

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

**BOARD OF EDUCATION  
BUSINESS MEETING**

**ADMINISTRATION BUILDING  
189 DUNTON AVENUE  
EAST PATCHOGUE, NY 11772**

**WEDNESDAY, JULY 23, 2008**

**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. **APPROVAL OF AGENDA**
3. **ELECTION OF VICE-PRESIDENT FOR 2008-2009**
  - A. Call for Nominations
  - B. Close Nominations
  - C. Voting by Roll Call
  - D. Administer Oath of Office to BOE Vice President
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. **COMMENDATIONS**

This section of the agenda gives the Board of Education an opportunity to commend individuals for outstanding accomplishments and/or contributions.
6. **PRESENTATIONS**
  - Deborah Gurney and Nancy Duncan will make a presentation to the Board of Education on Dancing Classrooms. This is a ballroom dancing program that helps students develop positive self-esteem and respect for classmates. It instills discipline and coordinates with our school district CHARACTER COUNTS! program.

**7. BOARD CONSENT AGENDA**

- A. Approval of Minutes, Re-Organization Meeting of July 1, 2008. **(TAB # 1)**

**8. SUPERINTENDENT CONSENT AGENDA**

- A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby finds Stevenson Printing to be the lowest responsible bidder meeting expectations, and hereby awards Stevenson Printing a contract for printing District newsletters, budget brochure and postcard, 6-day budget notice, District calendar and directory, and District presentation folders as indicated for the period beginning July 1, 2008 through June 30, 2009.(Budget Code: A1480.449.00) **(TAB #2)**

- B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby finds Island Industrial Boiler to be the lowest responsible bidder meeting specifications, and hereby awards Island Industrial Boiler the contract to provide oil, gas burner and boiler services to the District for the period beginning July 1, 2008 through June 30, 2009. (Budget Code: A1621.465.00) **(TAB #3)**

- C. **RESOLVED**, that the Board of Education hereby approves and authorizes the President to execute the following change orders, pursuant to Bond Committee recommendations:

C.O. Number	SED Project Number	Contractor	Amount	Building
3	580235060004009	Cooper power & Lighting Corp.	\$9,300.00	BMS
4	580235060004009	Cooper Power & Lighting Corp.	\$11,759.00	BMS
6	580235060006007	Cooper Power & Lighting Corp.	\$12,981.00	BHS
1	580235060006007	Rockmore Contracting Corp.	\$28,800.00	BHS
3	580235060003007	Cooper Power & Lighting Corp.	\$16,294.00	Brook
2	580235060005007	NRI Construction, Inc.	<b>CREDIT</b> \$(63,413.36)	FPL
1	580235060005007	NRI Construction, Inc.	<b>CREDIT</b> \$(13,334.96)	Kreamer
1	580235060005007	NRI Construction, Inc.	<b>CREDIT</b> \$(74,433.36)	VWC
7	580235060006007	Cooper Power & Lighting	\$30,000.00	BHS
8	580235060006007	Cooper Power & Lighting	\$22,700.00	BHS
9	580235060006007	Cooper Power & Lighting	53,100.00	BHS

**(TAB #4)**

- D. **BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE SOUTH COUNTRY SCHOOL DISTRICT HEREBY APPROVES A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE SOUTH COUNTRY CENTRAL SCHOOL** **(TAB #5)**

DISTRICT AT BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT TO EXCEED \$30,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2008.

**BE IT RESOLVED**, by the Board of Education of the South Country Central School District at Brookhaven, Suffolk County, New York, as follows:

**Section 1.** Subject to the provisions of the Local Finance Law including, in particular, Section 24.00 thereof, the power to authorize the issuance of and to sell not to exceed \$30,000,000 tax anticipation notes of the South Country Central School District at Brookhaven, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2008, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

**Section 2.** This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_

Gregory C. Miglino, Jr., President

\_\_\_\_\_ VOTING \_\_\_\_\_

Carl Moodt

\_\_\_\_\_ VOTING \_\_\_\_\_

Joe Cipp

\_\_\_\_\_ VOTING \_\_\_\_\_

Victor Correa

\_\_\_\_\_ VOTING \_\_\_\_\_

Toni Huffine

\_\_\_\_\_ VOTING \_\_\_\_\_

James Jankowski

\_\_\_\_\_ VOTING \_\_\_\_\_

Kevin Kirk

\_\_\_\_\_ VOTING \_\_\_\_\_

Marian McKenna

\_\_\_\_\_ VOTING \_\_\_\_\_

Barbara Schatzman

\*The resolution was thereupon declared duly adopted.

- E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the initiation of a service contract between the South Country Central School District and GTA, LLC to provide E-Rate services during fiscal year 2008-09. The cost of this service will not exceed \$4900.00. (Budget Code: A1680.449.00)

(TAB #6)

- F. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education *approves* the following agreements for payment:

- Bi-Linguals, Inc.
- Complete Rehab
- Development Disabilities Institute
- Horizon Healthcare Staffing/Home Care Therapies, LLC
- Islip Tutoring Service, Inc.
- L & M Consulting
- Little Angels Center, Inc.
- Little Flower Union Free School District
- Long Island Developmental Consulting
- Maryhaven Center of Hope
- Maxim Healthcare, Services, Inc., d/b/a/ Maxim Staffing Solutions
- Metro Therapy, Inc.
- NYSARC, Inc., Suffolk Chapter
- Richard W. Johnson, PT
- Sound Therapeutics
- Tender Age PT, Inc.
- Theracare
- The Therapy SPOT, PLLC

(TAB #7)

- G. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute **approved** contracts with schools, school districts, director of health services, and consultants for educational services, effective July 1, 2008 through June 30, 2009.

- Long Island Developmental Consulting Inc.
- NYSARC (Association for Retarded Children)
- Developmental Disabilities Institute
- Little Flower Union Free School District
- Maryhaven Center of Hope

- H. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Director of Student Support Services to execute **approved** contracts for therapeutic and educational services as per the Committee on Special Education recommendations, effective July 1, 2008 through June 30, 2009.

- Bi-Linguals, Inc.
- Complete Rehabilitation Consultants, Inc.
- Horizon Healthcare Staffing/Home Care Therapies, LLC

- Islip Tutoring
- L & M Consulting
- Little Angels Center, Inc.
- Maxim Healthcare Services, Inc., d/b/a Maxim Staffing Solutions
- Metro Therapy, Inc.
- Richard W. Johnson, PT
- Sound Therapeutics
- Tender Age PT
- Theracare
- The Therapy SPOT, PLLC

I. **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 #8)**

J. **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 #9)**

9. **BOARD/SUPERINTENDENT DISCUSSION ITEMS**

10. **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.

11. **ADJOURNMENT**