

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

**BOARD OF EDUCATION  
BUSINESS MEETING**

**ADMINISTRATIVE OFFICES  
189 DUNTON AVENUE  
EAST PATCHOGUE, NY 11772**

**WEDNESDAY, AUGUST 27, 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. **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. **COMMENDATIONS**
5. **BOARD CONSENT AGENDA**
  - A. Approval of Minutes of Workshop Meeting of August 13, 2008. (TAB #1)
6. **SUPERINTENDENT CONSENT AGENDA**
  - A. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Bay Shore School District and the South Country Central School District to provide health services to a South Country Central School District student attending private school within the Bay Shore School District during the 2007-2008 school year. (Budget Code:A2815.448.00) (TAB #2)
  - B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Medicare Part D refund in the amount of \$142,819.05 and earmarks that amount to be used to fund future (TAB #3)

Medicare expenses.

- 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
4	580235061018002	Stalco Construction, Inc.	CREDIT \$(12,683.00)	Administration
5	580235060003007	Stalco Construction	CREDIT \$(51,500.00)	Brookhaven
6	580235060003007	Stalco Construction	CREDIT \$(17,060.00)	Brookhaven
2	580235060001004	Stalco Construction, Inc.	CREDIT \$(40,467.00)	South Haven
1	580235060006007	JS Mc Hugh	\$12,000.00	BHS

**(TAB #4)**

- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education deems 2 chairs, 1 broken desk, 1 broken scale, old gym and cafeteria curtains at Kreamer Street Elementary School as surplus and dispose of said items in the best interest of the District.

- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves a donation from Kreamer Street PTA of 2 signs for Kreamer Street Elementary to be placed outside the building valued at \$2500.00.

- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves the placement recommendations of the Committee on Special Education (CSE) and Sub-Committee on Special Education (SCSE). (Budget code varies depending on specific service.)

**(TAB #5)**

**G. 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 #6)**

**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.

9. **ADJOURNMENT**

