

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, AUGUST 19, 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. **BOARD CONSENT AGENDA**
 - A. Approval of Minutes, Workshop Meeting of August 5, 2009 **(TAB #1)**

5. **SUPERINTENDENT CONSENT AGENDA**
 - A. **FINANCIAL MATTERS** **(TAB #2)**
Treasurer's Report for July 2009

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 - B. **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 School District and GTA, LLC to provide E-Rate services during fiscal year 2009-2010. The cost of the service will not exceed \$4,900.00 (Budget Code 1680400) **(TAB #3)**

C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached schedule "A" located at Verne W Critz Elementary School as surplus and disposes of such items in the best interest of the District. (TAB #4)

D. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares items listed on the attached schedule "A" located at Bellport High School as surplus and disposes of such items in the best interest of the District. (TAB #5)

E. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following service provider contacts for the 2009-2010 school year: (TAB #6)
(Budget Code 225040000)

- EDEN II/Genesis Programs
- Horizon Healthcare Staffing
- Little Flower UFSD
- St. James Tutoring, Inc.

F. **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 #7)

G. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Medicare Part D refund in the amount of \$161,260.56 and earmarks that amount to be used to fund future Medicare expenses. (TAB #8)

H. **PERSONNEL**

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 #9)

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**