

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

April 7, 2010
7:30 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 **SHAWN CLENDENNING**

B. RECOGNITIONS

1. UCA National Championship Finalists - Sachem East and Sachem North Cheerleaders

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. 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. General Motors/Chevrolet OEM Parts - *approve*
- b. Diesel Engine Parts, Allison Transmission Parts & Repair - *approve*

E. PERSONNEL

1. Termination of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the termination of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Clendenning, Shawn**	Maintenance Mechanic III/ North	03/22/10

**Deceased

F. ACTION ITEMS

CONSENT AGENDA FOR ACTION ITEMS F.1.a. THROUGH F.1.c.

1. Mini Contracts

1.a. Approval of Agreement between the Sachem Central School District and CBIZ Valuation Group, LLC

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and CBIZ Valuation Group, LLC to provide professional property valuation services, including reports that will assist with capital asset and property insurance reporting requirements. The cost is to be paid by NYSIR. This agreement has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement between the Sachem Central School District and Various School Districts for Health and Welfare Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements between Sachem Central School District and Babylon Union Free School District, Bayport/Bluepoint School District, Bay Shore Union Free School District, Brentwood School District, Central Islip School District, Commack Union Free School District, Connetquot Central School District, East Hampton School District, East Islip School District, Eastport/South Manor Central School District, Hauppauge School District, Islip Union Free School District, Longwood Central School District, Middle Country Central School District, Mount Sinai School District, North Babylon School District, Patchogue-Medford School District, Seaford Union Free School District, Smithtown Central School District, South Country Central School District, Southampton Union Free School District, Three Village Central School District, William Floyd School District for health and welfare services to non resident students who attend a nonpublic school located within the Sachem Central School District. The cost is \$829.71 per student for the period of September 2009 through June 2010. These agreements have been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement between the Sachem Central School District and Marriott Hotels and Resorts – Sachem North Senior Prom**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Marriott Hotels and Resorts for the Sachem High School North Senior Prom being held on June 24, 2010 to be paid by the students. This contract has been reviewed and approved by the school district’s attorney.”

2. **Approval of Trailer - New York State Department of Environmental Conservation - Sagamore Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education allows the New York State Department of Environmental Conservation to place a fifteen (15) foot air monitoring trailer at Sagamore Middle School for the purpose of air chemistry, air quality measurements. All expenses of electric and fencing will be paid through a New York State grant.”

3. **Status of Non-Public Schools**

During the 2009-10 year, the Sachem Central School District has been responsible for overseeing the educational programs of the non-public schools located within the district. At this time, recommendations for the 2010-11 year have been made by Stephanie MacIntosh, liaison to the non-public schools, regarding the status of these private schools. The recommendations are as follows:

MAIMONIDES DAY SCHOOL, 821 Hawkins Avenue, Lake Grove, NY - Maimonides Day School will offer instruction in grades K-6 in September 2010. It is recommended that the Board of Education continue to grant recognition to the K – 6 program and provide the services that are required under the laws that accompany such recognition.

ST. JOSEPH'S SCHOOL, 25 Church Street, Ronkonkoma, NY - St. Joseph's School will continue to offer instruction in grades K-8 in September 2010. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

LONG ISLAND BAPTIST ACADEMY, 696 Union Avenue, Holtsville, NY - Long Island Baptist Academy will continue to offer instruction in grades K-12 in September 2010. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept these recommendations and grant recognition of the educational programs as described above.”

4. **Approval of 2010 Remedial Summer School Calendar**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2010 remedial summer school calendar as presented in Enclosure F.4.”

5. **Appointment of 2010 Summer School Supervisors**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the individuals listed below as supervisors in the summer programs as indicated”:

Remedial Summer School

Assistant Principal Figueroa, Noel

Remedial Reading Summer School

Assistant Supervisor Berard, Kerry

6. **Appointment of Marching Band Personnel for the 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Marching Band Personnel for the 2009-10 school year as follows”:

<u>Position</u>	<u>Name</u>
Marching Band Instructor	Bennett, Eugene
Marching Band Instructor	Normandeau, Robert

7. **Approval of Budget Advisory Committee Member**

RECOMMENDED ACTION: that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Perry Russell as an active member of the Budget Advisory Committee.”

8. **Approval of Hawkins Delafield & Wood LLP – Bond Counsel – Energy Performance Contract**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed fees of approximately \$18,000 for Hawkins Delafield & Wood LLP, bond counsel for Sachem Central School District, to provide the following services for the energy performance contract between Sachem and Johnson Controls Inc.”:

- Review of the Performance Contract Agreement between Sachem Central School District and Johnson Controls, Inc.
- Review of the resolution of Sachem approving the agreement and approvals received by Sachem from the State Education Department
- Preparation of the resolution accepting the proposal of Bank of America Public Capital Corp. and delegating certain powers to the President of the Board of Education
- Review of draft(s) of the lease/purchase agreement(s) and the fund agreement(s) with Bank of America Public Capital Corp.
- Preparation of the Arbitrage and Use of Proceeds Certificate and the Form 8038-G of the Internal Revenue Service
- Review of all pertinent documentation, including documentation submitted to the State Education Department
- Participation in various telephone discussions with the Capital Markets Advisors, LLC, School District officials and the School Attorney
- Drafting of other documents and proceedings in connection with all of the foregoing, as may be necessary
- Rendering of our final approving opinion addressed to Sachem as to the tax exempt status of the interest component on the lease payments to be made by Sachem
- Advice and consultation in connection with the foregoing and related matters

9. **Approval of Purchase of Capital Asset Software With Real Asset Management**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of capital asset software from Real Asset Management for an initial cost of \$15,900 and \$1,000 per year for software upgrades and help desk support. This agreement has been reviewed and approved by the school district’s attorney.”

10. **Approval of Grant Distribution Agreement between Sachem Central School District and the Dormitory Authority of the State of New York**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Grant Disbursement Agreement between Sachem Central School District and the Dormitory Authority of the State of New York to provide a grant to pay, in addition to or in lieu of existing state school building aid apportionments, the costs of EXCEL projects. The amount of \$5,006,867 is the maximum apportionment that may be allocated. The Dormitory Authority of the State of New York shall disburse the EXCEL Grant on a monthly basis.”

11. **Approval of Donation –Thomas Schulz - Eagle Scout –Tamarac**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges, with gratitude, a donation to be made by Thomas Schulz, an Eagle Scout. He would like to stencil and then paint a United States Map on a 26” by 40” area of blacktop in the courtyard of Tamarac Elementary School. He would then like to build two (2) benches to place around the blacktop. The value of this donation is approximately \$550.00. Mike Bergin has reviewed and approved this project.”

12. **Eastern Suffolk BOCES Cooperative Bidding Resolution**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to purchase supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Eastern Suffolk BOCES Cooperative Purchasing Groups for the 2010-2011 school year.”

13. **Approval of Budget Transfers \$50,000 or Greater**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves one budget transfer of \$50,000 or greater. This transfer for \$240,000 is to allocate funds for thirty-two (32) retirees at \$7,500 to be applied to a non-contributory 403(b) approved at the March 17, 2010 Board of Education meeting.”

14. **Approval of Payment for SCTA Collective Bargaining Contract**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education authorize a \$2,000 payment to the Schem Central Teachers Association (SCTA) for the printing of the final contract for the Collective Bargaining Agreement dated 2009-2013.”

15. **Section 3020-a – Instructional Employee**

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 adopts and implements the March 31, 2010 decision of Hearing Officer Susan J. Panepento in the matter of a disciplinary proceeding held pursuant to Education Law section 3020-a regarding an employee whose name is known to the Board of Education, and, consistent with that decision, hereby terminates the employee referenced in Hearing Officer Panepento’s decision.

16. **Approval of Field Trips for 2009-10 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following field trips for the 2009-10 school year”:

	<u>Date</u>	<u>Location</u>
North/East Girls’ Varsity Track & Field	April 21-22, 2010	2010 Penn Relays, Philadelphia University of Pennsylvania
North Science Students	May 8-15, 2010	Intel International Science Fair San Jose, CA
East Science Student	April 14-18, 2010	iSWEEEP-International Sustainable World Project Olympiad Houston, TX

17. **Approval of Chaperones for Science Competitions**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Schem North Science teacher Monica Marlowe to accompany students Ruchi Shah & Garima Yadav to the Intel International Science and Engineering Fair in San Jose, CA., May 8-15, 2010 and Schem East Science teacher John Crisci to accompany student Michael Zhang to the iSWEEEP International Sustainable World (Energy, Engineering & Environment) Project Olympiad, April 14-18, 2010 in Houston, TX.”

18. **Approval of Amendment to Johnson Controls Agreement – Energy Performance Contractor**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the agreement with Johnson Controls, Inc., our energy performance contractor, subject to attorney approval. Following is a summary of adjustments”:

- Addition of CO2 sensors for better coverage in Auditoriums (in 2 places)
- Removal of Enthalpy/Economizer sensor control in same units (quantity 3)
- Count of Steam traps to be replaced was stated in DEA, but not contract (added)
- Pipe insulation normalized to 2” for all diameters instead of variable thickness from 1.5” to 3”
- Non measured savings were adjusted to be consistent with the scope adjustments
- M & V language has been strengthened to clarify JCI’s responsibilities in an Option A shortfall. The State Education Department added language to the district’s protection
- M & V protocol methods clarified to permit either IPMVP or NEMVP (they are effectively equivalent)
- Savings tables updated to be consistent with assorted adjustments per State Education Department feedback
- Bus garage square feet was omitted from the “Baseline Calculations” table. (corrected)

G. DISCUSSIONS/PRESENTATIONS

1. 2010-11 School Budget
2. Impact of Governor’s Directive – Holding March State Aid Payment
3. Information Systems – Student Management System

H. 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, **April 21** in the Board Room at Samoset Middle School at 7:30 PM.

A regular meeting of the Board of Education will be held on **Wednesday, May 5** at 7:30 PM at Samoset Middle School. At this meeting there will be public hearing on the 2010-11 school budget.

I. EXECUTIVE SESSION – The Board may choose to adjourn to executive session.

J. ADJOURN

JJN:baw