

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Auditorium

March 2, 2011
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 Robert Scavo, President
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

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. RECOGNITIONS

1. Sachem East’s Musical Snippet – *The Drowsy Chaperone* performed by several East Drama Students
2. North Football – Suffolk County Finalists and Division Champions
3. East Field Hockey – Suffolk County Finalists

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. Internal Auditing Services-*approve*
- b. External/Independent Auditor-*approve*
- c. Banking Services-*approve*
- d. Actuarial Review & Valuation-*approve*
- e. Third Party Administrator – Long Term Disability-*approve*
- f. Third Party Administrator – Dental Program-*approve*
- g. Third Party Administrator - Worker’s Compensation Self-Insured Program-*approve*
- h. Project Adventure Course- Annual Inspection, Preventative Maintenance & Repair-*approve*
- i. Collection Management System -Credit Card Payment Processing-*approve*

E. ACTION ITEMS

1. Mini-Contracts

Consent Agenda for Action Items E.1.a through E.1.d

1.a Approval of Agreements Between Sachem Central School District and Patchogue-Medford Union Free School District.

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Patchogue-Medford Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$603.31 per student. The term of this agreement shall be from September 1, 2010 through June 30, 2011. 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 the Riverhead Central School District

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 \$599.43 per student. The term of this agreement shall be from September 1, 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.”

1.c **Approval of Agreement between the Sachem Central School District and Bilinguals, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Bilinguals, Inc. to provide services of licensed and qualified occupational therapists, speech pathologists, special educators and psychologists to students with handicapping conditions. The fees per evaluation are as follows:

For Children Ages 5-10	English or Spanish	Other Language
Psychological Evaluation	\$445.00	\$580.00
Speech Therapy Evaluation	\$370.00	\$445.00
For Children Ages 11-21		
Psychological Evaluation	\$500.00	\$605.00
Speech Therapy Evaluation	\$395.00	\$500.00

This will be paid through the Office of Student Services. The term of this agreement shall be from September 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.”

1.d **Approval of Agreement between the Sachem Central School District and Special Education Providers for Section 611 and Section 619 Grants**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and AHRC-NYSARC, Inc. Suffolk Chapter, East Islip PreSchool Program Early Childhood Center and the Opportunity Pre-School as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2010 through June 30, 2011 for a ten (10) month program or July 1, 2010 through June 30, 2011 for a twelve (12) month program. These contracts have been reviewed and approved by the school district’s attorney.”

2. **Board of Education Approval of 2010-11 Extracurricular Club and Activity**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2010-11 Extracurricular Club/Activity”:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
East	Piano Accompanist/Vocal Prep	Paula Willis

3. **Approval of Field Trip for 2010-11 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2010-11 field trip”:

North Varsity Lacrosse	March 23-26, 2011	Greer, South Carolina/ Concord, North Carolina
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4. **Approval of Workers’ Compensation and Employee Benefit Accrued Liability Reserves to Fund Workers’ Compensation Claims**

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 of the Sachem Central School District does hereby elect to utilize approximately \$2,000,000 Workers’ Compensation Reserve and approximately \$500,000 Employee Benefit Accrued Liability Reserve to fund Workers’ Compensation claims and payments to individuals terminating or retiring from service from resources accumulated in the Workers’ Compensation Reserve and the Employee Benefit Accrued Liability Reserve. The exact amount will be determined when the June 2011 external audit is completed.

F. PRESENTATIONS/DISCUSSIONS

- a. Budget Presentation
- b. Capital Projects
- c. Transportation Issues
- d. Equipment Requests
- e. Literacy Through Music

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 Board of Education meeting will be held on **Wednesday, March 16, 2011** in the Board Room at Samoset Middle School at 7:30 PM.

H. EXECUTIVE SESSION – The Board of Education may adjourn to Executive Session.

I. ADJOURN

JJN:baw