

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

**BOARD OF EDUCATION  
WORKSHOP MEETING**

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

**WEDNESDAY, DECEMBER 8, 2010**

**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 *7:00 P.M.***

**2. COMMENDATIONS**

**Suffolk County Girls Varsity Volleyball Champions:**

|                                |                  |
|--------------------------------|------------------|
| Lawrence Auth- Head Coach      |                  |
| Ellen Hoffman- Assistant Coach |                  |
| Cassandra Watson- Assistant    |                  |
| Katie Cohen                    | Samantha Nickla  |
| Paige Carpluk                  | Hannah O'Neil    |
| LaShanna Garrison              | Kacy Parente     |
| Arnise Garrison                | Samantha Parente |
| Karly Greco                    | Emily Schultheis |
| Kelly McPartland               | Alexandria Wayte |
| Samantha Minikel               |                  |

**3. 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.

**4. BOARD CONSENT AGENDA**

**A. Approval of Minutes, Business Meeting of November 17, 2010 *(Tab #1)***

**5. SUPERINTENDENT CONSENT AGENDA**

**A. RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan for the ARRA Education Stabilization Funds audit for the fiscal year ending June 30, 2010 and directs its filing with the Commissioner of Education pursuant to Section 170.2R of the Commissioner's Regulations. *(TAB #2)*

- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Developmental Disabilities Institute at the approximate annual rate of \$68,000.00 (TAB #3)
- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2010-2011 school year with Smithtown Central School District at the approximate annual rate of \$3,000.00 (TAB #4)
- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with Alan Phillips and Charles Delargy to amend the terms of the contract agreement to provide for a payout of certain sums thereunder as non-elective employer contributions pursuant to Section 403(b) of the Internal Revenue Code. (TAB #5)
- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education, in recognition of the exemplary service rendered to the District, and in accordance with the authority vested in the Board by Article II, Section 5 of the parties' Collective Bargaining Agreement, hereby awards a merit pay stipend to each individual as set forth on the attached "Schedule A" for the 2009/2010 school year. (Tab #6)
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education, in recognition of the exemplary service rendered to the District, hereby awards a merit pay stipend to the individual as set forth on the attached "Schedule A" for the 2009/2010 school year. (Tab #7)
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached "Schedule A" as surplus and disposes of such items in the best interest of the District. (Tab #8)
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the program known as Dancing Classrooms with the condition that the program operates at no cost to the District.
- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of four 35 millimeter cameras from Caryn Ehrenberg to the South Country Central School District Art Department.

#### **PERSONNEL**

- J. 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 #9)

#### **6. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

#### **7. 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.

#### **8. ADJOURNMENT**