

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

January 7, 2009
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. Playground Committees

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. PERSONNEL ITEMS

Consent agenda for Personnel Items D.1.a and D.1.b.

1.a. Resignation of Support Services Personnel (All Civil Service Classifications)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Clark, Vincent	Chief Custodian Jr. High/ Sagamore	01/07/09

1.b. 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 & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Clark, Vincent	Chief Custodian Sr. High/Samoset	\$55,832	01/08/09	90 days 01/08/09-04/07/09

E. ACTION ITEMS

1. Mini Contracts

Consent agenda for Action Items E.1.a and E.1.b.

1.a. Approval of Agreement Between Sachem School District and East Islip School District

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and East Islip School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$669.42 per student. The term of this agreement shall be from September 4, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement Between Sachem School District and Island Photography**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Island Photography and the Sachem Central School District for the Sachem High School East Graduation Ceremony in June 2009. There is no cost to the school district for this service.”

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

RECOMMENDED ACTION: “Resolved, that the Board of Education approves one (1) budget transfer of \$50,000 or greater to cover costs for Private Tuition Services for 2008/09 school year (Devereux Foundation, UCP, Lake Grove School).”

3. Settlement Agreement– Evelyn L. Leuffen

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 “BOARD OF EDUCATION OF THE SACHEM CENTRAL SCHOOL DISTRICT v. EVELYN L. LEUFFEN” venued in the New York State Supreme Court, County of Suffolk, Index No. 08-14788 in accordance with the terms of the Settlement Agreement 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.

4. Disciplinary Suspension – Non-Instructional Staff Member

BE IT RESOLVED, “that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff for a period of five (5) work days. The five day suspension shall be January 6, January 7, January 8, January 9 and January 12, 2009.”

F. PRESENTATIONS/DISCUSSIONS

1. Start Time of Board of Education Meetings
2. High School Graduation Ceremonies
3. Revenue Generating Concept

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, **January 21, 2009** 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