

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

October 7, 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. Rich Lemke – NYS Teacher of the Year Finalist
2. Stephen Shadbolt
3. Special Education Summer Remedial Program Volunteers

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. Disposal Sale- Public Disposal Sale – Supplies/Furniture/ Equipment/Textbooks/ Vehicles-*approve*
- b. Trophies and Awards-*approve*
- c. District-Wide Installation/Repair of Computer Data Drops and Fiber Cables-*approve*
- d. Ductless AC Units-*approve*
- e. Third Party Administrator for Tax Sheltered Annuities-*approve*
- f. Microscope Repair-*approve*

E. PERSONNEL ITEMS

1. Probationary Appointments of Support Services Personnel (Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the probationary appointments of support services personnel (competitive) as follows”:

<u>Name</u>	<u>Position &</u>	<u>Base</u>	<u>Service</u>	<u>Probationary</u>
	Assignment	Salary	Begins	Appointment
Borruso, Joseph	Head Custodian/ East	\$52,278	10/08/08	26 weeks 10/08/08-04/08/09

F. ACTION ITEMS

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

RECOMMENDED ACTION: “Resolved, that the Board of Education approves a budget transfer of \$50,000 or greater through September 12, 2008.”

2. 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 12 students. There is no additional cost to provide transportation for these students. The list of students and schools attended is attached.”

3. Approve First Choice Medical Care to Perform Physical Examinations for District Bus Drivers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves First Choice Medical Care to perform 19A physical examinations for Sachem Central School District bus drivers. The rate per physical is \$40.00.”

4. Approval of Funds for Robotics Team to Participate in Local Events

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Robotics Team at Sachem North and East High Schools to participate in local events during the 2009 season beginning with:

- a. The FIRST Tech Challenge on September 30, 2008.
 - b. SBPLI Long Island Regional USFIRST event to be held at Hofstra University on March 26, 27, 28/09.
 - c. NYC Regional USFIRST event to be held at the Javits Center on April 2, 3, 4/09.
- The total cost for parts, kits and entrance fees for all three events shall not exceed \$15,000 (\$5,000 for parts, \$10,000 for entrance fees) to be paid by General Fund.”

5. Approval of Additional Book Purchases – Harcourt School Publishers

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves book purchases for Special Education students in the elementary schools from Harcourt School Publishers for StoryTown 2008. The original agreement was approved at the July 30th Board of Education meeting. The cost is \$72,459.25 for fourth and fifth grade Reading books. This will be paid by Federal Funding.”

6. **Approval of Donation – Memorial Garden – Sachem East Touchdown Club**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the donation of a memorial garden in honor of the Sachem East Touchdown Club volunteers that will be placed between the poles of the scoreboard at Sachem High School East. The donation consists of stone, fill, plants, shrubbery and labor and is valued at approximately \$1,500.00.”

7. **Approval of Board Member’s Attendance at NYSSBA Fiscal Oversight Workshops**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the registration fee of \$165 for Board Member Christine Lampitelli to attend Fiscal Oversight Training on November 15, 2008 at the Courtyard Long Island MacArthur Airport.”

G. **PRESENTATIONS/DISCUSSIONS**

1. Report Cards Grades 3-5- Information was shared with the Board in Packet #13 on 9/12/08.
2. Chippewa Video
3. Advanced Placement and Graduation
4. EXCEL Bond Update

H. **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 Board of Education will hold a special meeting on Wednesday, **October 15, 2008** in the Board Room at Samoset Middle School at 8 PM.

The next regular Board of Education meeting will be held on Wednesday, **October 22, 2008** in the Board Room at Samoset Middle School at 8 PM.

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

J. ADJOURN

CJM:baw