

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
East Patchogue, New York

BOARD OF EDUCATION
WORKSHOP MEETING

SOUTH HAVEN SCHOOL
2714 MONTAUK HIGHWAY
BROOKHAVEN, NY 11719

WEDNESDAY, SEPTEMBER 2, 2009

A-G-E-N-D-A

<p>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.</p>

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** (7:00 p.m.)
2. **APPROVAL OF AGENDA**
3. **COMMENDATIONS**
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, Business Meeting of August 19, 2009 (TAB #1)
6. **SUPERINTENDENT CONSENT AGENDA**
 - A. **FINANCIAL MATTERS**
 1. Budget Transfer Request (TAB #2)
 - B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, (TAB #3) the Board of Education approves the service provider contract for Developmental Disabilities Institute for the 2009-2010 school year.
 - C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, (TAB #4) the Board of Education hereby declares items listed on the attached schedule "A" located at Frank P. Long Intermediate School as surplus and disposes of such items in the best interest of the District.

D. WHEREAS, the South Country Central School District (district) and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (Boces), desire, pursuant to §109 and §119 of the General Municipal Law, Section 1950 (4)(aa) of the Education Law and Comptroller's opinion #79-557, to undertake a Technology Project consisting of the acquisition and installation of network printers/copiers and other services as indicated in said Technology Project, and **(TAB #5)**

WHEREAS, the cost of the Administrative Equipment Project #SC-42-081309-2009-2014 is \$613,887.23 to be paid in equal installments over a five-year period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval.

The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District.

E. 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