

SACHEM CENTRAL SCHOOL DISTRICT

Samoset Middle School
Board Room

January 4, 2012
7:30 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
2. Salute to the Flag
3. Moment of Silent Meditation

Robert Scavo, President
will preside. A quorum is expected.

B. PRESENTATION

1. Covey - Wenonah

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 award presented for action is:

- a. Internal Auditing Services - *approve*

A. **ACTION ITEMS**

CONSENT AGENDA FOR ACTION ITEMS E.1.a. THROUGH E.1.b.

1. **Mini-Contracts**

1.a. **Approval of Agreement Between the Sachem Central School District and Focused Fitness, L.L.C**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Focused Fitness, L.L.C. Welnet to furnish the necessary personnel, equipment, material, and/or services to perform the work regarding the Carol M. White Physical Education Program Grant from the Department of Education. For the 2011-2012 year, the Focused Fitness Budget includes the following:

- Program Curriculum Development
- Welnet – Web Based Data Tracking and Assessment Software
- Data Collection for Quantitative and Qualitative Evaluation
- K-12 Staff Development
- Curriculum Training Staff Development
- Fab 5 Afterschool Program Training

The total cost is \$78,733.00 to be paid from the Carol M. White PEP Grant. The term of this agreement is from October 1, 2011 through September 30, 2014. This agreement has been reviewed and approved by the school district’s attorney.”

1.b. **Approval of Agreement Between the Sachem Central School District and Bethpage Union Free 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 Bethpage Union Free School District to provide educational services to students placed in family homes at board by a social services district or state department or agency and resided at the time in the Sachem Central School District. The rate for this service is derived from Education Law §3202, and related provisions of the Education Law and Regulations of the Commissioner of Education. The term of this agreement shall be from July 1, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district’s attorney.”

2. **Recommendations from the Committee on Special Education**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the recommendations of the Committee on Special Education for the following meetings”:

12/22/11

12/23/11

1/03/12

1/04/12

3. **Approval of Excess Major Medical Renewal Rates – J.J. Stanis and Company, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Excess Major Medical renewal rates from J.J. Stanis and Company, Inc. The current rates will continue as follows:

	Current Rates	Renewal Rates
Single Coverage	\$6.25	\$6.25
Family Coverage	\$15.00	\$15.00

There is no cost increase. The renewal is scheduled to take place effective January 1, 2012.”

4. **Approval of District External Auditors – Toski, Schaefer & Co., PC**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves our District External Auditors, Toski, Schaefer & Co., PC, to apply agreed-upon procedures to the Self-Insured Dental Plan Claims Administration and the Self-Insured Workers’ Compensation Plan Claims Administration for the period July 1, 2010 to June 30, 2011. This engagement is to assist in testing the internal controls. The fee for these services will be \$4,900. The fee includes all costs for travel, report reproduction, etc.”

5. **Approval of Interim School Business Manager**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Joan Bencze, as Interim School Business Manager, at a rate of \$700/day for a maximum of two days per week during normal work weeks.”

F. **MONTHLY REPORTS**

1. **Determinations from the Committee on Preschool Special Education**

The determinations from the Committee on Preschool Special Education for 1/04/12 is on file in the office of the District Clerk.

G. **DISCUSSIONS**

1. HS Guidance – College Visitations

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, **January 18** in the Board Room at Samoset Middle School at 7:30 PM.

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

- J. **ADJOURN**

JJN:baw

DRAFT