

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

**Samoset Middle School  
Board Room**

**June 24, 2009  
7:00 PM**

**Board of Education Special Meeting**

*The Board of Education welcomes all who are attending this meeting.*

**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. 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 award presented for action is:

- a. Bond Issue Related Capital Improvement Program – Phase IB – *approve*
  - Contract # 2 Site Drainage Reconstruction
  - Contract # 3 Asbestos Abatement
  - Contract # 5 General Construction
  - Contract # 6 Window Replacement
  - Contract # 8 Press Box Installation
  - Contract # 9 Gym Floor Replacement
  - Contract #10 Auditorium & Little Theater Reconstruction
  - Contract #11 Plumbing Reconstruction
  - Contract #12 HVAC Reconstruction
  - Contract #14 Fire Alarm System Replacement
  - Contract #15 Electrical Reconstruction
  - Contract #16 PA/Clock System Replacement

2. **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 award presented for action is:

- a. Athletic Team Uniforms - *approve*

C. **PERSONNEL ITEMS**

1. **Resignation of Administrative Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of administrative personnel as follows”:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Gierasch, Jill	Asst. Superintendent for Curriculum, Instruction, Staff Development and Assessment	District Office	07/31/09

D. **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 reorganization and regular meeting of the Board of Education will be held on **Tuesday, July 14, 2009** at 7:30 PM at Samoset Middle School.

E. **EXECUTIVE SESSION** – The Board will immediately convene to executive session to discuss legal matters and negotiations

F. **ADJOURN**