

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF JULY 1, 2015**

APPROVED AS WRITTEN – 8/26/15 – OFFICIAL COPY

MEMBERS PRESENT: Tony Falco, President
Michael J. Timo, Vice President
Teri Ahearn
Vic Canales
Bill Coggin
Dorothy Roberts
Robert Scavo
Laura Slattery
Sal Tripi
Shannon Christiano, Student Member
Alex Rosati, Student Member

MEMBERS ABSENT: None.

ALSO PRESENT: Carol Adelberg, District Clerk
Ed McCarthy, Esq.

CALL TO ORDER: The special meeting held following the reorganizational meeting at Samoset Middle School was called to order by President Falco at 8:55pm.

PLEDGE OF ALLEGIANCE: Mr. Falco opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

COMMENTS FROM VISITORS: None.

ACTION ITEMS:

Mini Contracts

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve a consent agenda for mini-contract a-c.

a. Approval of Leasehold Space Agreement with Eastern Suffolk BOCES - Merrimac Elementary School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the multi-year Leasehold Space Agreement between the Sachem Central School District and Eastern Suffolk BOCES to lease classroom space from the District for a period of three (3) years commencing on August 1, 2015 and terminating on June 30, 2018. Sachem CSD will rent to BOCES three (3) regular medium-sized classrooms and an office at Merrimac Elementary School for its special education program for the purpose of conducting classes for the instructional program division, inclusive transitional program and related use(s) conducted exclusively by BOCES. The base classroom rent for 2015-16 shall be \$9,518.00 per classroom and \$4,759 for the office and shall be payable in ten (10) equal monthly installments commencing September 1. The rent will increase by the tax cap's most recent allowable growth factor, (i.e. the lesser of 2% or the CPI-U) for the 2016/17 and 2017/18 school years. This agreement has been reviewed and approved by the school district's attorney.

b. Approval of Leasehold Space Agreement with Eastern Suffolk BOCES - Seneca Middle School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the multi-year Leasehold Space Agreement between the Sachem Central School District and Eastern Suffolk BOCES to lease classroom space from the District

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for a period of three (3) years commencing on August 1, 2015 and terminating on June 30, 2018. Sachem CSD will rent to BOCES thirteen (13) regular medium-sized classrooms at Seneca Middle School for its special education program for the purpose of conducting classes for the instructional program division. The base classroom rent for 2015-16 shall be \$9,518.00 per classroom and shall be payable in ten (10) equal monthly installments commencing September 1. The rent will increase by the tax cap's most recent allowable growth factor, (i.e. the lesser of 2% or the CPI-U) for the 2016/17 and 2017/18 school years. This agreement has been reviewed and approved by the school district's attorney.

c. Approval of Summer Transportation Extension of Transportation Contract with Developmental Disabilities Institute

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve a one year extension to the agreement between Sachem Central School District and Developmental Disabilities Institute to provide specialized summer transportation for students at a cost of \$375.00 per day, for approximately forty days during the summer, for an estimated cost of \$15,000. There is no cost increase from the summer of 2014. The term shall be from July 1, 2015 to August 31, 2015.

COMMENTS FROM VISITORS:

None.

EXECUTIVE SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Coggin, and carried unanimously (9-0) to convene into Executive Session at 8pm to discuss specific personnel matters.

ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Canales, and carried unanimously (9-0) to adjourn at 9pm.

Respectfully submitted,

Carol Adelberg
District Clerk