

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Meeting Room

November 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 Robert Scavo, Vice President
will preside. A quorum is
expected.
2. Salute to the Flag
3. Moment of Silent Meditation

B. 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. Audio/Visual Supplies/Photographic Supplies & Accessories - *approve*

D. PERSONNEL ITEMS*Consent Agenda for Action Items D.1. through D.2.***1. Resignation of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Polidoro, Rachel	Elementary	Hiawatha	Personal	10/31/07

2. Retirement of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Manalili, John	Principal	Lynwood	1/1/08

E. ACTION ITEM*Consent Agenda for Action Items E.1.a. through E.1.i.***1. Mini- Contracts****1.a. Approval of Agreement Between Sachem Central School District and Herff Jones – 2008 Yearbooks for Sachem East High School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Herff Jones to provide Class of 2008 Yearbooks for Sachem High School East. The cost for this service is approximately \$45,000 to be paid for by the students. This contract has been reviewed and approved by the school district attorney.”

1.b. Approval of Agreement Between Sachem Central School District and Music Theatre International (MTI Theatrical Resources)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Sachem Central School District and Music Theatre International (MTI Theatrical Resources) for Sachem High School East to provide rental equipment for three performances in February 2008 of West Side Story at a price of approximately \$4,100 to be paid by the district out of the drama budget code. This contract has been reviewed and approved by the school district attorney.”

1.c **Approval of Agreement Between Sachem Central School District and Sara Armstrong Consulting**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sara Armstrong Consulting and Sachem Central School District to perform a digital storytelling workshop for teachers on November 6, 2007 at a cost of \$2,155.00 to be paid by the Sachem Teacher Center. The workshop will take place at Sachem High School East. This contract has been reviewed and approved by the school district’s attorney.”

1.d **Approval of Agreement Between Sachem Central School District and Long Island Regional Student Support Services Center**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Long Island Regional Student Support Services Center and Sachem Central School District to provide expertise, assistance, tools, and resources to Sachem to develop effective tobacco-free school policy and implementation plan. There is no cost for this service. This contract shall be in effect until June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.e **Approval of Agreement Between Sachem Central School District and DynaVox Systems LLC**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and DynaVox Systems LLC to provide a speech device for a student for a maximum of 4 weeks at a total cost of \$470.00. This will be paid for out of the Office of Student Services budget.”

1.f **Approval of Agreement Between Sachem Central School District and Wilson Language Training Corporation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Wilson Language Training Corporation to provide Wilson Reading System (WRS) Level 1 In-District Professional Development. The Wilson In-District Trainer will schedule and provide five (5) 1-hour implementation meetings throughout the school year. The total cost of this service is \$9,018.00 and will be paid for by a grant. This contract has been reviewed and approved by the school district’s attorney.”

1.g **Approval of Agreement Between Sachem Central School District and Verizon – Sachem East and Sequoya Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a 3 year maintenance agreement between Sachem Central School District and Verizon for 3 years. Verizon will provide Alcatel Internetworking for Sachem High School East and Sequoya Middle School. The cost per year for this service is \$14,792 for Sachem High School East and \$6,816 for Sequoya Middle School. The total cost for 3 year of service is \$64,824. The service term will be from November 9, 2007 through November 9, 2010. During the 2006-2007 school year Verizon serviced both East and Sequoya totaling \$2,000. Verizon has agreed to waive these charges.”

1.h **Approval of Agreement Between Sachem Central School District and Hold That Tyger Productions**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Hold That Tyger Productions, Inc to provide a teacher workshop on Superintendent’s Conference Day, November 6, 2007 at Sachem High School North. The cost for this workshop is \$3,000 and will be paid for by the Teacher Center.”

1.i **Approval of Agreement Between Sachem Central School District and Endicott College**

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 for graduate courses for Summer 2007 and Fall 2007. This tuition is paid through the Sachem Teacher Center and there is no impact to the Sachem Central School District. The tuition is \$660 per student per class and an instructor fee of \$2,625 per class for 10 or more students and \$260 per student for an instructor fee for 9 students or less. This agreement has been reviewed and approved by our attorney, Ingerman Smith LLP.”

2. **Approval of Additional Maintenance Mechanic III Position**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves an additional Maintenance Mechanic III position in the 2007-2008 school year. This position will receive the same salary and benefits afforded a Maintenance Mechanic III within the SSDEU collective bargaining agreement.”

3. **Approval of Budget Transfers \$50,000 or Greater**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve budget transfers \$50,000 or greater for the 2007-08 school year.”

4. **Approval of Nursing Services – Home Care for Children September to November 2007**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Home Care for Children to provide nursing services from September through November 2007. At the October 16, 2007 Board of Education meeting the Board of Education approved individual nurses as Sachem employees. The rates have been established in previous years.”

5. **Acceptance of Donation of Ceiling Fans– Seneca PTA**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of \$800.00 from the Seneca PTA to be used for the purchase of ceiling fans for the cafeteria.”

6. **SEORA Resolution**

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

WHEREAS, the Board of Education of the Sachem Central School District (hereinafter the “Board of Education”) is considering the construction of a new, 3,125⁺ square-foot maintenance building at the District’s Facilities Department property (hereinafter referred to as the “proposed action”); and

WHEREAS, the Board of Education has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is properly classified as a Type II action, pursuant to 6 NYCRR 617.5 (c)(7) and (11);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the District Facilities Department property, 6 NYCRR 617.5, and the opinion provided by Freudenthal and Elkowitz Consulting Group, Inc. hereby determines that the proposed action, is a Type II Action pursuant to 6 NYCRR 617.5 (c)(7) and (11) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

7. **Approval of Proctors for the PSAT Examination**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointment of proctors for the PSAT examination:”

Auletta, Patricia	Blume-Gaska, Lynnsey	Cacicia, Carla
Cinco, Denise	Corrigan, Wendy	Cufalo, Francine
Demarie, Jessica	Elsalam, Jonathan	Farber, Beth
Foy, Sabrina	Gearns, Richard	Gerkens, Heather
Howe, Bruce	Lehman, Kristin	March, Eileen
McCabe, James	McClellan, Megan	Melia, Jason
O’Connell, William	O’Neill, John	Papa, Michelle
Piccirillo, Alexander	Rogus, Christine	Russo, Rosemarie
Samuel, Richard	Signorelli, Jeannine	Metcalf, Patricia
Sinclair, Isabel	Spadanutta, Jennifer	Stellato, Luisa
Sturges, Christine	Thompson, Abby	Tracy, Nicole

8. **Approval of Superintendent Hearing Officer**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Nicholas Schroeder as Superintendent Hearing Officer. The total expenditure for all Superintendent Hearing Officer fees is not to exceed \$20,000 for the 2007-08 school year.”

F. DISCUSSIONS/PRESENTATIONS

1. Referral Initiation
2. Guidance – College Software Program
3. RS Abrams – External Audit Report
4. Weekend Security

G. 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, **November 20, 2007 at 8 PM** at Samoset Middle School.

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

- I. ADJOURN**

CJM:baw