

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

**BOARD OF EDUCATION
WORKSHOP MEETING**

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

WEDNESDAY, MARCH 10, 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**
 Miss Hilda De Los Santos- Inkwell Club-Poem
 Mr. Donald Uhrie- Inkwell Club

4. **PRESENTATION**
 Valley National Bank Proclamation

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 February 24, 2010 **(TAB #1)**

7. **SUPERINTENDENT CONSENT AGENDA**
 - A. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with the Center Moriches Union Free School District at the rate of \$729.00 per student. (Budget Code: A 2815 448 00) **(TAB #2)**

 - B. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the District of Location Contract for the 2008-2009 school year and the 2009-2010 school year with the Center Moriches Union Free School District at the rate of \$17,726.74 per student. (Budget Code: 2250470) **(TAB #3)**

C. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with West Islip Public Schools at the rate of \$635.25 per student. (Budget Code: A 2815 448 00) (TAB #4)

D. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreement with Sayville Public Schools at the rate of \$729.47 per student. (Budget Code: A 2815 448 00) (TAB #5)

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

Building	Item	Serial Number/Model Number
Bellport Middle School	Well Griddle	SER#4620 SCSD# 000568
Brookhaven Elementary School	Market Forge Steamer	Mod#M140 Ser#156158 SCSD# Non Legible
Brookhaven Elementary School	Market Forge Steamer	SER# 156315 SCSD# Non Legible
Brookhaven Elementary School	Montague Co Oven	Mod#115 A-E Ser#G3-0361424 (SCSD#20090126 Top) (SCSD#20090125 Bottom)

F. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a field trip for approximately 160 eighth grade students from the Bellport Middle School to travel to Washington D.C. March 23rd through March 25th, 2010. There is no cost to the District for this field trip. (TAB #6)

G. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a field trip for approximately 250 seventh grade students from the Bellport Middle School to travel to Frost Valley YMCA April 12th through April 14th, 2010. There is no cost to the District for this field trip. (TAB #7)

H. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the Interim Superintendent's recommendation and awards a contract to Coughlin Foundotos in the amount of \$48,500.00 to provide external auditing services for the 2009-2010 school year.(Budget Code: 132044200) (TAB #8)

I. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the Bellport Teachers Association. (TAB #9)

J. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts donations in the amount of \$1,592.52 from The Character Counts Program and directs that the same amount be forwarded to the Make a Wish Foundation.

K. PERSONNEL

RESOLVED, that upon the recommendation of the Interim 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)

8. BOARD/SUPERINTENDENT DISCUSSION ITEMS

- Superintendent Search Process.
- Mr. Michael Buzzeo, Interim Assistant Superintendent of Business will present 2010-2011 budget information on the Office of Instruction, Technology , Elementary and Secondary Schools.

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