

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, JULY 20, 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

John O'Neill- 2nd Place Winner- Brookhaven National Laboratory Elementary School Science Fair

3. PRESENTATIONS

Whitson's Food Service Program

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

- A. Approval of Minutes- Reorganization Meeting of July 6, 2011 (Tab #1)
- B. Approval of Minutes- Business Meeting of July 6, 2011

6. SUPERINTENDENT CONSENT AGENDA

A. FINANCIAL MATTERS

- 1. Treasurer's Report for June, 2011 (TAB #2)

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B. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a donation of \$760.00 for a one-time scholarship for the 2011-2012 school year in the name of Jennifer Mejia from anonymous donors known to the Board of Education.

C. RESOLVED, that the Board hereby designates Lisa Zaccaro as custodian of the petty cash fund for South Haven School for the 2011-2012 school year.

D. RESOLVED, 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 #3)**

E. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes the following standard work day for elected and appointed officials and will report the following days worked to New York State and Local Employees Retirement System based on the record of activities maintained and submitted to the District Clerk:

Title	Name	Last 4 Digits of Social Security Number	Standard Work Day	Term of Office	Participate s in Time-Keeping System (Y/N)	Days/Moths Based on Record of Activities
District Clerk	Nancy Poulos		7.5	7/1/2011-6/29/2012	Y	20 days during months with 2 payrolls 30 days during months with 3 payrolls
District Treasurer	Christine Johnson		6	7/1/2011-6/29/2012	N	12 days during months with 2 payrolls

F. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consulting services agreement with J.C. Broderick & Associates, Inc. at the estimated cost of \$10,350.00. **(TAB #4)**

G. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the addendum to the contract between Little Scholars Learning Academy and South Country Central School District for the 2011-2012 school year. **(TAB #5)**

PERSONNEL

H. 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)**

7. **INFORMATION**

- A. **Curriculum, Instruction & Technology**
- **Curriculum & Instruction Updates**
 - **Instructional Technology Updates**
 - **Correspondences**

8. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

9. **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.

10. **ADJOURNMENT**