

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Cafeteria

February 8, 2007
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 **JOSEF WELENOFSKY**

D. 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. 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:

- a. HVAC Equipment and Supplies - *approve*

D. ACTION ITEMS**1. Approval of ADD Change Order No. 2 – Annex General Contracting Samoset Septic System**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an Add Change Order No. 2, from Annex General Contracting to install a “wick” at each leaching pool (15) from the bottom of the pool down the suitable soil which was located at 65 feet from grade. Backfill the wick and the immediate area within 3 feet around the pool with imported and approved course gravel/sand. The area around each pool above the leaching portion of each pool, may be backfilled with the on site materials. Each of the 15 leaching pools will have a “wick.” The cost of this change order is \$161,000.”

2. Approval of Late Transportation Request – Mercy High School

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for Hyung J. Lim to attend Mercy High School, at an approximate cost of \$584 monthly at a total of \$2,920 for the 2006-2007 school year.”

E. PRESENTATIONS/DISCUSSIONS

1. 2007-08 Budget Work Session #1
Preliminary Discussion
2. BOCES Special Election – March 14, 2007

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.”

3. **Next Meeting**

The next regular Board of Education meeting is Budget Meeting #2 and will be held on Tuesday, **February 13th** in the cafeteria at Samoset Middle School at 8 PM.

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

H. **ADJOURN**

CJM:baw