

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

**Samoset Middle School
Board Meeting Room**

**December 6, 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

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. Chair Rental – June Graduation - ***approve***
- b. District Wide Carpet Cleaning – Rebid – ***approve***
- c. Installation of Door Hardware – Sachem East High School - ***approve***

D. PERSONNEL ITEMS**1. Resignation of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Grandin, Danielle	Personnel Administrator	District Office	12/4/07

E. ACTION ITEM

Consent Agenda for ACTION ITEMS E.1.a. through E.1.d.

1. Mini- Contracts**1.a. Approval of Agreement Between Sachem Central School District and Music Theater International (MTI Theatrical Resources) - Seneca**

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) to provide performances in the 2007-2008 school year of Once on this Island Junior. The cost for this service is approximately \$800.00 to be paid by the district out of the drama budget code. This is for the Seneca Middle School. This company is the only one that holds the rights to this play. This contract has been reviewed and approved by the school district attorney.”

1.b. Approval of Agreement Between Sachem Central School District and Lenore Dillon

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Lenore Dillon to provide staff development workshops regarding Tourette Syndrome. She previously addressed the Sachem staff and is extremely knowledgeable on this topic. The rate for this service is \$350.00 per three (3) hour workshop. This contract shall be in effect for the period October 15, 2007 through June 30, 2008. This contract has been reviewed and approved by the school district’s attorney.”

1.c. **Approval of Agreement Between Sachem Central School District and SCOPE – Sexual Harassment Workshops**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves SCOPE to provide Sexual Harassment Workshops district-wide beginning December 4, 2007 through March 6, 2008. The cost of these workshops is \$350 per session for a total cost of \$6,300.00. This is being paid for by the Federal Funds Office. This workshop is mandated for each employee of the Sachem Central School District.”

1.d. **Approval of Agreement Between Sachem Central School District and AJK Diversified**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and AJK Diversified for a presentation titled “The Bullying to Hate Crime Continuum.” The cost for this lecture is \$500.00. This was held at Sachem High School East on November 28, 2007. Patti LeBlanc attended the Council for Prejudice Reduction conference. AJK Diversified addressed issues of diversity prejudice, and the need for respect and tolerance in our school and community. Since this is the main focus of Project SPECTRUM(Sachem Promotes Equity, Cooperation, Tolerance, Respect, Unity, and Mediation), Ms. Keneth was able to offer a presentation that reinforced character education. In addition, she is highly recommended by Bette Ingoglia. This contract has been reviewed and approved by the school district’s attorney.”

2. **Approval of Settlement –Student # 100644**

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 hereby authorizes the Superintendent of Schools to enter into a stipulation of settlement involving an impartial hearing pertaining to student # 100644.

3. **Approval of Budget Transfer \$50,000 or Greater July 1 – November 16, 2007**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve budget transfers \$50,000 or greater from July 1, 2007 through November 16, 2007.”

4. **Approval of E-Rate Consultation Services Integra Consulting**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Integra Consulting to provide E-Rate consultation services for the 2007-08 school year, in the amount of \$5,000.”

5. **Settlement of RMT Electric Corporation v. Sachem Central School District**

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 hereby authorizes settlement of the action titled “RMT ELECTRIC CORPORATION. v. SACHEM CENTRAL SCHOOL DISTRICT” venue in the New York State Supreme Court, County of Suffolk, Index No. 05/27854 in accordance with the terms of the Stipulation of Settlement between the parties; and,

BE IT FURTHER RESOLVED: “that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.”

6. **Settlement of SAV-Mor Mechanical v. Sachem Central School District**

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 hereby authorizes settlement of the action titled “SAV-MOR MECHANICAL INC.. v. SACHEM CENTRAL SCHOOL DISTRICT” venue in the New York State Supreme Court, County of Suffolk, Index No. 06/01636 in accordance with the terms of the Stipulation of Settlement between the parties; and,

BE IT FURTHER RESOLVED: “that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.”

7. **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 desires to embark upon the capital improvement project Lynwood Avenue Elementary School Gym Curtain; and

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(8); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Lynwood Avenue Elementary School Gym Curtain hereto are classified as a Type II Actions pursuant to Section 617.5(8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Lynwood Avenue Elementary School Gym Curtain hereto are Type II Actions, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of said projects from the New York State Education Department.

8. **Approval of Individual Contracts for Athletic Trainers**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board approve individual contracts for the athletic trainers for the 2007-2008 school year.”

9. **Approval of Individual Contract for Programmer Analyst**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board approve individual contract for the programmer analyst for the 2007-2008 school year.”

10. **Approval of Replacement Refrigeration System – Waverly Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the replacement of a refrigerator system at Waverly Elementary School. The refrigerator is beyond repair and doesn’t maintain food properly. The pricing has been established through the NYS Group Contract 24200 #20075. The cost of this replacement is \$5,738.35. This is being paid for out of the school lunch fund.”

11. **Appointment of SAT Preparation Program Teacher**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the individual listed below as instructor for the Scholastic Aptitude Test (SAT) Program conducted at Sachem High School East and Sachem High School North for the 2007-08 school year.”

Warren, Carol Math

12. **Approval of Field Trips for 2007-08 School Year**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following field trips for the 2007-08 school year.”

North Varsity Cheerleaders	February 7 – 12, 2008	Cheerleading National Competition – Orlando, FL
East Varsity Wrestling	December 28-30, 2007	Harry S. Truman Penn/ Jersey Duals Wrestling Tournament Bristol, PA

13. **Agreement Between Sachem Central School District and Robert Harrington – Interim Elementary Principal**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between the Sachem Central School District and Robert Harrington for a fee of \$570 per day to perform the function as Interim Elementary Principal, commencing 12/12/07 through 6/30/08."

14. **Agreement Between Sachem Central School District and Nick Schroeder– Interim Personnel Administrator**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between the Sachem Central School District and Nick Schroeder for a fee of \$520 per day to perform the function as Interim Personnel Administrator, commencing 12/10/07 through 6/30/08."

15. **Approval of Donation from Debra Tornabell-Marcus–Hiawatha Elementary**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation from Debra Tornabell-Marcus of \$200.00 to Hiawatha Elementary School to be used to purchase books for the Hiawatha Elementary Library in memory of her son, Brian Tornabell."

E. DISCUSSIONS/PRESENTATIONS

1. School Report Cards Grades 3-4
2. Weekend Security Patrol

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 monthly meeting of the Board of Education will be held on Tuesday, **December 18, 2007 at 8 PM** at Samoset Middle School.

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

H. ADJOURN

CJM:baw