

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

BOARD OF EDUCATION

BUSINESS MEETING

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

WEDNESDAY, JANUARY 28, 2009

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, Business Meeting of December 10, 2008. (TAB #1)
 - B. Approval of Minutes, Workshop Meeting of January 14, 2009. (TAB #2)
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 *Special Education Service Contract* between Sayville Union Free School District and the South Country Central School District to provide Special Education services to a South County Central School District student attending private school within Sayville Union Free School District during the 2007 – 2008 school year. (Budget Code: 2250.470.00) (TAB #3)
 - B. **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 *Special Education Service Contract* between Middle Country Central School District and the South Country Central School (TAB #4)

District to provide Special Education services to a South Country Central School District student attending private school within Middle Country Central School District during the 2007 – 2008 school year. (Budget Code: 2250.470.00)

- C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves the following parents, Jean Geiger, Deidre Miller and Eileen Selts, to be parent members of the committee on Special Education for the remainder of the 2008 – 2009 school year. **(TAB #5)**
- D. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves the Melissa Loizides, to be parent member of the committee on Special Education and the Committee on Preschool Special Education for the remainder of the 2008 – 2009 school year. **(TAB #6)**
- E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves the sick bank structure for bargaining unit members. **(TAB #7)**
- F. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the South Country Central School District approves Flushing Commercial Bank as a depository for the General and Capital funds of the District. **(TAB #8)**
- G. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby declares 4 cafeteria tables that are unrepairable located at Frank P. Long Intermediate School as surplus and dispose of such items in the best interest of the district.
- H. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby declares 4 cafeteria tables that are unrepairable located in the back of Central Office as surplus and dispose of such items in the best interest of the district.
- I. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby declares Lexmark Optra w810 printer, serial # 12L0100W803444 that is unrepairable located at Bellport High School as surplus and dispose of such items in the best interest of the district.
- J. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby declares three unrepairable library tables located at Creamer Street Elementary School as surplus and dispose of such items in the best interest of the district.
- K. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves Bellport Middle School Dance Team to attend dance competition on March 21, 2009 at Hofstra University. Parents will provide transportation for this competition. **(There will be no cost to the** **(TAB #9)**

District for this competition)

- L. **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). (Budget Codes: See cost document under tab.)

(TAB #10)

M. **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 #11)

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. **BOARD DEBRIEFING OF THIS EVENING'S MEETING**

10. **ADJOURNMENT**