

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

**Samoset Middle School
Board Meeting Room**

**January 10, 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 | DR. LEONARD ADLER
WILLIAM HETTRICH |

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 award presented for action is:

1. Roof Replacement @ Walter C. Dunham Admin Building-*approve*
2. Baseball/Softball Field Preparation-*approve*

D. PERSONNEL ITEMS**1.a. 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>
DeCicco, Veronica	Principal	Cayuga	01/18/08

E. ACTION ITEM

Consent Agenda for ACTION ITEMS E.1.a. through E.1.g

1. Mini- Contracts**1.a. Approval of Agreement Between Sachem Central School District and Jonathan Mooney**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Jonathan Mooney to provide a presentation on tolerance and acceptance, entitled “Learning Outside the Lines: Strategies for Parents, Teachers, and Students”, which will take place on January 29, 2008 at all middle and high schools. The cost for this service is not to exceed \$7,500. This is being paid for by the Teacher Center, the Office of Student Services, the Office of Curriculum and Instruction, and the Guidance Department. This contract has been reviewed and approved by the school district’s attorney.”

1.b. Approval of Agreement Between Sachem Central School District and DBQ Project

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and DBQ Project to provide staff development to Social Studies Teachers. This workshop took place on December 10, 2007, however the contract was returned to the Business Office on Tuesday, December 11, 2007. The cost of this service is \$2,000.00 and will be paid for by the Teacher Center. This contract has been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement Between Sachem Central School District and Accessible Learning Technology Alternatives**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Accessible Learning Technology Alternatives to provide Assistive Technology Training, Setup and Customization to a Sachem student. The term of this agreement shall be December 1, 2007 through June 30, 2008. The rate for this service is \$125.00 per hour (minimum one hour sessions). This is being paid for by the Office of Student Services. This contract has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement Between Sachem Central School District and Riverhead Central School District – Health and Welfare Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Riverhead Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$688.59 per student. The term of this agreement is from September 2007 through June 2008. This agreement has been reviewed and approved by the school district’s attorney.”

1.e. **Approval of Agreement Between Sachem Central School District and East Islip School District – Health and Welfare Services**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and East Islip School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$572.78 per student. The term of this agreement is from September 2007 through June 2008. This agreement has been reviewed and approved by the school district’s attorney.”

1.f. **Approval of Agreement Between Sachem Central School District and T&D Sports Video Productions, Ted Matos, and Misty Mountain Video**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following videographers to provide their services to our athletic teams during the 2007-2008 school year at a rate of \$108.20 per contest:

T & D Sports Video Productions
 Ted Matos
 Misty Mountain Video

This rate is in accordance with the teacher’s contract for the current school year. This is being paid for out of the Athletic budget. The three vendors have been used in the past and are local and are familiar with the teams and coaches. Gary Beutel and John Mankowich have met with all vendors to ensure they are in agreement with the cost per contest as stated in the contract.”

1.g. **Approval of Agreement Between Sachem Central School District and Lovin’ Oven Felice’s Corp**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Lovin’ Oven Felice’s Corp. for the Sachem High School North Junior Banquet being held on March 7, 2008. The cost for this service is \$33.95 per person. The fee is being paid for by the students. This contract has been reviewed and approved by the school district’s attorney.”

2. **Approval of Budget Transfer \$50,000 or Greater**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board Education approve six budget transfers \$50,000 or greater through January 5, 2008.”

3. **Approval of Donation – Computer – Pointless Products**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of a computer from Pointless Products to be used in a kindergarten class. The total value of this donation is approximately \$699.00.”

4. **Approval of Food Service Equipment Purchase – Wenonah/Merrimac**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the replacement of two steamer/kettle units, one each at Wenonah Elementary School and Merrimac Elementary School. These units are the originals to the buildings and parts are no longer available to repair these machines. When these units were purchased over 25 years ago, the two pieces of equipment were originally sold as one unit. The cost of a steamer per school is approximately \$13,500 and a kettle per school is approximately \$12,500. The total cost would be approximately \$52,000 for both schools which was included in the planning of the food service budget for 2007-2008.”

5. **Approval of Increase in Salary – Sachem Teachers Center Instructors**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an increase in rates for the 2006-2007, and 2007-2008 school years for instructors from the Sachem Teachers Center consistent with the collective bargaining agreement between the Sachem Central Teachers Association and the district.”

6. **Board of Education Approval of 2007-08 Extracurricular Clubs and Activities**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following extracurricular clubs and activities for the 2007-08 school year”:

<u>School</u>	<u>Club</u>	<u>Advisor</u>
<i>Tecumseh</i>	Sports Club	Lorie Dow/Danielle Sexton
<i>East</i>	Teens as Teachers	Patricia Broderick
	Eastside News	Thomas Anson/Jennifer Pang
	Peer Tutoring Coordinator	Madelyn Haussner
	Culinary Arts Club	Arlene Gillespie/Donna Hiltz

F. **DISCUSSIONS/PRESENTATIONS**

1. Security – Gang Awareness
2. EXCEL Bond Referendum
3. Letter Writing Campaign
4. Spring Athletics

G. 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, **January 15, 2008 at 8 PM** at Samoset Middle School.

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

- I. OPEN SESSION** – The Board will reconvene into open session.

1. **Probationary Appointment of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Wells, Matthew	Principal	Cayuga Elementary	2/11/08 – 2/10/11

- J. EXECUTIVE SESSION** – The Board will reconvene into executive session to discuss personnel matters.

- K. ADJOURN**