

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

March 4, 2009
8:00 PM

Board of Education Budget and 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 Silence

B. RECOGNITIONS

1. Chelsea Andersson – 2009 Prudential Spirit of Community Award
2. Brittany Platin – President’s Volunteer Service Award

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. Occupational Therapy- *approve*
- b. Physical Therapy Services- *approve*
- c. Speech Therapy Services- *approve*
- d. Home Teaching & Related Services- *approve*
- e. Athletic Clothing- *approve*

E. PERSONNEL ITEMS

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

1.a. Termination 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 termination of support services personnel (all Civil Service classifications) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Nielsen, Richard	Maintenance Mechanic III/ North	02/17/09**

**Deceased

1.b. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Calhoun, James*	Maintenance Mechanic III/Facilities	\$53,900	03/05/09	90 days 03/05/09-06/02/09

*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

F. ACTION ITEMS

1. Mini Contracts

Consent agenda for Action Items F.1.a and F.1.d.

1.a. **Approval of Agreement Between Sachem Teacher Center and Patchogue-Medford UFSD**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Patchogue-Medford UFSD to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Patchogue-Medford Union Free School District, but reside in the Sachem Central School District. Patchogue-Medford UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement Between the Sachem Teacher Center and State University of New York at Stony Brook**

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 Teacher Center and State University of New York at Stony Brook for the Post-Master’s Advanced Graduate Certificate in Educational Leadership program. The term of this agreement shall commence on January 2, 2009 and shall terminate on June 30, 2009. This agreement may be terminated upon written notice to the other party. Such termination shall be effective within ninety (90) days following receipt of such notice. This tuition is paid through the Sachem Teacher Center and there is no impact to the Sachem Central School District. The tuition rate for a three-credit course will be \$695 for the Program beginning January 2009 and the Sachem Teacher Center guarantees no less than twelve (12) participants per course. There was a SUNY tuition increase which starts during the end of March, 2009. The new tuition rate will be \$791 for a three-credit, graduate course. This agreement has been reviewed and approved by our attorney, Ingerman Smith LLP.”

1.c. **Approval of Agreement Between Sachem School District and EAC Suffolk Learning Center**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and EAC Suffolk Learning Center as an independent contractor of academic tutoring in accordance with New York Education Law. The services provided and the rates of pay are as follows:

<u>Services</u>	<u>Rates</u>
Annual Enrollment	\$225.00
Tutoring/Home Instruction Sessions	\$ 56.00 per session
Counseling Sessions	\$ 56.00 per session
Proctoring of Regents/RCT Exams (3 hour minimum)	\$168.00 per Exam
Progress Reports	\$112.00 per report per class

This agreement shall be from September 1, 2008 through June 30, 2009. This contract has been reviewed and approved by the school district’s attorney.”

1.d. **Approval of Agreement Between Sachem School District and PM Productions**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between PM Productions and Sachem Central School District for DJ entertainment for the Sagamore Middle School Dances on April 24, 2009 and June 12, 2009. The total cost should not exceed \$900.00 to be paid through the student government account. This agreement has been reviewed and approved by the school district’s attorney.”

2. **Approval of Donation – Audemat, Inc - Digital Audio Processor -WSHR Radio Station**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude, the donation of a digital audio processor from Audemat, Inc. to WSHR Radio Station at Sachem North High School valued at approximately \$7,000.”

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

RECOMMENDED ACTION: “Resolved, that the Board of Education approves a budget transfer of \$50,000 or greater. This transfer for \$50,000 is for the purchase of seed, fertilizer, irrigation and other ground supplies.”

4. **Coaching Assignments for the 2008-09 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the 2008-09 school year”:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>SPRING</u>		
<u>BASEBALL</u>		
North Junior Varsity	Tom Mullee	North
North JV2	Chris Oronato	North
<u>BOYS LACROSSE</u>		
East JV2	Mark Lewis	East
<u>SOFTBALL</u>		
East JV2	Matt Stallone	East

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

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

	<u>Date</u>	<u>Location</u>
North Business Students	March 23-24, 2009	LifeSmarts Competition NYS Museum -Albany, NY

6. **Approval of Purchase of Staff Recognitions and Student Achievement Awards**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the purchase of lapel pins, wagon base awards and bookmarks from the Master Teacher for staff recognition and student achievement awards in the elementary schools during the course of the school year. These items will be paid by the Office for Curriculum and Instruction, Staff Development and Assessment.”

G. **PRESENTATIONS/DISCUSSIONS**

1. Special Education Service Deadline
2. Graduation 2009
3. 2009-10 Budget

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 next regular Board of Education meeting will be held on Wednesday, **March 18, 2009** in the Board Room at Samoset Middle School at 8 PM.

- I. **EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss personnel items.

J. ADJOURN

CJM:baw