

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

**Samoset Middle School
Board Room**

**June 29, 2010
7:30 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:

1. Excel Aid Projects/Bond Issue Related Capital Improvement Program-Phase 2 -
approve

C. PERSONNEL

Consent Agenda for Personnel Items C.1.a and C.2.a

1.a **Rescission of Resignation of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>
Wasdo, Laura	Music	Sequoia

2.a **Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Ahearn, Michael	Maintenance Mechanic III/Samoset	\$56,781	07/15/10	90 days 07/15/10-10/12/10

D. ACTION ITEMS**1. Creation of New Position – Administrator for Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent for Schools, the Board of Education approve the creation of the position of Administrator for Personnel.”

2. Appointment of Department Chairpersons for the 2010-11 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Chairpersons for the 2010-11 school year as follows”:

<u>Seneca</u>		<i>tabled</i>
Haines, Jenna	Mathematics	

Special Education

Brown, Catherine Pre-School

3. Approval of Resolution – Legal Defense and Indemnification of Staff Members

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 herewith agrees to provide a legal defense and indemnification for identified Prospective Individual Defendants regarding the Notice of Claim referenced in Enclosure D.3.

4. Approval of UPSEU (Clerical) Memorandum of Agreement

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement between the UPSEU (Clerical) and the Sachem Central School District dated June 29, 2010.”

5. Approval of 2010 Special Education Summer School Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the Special Education Summer School Program, 2010”:

Name	School	Position Requested
Fermo, Lucille	District-Wide	Aide
LaRusso, Annette	District-Wide	Aide

6. Approval of 2010 Remedial PreKindergarten, Kindergarten, Remedial Reading Grade One, Remedial Reading Grade Two Personnel

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following personnel for the Summer Remedial Reading Program, 2010”:

<u>Applicants</u>	<u>School</u>	<u>Position Requested</u>
Fermo, Lucille	District-Wide	Aide
LaRusso, Annette	District-Wide	Aide

7. Approval of Change Order No. 1 – Metropolitan Construction – Sachem East

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Change Order No. 1, Metropolitan Construction Systems for Sachem East High School. The original contract amount of \$1,888,000.00 will be increased by \$92,199.00 for the installation of additional vapor barrier on the flat areas of the roof. The new contract amount including this Change Order will be \$1,980,199.00.”

E. 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 Board of Education will hold a reorganization and regular meeting on **Monday, July 12, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

F. EXECUTIVE SESSION – The Board of Education will adjourn to executive session to discuss personnel matters.

G. ADJOURN