

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, FEBRUARY 3, 2010

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**
 - **Ms. Ann Marie Morreale-** Presentation of plaque
 - **Miss Nicole Cavaliere-** Special recognition at the South Bay Art Exhibit.

4. **PRESENTATION**

5. **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.

6. **BOARD CONSENT AGENDA**
 - **Approval of Minutes- Business meeting of January 20, 2010** **(TAB #1)**

7. **SUPERINTENDENT CONSENT AGENDA**
 - A. **FINANCIAL MATTERS** **(TAB #2)**
 1. Budget Transfer Request

 - B. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Farmingdale School District at the rate of \$738.41 per student. (BUDGET CODE: A281544800) **(TAB #3)**

 - C. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Comsewogue School District at the rate of \$475.78 per student. (BUDGET CODE: A281544800) **(TAB #4)**

- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Lease Agreement between the Board of Education, South County Central School District and Long Island Child and Family Development Services for a term of 5 years commencing on November 1, 2009 to October 31, 2014, for a monthly rental amount of \$5,655.51 for the first year and will include a CPI adjustment every November until the expiration of the lease. (TAB #5)
- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the District of Location Contract with Sayville Public Schools from July 1, 2008 through June 30, 2009 for a total cost of \$7,653.85. (BUDGET CODE: 22504700) (TAB #6)
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves E.S.L. adult night school for members of the South Country Community for a total of 10 weeks (two evenings per week for 1.5 hours per session). There would be no cost to the district. The funding would come from the Title III grant. (TAB #7)
- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves four members of the BTAA to attend the annual AFT/PSRP conference held in Lake Buena Vista, Florida. The total cost to the District is \$1,140.00. (BUDGET CODE F20204602A0) (TAB #8)
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for 30-40 students from Bellport High School to Stowe Ski Resort March 5th, 2010 through March 7th, 2010. There is no cost to the district. (TAB #9)
- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Village of Bellport regarding the portable use of radio frequencies by the Village of Bellport for the purpose of emergency communications and/or when working with the South Country Central School District on matters of mutual concern and authorizes the President of the Board of Education to execute said agreement on behalf of the District.
- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Hagerman Fire Department regarding the portable use of radio frequencies by the Hagerman Fire Department for the purpose of emergency communications and/or when working with the South Country Central School District on matters of mutual concern and authorizes the President of the Board of Education to execute said agreement on behalf of the District.
- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Brookhaven Fire Department regarding the portable use of radio frequencies by the Brookhaven Fire Department for the purpose of emergency communications and/or when working with the South Country Central School District on matters of mutual concern and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

L. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Bellport Fire Department regarding the portable use of radio frequencies by the Bellport Fire Department for the purpose of emergency communications and/or when working with the South Country Central School District on matters of mutual concern and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

M. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with South Country Ambulance regarding the portable use of radio frequencies by the South Country Ambulance for the purpose of emergency communications and/or when working with the South Country Central School District on matters of mutual concern and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

N. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the discard of the following items:

Building	Item	Serial Number/Model Number
Bellport High School	GE Stove	5RCT130855L
Bellport High School	GE Stove	5CT124726L
Bellport High School	GE Pizza Oven	MOO-CN60/SR-NCC5036
Bellport High School	GE Pizza Oven	MOO-CN60/SR-NCC5054
Bellport Middle School	Halsey Taylor Water Fountain	721701
Bellport Middle School	Cleveland Steam Kettle	G1367N03
Bellport Middle School	Jackson Dishwasher	100
Bellport Middle School	Duct vents from dishwasher	*
Brookhaven Elementary School	Victory Refrigerator/Freezer/Warmer	MOD-HS-1B-PT/SR B377-1V8
Brookhaven Elementary School	Cleveland Steamer	53588K01
Brookhaven Elementary School	Hobart Dishwasher	*
Verne Critz Elementary School	Butcher Block Table	*
Kreamer Elementary School	Traulsen Refrigerator/Freezer	166050
District Office	Rheem Hot Water Heater	81V300-RHO101B25312-R109GE0029

O. 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 #11)

8. BOARD/SUPERINTENDENT DISCUSSION ITEMS

9. 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.

10. ADJOURNMENT