

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, MARCH 25, 2009

A-G-E-N-D-A

<p>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.</p>

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** (7:00 p.m.)
2. **APPROVAL OF AGENDA**
3. **COMMENDATIONS**
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. **PRESENTATION**
 - A. Mr. Michael Buzzeo, Interim Assistant Superintendent for Business, will report to the Board of Education the results of the transportation bid held on February 27, 2009.
 - B. Mr. Michael Buzzeo, Interim Assistant Superintendent for Business, will present 2009 – 2010 budget options worksheet to the Board of Education for consideration.
6. **BOARD CONSENT AGENDA**
 - A. Approval of Minutes, Business Meeting of February 25, 2009. (TAB # 1)
 - B. Approval of Minutes, Workshop Meeting of March 11, 2009. (TAB #2)
 - C. **RESOLVED**, that the Board of Education appoints Allison Neumann of Bellport, as Election Chairperson for the May 19, 2009 School District Election, at a rate of \$14.50 per hour.

- D. **RESOLVED**, that the Board of Education appoints Toni Risolo of East Patchogue, Ann Vergona of Brookhaven and Darlene Towlen of Bellport as Election Inspectors for the 2008 - 2009 School year, at a rate of \$12.50 per hour.

6. **SUPERINTENDENT CONSENT AGENDA**

A. **FINANCIAL MATTERS**

Treasurer's Report for February 2009

<u>Table of Contents</u>	<u>Page(s)</u>	(TAB #3)
• Treasurer's Report – February 2009	1	
• Revenue Analysis	3	
• Revenue Status Report	6	
• Appropriation Status Report	7	
• Budget Transfer Query	25	
• Cap. One Collateral Reconciliation	27	
• Flushing Bank Collateral Reconciliation	28	

- B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education to execute a *Special Education Service Contract* between Smithtown Central School District and the South Country Central School District to provide Special Education services to a South Country Central School District student attending a private or parochial school in the Smithtown Central School District during the 2008 – 2009 school year.
(Budget Code: 2250.470.00) **(TAB # 4)**
- C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the West Islip Union Free School District and the South Country Central School District to provide health services to South Country Central School District students attending non-public school within the West Islip Union Free School District during the 2008 -2009 school year.
(Budget Code: A2815.448.00) **(TAB # 5)**
- D. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Center Moriches Union Free School District and the South Country Central School District to provide health services to South Country Central School District students attending non-public school within the Center Moriches Union Free School District during the 2008 -2009 school year.
(Budget Code: A2815.448.00) **(TAB #6)**
- E. **RESOLVED**, that upon the recommendation of the Superintendent of

Schools, the Board of Education authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Hauppauge Union Free School District and the South Country Central School District to provide health services to South Country Central School District students attending non-public school within the Hauppauge Union Free School District during the 2008 -2009 school year.
(Budget Code: A2815.448.00)

(TAB #7)

- F. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Internal Audit Three Month Status Report dated January 8, 2009 which has been respectfully submitted by the firm of Nawrocki Smith LLP.

(TAB #8)

- G. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the low bid of Key Signals, Inc. for Fire Alarm System Maintenance. The amount of the bid is \$10,000 per year and \$90.00 per hour for work above the scope of the contract.
(Budget Code: 1620.467.00)

(TAB #9)

- H. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the low bid of Island Industrial Boiler for the Service and Repair of Temperature Controls. The amount of the bid is \$72.00 per hour for labor and the cost of materials plus 15%.
(Budget Code:1621.465.00)

(TAB #10)

- I. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District accepts a donation from Kerri Allmer on behalf of Vehicle Tracking Solutions of approximately 1000 mouse pads for the South Country Central School District.

- J. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District accepts a donation from Bellport Village of three (3) cases of copy paper for Kreamer Street Elementary School.

- K. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the items listed on attached Schedule "A" located at Frank P. Long Intermediate School as surplus and disposes of said items in the best interest of the District.

(TAB #11)

- L. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves the placement recommendations of the Committee on Special Education (CSE), Sub-Committee on Special Education (SCSE) and the Committee on Pre-School Education (CPSE).

(TAB #12)

M. **PERSONNEL**

RESOLVED, that upon the recommendation of the Superintendent of

Schools, the Board 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 #13)

- N. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to provide Home to School and Private and Parochial Transportation Services, with contractor provided fuel, to Montauk Bus Transportation LLC. The term of the contract will be for a period of five years with a total projected cost of \$17,103.615. (Budget Code: 5540.400)

(TAB #14)

FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to provide Athletic and Field Trip Transportation services, with contractor provided fuel, to Coastal Charter Services. The term of the contract will be for a one year period, renewable under State Law, with a projected cost of \$72,230.00 for the first year. (Budget Codes: 5545.400 and 5546.400)

7. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- A. Proposed 2009 - 2010 Budget.
- B. 2009 – 2010 School District Calendar

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