

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

**Samoset Middle School
West Cafeteria**

**September 8, 2005
8:00 PM**

Board of Education Work Session

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

AGENDA

A. OPENING OF MEETING

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| 1. Call to Order | James Kiernan, President
will preside. A quorum is expected. |
| 2. Salute to the Flag | |
| 3. Moment of Silent Meditation | 9/11 |

B. VISITORS (Limited to 15 minutes)

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. PERSONNEL ITEMS

CONSENT AGENDA FOR PERSONNEL ITEMS C.1 THROUGH C.3

1. **Leaves of Absence of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Kleinman, Denise	Elementary	Merrimac	9/6/05-6/30/06

2. **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>
*Hallstein, Lisa	Classroom Aide	\$10.69	9/6/05	None
*DiMarco, Jodie	Classroom Aide	\$ 9.45	9/6/05	None

*.5 Classroom Aide

3. Interim Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Kleinman, Denise	Interim Assistant Personnel Administrator	District Office	8/29/05 – 6/30/06

D. ACTION ITEMS

1. Approval of Equipment Purchase -Sachem High School North Pool Heater

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of a Pool Heater for The Sachem High School North at a total cost of \$1,841.25.”

2. Approval of Agreement Between the Sachem Central School District and Hazard, Young and Attea - Superintendent Search Consultants

RESOLVED that the Board of Education herewith authorizes the President of the Board to execute an agreement with Hazard, Young and Attea on behalf of the Board respecting the search and selection of a new Superintendent of Schools, and

BE IT FURTHER RESOLVED that the Board of Education herewith declares the expenditure of fees pursuant to said agreement to be an ordinary contingency expense related directly to the provision of instruction services.

3. Approval of Community Use of Facilities Fees for the 2005-06 School Year

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board approve the Community Use of Facilities Fees for the 2005-06 school year as indicated on Enclosure D.3.”

4. **Approval of Retired Administrator’s Vacation Buyout**

BE IT RESOLVED, that the Board of Education hereby approves the vacation day buyout paid to the retiring administrator identified on Enclosure D.4.

5. **Appointment of Principal’s Aide for 2005-06 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointment of a Principal’s Aide for the 2005-06 school year as follows:”

Mary Beth Olsen

Merrimac

6. **Appointment of Part Time Committee on Special Education Chairpeople**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education the following individuals: Charles Althoff and Ellen Baron are hired as part-time employees to serve as CSE chairpeople on an as needed basis at a rate of \$470 per day for the 2005-06 school year.”

7. **Appointment of .6 Committee on Special Education Chairperson**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Mary Ann Foti as a .6 Committee on Special Education Chairperson for the 2005-06 school year.”

8. **Approval of Request for Out of District Transportation – Student #25440**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for Waiver of the April 1st deadline for Out of District Transportation to the Sappo Learning Center School for Student #25440.”

9. **Denial of Request for Out of District Transportation**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education denies the request for Waiver of the April 1st deadline for Out of District Transportation to the Mercy High School.”

Board approved request for transportation

10. **Denial of Request for Out of District Transportation – Student # 41414**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education denies the request for Waiver of the April 1st deadline for Out of District Transportation to the Mercy High School for Student # 41414.”

Board approved request for transportation

11. **Approval of Request for Out of District Transportation – Student #25**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for Waiver of the April 1st deadline for Out of District Transportation to the Sappo Learning Center School for Student #25.”

E. PRESENTATIONS/DISCUSSIONS

1. Board of Education Committees
 - a. Citizen’s Advisory Audit
 - b. Budget Advisory
 - c. Parents Opposing Unfunded Mandates
2. Projected Fuel Costs

F. 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.”

Next Meeting

The next regular Board of Education meeting will be held on **Tuesday, September 20, 2005** at 8:00 PM in the **West Cafeteria** at Samoset Middle School.

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

H. ADJOURN

JAR:baw