

**SACHEM CENTRAL SCHOOL DISTRICT  
Holbrook, New York**

**Samoset Middle School  
Board Meeting Room**

**January 17, 2008  
8:30 PM**

**Board of Education Special Meeting**

*The Board of Education welcomes all who are attending this meeting.*

**AGENDA**

**A. OPENING OF MEETING**

1. Call to Order Michael Pomara, President  
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

**B. 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.

C. **ACTION ITEMS**

1. **SEORA Resolution – Sachem East – Lead Agency Designation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District (“Board of Education”) is considering the implementation of various improvements at the Sachem East High School, located at 177 Granny Road in the hamlet of Farmingville, Town of Brookhaven, Suffolk County; and

WHEREAS, the proposed improvements specifically include the installation of fencing around the site and surrounding the northernmost baseball field; improvements to the on-site drainage system within existing paved internal drives and parking areas, and at the rear of the school building, to correct specific areas on the site that flood during heavy rain events; replacement of an existing grass-surfaced athletic field with synthetic turf and construction of an associated press box attached to the existing bleachers; repairs to the existing sidewalk at the main field with stabilization of the adjoining sloped area; construction of eight ADA-compliant parking spaces at the lower athletic complex (adjacent to an existing internal drive); upgrades to existing pavement and sidewalks; and technology improvements (Voice over Internet Protocol); and

WHEREAS, pursuant to 6 NYCRR §617.4 and §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, allowing a period of coordination of 21 days ending January 8, 2008; and

WHEREAS, the New York State Department of Environmental Conservation, as an involved agency, objected to a period of coordination less than 30 days; and

WHEREAS, the Board of Education modified the coordination period to 30 days, and no objections were received from involved agencies to the Board of Education serving as the lead agency in this matter;

NOW, THEREFORE, BE IT RESOLVED, that, the Board of Education of the Sachem Central School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

2. **Adoption of Negative Declaration Sachem East**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering the implementation of various improvements at the Sachem East High School, located at 177 Granny Road in the hamlet of Farmingville, Town of Brookhaven, Suffolk County; and

WHEREAS, the proposed improvements specifically include the installation of fencing around the site and surrounding the northernmost baseball field; improvements to the on-site drainage system within existing paved internal drives and parking areas, and at the rear of the school building, to correct specific areas on the site that flood during heavy rain events; replacement of an existing grass-surfaced athletic field with synthetic turf and construction of an associated press box attached to the existing bleachers; repairs to the existing sidewalk at the main field with stabilization of the adjoining sloped area; construction of eight ADA-compliant parking spaces at the lower athletic complex (adjacent to an existing internal drive); upgrades to existing pavement and sidewalks; and technology improvements (Voice over Internet Protocol); and

WHEREAS, coordinated review with involved agencies has been undertaken by the Board of Education; and

WHEREAS, the Board of Education, after completion of coordinated review, declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of an Environmental Assessment Form (“EAF”) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before the Board of Education, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

3. **SEORA Resolution – Sachem North – Lead Agency Designation**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District (“Board of Education”) is considering the implementation of various improvements at the Sachem North High School, located at 212 Smith Road in the hamlet of Lake Ronkonkoma, Town of Brookhaven, Suffolk County; and

WHEREAS, the proposed improvements specifically include upgrades to fire alarms, replacement of the public address and clock system, a partial roof replacement, replacement of the pool surge and waste tank, installation of an alternate fiber-optic line, replacement of rooftop fans, installation of stage lighting and sound systems, replacement of auditorium seats, replacement of bleachers, maintenance and installation, if necessary, of drainage structures to correct specific areas on the site that flood during heavy rain events, replacement of an existing grass-surfaced athletic field with synthetic turf and construction of an associated press box attached to the existing bleachers, installation of a curtain wall at the front of the building, replacement of locker room lockers, upgrades to existing pavement and sidewalks, and technology upgrades; and

WHEREAS, pursuant to 6 NYCRR §617.4 and §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, allowing a period of coordination of 21 days ending January 8, 2008; and

WHEREAS, the New York State Department of Environmental Conservation, as an involved agency, objected to a period of coordination less than 30 days; and

WHEREAS, the Board of Education modified the coordination period to 30 days, and no objections were received from involved agencies to the Board of Education serving as the lead agency in this matter;

NOW, THEREFORE, BE IT RESOLVED, that, the Board of Education of the Sachem Central School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

4. **Adoption of Negative Declaration Sachem North**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District (“Board of Education”) is considering the implementation of various improvements at the Sachem North High School, located at 212 Smith Road in the hamlet of Lake Ronkonkoma, Town of Brookhaven, Suffolk County; and

WHEREAS, the proposed improvements specifically include upgrades to fire alarms, replacement of the public address and clock system, a partial roof replacement, replacement of the pool surge and waste tank, installation of an alternate fiber-optic line, replacement of rooftop fans, installation of stage lighting and sound systems, replacement of auditorium seats, replacement of bleachers, maintenance and installation, if necessary, of drainage structures to correct specific areas on the site that flood during heavy rain events, replacement of an existing grass-surfaced athletic field with synthetic turf and construction of an associated press box attached to the existing bleachers, installation of a curtain wall at the front of the building, replacement of locker room lockers, upgrades to existing pavement and sidewalks, and technology upgrades (Voice over Internet Protocol); and

WHEREAS, coordinated review with involved agencies has been undertaken by the Board of Education; and

WHEREAS, the Board of Education, after completion of coordinated review, declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of an Environmental Assessment Form (“EAF”) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before the Board of Education, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

5. **Adoption of Type II Determination – Cayuga Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Cayuga Elementary School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the replacement of hot water heaters, rooftop fans and oil transfer pumps; playground upgrades; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Cayuga Elementary School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

6. **Adoption of Type II Determination – Chippewa Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Chippewa Elementary School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the replacement of hot water heaters, rooftop fans and oil transfer pumps; playground upgrades; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Chippewa Elementary School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

7. **Adoption of Type II Determination – District Administration Office**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the District Administration Office (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include asbestos abatement; replacement of rooftop fans; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the District Administration Office, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

8. **Adoption of Type II Determination – District Facilities Office**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the District Facilities Office (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the replacement of the roof, siding and soffits; replacement of a gasoline tank and pump; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the District Facilities Office, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

9. **Adoption of Type II Determination – Gatelot Avenue Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Gatelot Avenue Elementary School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include asbestos abatement; upgrades to emergency lighting; installation of foundation support at kitchen and nurse’s office; replacement of primary electric service, hot water heaters, windows and rooftop fans; rerouting of hot water underground piping; playground upgrades; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Gatelot Avenue Elementary School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.



**10. Adoption of Type II Determination – Grundy Avenue Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Grundy Avenue Elementary School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include vinyl asbestos tile abatement; replacement of hot water heaters; replacement of rooftop fans; replacement of zone dampers; playground upgrades; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Grundy Avenue Elementary School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**11. Adoption of Type II Determination – Hiawatha Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Hiawatha Elementary School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the replacement of hot water heaters; replacement of rooftop fans; playground upgrades; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the

Hiawatha Elementary School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**12. Adoption of Type II Determination – Lynwood Avenue Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Lynwood Avenue Elementary School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include asbestos abatement; upgrades to emergency lighting; installation of a grease trap; replacement of hot water heaters, gymnasium flooring and rooftop fans; a partial roof replacement; rerouting of hot water underground piping; renovations to the kitchen storage room; replacement of damaged sink basins; playground upgrades; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Lynwood Avenue Elementary School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**13. Adoption of Type II Determination – Merrimac Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Merrimac Elementary School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the replacement of hot water heaters; replacement of rooftop fans; replacement of damaged sink basins; playground upgrades; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Merrimac Elementary School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**14. Adoption of Type II Determination – Nokomis Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Nokomis Elementary School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the replacement of hot water heaters; replacement of rooftop fans; playground upgrades; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Nokomis Elementary School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**15. Adoption of Type II Determination – Sagamore Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Sagamore Middle School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the replacement of hot water heaters, rooftop fans, oil transfer pumps, theater seats, indoor bleachers and girls’ locker room lockers; renovation of locker room lavatories; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Sagamore Middle School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**16. Adoption of Type II Determination – Samoset Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Samoset Middle School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the installation of an emergency generator, roof drains, and a stage lighting and sound system; replacement of hot water heaters, windows, rooftop fans, auditorium seats, the ceiling above the serving line, gymnasium door coverings, and lockers; renovation of locker rooms and auditorium lavatories; construction of handicapped access at rear exit; repointing of brickwork and masonry repairs; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Samoset Middle School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**17. Adoption of Type II Determination – Seneca Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Seneca Middle School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the replacement of hot water heaters, gymnasium flooring, rooftop fans, a cooling tower, oil transfer pumps, a running track, theater seats, indoor bleachers, and locker room lockers; renovation of locker room lavatories; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Seneca Middle School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**18. Adoption of Type II Determination – Sequoya Middle School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Sequoya Middle School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the installation of site drainage; installation of acoustical treatments; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Sequoya Middle School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

19. **Adoption of Type II Determination – Tamarac Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Tamarac Elementary School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the replacement of hot water heaters; replacement of rooftop fans; playground upgrades; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Tamarac Elementary School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

20. **Adoption of Type II Determination – Tecumseh Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Tecumseh Elementary School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the replacement of hot water heaters; replacement of rooftop fans; playground upgrades; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Tecumseh Elementary School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**21. Adoption of Type II Determination – Waverly Avenue Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Waverly Avenue Elementary School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include asbestos abatement; upgrades to fencing; replacement of hot water heaters, gymnasium flooring, rooftop fans, oil transfer pumps and damaged sink basins; playground upgrades; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Waverly Avenue Elementary School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.



**22. Adoption of Type II Determination – Wenonah Elementary School**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution”:

WHEREAS, the Board of Education of the Sachem Central School District is considering improvements at the Wenonah Elementary School (hereinafter referred to as the “proposed action”); and

WHEREAS, the proposed improvements specifically include the replacement of hot water heaters; replacement of rooftop fans; replacement of oil transfer pumps; playground upgrades; upgrades to existing pavement and sidewalks; and technology upgrades; and

WHEREAS, the Board of Education of the Sachem Central School District has reviewed the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Sachem Central School District, as lead agency, after review of the action proposed at the Wenonah Elementary School, 6 NYCRR §617.5, and the opinion provided by Freudenthal & Elkowitz Consulting Group, Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**23. Notice of Special EXCEL Bond Vote**

RECOMMENDED ACTION: “that, the Board of Education approve the following resolution:”

Resolution of the Sachem Central School District at Holbrook, New York, adopted January 17, 2008 calling for a Special District Meeting to authorize the expenditure of moneys for school purposes and the levy of a tax therefor. (See Attachment A). The vote will be held on March 11, 2008, between the hours of 6 AM and 9 PM. Voting will take place at Sachem’s twelve elementary schools:

Election District #1 Lake Grove, NY	Wenonah Elementary School
Election District #2 Lake Grove, NY	Cayuga Elementary School
Election District #3 Lake Ronkonkoma, NY	Gatelot Elementary School
Election District #4 Lake Ronkonkoma, NY	Hiawatha Elementary School

Election District #5 Holbrook, NY	Nokomis Elementary School
Election District #6 Holtsville, NY	Chippewa Elementary School
Election District #7 Holtsville, NY	Waverly Elementary School
Election District #8 Farmingville, NY	Lynwood Elementary School
Election District #9 Farmingville, NY	Tecumseh Elementary School
Election District #10 Holtsville, NY	Tamarac Elementary School
Election District #11 Holbrook, NY	Merrimac Elementary School
Election District #12 Holbrook, NY	Grundy Elementary School

24. **Rental of Voting Machines for Special EXCEL Bond Vote**

RECOMMENDED ACTION: “that, the Board of Education approve the rental of twenty-four (24) voting machines from the Suffolk County Board of Elections for use on March 11, 2008.”

25. **Open Voter Registration** (Information Item)

The Board of Education takes this opportunity to remind residents that the district maintains open voter registration. On any school or business day, district residents may register to vote at any district school and also at the District Office. There will also be one special voter registration on Tuesday, March 4, from 3 – 7 PM at the office of the District Clerk. The last day to register to vote is March 4, 2008. Questions regarding voter registration should be directed to the District Clerk at 471-1331.

26. **Absentee Ballot** (Information Item)

A Sachem resident who is qualified to vote but unable to participate directly in the bond vote on March 11, 2008, at the Sachem polling places, for the reasons set forth in Section 2018A of the Education Law, may wish to utilize an absentee ballot. To arrange for absentee ballot use, if the ballot is to be mailed to the voter, an individual must submit a written application to the District Clerk on a form to be provided by the Clerk, at least seven (7) days before the election (3/11/08). If the absentee voter is to personally pick up the absentee ballot, such application must be received by the District Clerk at least one day before the election. Absentee ballots must be received in the office of the District Clerk by 5 PM on the day of the vote, March 11, 2008. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk.

27. **Appointment of Chief Election Inspectors**

RECOMMENDED ACTION: “that, the Board of Education, pursuant to Education Law, Section 2025, does hereby appoint the following qualified voters as Chief Election Inspectors for the Bond Vote to be held on March 11, 2008 , and FURTHER, that they be compensated at the rate of \$9.12 per hour:”

Attard, Paul	Holbrook
Christensen, Maria	Holbrook
DellaIacono Kathleen	Holtsville
DeVitto, Lucille	Holbrook
Griffin, Helen	Lake Ronkonkoma
Kane, Margaret	Lake Ronkonkoma
Marcoccio, Maryellen	Farmingville
Milillo, Margaret	Lake Ronkonkoma
Ripollone, Bernadette	Holbrook
Sobol, Ann	Lake Ronkonkoma
Ventura, Anne	Lake Ronkonkoma
Vesia, Emily	Holbrook
Zanghi, Lucy	Holtsville

28. **Appointment of Assistant Clerks and Inspectors of Election**

RECOMMENDED ACTION: “that, pursuant to Education Law, Section 2025, the Board of Education does hereby appoint the following qualified voters as Assistant Clerks and Inspectors of Election for the Bond Vote to be held on March 11, 2008, and

FURTHER, that they be compensated at the rate of \$8.06 per hour:”

Barth, Doris	Ronkonkoma
Benedetto, Genaro	Lake Ronkonkoma
Benedetto, Grace	Holbrook

Cafiero, Edna	Ronkonkoma
Catropa, Marie	Holtsville
Cavallaro, Carol	Holbrook
Churillo, Marie	Holtsville
Crehan, Frank	Lake Ronkonkoma
Crehan, Mary	Lake Ronkonkoma
D'Agostino, Eleanor	Holbrook
Davis, Alice	Farmingville
DeBetta, RoseAnn	Farmingville
DeLeo, Concetta	Lake Ronkonkoma
Farrell, Dorothy	Farmingville
Farrell, Natalie	Ronkonkoma
Fetherston, Rosemary	Holbrook
Fleischman, Jane	Holbrook
Galbo, Genevieve	Holbrook
Grodsky, Fay	Farmingville
Haupt, Connie	Holbrook
Hough, Samuel	Lake Ronkonkoma
Hurd, Dorothy	Farmingville
Kimbrow, Karen	Lake Ronkonkoma
Khan, Reema	Holtsville
Kolmeier, Juna	Farmingville
Kowalski, Gertrude	Holbrook
Lari, Kathleen	Nesconset
Levy, Marie	Holbrook
Marrone, Charles	Farmingville
McKenzie, June	Farmingville
McMenamin, Rosemary	Lake Ronkonkoma
McNeill, Jean	Lake Grove
Neves, Graca	Farmingville
Pabst, Honey	Holbrook
Pearl, Nina	Holbrook
Pedersen, Marilyn	Holbrook
Peterson, Warren	Holbrook
Remkes, Hendrika	Farmingville
Reynolds, John	Farmingville
Rooney, David	Lake Ronkonkoma
Roseen, Marian	Ronkonkoma
Roseen, Harry	Ronkonkoma
Rottmann, Elinor	Nesconset
Ruggiero, Catherine	Farmingville
Rusin, Barbara	Lake Ronkonkoma
Rusin, Richard	Lake Ronkonkoma
Salvato, Rosaria	Lake Ronkonkoma
Tanzillo, Lee	Ronkonkoma
Thorton, Gail	Lake Ronkonkoma
Tortu, Kathleen	Lake Grove
Triolo, Isabel	Ronkonkoma
Tuper, Katherine	Holbrook
Zoebelein, Ruth	Holbrook

**D. DISCUSSION**

1. Student Management Systems

**E. ACTION ITEM**

**Approval of BOCES Coser Agreement – PowerSchool**

RECOMMENDED ACTION: “the Board of Education approved entering into a BOCES Coser agreement for PowerSchool student management system.”

**F. 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 will hold a work session on Thursday, **February 7, 2008 at 8 PM** at Samoset Middle School.

The next regular monthly meeting of the Board of Education will be held on Tuesday, **February 12, 2008 at 8 PM** at Samoset Middle School.

- E. EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss negotiations.

**F. ADJOURN**

CJM:baw