

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, MAY 25, 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

7:00 P.M.

2. COMMENDATIONS

Brookhaven Elementary School Peer Mediators:

Emaan Baber	Savanna Darrow	Tyler Kollar	Patricia Prott
Isabella Banellis	Alexander Deiters	Jordan Licausi	Michael Reiss
Madison Baumann	Ryan Devine	Michaela Lyons	Alexzander Rivera
Lindsey Belmonte	Krystle Flores	Victoria Monte	Jordyn Rodecker
Evan Bland	Angie Gomez	Mitchell Mordente	Isabella Taccetta
Shaun Bolton Jr.	Gabriel Hamill	Theresa Nadeau	Malik Wajeh
Stephen Coster	Andrew Kantor	Anthony Nazzaro	Itaty Warren

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- Workshop Meeting of April 6, 2011
- B.** Approval of Minutes- Budget Workshop of April 13, 2011
- C.** Approval of Minutes- Business Meeting of April 27, 2011
- D.** Approval of Minutes- Budget hearing of May 4, 2011
- E.** Approval of Minutes- Workshop Meeting of May 11, 2011
- F.** Approval of Minutes- Budget Vote of May 17, 2011

(Tab #1)

5. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

1. Treasurer’s Report for April, 2011

(TAB #2)

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• Treasurer’s Report – April 2011	1
• Revenue Status Report	3
• Appropriation Status Report	4
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• Flushing Bank Collateral Reconciliation	18
• High School Extra Classroom	19
• Middle School Extra Classroom	20

B. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2011-2012 school year with Three Village Central School District. (See fee schedule for rate information.)

(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 Riverhead Central School District at the approximate total cost of \$30,000.00.

(TAB #4)

D. 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 Sachem Central School District at the approximate total cost of \$8,000.00.

(TAB #5)

E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the service provider contract for the 2011-2012 school year with Sound Therapeutics in accordance with the following fee schedule:

(TAB #6)

SERVICE	COST
Speech, Vision, Occupational, and Physical Therapy	\$45.00 (30 min session) \$67.50 (45 min session) \$90.00 (60 min session)
Special Education Itinerant Teacher	\$78.00 (60 min session) \$39.00 (additional 30 min)

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services contract for the 2011-2012 school year with All Suffolk Auto School at the rate of \$268.00 per student.

(TAB #7)

G. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement for the 2010-2011 school year with Commack Union Free School District at the rate of \$550.95 per student.

(TAB #8)

H. 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 #9)**

I. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a memorial bench for Bellport High School from the Class of 1970 at the approximate value of \$2,000.00. **(TAB #10)**

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 #11)**

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