

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

**BOARD OF EDUCATION
BUSINESS MEETING**

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

WEDNESDAY, OCTOBER 21, 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. **COMMENDATIONS**
 1. As we celebrate October 19-23, 2009 as School Board Recognition Week, Mr. Raymond Walsh, Superintendent of Schools, on behalf of the South Country Central School District would like to thank the school board members for their hard work and dedication to the children and community of South Country.
 2. Joe Cipp Jr.
 3. Diane Poulos

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, Workshop Meeting of October 7th, 2009 **(TAB #1)**

6. **SUPERINTENDENT CONSENT AGENDA**
 - A. **FINANCIAL MATTERS** **(TAB #2)**

Treasurer's Report for September 2009

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- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1,000.00 from the National Football League and the Giants Head Coach Tom Coughlin. This award was made in recognition of Joseph Cipp Jr. being named Coach of the Week. **(TAB #3)**
- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the District of Location Contract with Hauppauge Public Schools. **(TAB #4)**
- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following item at Verne W. Critz Elementary School as surplus and disposes of such item in the best interest of the District: **(TAB #5)**
- **Toshiba Copier #1360-ID # 078271**
- E. 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 #6)**
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an overnight trip for the Bellport High School Outdoor Club to travel to Sugarbush Ski Resort in Warren Vermont. There are approximately 40 students scheduled to attend, plus four chaperones, which will travel using a Coach Bus to Vermont on January 15th, 2010 at approximately 2:00 pm from Bellport High School, and will return on January 17th, 2010 at approximately 10:00 pm. The cost per person is \$295.00 which includes Coach Bus for 3 days, 2 nights of lodging in the Marriott Courtyard Hotel, Friday evening snack, Saturday night dinner, breakfast on Saturday and Sunday and an all area 2 day lift ticket. The cost does not include the cost of optional ski/snowboard lesson, Friday and Sunday night fast food stops and lunches. There is no cost to the district for this trip. **(TAB #7)**
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Mr. James McCaffrey as a District Wide Administrative Mentor at the rate of \$500.00 per day effective Thursday, October 22nd, 2009 through no later than June 30, 2010. Not to exceed 16 days total for the 2009-2010 school year. **(TAB #8)**
- H. Resolved**, that pursuant to Education Law 913, the Board of Education directs EMPLOYEE A to submit to a medical examination by a physician selected by the Board of Education in order to determine his physical or mental capacity to perform his duties. The findings of this examination will be reported to the

Board of Education and considered for evaluation of services for EMPLOYEE A.

I. **Resolved**, that pursuant to Education Law 913, the Board of Education directs EMPLOYEE B to submit to a medical examination by a physician selected by the Board of Education in order to determine his physical or mental capacity to perform his duties. The findings of this examination will be reported to the Board of Education and considered for evaluation of services for EMPLOYEE B.

J. **Resolved**, that pursuant to Education Law 913, the Board of Education directs EMPLOYEE C to submit to a medical examination by a physician selected by the Board of Education in order to determine his physical or mental capacity to perform his duties. The findings of this examination will be reported to the Board of Education and considered for evaluation of services for EMPLOYEE C.

K. **WHEREAS**, the estimated expenditure budget for the South Country Central School District for the 2009-2010 school year in the amount of \$106,102,996 was approved b the affirmative vote of the public on May 19, 2009 and **(TAB #9)**

Whereas, estimated non-tax revenue for the 2009-2010 school year is \$55,715,501, and

Whereas, the taxable assessed value for the 2009-2010, for the school district property located in the Town of Brookhaven, is \$26,930,284 therefore

Be it resolved, that the 2009-2010 School Tax Levy in the amount of \$50,387,495 for the South Country School District be approved and levied upon the real property of the District.

M. **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 #10)**

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**