved.
6. To allocate funds for BOE approved salary changes for July, August, September and October. The positive and negative balances after the transfer reflect teacher assignment changes.
7. To allocate funds from the project holding codes for architect fees for EXCEL Bond Capital Projects. Amendment to John A. Grillo contract BOE approved October 22, 2008.
To allocate funds from the project holding codes for construction management fees for EXCEL Bond Capital Projects. Amendment to contract with McClave Construction BOE approved October 22, 2008.

7. Ratification of Sachem Supervisors Association (SSA) Memorandum of Agreement

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education ratify the Memorandum of Agreement between the Sachem Supervisors Association (SSA) and the Sachem Central School District dated October 21, 2008.”

8. **Stipulation of Settlement – Sachem Central Teachers’ Association**

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 herewith authorized to execute a certain Stipulation of Settlement between the Sachem Central Teachers’ Association and the District dated November 5, 2008 concerning Middle School Extended Day Bus Duty.”

9. **Stipulation of Settlement – Sachem Central Teachers’ Association**

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 herewith authorized to execute a certain Stipulation of Settlement between the Sachem Central Teachers’ Association and the District dated November 5, 2008 concerning Universal Pre-Kindergarten.”

E. PRESENTATIONS/DISCUSSIONS

1. AIS
2. Long Term Substitute Teacher Proposal
3. K-9 Search & Detection, Inc.

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 Board of Education meeting will be held on Wednesday, **November 19, 2008** in the Board Room at Samoset Middle School at 8 PM.

G. EXECUTIVE SESSION – The Board will adjourn to executive session to discuss personnel and legal matters.

H. ADJOURN

CJM:baw