

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
East Patchogue, New York**

**BOARD OF EDUCATION
BUSINESS MEETING**

**SOUTH HAVEN SCHOOL
2714 MONTAUK HIGHWAY
BROOKHAVEN, NY 11719**

WEDNESDAY, JANUARY 19, 2011

A-G-E-N-D-A

The Board of Education has determined that the actions it will take with respect to all items appearing on the agenda are Type II actions under the SEQRA regulations, 6 NYCRR 617.5, which have no significant impact on the environment.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** *7:15 P.M.*

2. **COMMENDATIONS**
Kenneth Jones- Outstanding and Inspirational Community Member

3. **PRESENTATION**
Alan Phillips- 2011-2012 Budget Presentation

4. **PUBLIC PARTICIPATION**
This section of the agenda gives the public an opportunity to participate on non-agenda items only. The time available will generally be limited for each comment or question.

5. **BOARD CONSENT AGENDA** **(Tab #1)**
A. Approval of Minutes, Business Meeting of December 22, 2010

6. **SUPERINTENDENT CONSENT AGENDA**
• **FINANCIAL MATTERS**
1. Treasurer's Report for December, 2010 **(TAB #2)**

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- **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Service Agreement for the 2010-2011 school year with the Bay Shore Union Free School District at the rate of \$695.47 per student. (TAB #3)
- **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) Sub-Committee on Special Education (SCSE) & Committee on Preschool Education (CPSE). (TAB #4)
- **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Comprehensive Education Plan for Bellport High School. (TAB #5)

PERSONNEL

- **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment. (TAB #6)
- **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes its attorneys, Guercio & Guercio, LLP, to initiate a proceeding with the New York State Public Employment Relations Board (PERB) to have the following employee designated as confidential:
 - Barbara Nagle- Clerk Typist

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- First reading- Student Code of Conduct; Section VII- Alternative Instruction (TAB #7)

8. ITEMS NOT LISTED ON THE AGENDA

This section of the agenda gives the Board of Education an opportunity to raise any question or item not on the agenda.

9. ADJOURNMENT