

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

**Samoset Middle School**  
**Board Room**

**September 3, 2008**  
**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 Anthony Falco, President  
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

**B. RECOGNITIONS**

1. Nancy Padrone – NYSNA Industry Award – Outstanding Food Service Program  
2008

**C. 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.

**D. 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 awards presented for action are:

- a. Test Forms-*reject*
- b. Trophies and Awards-*reject*
- c. Uniforms-Security & Maintenance-*approve*

**E. ACTION ITEMS****1. Approval of BOCES Shared Services Contract for 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President to sign the BOCES Shared Services Contract for 2008-09 in the amount of \$17,975,884.”

**2. Approval of Field Trips for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following field trips for the 2008-09 school year”:

	<u>Date</u>	<u>Location</u>
Sachem North Varsity Wrestling	December 18-21, 2008	KSA Duals Wrestling Tournament Orlando, FL
Sachem North Cheerleaders	February 5-9, 2009	2009 UCA National HS Championships Orlando, FL
Sachem North/East Arrowettes	March 5-9, 2009	NDA HS Dance National Championships Orlando, FL

**3. Approval of Late Transportation Requests for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for late transportation for private and parochial schools for thirty four (34) students. There is no additional cost to provide transportation for twenty nine (29) students. There is a total cost of \$76,050 annually for five (5) students.”

4. **Approval of Increase of Eleven (11) A La Carte Items for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase of the eleven (11) A La Carte items, which are listed for the 2008-09 school year”:

<u>Item</u>	<u>Current Price</u>	<u>Proposed</u>	<u>Increase</u>
Small bag of chips, pretzels	\$0.50	\$0.60	\$0.10
Large bag of chips	\$0.75	\$0.85	\$0.10
French Fries-H.S. only	\$1.00	\$1.25	\$0.25
Second entrée with Lunch	\$1.30	\$1.50	\$0.20
Fresh Baked Cookie	\$0.20	\$0.30	\$0.10
Snapple Bev.	\$1.00	\$1.15	\$0.15
Otis cookies-2 pack	\$0.70	\$1.00	\$0.30
Bagel w/butter	\$0.65	\$0.85	\$0.20
Bagel w/cream cheese	\$0.80	\$1.00	\$0.20
Ice Cream	\$0.60	\$0.75	\$0.15
Gatorade	\$1.00	\$1.10	\$0.10

**F. PRESENTATIONS/DISCUSSIONS**

1. Chippewa Video
2. Food Service – Software/Pricing
3. EXCEL Bond – State Aid Implications
4. Security Check-In Systems

**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 Board of Education meeting will be held on Wednesday, **September 17** in the Board Room at Samoset Middle School at 8 PM.

**H. EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss negotiations.

**I. ADJOURN**

CJM:baw