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

# BOARD OF EDUCATION BUSINESS MEETING

# SOUTH HAVEN SCHOOL 2714 MONTAUK HIGHWAY BROOKHAVEN, NY 11719

## WEDNESDAY, DECEMBER 22, 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. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

#### 2. <u>COMMENDATIONS</u>

In recognition of successfully communicating with a partner school located in London, England via video conferencing technology:

Victoria Suarez	Rachel M Hernandez
Stephanie Maffei	Nicholas Johonnett
Kathy Junnelli	Kyle Kruse
Nadine Meyer	Michaela Lyons
Ismael Abdelbasset	Aiden Masem
Lindsey Belmonte	Mary Milonas
Evan Bland	Jada Morales
Kaylee Braun	Michael Reiss
Alan Cherry	Andrew Rinfret
Jake D'Esposito	Francelys Rosa
Alexander Galatioto	Isabella Taccetta
Christian Graf	

In recognition of exemplary service rendered to the District:

Dottie Bonventre	Rene Moran
Sara Cioffaletti	Barbara Nagle
Randy Hillman	Pete Piraino
John Milano	

Outstanding and Inspirational Community Member Kenneth Jones 7:00 P.M.

### 3. **PRESENTATION**

Kevin O'Connell- Comprehensive Education Plan

### 4.. <u>PUBLIC PARTICIPATION</u>

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

А.	Approval of Minutes, Workshop Meeting of December 8, 2010	( <b>Tab #1</b> )
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### 6. <u>SUPERINTENDENT CONSENT AGENDA</u>

#### A. FINANCIAL MATTERS

1. Treasurer's Report for November, 2010

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- B. 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 Comsewogue School District at the rate of \$490.48 per student.
- C. 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).
- D. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Girls Winter Track Team to attend the Yale University Track Classic in New Haven, Connecticut for a total cost of \$85.00 per student. There is no cost to the District.
- **E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the title of Supervising Nurse effective December 22, 2010.

#### PERSONNEL

F. 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 #2)

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

# 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.

#### **ADJOURNMENT** 9.