

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Cafeteria

September 7, 2006
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

WILBUR RITTER
9/11

B. VISITORS

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. ACTION ITEMS

1. Acceptance of Proposal for Refunding of Bonds

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution.”

Resolution of the Sachem Central School District at Holbrook, New York, adopted September 7, 2006, announcing the intention of the school district to accept proposals for the refunding of bonds of said school district.

Section 1. The Board of Education hereby states, certifies and determines that it is the intention of the District to accept proposals for the refunding of certain Outstanding Bonds heretofore issued by the District.

Section 2. The Financial Advisor is hereby directed to prepare a Request For Proposals (“RFP”) for the purpose of effecting such refunding, together with a mailing list of firms to which such RFP will be sent, and the Assistant Superintendent for Business is hereby authorized and directed to forward such RFP by regular, express or electronic mail, or by facsimile transmission, to said firms and to all other parties as shall request same, or, in the alternative, the Assistant Superintendent for Business may direct the Financial Advisor to transmit the RFP to potential Underwriters and to provide the Assistant Superintendent for Business with copies of said RFP as well as a list of the organizations to which such RFP was sent, together with an affidavit of mailing.

Section 3. It is hereby announced that proposals for the refunding of certain Outstanding Bonds will be accepted by the District on a date to be determined which is not less than 14 days from the date hereof.

Section 4. The Financial Advisor is hereby requested to provide an evaluation of the proposals for consideration and discussion by the Board at a public meeting of the Board of Education to be held on a date to be determined which is not less than 14 days from the date hereof.

2. Authorization for Refunding Bonds

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following authorization.”

Refunding bond resolution of the Sachem Central School District at Holbrook, New York, adopted September 7, 2006, authorizing the refunding of all or a portion of certain outstanding serial bonds of said district, stating the plan of refunding, appropriating an amount not to exceed \$170,000,000 therefore, authorizing the issuance of not to exceed \$170,000,000 refunding serial bonds of the district to finance said appropriation, and making certain other determinations all relative thereto.

The full text of the Refunding Bond Resolution is contained in Enclosure C.2.

3. **Donation-Long Island Recycling - East High School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of 4000 yards of clean fill at an approximate value of \$80,000 at Sachem High School East. The District shall be responsible to pay \$9,000 for transporting the 4,000 yards of fill.”

4. **Abolition of Technology Aide Positions**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the abolishment of the title of Technology Aide, effective immediately.”

5. **Creation of School Communication Aide Positions**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of the title of School Communication Aide to replace the title of Technology Aide for the following individuals.”

<u>Name</u>	<u>School</u>
Tricia Bertolone	Sequoia
Patricia Butera	Chippewa/Waverly
Catherine Conti	Lynwood/Tecumseh
Carol Cook	North
Joyce DeCarlo	Sagamore
Maureen Fitzpatrick	Gatelot/Wenonah
Maria Gomez	Hiawatha/Cayuga
Patricia Kelly	East
Lorrie Martinson	Seneca
Donna Mitchell	Grundy/Nokomis
Victoria Moreno	Merrimac/Tamarac
Karen Mott	East
Ellen Rafferty	Samoset
Janet Tedeschi	North

6. **Approval of Endicott College Contract to Provide Educational Services**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, it is recommended that the Board of Education approves the agreement between the Sachem Central School District and Endicott College at a cost of \$660 per student per class and an instructor fee of \$2,625 per class paid through the Sachem Teacher Center which will have no cost impact on the Sachem Central School District.”

7. **Approval of Tuition And Payment to Vincent Smith School – Student #30533**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education authorize the payment to the Vincent Smith School in the amount of \$21,396 for student #30533.”

D. DISCUSSIONS/PRESENTATIONS

1. Press Box
2. Aviation Program
3. Bond Refunding
4. EXCEL Aid

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 next regular monthly meeting of the Board of Education will be held on Tuesday, **September 19, 2006 at 8 PM** at Samoset Middle School.

F. EXECUTIVE SESSION – The Board will adjourn to executive session to discuss negotiations and personnel matters.

G. ADJOURN