

SACHEM CENTRAL SCHOOL DISTRICT
51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779
SPECIAL MEETING AGENDA

July 1, 2015

7:30 PM

Board of Education Room

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

I. OPENING OF MEETING

1. **Roll Call**
2. **Call to Order**
3. **Salute to the Flag**
4. **Moment of Silence**

II. VISITORS - (EACH VISITOR WILL BE LIMITED TO 3 MINUTES)

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomes 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.

III. ACTION ITEMS

1. **Mini Contracts Consent Agenda for Action Items 3.1.1. through 3.1.3.**

3.1.1. **Approval of Leasehold Space Agreement with Eastern Suffolk BOCES - Merrimac Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the multi-year Leasehold Space Agreement between the Sachem Central School District and Eastern Suffolk BOCES to lease classroom space from the District for a period of three (3) years commencing on August 1, 2015 and terminating on June 30, 2018. Sachem CSD will rent to BOCES three (3) regular medium-sized classrooms and an office at Merrimac Elementary School for its special education program for the purpose of conducting classes for the instructional program division, inclusive transitional program and related use(s) conducted exclusively by BOCES. The base classroom rent for 2015-16 shall be \$9,518.00 per classroom and \$4,759 for the office and shall be payable in ten (10) equal monthly installments commencing September 1. The rent will increase by the tax cap’s most recent allowable growth factor, (i.e. the lesser of 2% or the CPI-U) for the 2016/17 and 2017/18 school years. This agreement has been reviewed and approved by the school district’s attorney.”

3.1.2. Approval of Leasehold Space Agreement with Eastern Suffolk BOCES - Seneca Middle School

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the multi-year Leasehold Space Agreement between the Sachem Central School District and Eastern Suffolk BOCES to lease classroom space from the District for a period of three (3) years commencing on August 1, 2015 and terminating on June 30, 2018. Sachem CSD will rent to BOCES thirteen (13) regular medium-sized classrooms at Seneca Middle School for its special education program for the purpose of conducting classes for the instructional program division. The base classroom rent for 2015-16 shall be \$9,518.00 per classroom and shall be payable in ten (10) equal monthly installments commencing September 1. The rent will increase by the tax cap’s most recent allowable growth factor, (i.e. the lesser of 2% or the CPI-U) for the 2016/17 and 2017/18 school years. This agreement has been reviewed and approved by the school district’s attorney.”

3.1.3. Approval of Summer Transportation Extension of Transportation Contract with Developmental Disabilities Institute

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a one year extension to the agreement between Sachem Central School District and Developmental Disabilities Institute to provide specialized summer transportation for students at a cost of \$375.00 per day, for approximately forty days during the summer, for an estimated cost of \$15,000. There is no cost increase from the summer of 2014. The term shall be from July 1, 2015 to August 31, 2015.”

IV. CLOSING

A. Visitors (Each visitor will be limited to 3 minutes)

Upon the recommendation of Superintendent of Schools, the Board of Education may hear from members of the audience who wish to present any matters of importance.

B. Board of Education Discussion of Future Agenda Items

Any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.

V. EXECUTIVE SESSION

The Board of Education may choose to adjourn to executive session to discuss District matters.

VI. ADJOURN